

Minutes of Regular Assembly Meeting

Held on July 27, 2021

Vice-Mayor Gilbert called the Regular Assembly meeting to order at 6:00 p.m., July 27, 2021, in the Borough Assembly Chambers. Assembly Member Howe led the pledge of allegiance, and the roll was called.

PRESENT: COURSON, POWELL, HOWE, DALRYMPLE, GILBERT

ABSENT: MORRISON, PYRSUNKA

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

CEREMONIAL MATTERS – None.

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE

Mr. William Burr, WPSD Superintendent introduced himself to the Assembly.

AMENDMENTS TO THE AGENDA

Von Bargaen asked that Item 13f to convey land to Mr. Woodbury and Mr. Matney and Item 13i to approve a New Cell Tower Land Lease be postponed.

Von Bargaen also asked that the Assembly agree to a Special Assembly meeting on August 10, 2021, to address these two items as well as a couple of other items. There were no objections to a Special Assembly meeting.

CONFLICT OF INTEREST

Courson declared a conflict of interest to the Executive Session item since his wife is an employee of the City. Gilbert ruled that Courson did have a conflict. There were no objections from the Assembly.

CONSENT AGENDA

- a. Minutes of the June 22, 2021, Regular Assembly Meeting
- b. Minutes of the July 13, 2021 Special Assembly Meeting
- c. Approval of Final Plat of the Merritt Replat, a replat of Lot 5-A, of a replat with Lot 5, within Block 24 of Wrangell Townsite, according to Plat 78-1; and Lot 5-B1 of L&A Subdivision, according to Plat 2002-3, creating Lot A, Merritt Replat, zoned Multi-Family, requested by Brian Merritt

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

BOROUGH MANAGER'S REPORT

Manager Von Bargaen's report was provided.

BOROUGH CLERK'S REPORT

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS

Powell stated that he would like a written report on the Manager's goal setting.

MAYOR AND ASSEMBLY APPOINTMENTS – None.PUBLIC HEARING

11a ORDINANCE No. 1004 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT Y2, TRACT Y, U.S.S. 2321 FROM LIGHT INDUSTRIAL TO RURAL RESIDENTIAL 1

Vice-Mayor Gilbert declared the Public Hearing open on this item.

There were no persons to speak on this item.

Vice-Mayor Gilbert declared the Public Hearing closed.

M/S: Powell/Howe to approve Ordinance No. 1004. Motion approved unanimously by polled vote.

UNFINISHED BUSINESS – None.NEW BUSINESS

13a ORDINANCE No. 1005 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING SECTION 15.12.035 PERMITS, SECTION 15.12.050 METER DEPOSITS, SECTION 15.12.055 ELECTRICAL CONNECTION FEES, SUBSECTION 15.12.065(G), AND EXTENTION POLICIES, SUBSECTION 15.12.140(D) DISCONTINUANCE OF SERVICE, AND SECTION 15.12.240 USE OF POLES IN THEIR ENTIRETY AND ESTABLISHING A NEW PROCESS FOR FEES IN CHAPTER 15.12, ELECTRICITY, OF THE WRANGELL MUNICIPAL CODE

M/S: Powell/Courson to approve first reading of Ordinance No. 1005 and move to a second reading with a Public Hearing to be held on August 24, 2021. Motion approved unanimously by polled vote.

13b EMERGENCY ORDINANCE No. 1006 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980, 985, 994, and 1003 AND REENACTING THE ADOPTION OF INTERNATIONAL AND INTERSTATE TRAVEL TESTING MEASURES

M/S: Powell/Howe to approve Emergency Ordinance No. 1006. Motion approved unanimously by polled vote.

13c ORDINANCE No. 1007 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING CHAPTER 20.28 OF THE ZONING CODE TITLED RR-1 DISTRICT – RURAL RESIDENTIAL SECTION 20.28.040 CONDITIONAL USES BY ADDING CONDOMINIUMS IN AREAS WITH CITY SEWER AND WATER AS A NEW CONDITIONAL USE

M/S: Powell/Courson to approve first reading of Ordinance No. 1007 and move to a second reading with a public hearing to be held on August 10, 2021. Motion approved unanimously by polled vote.

13d ORDINANCE No. 1008 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING CHAPTER 5.03, FISCAL PROVISIONS GENERALLY, AND ADDING SECTION 5.03.001, SET-OFFS PRIOR TO DISBURSEMENTS, IN CHAPTER 5.03, OF THE WRANGELL MUNICIPAL CODE

M/S: Powell/Courson to approve first reading of Ordinance No. 1008 and Move to a Second Reading with a Public Hearing to be held on August 24, 2021. Motion approved unanimously by polled vote.

13e RESOLUTION No. 07-21-1598 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE SOLID WASTE FUND TRANSFERRING \$15,000 FROM SOLID WASTE FUND RESERVES TO THE SOLID WASTE FUND ADMINISTRATION PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR ATTORNEY FEES AND COSTS ASSOCIATED WITH OBTAINING A CERTIFICATE OF CONVENIENCE AND NECESSITY FROM THE RCA (REGULATORY COMMISSION OF ALASKA) FOR GARBAGE COLLECTION

M/S: Powell/Courson to approve Resolution No. 07-21-1598. Motion approved unanimously by polled vote.

13f This item was postponed under Amendments to the Agenda.

RESOLUTION No. 07-21-1599 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LANDS, LOT 6A, BLOCK 61, AMENDED INDUSTRIAL PARK SUBDIVISION III (PLAT NO. 2001-7), AS REPLATTED PER WOODBURY-INDUSTRIAL REPLAT, ZONED INDUSTRIAL, TO BRETT WOODBURY AND MIKE MATNEY

13g RESOLUTION No. 07-21-1600 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY2022 BUDGET IN THE CAPITAL IMPROVEMENTS PROJECT FUND BY ACCEPTING HARBOR FACILITY MATCHING GRANT AMENDMENT NO. 2 FROM THE ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES IN THE AMOUNT OF \$80,728.27 AND AUTHORIZING ITS EXPNEDITURE FOR THE SHOEMAKER HARBOR REPLACEMENT PROJECT

M/S: Powell/Howe to approve Resolution No. 07-21-1600.

Motion approved unanimously by polled vote.

13h RESOLUTION No. 07-21-1601 OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET IN THE CAPITAL IMPROVEMENTS PROJECT FUND BY ACCEPTING THE GULF OF ALASKA PINK SALMON DISASTER RELIEF GRANT IN THE AMOUNT OF \$46,276 AND AUTHORIZING ITS EXPENDITURE FOR THE SHOEMAKER BAY HARBOR NET FLOAT REPLACEMENT PROJECT

M/S: Howe/Powell to approve Resolution No. 07-21-1601. Motion approved unanimously by polled vote.

13i This item was postponed under Amendments to the Agenda.

Approval of a Cell Tower Land Lease for Lot 12, 13, and 14 Block 5, according to the Official Plat, USS 2127, with Vertical Bridge to Allow a New Cellular Tower

13j Approval to Amend the Tideland Lease in the Shoemaker Bay Harbor Parking Lot with Vertical Bridge to Allow a New Cellular Tower and Expansion of the Property

M/S: Powell/Courson to approve to Amendment of the Tideland Lease in the Shoemaker Bay Harbor Parking Lot with Vertical Bridge to Allow a New Cellular Tower and Expansion of the Property.

In response to Gilbert on questions on this request, Joel Aro with Lynx Consulting, Inc. stated that he is not the project manager for this project but stated that, in looking at the drawings for the Shoemaker project, it looks like the request is to expand the site area to construct a new cell tower; would not be 5G, would be LTE.

Gilbert questioned if there was a limit to how many additional carriers could add onto the tower; asked that when they sublease and add antennas to the tower, what about the combined affect; is there a way to gauge the combined affect?

Von Bargaen stated that we could add a non-ionizing radiation report clause to the lease that should address this.

Motion approved unanimously by polled vote.

13k Approval of the Parks & Recreation Employee Handbook

M/S: Powell/Courson to approve the Parks & Recreation Employee Handbook. Motion approved unanimously by polled vote.

13l Approval to Convey Two Fire Department Vehicles to the Wrangell Volunteer Fire Association for Divestiture

M/S: Powell/Courson to Approve Conveying Two Fire Department Vehicles to the Wrangell Volunteer Fire Association for Divestiture.

Fire Chief Bunn explained that in the past, the Wrangell Volunteer Fire Department has purchased vehicles for the department; would like to upgrade these two vehicles.

Motion approved unanimously by polled vote.

13m Approval of FY22 Marine General & Wharfinger Legal Liability & Excess Liability Insurance Policy with Traveler's Property Casualty Co. of America through Petersburg-Wrangell Insurance in the Amount of \$27,075

M/S: Powell/Courson to Approve FY22 Marine General & Wharfinger Legal Liability & Excess Liability Insurance Policy with Traveler's Property Casualty Co. of America in the Amount of \$27,075. Motion approved unanimously by polled vote.

13n Approval of FY22 Property, Auto, Liability, and Workers Compensation Insurance Renewal with Alaska Public Entity Insurance (APEI) through Wrangell-Petersburg Insurance in the Amount of \$397,923.83

M/S: Courson/Powell to Approve FY22 Property, Auto, Liability, and Workers Compensation Insurance Renewal with Alaska Public Entity Insurance (APEI) through Wrangell-Petersburg Insurance in the Amount of \$397,923.83. Motion approved unanimously by polled vote.

ATTORNEY'S FILE

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

EXECUTIVE SESSION

15a Executive Session: Collective Bargaining Update

M/S: Powell/Howe Pursuant to AS 44.62.310 (c)(3), I move to approve that we go into Executive Session, and invite the Borough Collective Bargaining Team, Borough Manager and Attorney, 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. Assembly Member Courson did not participate in the Executive Session and left City Hall when the Assembly convened into Executive Session.


Motion approved unanimously by polled vote.

Regular Assembly meeting recesses at 7:34 p.m.

Regular Assembly meeting reconvened at 7:52 p.m.

Regular Assembly meeting adjourned at 7:52 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


Stephen Prysunka, Borough Mayor



