

Minutes of Regular Assembly Meeting

Held on April 27, 2021

Mayor Prysunka called the Regular Assembly meeting to order at 7:00 p.m., April 27, 2021 by Zoom Teleconference. Assembly Member Gilbert led the pledge of allegiance and the roll was called.

PRESENT: PRYSUNKA, MORRISON, COURSON, ^{HOWE}~~MORRISON~~, DALRYMPLE, GILBERT

ABSENT: POWELL

Borough Manager Von Bargaen and Borough Clerk Lane were also in attendance.

CEREMONIAL MATTERS – None.

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE

Sue Bahleda with the Island of Faith gave the invocation.

Emailed Correspondence from Bruce McQueen for the April 13, 2021 Meeting.

AMENDMENTS TO THE AGENDA

CONFLICT OF INTEREST

Courson declared a conflict of interest to the Executive Session item since his wife is an employee of the City. Prysunka stated that he did see a *Conflict. No objections from Assembly.*

CONSENT AGENDA

- a. Minutes of the April 13, 2021 Regular Assembly Meeting
- b. Approval of the Final Plat of Walker Replat

M/S: Gilbert/Howe to approve the Consent Agenda, as presented. Motion approved unanimously by polled vote.

BOROUGH MANAGER'S REPORT

The COVID-19 Update was provided.

Manager Von Bargaen's report was provided.

MAYOR AND ASSEMBLY BUSINESS

Prysunka stated that he reached out to Representative Ortiz to express his disappointment with ferry workers not wearing masks and with several workers test positive; concerned that the ferry workers are not being held to the same level of testing that passengers are.

MAYOR AND ASSEMBLY APPOINTMENTS – None.

PUBLIC HEARING – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

13a ORDINANCE NO 998 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT 1, BRADLEY SUBDIVISION II FROM A CONTRACT ZONE COMMERCIAL TO COMMERCIAL AND FOR LOT D-A, PRUNELLA SUBDIVISION FROM OPEN SPACE/PUBLIC TO COMMERCIAL

M/S: Howe/Gilbert to Approve First Reading of Ordinance No. 998 and move to a Second Reading with a Public Hearing to be held on May 11, 2021. Motion approved unanimously by polled vote.

13b RESOLUTION NO. 04-21-1580 AMENDING THE FY 2021 BUDGET IN THE WATER FUND BY TRANSFERRING \$2,330 FROM WATER FUND RESERVES TO THE WATER FUND NON-CAPITAL EQUIPMENT ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR THE PROCUREMENT OF A UV254 P200 METER

M/S: Gilbert/Morrison to Approve Resolution No. 04-21-1580. Motion approved unanimously by polled vote.

13c RESOLUTION NO. 04-21-1581 AMENDING THE FY 2021 BUDGET IN THE WASTE WATER FUND BY TRANSFERRING \$14,467 FROM WASTE WATER FUND RESERVES TO THE WASTE WATER COLLECTION SYSTEM MAINTENANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR PURCHASE OF A NEW FLYGHT NP3127 PUMP and FLYGHT 6018909 BASIC REPAIR KIT

M/S: Morrison/Gilbert to Approve Resolution No. 04-21-1581. Motion approved unanimously by polled vote.

13d RESOLUTION NO. 04-21-1582 AMENDING THE FY 2021 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND BY TRANSFERRING \$24,094 FROM INDUSTRIAL CONSTRUCTION FUND RESERVES TO THE INDUSTRIAL CONSTRUCTION FUND PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR AERIAL IMAGERY

M/S: Gilbert/Courson to Approve Resolution No. 04-21-1582. Motion approved unanimously by polled vote.

13e RESOLUTION NO. 04-21-1583 AMENDING THE FY 2021 BUDGET IN THE WATER FUND BY TRANSFERRING \$8,000 FROM WATER FUND RESERVES TO THE WATER FUND PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR MEMBRANE TECHNOLOGY WATER TREATMENT COST ANALYSIS

M/S: Gilbert/Courson to Approve Resolution No. 04-21-1583. Motion approved unanimously by polled vote.

13f Discussion Item: Police Body Camera Policies.

Von Barga explained that the proposed policy is in draft form and has been sent to the Borough Attorney for review; also, that Chief Radke had pulled the proposed policy together by researching several other policies around the country.

Chief Radke stated that he would like to see public input on the draft document.

ATTORNEY'S FILE

14 Available for Assembly review in the Borough Clerk's office.

EXECUTIVE SESSION

15 Union Negotiations

M/S: Gilbert/Morrison moved, Pursuant to AS 44.62.310 (c)(3), that we go into Executive Session, and invite the Borough Collective Bargaining Team and Borough Manager, to discuss and provide an update of the status of the Collective Bargaining Negotiations, a matter "which by law, municipal charter, or ordinance" is required to be confidential. Motion approved unanimously by polled vote.

Regular meeting recessed into Executive Session at 8:02 p.m.

Regular meeting reconvened back into Regular Session at 8:49 p.m.

Regular Assembly meeting adjourned at 8:49 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


Stephen Prysunka, Borough Mayor



