

Minutes of Regular Assembly Meeting

Held on June 11, 2019

Mayor Stephen Prysunka called the Regular Assembly meeting to order at 7:00 p.m., June 11, 2019, in the Borough Assembly Chambers. The pledge was led by Assembly Member Jim DeBord and the roll was called.

PRESENT: PRYSUNKA, GILBERT, DELONG, POWELL, MORRISON, DECKER, DEBORD

ABSENT: NONE

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

CEREMONIAL MATTERS – None.

PERSONS TO BE HEARD

Don McConachie, Citizen gave an invocation.

Mr. McConachie also commented on the Water Shortage and on past processes.

AMENDMENTS TO THE AGENDA – None.

CONFLICT OF INTEREST

DeBord declared a potential Conflict of Interest to item 12a since he is an employee of SEARHC and they provide services to the School. Mayor Prysunka stated that he didn't see a conflict. There were no objections from the Assembly.

CONSENT AGENDA

- a. Assembly Minutes - May 28, 2019 (Regular)
- b. Assembly Minutes - May 31, 2019 (Special)
- c. CORRESPONDENCE: School Board Action - May 20, 2019 (Regular)

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

BOROUGH MANAGER'S REPORT

Manager Von Bargaen's reported on the following items:

- Postponing June 12th Water Conservation Town meeting
- Had the first of the weekly water conservation meetings with City Staff and major users, including Fish Processors; will report to the community on the water conservation needs; will also report the efforts taken to conserve; both Fish Processors will be using saltwater as much as possible.

Decker encouraged the Manager to reschedule as soon as possible since usage will be increasing with the Fish Processors in the near future.

BOROUGH CLERK'S FILE

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS

Prysunka provided a SEAPA water level update; still about 15 feet below where we were at this time last year; thanked Dale Parkinson for posting some energy conservation measures on Social Media.

DeLong encouraged everyone to keep talking about water conservation and saying what community members are doing to conserve.

Decker suggested that we publish the Water Shortage Plan document to Social Media in small chunks so that its more digestible for the community.

MAYOR AND ASSEMBLY APPOINTMENTS – None.

PUBLIC HEARING

11a PROPOSED ORDINANCE No. 962 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING SECTION 13.12.050, FEE SCHEDULES, IN ITS ENTIRETY AND ESTABLISHING A NEW PROCESS FOR FEE SCHEDULES IN CHAPTER 13.12, PARKS AND RECREATION DEPARTMENT, OF THE WRANGELL MUNICIPAL CODE

Mayor Prysunka declared the Public Hearing open on this item.

There were no persons to be heard on this item

Mayor Prysunka declared the Public Hearing closed on this item.

M/S: Gilbert/Powell to approve Ordinance No. 962.

11b PROPOSED ORDINANCE No. 963 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.09.045, CONFIDENTIAL INFORMATION, IN CHAPTER 5.09, EXCISE TAX ON MARIJUANA, OF THE WRANGELL MUNICIPAL CODE

Mayor Prysunka declared the Public Hearing open on this item.

There were no persons to be heard on this item

Mayor Prysunka declared the Public Hearing closed on this item.

M/S: Gilbert/Powell to approve Ordinance No. 963.

UNFINISHED BUSINESS

12a PROPOSED RESOLUTION No. 06-19-1467 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2019-2020

M/S: Decker/Morrison to approve Resolution No. 06-19-1467 adopting the Budget for all Funds of the City & Borough of Wrangell, Alaska for the Fiscal Year 2019-2020. Motion approved unanimously by polled vote.

NEW BUSINESS

13a PROPOSED RESOLUTION No. 06-19-1468 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2019 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2019 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES

M/S: Decker/Gilbert to approve Resolution No. 06-19-1468 levying a general tax for school and municipal purposes upon all taxable property within the Borough for the Tax Year 2019 pursuant to Wrangell Municipal Code Section 5.04.010; providing for the taxes due in 2019 and prescribing penalties and interest for delinquent taxes.

Von Barga reported to the Assembly that she had a teleconference call with the Alaska Municipal League and other Municipalities regarding education funding and the potential impacts that there may be on the delay on the budget passing and the school districts funding; believes that there will be a movement to take the minimum contribution to school from 2.65 Mills back up to 4 Mills; also a recommendation to lower the Base Student Allocation; this would lower the amount that the municipalities can contribute to schools.

Motion approved unanimously by polled vote.

13b PROPOSED ORDINANCE No. 964 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA SUBMITTING TO QUALIFIED VOTERS A PROPOSITION TO REPEAL SECTION 3-9 OF THE HOME RULE CHARTER FOR THE CITY AND BOROUGH OF WRANGELL

M/S: Gilbert/DeLong to approve first reading of Ordinance No. 964 and move to a second reading with a Public Hearing to be held on June 25, 2019. Motion approved unanimously by polled vote.

13c PROPOSED RESOLUTION No. 06-19-1469 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE FEE SCHEDULE FOR USE OF PARKS AND RECREATION FACILITIES AND PARTICIPATION IN PARKS AND RECREATION PROGRAMS

M/S: Morrison/DeLong to approve Resolution No. 06-19-1469 establishing the fee schedule for use of Parks & Recreation Facilities and participation in Parks & Recreation programs. Motion approved unanimously by polled vote.

13d PROPOSED RESOLUTION No. 06-19-1470 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2019 BUDGET IN THE SECURE RURAL

SCHOOLS FUND INCREASING THE REVENUE FROM THE SECURE RURAL SCHOOLS PAYMENT IN THE AMOUNT OF \$154,475.32 (FROM \$832,105 TO \$986,580.32)

M/S: Gilbert/Morrison to approve Resolution No. 06-19-1470 amending the FY19 Budget in the Secure Rural Schools Fund increasing the revenue from the Secure Rural Schools Payment in the amount of \$154,475.32 (from \$832,105 to \$986,580.32). Motion approved unanimously by polled vote.

Prysunka stated that the Attorney's file was available for review by the Assembly in the Clerk's office.


EXECUTIVE SESSION

15a Discussion with the Borough Attorney and Borough Manager on the upcoming IBEW Union Negotiations and the City & Borough of Wrangell's Collective Bargaining Agreement

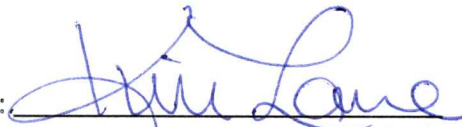
M/S: Decker/Gilbert moved to go into Executive Session to discuss upcoming union negotiations and CBW's Collective Bargaining Agreement with the Borough Attorney and the Borough Manager.

*Regular Assembly meeting recessed into Executive Session at 7:33 p.m.
Regular Assembly meeting reconvened into Regular Session at 8:23 p.m.*

Regular Assembly meeting adjourned at 8:23 p.m.



Patricia Gilbert, Vice-Mayor
Stephen Prysunka

ATTEST: 
Kim Lane, MMC, Borough Clerk

