

**Minutes of Regular Assembly Meeting  
Held on September 25, 2018**

Vice-Mayor Stephen Prysunka called the Regular Assembly meeting to order at 7:00 p.m., September 25, 2018, in the Borough Assembly Chambers. Assembly Members Larrabee, Powell, and Howell were present. Mayor Jack and Assembly Members Gilbert were absent. Assembly Member Decker called in at 7:36 p.m. Borough Manager Von Barga and Clerk Kim Lane were also in attendance.

The Pledge of Allegiance was led by Assembly Member Rolland Howell.

The Invocation was given by Nettie Covalt of the Presbyterian Church.

**CEREMONIAL MATTERS**

A Certificate of Service for Georgianna Buhler for her time on the School Board was presented by Vice-Mayor Prysunka.

**Trey Acteson, SEAPA CEO** reported on the following items:

- Wholesale power rate has been 6.8 cents for over 20 years; rebated 2.7 million dollars last year, bringing the rate down to about 5 cents; this year the board approved a \$800,000 rebate
- Reservoir Levels: Swan at about 10 days left if no inflow; Tyee at about 69 days if no inflow
- Tyee Tunnel ROV inspection: preliminary report: 3 slides, 1 boulder, and mud build-up
- Submarine Cable inspection: good shape; no pending failures found
- Ballot Measure 1
- Roadless Rule Advisory Committee: Acteson applied to be on the committee; thanked the Assembly for their letter of support

**PERSONS TO BE HEARD** – None.

**AMENDMENTS TO THE AGENDA** – None.

**CONFLICT OF INTEREST** – None.

**CONSENT AGENDA**

Consent Agenda Items:

- a. Approval of Assembly Minutes – August 28, 2018 (Regular); September 4, 2018 (Special); September 17, 2018 (Special)
- b. Final Plat of the Massin/Industrial Subdivision Replat of Lots 3, 4, 6, 7, and 8, Block 59B, Industrial Subdivision, creating Lots 4A, 6A and Lot 8A
- c. Final Plat of the Good/Edgley Subdivision, a Replat of Lots 7-K and 7-R, Block 67, creating Lot AA and Lot BB
- d. Approval of a Retail Marijuana Store License renewal for the Happy Cannabis (#10200) (Current on all Sales Taxes)
- e. Approval of a Marijuana Cultivation Facility renewal for the Happy Cannabis (#10201) (Current on all Excise Taxes)
- f. Telegraph Creek Letter

Correspondence Items:

- g. School Board Action (- action only, minutes will follow)

- h. School Board Minutes – June 18, 2018 (Regular) & August 10, 2018 (Special)
- i. Hospital Board minutes – July 18, 2018 (Regular) & August 15, 2018 (Regular)

Correspondence Items:

***M/S: Powell/Howell moved to approve the Consent Agenda as submitted. Motion approved unanimously by polled vote.***

**BOROUGH MANAGER'S REPORT**

Manager Von Bargen's Report was provided.

The Water Report and Public Works Report was also provided.

**BOROUGH CLERK'S FILE**

Clerk Lane's report was provided.

**MAYOR AND ASSEMBLY BUSINESS**

Vice-Mayor Prysunka spoke about the life altering tragedies that have touched our community; encouraged everyone to be cautious when driving; watch your speed and to also wear your seatbelt. Prysunka also said that tragedy had also recently touched Kake and that our hearts go out to their community.

**MAYOR AND ASSEMBLY APPOINTMENTS – None.**

**PUBLIC HEARING**

Vice-Mayor Prysunka opened the Public Hearing on the following items:

**11a** Approval of the vacation of an alleyway and portion of a scenic strip adjacent to Lots 1 and 10, Block 54, Wrangell Townsite, according to Plat No. 68-81, and Tract "B", supplemental plat of Wrangell Townsite, USS 1119, according to Plat No. 68-129, and portion of Lot 1, portion of Lot 2, and Lots 9 and 10, Block 54, Wrangell Townsite, USS 1119

**11b** Approval of the vacation of unused floating easements within Lots B-1, B-2 and B-3, Health Care Subdivision II, and Lot A, Heath Care Subdivision

There were no Persons to be Heard on the Public Hearing items. Vice-Mayor Prysunka declared the Public Hearing closed.

**11a** ***M/S: Howell/Powell to approve the vacation of an alleyway and portion of a scenic strip adjacent to Lots 1 and 10, Block 54, Wrangell Townsite, according to Plat No. 68-81, and Tract "B", supplemental plat of Wrangell Townsite, USS 1119, according to Plat No. 68-129, and portion of Lot 1, portion of Lot 2, and Lots 9 and 10, Block 54, Wrangell Townsite, USS 1119. Motion approved unanimously by polled vote.***

**11b** ***M/S: Powell/Howell to approve the vacation of unused floating easements within Lots B-1, B-2 and B-3, Health Care Subdivision II, and Lot A, Heath Care Subdivision. Motion approved unanimously by polled vote.***

**UNFINISHED BUSINESS – None.**

**NEW BUSINESS**

**13a** PROPOSED RESOLUTION No. 09-18-1426 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 2, 2018

*M/S: Howell/Powell to approve Resolution No. 09-18-1426 that designates three members of the Borough Assembly to serve on the Canvass Board, following the October 2, 2018 Borough Election. Motion approved unanimously by polled vote.*

**13b** PROPOSED RESOLUTION NO. 09-18-1427 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE ALASKA SALMON HATCHERY PROGRAM

*M/S: Howell/Larrabee to approve Resolution No. 09-18-1427 that supports the Alaska Salmon Hatchery program. Motion approved unanimously by polled vote.*

**13c** PROPOSED RESOLUTION NO. 09-18-1428 OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE RENEWAL OF THE LINE OF CREDIT AGREEMENT BETWEEN THE CITY AND BOROUGH OF WRANGELL AND THE WRANGELL MEDICAL CENTER

*M/S: Powell/Howell to approve Resolution 09-18-1428 of the Assembly of the City & Borough of Wrangell Authorizing the Renewal of the Line of Credit Agreement between the City & Borough of Wrangell and the Wrangell Medical Center. Motion approved unanimously by polled vote.*

**13d** Approval to hold a Special Assembly meeting on Thursday, October 4, 2018 at 5:30 p.m. to Certify the Regular Borough Election

*M/S: Larrabee/Powell to approve holding a Special Assembly Meeting on Thursday, October 4, 2018 at 5:30 p.m. to Certify the Regular Borough Election.*

Clerk Lane stated that there would be an additional agenda item on that Special Assembly meeting that had nothing to do with the election.

*Motion approved unanimously by polled vote.*

*Regular meeting recessed at 7:36 p.m. so that Decker could call-in.  
Regular meeting reconvened at 7:38 p.m.*

**13e** Discussion Item: Official Borough Position Opposing Ballot Measure 1, "Stand for Salmon"

After extensive discussion, it was the consent of the Assembly to have a Resolution brought forward at a future Assembly meeting that was in opposition of Ballot Measure 1.

**13f** Approval to Dispose of City Surplus Property

*M/S: Howell/Powell to approve the disposition of surplus property in conformance with Wrangell Municipal Code Section 5.10.060. Motion approved unanimously by polled vote.*

**ATTORNEY'S FILE** – Available for Assembly review in the Borough Clerk's office.

**EXECUTIVE SESSION**

**15a** Discuss with the Borough's legal counsel, Dorsey & Whitney LLP and the Borough Manager, legal issues regarding the proposed Asset Purchase Agreement with SEARHC regarding the Wrangell Medical Center and the financial status of Wrangell Medical Center related to the transition with SEARHC


*M/S: Powell/Howell, pursuant to AS 44.62.310 (c)(1) and AS 44.62.310(c)(3), and section 3.04.120 of the Wrangell Municipal Code, that we recess into executive session to discuss privileged and confidential attorney-client information with our legal counsel, Dorsey & Whitney LLP and the Borough Manager, as well as information the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough, regarding a proposed Asset Purchase Agreement with SEARHC regarding the Wrangell Medical Center and the financial status of Wrangell Medical Center related to the transition with SEARHC. Motion approved unanimously by polled vote.*

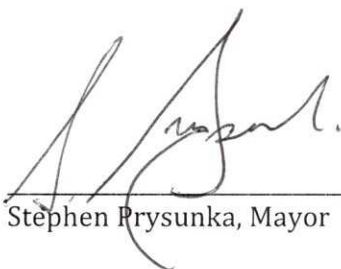
Recessed into Executive Session at 7:53 p.m.

Reconvened back into Regular Session at 8:59 p.m.

Regular Assembly meeting adjourned at 8:59 p.m.

ATTEST:

  
Kim Lane, MMC, Borough Clerk

  
Stephen Prysunka, Mayor

