

## Minutes of Regular Assembly Meeting

**Held on March 22, 2022**

Mayor Prysunka called the Regular Assembly meeting to order at 7:00 p.m., March 22, 2022, in the Borough Assembly Chambers. Assembly Member Gilbert led the pledge of allegiance, and the roll was called.

PRESENT: MORRISON, DEBORD, DALRYMPLE (participated via telephone), GILBERT, HOWE (participated via telephone), and PRYSUNKA

ABSENT: POWELL

Borough Manager Jeff Good and Borough Clerk Lane were also present.

CEREMONIAL MATTERS - None.

### PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE

**Kiara Harrison, representative with the Wrangell High School Student Government** presented a Resolution (No. 22-01) supporting local funding above the state minimum requirement, asking the Assembly to draw funds from local sales tax funds rather than Secure Rural Schools (SRS) fund.

AMENDMENTS TO THE AGENDA - None.

CONFLICT OF INTEREST - None.

### CONSENT AGENDA

**6a RESOLUTION No. 03-22-1671** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF SURPLUS PROPERTY, SPECIFICALLY A 1983 MACK DUMPTRUCK, ON THE PUBLIC SURPLUS WEBSITE IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE SECTION 5.10.061, DISPOSAL OF SURPLUS PROPERTY, AND THE SURPLUS ADMIN POLICIES & PROCEDURES

**6b RESOLUTION 03-22-1672** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LANDS, PORTION OF PENINSULA STREET RIGHT OF WAY, AS REPLATTED PER BROWN REPLAT, ZONED SINGLE FAMILY RESIDENTIAL, TO DAVID AND LILIA BROWN

**6c RESOLUTION No. 03-22-1673** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE POWER GENERATION MECHANIC/OPERATOR AND AMENDING THE UNION WAGE AND GRADE TABLE

**6d RESOLUTION No. 03-22-1677** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL APPROVING AMENDMENT 0001 OF THE COOPERATIVE AGREEMENT WITH THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION FOR THE NON-MOTORIZED TRANSPORTATION SYSTEM PROJECT

Mayor Prysunka called to order the Public Hearing on this item and asked if there was an administrative report.

Manager Good explained that this would raise rates based on industry.

Prysunka asked if there were any persons wishing to speak on this item. Hearing none, Prysunka closed the Public Hearing and asked for a motion on this item.

***M/S: Gilbert/Morrison to approve Resolution No. 03-22-1674. Motion approved unanimously by polled vote.***

**11b ORDINANCE No. 1020 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 15.04, WATER, AND ESTABLISHING A NEW PROCESS FOR FEES AND RATES BY REMOVING THE FEES AND RATES FROM THE WRANGELL MUNICIPAL CODE AND ADDING THEM TO A FEE AND RATE SCHEDULE**

Mayor Prysunka called to order the Public Hearing on this item and asked if there was an administrative report.

Manager Good explained that this was to remove the Water fees and rates from the Wrangell Municipal Code.

Prysunka asked if there were any persons wishing to speak on this item. Hearing none, Prysunka closed the Public Hearing and asked for a motion on this item.

***M/S: Morrison/Gilbert to approve Ordinance No. 1020. Motion approved unanimously by polled vote.***

**11c RESOLUTION No. 03-22-1675 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CREATING THE FEE AND RATE SCHEDULE FOR THE WRANGELL WATER DEPARTMENT AND IMPLEMENTING A STRUCTURE FOR INCREASING FEES AND RATES**

Mayor Prysunka called to order the Public Hearing on this item and asked if there was an administrative report.

Finance Director Villarma explained that this fee and rate schedule adopts the Water rates with a rate increase over a five-year period to meet the requirements of the Water Treatment Plant loan.

Prysunka asked if there were any persons wishing to speak on this item. Hearing none, Prysunka closed the Public Hearing and asked for a motion on this item.

***M/S: Gilbert/Morrison to approve Resolution No. 03-22-1675.***

Gilbert stated that she would like to see a more gradual increase over the five years.

***M/S: Gilbert/Morrison to postpone this item until the April 12, 2022 meeting. Motion approved unanimously by polled vote.***

**6e RESOLUTION No. 03-22-1678** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE MECHANIC POSITION

**6f** Final Plat review of the Brown Replat, a replat of Lot A, Block 84, P.C. Resubdivision (Plat No. 97-16), and the vacation of a portion of Peninsula Street R.O.W., creating Lot A-1, Brown Replat, zoned Single Family Residential, requested by David and Lilia Brown

**6g** Minutes from the March 8, 2022 Regular Assembly Meeting

**6h** Approve Saturday, May 21, 2022 and Saturday, October 15, 2022 the 2022 Tax Free Days, as allowed under WMC 5.08.060  
2022 Regular Meeting

***M/S: Gilbert/Morrison to approve the Consent Agenda, as adjusted. Motion approved unanimously by polled vote.***

#### BOROUGH MANAGER'S REPORT

Manager Good's report was provided.

#### BOROUGH CLERK'S REPORT

Clerk Lane's report was provided.

#### MAYOR AND ASSEMBLY BUSINESS

Gilbert asked that the following items be added to the April 12<sup>th</sup> Agenda.

1. Authorize the purchase and installation of a new Columbarium; and
2. Approve a strategy and timeline for the creation for additional Cemetery Space; and
3. Issue an invitation to our State Lobbyist or Senator Stedman to attend our meeting to reintroduce our Projects and Priorities to see what kind of assistance or contributions the State can provide.

Gilbert stated that it is good to get updates and reports from our Borough Manager however, it's good for the public to hear from either the Lobbyist or Senators.

Prysunka spoke on the passing of Representative Don Young.

Prysunka stated that we do not own the Mill Site Property yet; have not kicked anyone out of the area and we have not yet come up with a plan for the property.

MAYOR AND ASSEMBLY APPOINTMENTS – None.

#### PUBLIC HEARING

**11a RESOLUTION No. 03-22-1674** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FEE AND RATE SCHEDULE FOR THE WRANGELL PORT AND HARBOR DEPARTMENT AND IMPLEMENTING A STRUCTURE FOR INCREASING FEES AND RATES



**11d ORDINANCE No. 1021** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 15.08.060 AND 15.08.240 IN CHAPTER 15.08, SEWERS, AND ESTABLISHING A NEW PROCESS FOR FEES AND RATES BY REMOVING THE FEES AND RATES FROM THE WRANGELL MUNICIPAL CODE AND ADDING THEM TO A FEE AND RATE SCHEDULE

Mayor Prysunka called to order the Public Hearing on this item and asked if there was an administrative report.

Manager Good explained that this was so that we could remove the Sewer rates from the Wrangell Municipal Code and adding them to a Fee and Rate Schedule.

Prysunka asked if there were any persons wishing to speak on this item. Hearing none, Prysunka closed the Public Hearing and asked for a motion on this item.

***M/S: Morrison/Gilbert to approve Ordinance No. 1021. Motion approved unanimously by polled vote.***

**11e RESOLUTION No. 03-22-1676** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CREATING THE FEE AND RATE SCHEDULE FOR THE WRANGELL SEWER DEPARTMENT AND IMPLEMENTING A STRUCTURE FOR INCREASING FEES AND RATES

Mayor Prysunka called to order the Public Hearing on this item and asked if there was an administrative report.

Manager Good explained that this Fee and Rate Schedule essentially mirrors the Water Fee and Rate Schedule.

Wetor summarized why this was so important because there are several upcoming projects that will need to be done.

Prysunka asked if there were any persons wishing to speak on this item. Hearing none, Prysunka closed the Public Hearing and asked for a motion on this item.

***M/S: Gilbert/Morrison to approve Resolution No. 03-22-1676.***

Gilbert stated that she had the same issue with this item that she did on the Water Resolution.

Tom Wetor, Public Works Director named several upcoming projects that results in the need for more funding and explained the importance of the proposed rate increase.

***Motion approved unanimously by polled vote.***

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

ATTORNEY'S FILE

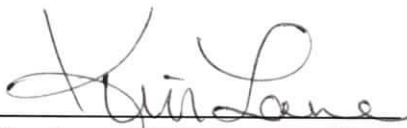
**14** Available for Assembly review in the Borough Clerk's office.

EXECUTIVE SESSION – None.

Regular Assembly meeting adjourned at 8:15 p.m.

  
Stephen Prysunka, Borough Mayor

ATTEST:

  
Kim Lane, MMC, Borough Clerk

