

Minutes of Regular Assembly Meeting

Held on March 23, 2021

Mayor Prysunka called the Regular Assembly meeting to order at 7:00 p.m., March 23, 2021 by Zoom teleconference. Assembly Member Courson led the pledge of allegiance and the roll was called.

PRESENT: PRYSUNKA, POWELL, GILBERT, HOWE, DALRYMPLE, COURSON

ABSENT: MORRISON

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

CEREMONIAL MATTERS

A Mayor Proclamation for National Library Week was presented by Mayor Prysunka.

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE

Don McConachie, resident gave the invocation.

DJ McConachie, resident commented on the Bailer item that is on the Agenda this evening.

AMENDMENTS TO THE AGENDA – None.

CONFLICT OF INTEREST

Mayor Prysunka turned the gavel over to Vice-Mayor Gilbert and declared a conflict of interest on the evaluations for both the Manager and the Clerk since he was recently involved in an investigation on a complaint by an individual at which the Manager conducted the investigation; also there was an application for recall for the Borough Mayor to which by Charter, the Clerk made the determination on that application; therefore, Prysunka stated that would abstain for both the Manager and Clerk evaluation processes so that there would not the appearance of quid pro quo. Powell stated that he would not object to this but that he did not agree with it. There were no objections from the Assembly.

CONSENT AGENDA

- a. Minutes of the March 9, 2021 Regular Assembly Meeting
- b. Minutes of the March 11, 2021 Special Assembly Meeting

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

BOROUGH MANAGER'S REPORT

Captain Dorianne Sprehe gave a COVID-19 update.

Manager Von Bargaen's report was provided.

BOROUGH CLERK'S FILE

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS

Prysunka stated that he did a walk-through of the new hospital last week; incredible facility.

MAYOR AND ASSEMBLY APPOINTMENTS

Appointment of two Assembly Members to meet with the Borough Manager and Borough Clerk to conduct their Evaluations.

Prysunka turned the gavel over to Vice-Mayor Gilbert.

Gilbert stated that Assembly Member Morrison and herself (Gilbert) would like to volunteer to meet with the Clerk and Manager to review the evaluations. There were no objections on the appointments.

PUBLIC HEARING

11a ORDINANCE NO 990 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 16.08, TIDELAND LEASES, OF THE WRANGELL MUNICIPAL CODE

Mayor Prysunka opened the Public Hearing for Ordinance No. 990 and asked for an administrative report.

There were no persons to be speak on this item. Prysunka declared the Public Hearing closed and entertained a motion.

M/S: Gilbert/Dalrymple to Approve Ordinance No. 990. Motion approved unanimously by polled vote.

UNFINISHED BUSINESS

12a ORDINANCE NO. 984 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.01.030(DD) TITLED "LIVE ABOARD" AND ADDING SECTION 14.01.030(MM) TITLED "RESIDENTIAL USER" AND ADDING 14.05.008 "RESIDENTIAL USER FEE AND DUTY TO REPORT" IN THE WRANGELL MUNICIPAL CODE (Reintroduced)

M/S: Howe/ to approve the reintroduction of Ordinance No 984 and move to a Fourth Reading with a Public Hearing to be held on April 13, 2021.

Powell asked if the Borough Attorney had received this Ordinance; Port & Harbor Director stated that he did not.

Von Bargaen stated that if the Assembly was okay with approving the reintroduction of this Ordinance, Staff will send it to the Borough Attorney for review; also, the Ordinance would be coming back for a fourth and final reading under a Public Hearing at the next meeting.

Powell had no objections.

Motion approved unanimously by polled vote.

NEW BUSINESS

13a Approval to Repeal Emergency Ordinance No. 987 (Mask Mandate)

M/S: Powell/Courson to Approve Appealing Emergency Ordinance No. 987.

Von Barga explained that a couple of weeks ago, the EOC brought the Emergency Ordinance forward for consideration with the understanding that if we did not see the uptick in the community, we would bring it back to the Assembly to repeal; since we did not see the cases increase, it is being brought forward for consideration.

Motion approved unanimously by polled vote.

13b EMERGENCY ORDINANCE NO 991 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980 AND 985, REPEALING EMERGENCY ORDINANCE 988, AND REENACTING THE ADOPTION OF INTERNATIONAL AND INTERSTATE TRAVEL TESTING MEASURES

M/S: Powell/Howe to Approve Emergency Ordinance No. 991.

Von Barga explained that this was being brought forward for reenactment because of the updated CDC Guidelines for fully vaccinated individuals.

Motion approved unanimously by polled vote.

13c EMERGENCY ORDINANCE NO 992 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980 AND 985, REPEALING EMERGENCY ORDINANCE 989, AND REENACTING THE ADOPTION OF INTRASTATE TRAVEL TESTING MEASURES

M/S: Powell/Howe to Approve Emergency Ordinance No. 992.

Von Barga explained that this is the same as Ord 991 except that it addresses intrastate travelers.

Motion approved unanimously by polled vote.

13d ORDINANCE NO 993 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO A PORTION OF LOT A-1A, TORGRAMSEN-PRUNELLA SUBDIVISION FROM SINGLE FAMILY RESIDENTIAL TO COMMERCIAL

M/S: Powell/Courson to Approve First Reading of Ordinance No. 993 and move to a Second Reading with a Public Hearing to be held on April 13, 2021. Motion approved unanimously by polled vote.

13e Approval of a Professional Services Agreement with Ramsey Appraisal Resource in the Amount of \$42,000 for Appraisal Services

M/S: Powell/Courson to Approve a Professional Services Agreement with Ramsey Appraisal Resource in the Amount of \$42,000 for Appraisal Services.

Von Barga explained that this appraisal will handle several city properties including but not limited to the Armory and the Byford Property.

Motion approved unanimously by polled vote.


ATTORNEY'S FILE

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

EXECUTIVE SESSION – None.

Regular Assembly meeting adjourned at 8:00 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


Stephen Prysunka, Borough Mayor

