

**Minutes of Regular Assembly Meeting
Held on June 27, 2023**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 6:00 p.m., June 27, 2023, in the Borough Assembly Chambers. Assembly Member Morrison led the pledge of allegiance.

PRESENT - POWELL, DALRYMPLE, GILBERT, DEBORD, MORRISON

ABSENT - HOWE, ROBBINS

Borough Mayor Good and Clerk Lane were also present.

PERSONS TO BE HEARD - None.

AMENDMENTS TO THE AGENDA - None.

CONFLICT OF INTEREST - None.

CONSENT AGENDA

6a Minutes from the June 13, 2023 Regular Assembly Meeting

6b RESOLUTION No. 06-23-1786 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE ELECTRICAL UTILITY SUPERINTENDENT JOB POSITION

6c Approval of Marine Bar - Beverage Dispensary (Lic. 698) & Package (Liquor) Store (Lic. 701) License Renewals

6d Final plat review of the Ostrander Replat, a replat of a portion of Lot 5, Block 84, USS 2589 (Plat No. 65-152), creating Lot 5A and Lot5B, zoned Rural Residential 1, owned, and requested by Mark and Margaret Mitchell

6e CORRESPONDENCE - School Board Action from the June 19, 2023, Regular Meeting

M/S: Morrison/Dalrymple to approve the Consent Agenda, as submitted. Approved unanimously by polled vote.

BOROUGH MANAGER'S REPORT

Manager Good's Report was given.

Good stated that a Special Assembly meeting was needed to approve the Alder Top Village Site Work Project. After some discussion, Thursday, July 6, 2023 at 5:30pm was set for the Special Assembly meeting.

Amber Al-Haddad provided a verbal Infrastructure report.

BOROUGH CLERK'S REPORT

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS

Powell stated that he has been approached from several people about trailers along city roadways; requesting that something be done about that.

Powell requested that a work session be held before the next assembly meeting on Code Enforcement and other enforcement issues.

MAYOR AND ASSEMBLY APPOINTMENTS

Economic Development Board Vacancy Appointment

There were no applicants for this vacancy; clerk will continue to advertise.

PUBLIC HEARING - None.

UNFINISHED BUSINESS

12a RESOLUTION No. 06-23-1787 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2023-2024

M/S: Powell/Morrison to approve Resolution No. 06-23-1787.

MS: Powell/Morrison to Pull the OCS Position out of the budget.

Powell stated that we do not know if we are going to fund that position; if we are, it can be brought back to the Assembly for consideration and a budget amendment.

Approved unanimously by polled vote.

MS: Powell/DeBord to take the Police Overtime down from \$60,000 to \$30,000.

Powell stated that since the police department is fully staffed and all front-end training has been done, he did not believe that this overtime was needed; if it is needed, a budget amendment can be brought back for consideration.

Approved unanimously by polled vote.

After further discussion...

Motion as amended, was approved Unanimously by polled vote.

NEW BUSINESS

13a ORDINANCE No. 1044 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 3.05.020 – ORDER OF BUSINESS IN THE WRANGELL MUNICIPAL CODE

M/S: Morrison/Powell to approve first reading of Ordinance No. 1044 and move to a Second Reading with a Public Hearing to be held on July 25, 2023. Approved unanimously by polled vote.

13b RESOLUTION No. 06-23-1788 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE WATER/WASTEWATER TREATMENT PLANT APPRENTICE POSITION

M/S: Powell/Morrison to approve Resolution No. 06-23-1788.

Good explained that because we are going to go from a Level 2 plant to a Level 3 plant, a higher level of certification is required; goal was to have a Lead position at the Water Plant that is level 3

certified; Level I lead at the Wastewater plant; reason for the apprentice and the Level I is because we do not know who will apply; not hiring for both the apprentice and the Level 1 position; would either hire an apprentice and have them work towards a Level 1 or hire a Level 1 and have them work towards a Level 2; would have a total of four at both plants; gives us the opportunity to train staff up to assist at the Water or the Wastewater Plant.

Sven Westerguard, IBEW Representative reported that that the retention program is necessary; training is important for retention; apprenticeship is the best way to recruit in a small town.

Tom Wetor, Public Works Director explained that the apprentice program provided the tools to hire an individual with minimal experience.

Approved unanimously by polled vote.

13c RESOLUTION No. 06-23-1789 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE WATER/WASTEWATER TREATMENT OPERATOR LEVEL I POSITION

M/S: Morrison/Powell to approve Resolution No. 06-23-1789.

Mr. Wetor stated that he would like to move this position to a Thursday through Monday schedule to allow for 7-day coverage.

Approved unanimously by polled vote.

13d RESOLUTION No. 06-23-1790 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE CREATION OF THE JOB DESCRIPTION FOR THE WATER/WASTEWATER TREATMENT OPERATOR LEVEL II POSITION

M/S: Morrison/Powell to approve Resolution No. 06-23-1790. Approved unanimously by polled vote.

13e RESOLUTION No. 06-23-1791 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE UNION WAGE AND GRADE TABLE BY ADDING THE WATER/WASTEWATER OPERATOR LEVEL II POSITION

M/S: Powell/Dalrymple to approve Resolution No. 06-23-1791. Approved unanimously by polled vote.

13f RESOLUTION No. 06-23-1792 THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE WATER TREATMENT OPERATOR LEAD POSITION

M/S: Powell/Dalrymple to approve Resolution No. 06-23-1792. Approved unanimously by polled vote.

13g RESOLUTION No. 06-23-1793 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE UNION WAGE AND GRADE TABLE AMENDING THE WATER TREATMENT OPERATOR LEAD POSITION

M/S: Powell/Morrison to approve Resolution No. 06-23-1793. Approved unanimously by polled vote.

13h Approval of a Contract Extension for Transportation and Disposal of MSW with Republic Services

M/S: Powell/Morrison to approve a contract extension for Transportation and Disposal of MSW with Republic Services. Motion approved unanimously by polled vote.

13i APPROVAL OF THE CONSENT TO ASSIGNMENT, ACCEPTANCE OF ASSIGNMENT AND BILL OF SALE TRANSFERRING THE WRANGELL AIRPORT LEASE ADA-50185 FROM THE WRANGELL GOLF CLUB, INC. TO THE CITY AND BOROUGH OF WRANGELL

M/S: Powell/Morrison to approve Consent to Assignment, Acceptance of Assignment and Bill of Sale transferring the Wrangell Airport Lease ADA-50185 from the Wrangell Golf Club, Inc. to the City and Borough of Wrangell.

Good explained that this was step one of a three step process; next step is to get the lease with the State; final step was to bring forward a lease with the Wrangell Golf Club; impact to Muskeg Meadows was to do an appraisal for \$15,000 along with the annual lease; State will lease to the city for \$1.00 a year and we will in turn sublease to Muskeg Meadows for \$1.00 a year; working with the attorney on the leases.

Approved unanimously by polled vote.

13j Approval of a contract award pursuant to Wrangell Municipal Code 5.10.050, E. to True North Sustainable Development Solutions for Archeological Monitoring of the Alder Top Village Subdivision Site Work Project

M/S: Powell/Morrison to approve a contract award pursuant to Wrangell Municipal Code 5.10.050, E. to True North Sustainable Development Solutions for Archeological Monitoring of the Alder Top Village Subdivision Site Work.

Dalrymple stated that he has a continued problem with this since we would essentially be paying someone to prove a negative; paying one archeologist \$1,600 a day with no limitations; paying this company to refamiliarize themselves with their previous work; disappointed that we did not go out to bid and try to negotiate a better price.

Approved with Powell, DeBord, Morrison and Gilbert voting yes; Dalrymple voted no.

13k RESOLUTION No. 06-23-1794 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, WRITING OFF SPECIFIC PROPERTY TAXES FOR TAX YEARS 2017-2022 FOR MULTIPLE PROPERTY OWNERS, DUE TO MANIFEST CLERICAL ERRORS

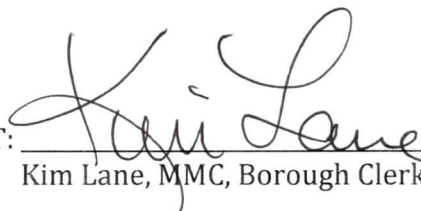
M/S: Powell/Morrison to approve Resolution No. 06-23-1794. Approved unanimously by polled vote.

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

EXECUTIVE SESSION

Meeting adjourned at 8:06 p.m.


Patricia Gilbert, Borough Mayor

ATTEST: 
Kim Lane, MMC, Borough Clerk

