

**Minutes of Regular Assembly Meeting
Held on August 23, 2022**

Vice-Mayor Patricia Gilbert called the Regular Assembly meeting to order at 6:00 p.m., August 23, 2022, in the Borough Assembly Chambers. Assembly Member Morrison led the pledge of allegiance, and the roll was called.

PRESENT: DALRYMPLE, HOWE, POWELL, GILBERT, ~~POWELL~~, DEBORD, MORRISON

ABSENT: PRYSUNKA

Borough Manager Jeff Good and Clerk Lane were also present.

Manager Good asked that the Executive Session item be pulled from the Agenda because the issue had been settled. There were no objections from the Assembly..

PERSONS TO BE HEARD

Larry Persily, Sentinel, introduced the new Sentinel Reporter, Caroleine James.

AMENDMENTS TO THE AGENDA

Dalrymple requested that Items 6a through 6e be removed from the Consent Agenda and placed under Unfinished Business.

Manager Good asked that the Executive Session item be removed from the Agenda since the matter had been resolved. There were no objections to remove the Executive Session item.

CONFLICT OF INTEREST - None.

CONSENT AGENDA

6a RESOLUTION No. 08-22-1708 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE PUBLIC WORKS FOREMAN POSITION (*moved to Unfinished Business*)

6b RESOLUTION No. 08-22-1709 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE SANITATION WORKER POSITION (*moved to Unfinished Business*)

6c RESOLUTION No. 08-22-1710 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE ADDITION OF THE JOB DESCRIPTION FOR THE SANITATION OPERATOR POSITION (*moved to Unfinished Business*)

6d RESOLUTION No. 08-22-1711 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE ADDITION OF THE JOB DESCRIPTION FOR THE SANITATION LEAD POSITION (*moved to Unfinished Business*)

6e RESOLUTION No. 08-22-1712 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE UNION WAGE AND GRADE TABLE BY AMENDING THE SANITATION WORKER POSITION AND ADDING BOTH THE SANITATION OPERATOR AND SANITATION LEAD POSITIONS (*moved to Unfinished Business*)

6f RESOLUTION No. 08-22-1713 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY22 BUDGET IN THE MUNICIPAL LIGHT & POWER FUND

BY TRANSFERRING \$9,000 FROM THE FUND RESERVES TO THE CAPITAL EXPENDITURES ACCOUNT AND AUTHORIZING ITS EXPENDITURES FOR THE DIESEL GENERATOR #5 ENGINE REHABILITATION CAPITAL PROJECT

6g RESOLUTION No. 08-22-1714 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CREATING A SPECIAL GENERAL OBLIGATION BOND COMMITTEE, AS ALLOWED IN WMC 3.04.060, SPECIAL COMMITTEES, TO WORK THROUGH THE PROCESS FOR THE GENERAL OBLIGATION BONDS FOR THE RENOVATION OF THE PUBLIC SAFETY BUILDING AND CAPITAL IMPROVEMENTS FOR THE WRANGELL PUBLIC SCHOOLS

6h Minutes from the July 26, 2022 Regular Assembly Meeting

6i Minutes from the August 8, 2022 Special Assembly Meeting

6j Minutes from the August 17, 2022 Special Assembly Meeting

6k CORRESPONDENCE: School Board Action from the August 15, 2022 Meeting

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

BOROUGH MANAGER'S REPORT

Manager Good provided a verbal Manager's Report.

BOROUGH CLERK'S REPORT

Clerk Lane's report was provided.

Lane asked that the Vice-Mayor appoint two members of the Assembly to sit on the GO Bond Special Committee since Resolution No. 08-22-1704 to approve the Special Committee was approved under the Consent Agenda.

Assembly Member Gilbert and Assembly Member Morrison were appointed. There were no objections from the Assembly.

MAYOR AND ASSEMBLY BUSINESS

Gilbert requested that an Ordinance be brought forward that would require that Resolution's that have a monetary value of \$25,000 or more be placed under New Business, instead of under the Consent Agenda.

Gilbert also asked that the Ordinance also state that the first reading's of Ordinances not be placed under the Consent Agenda and instead be placed under New Business.

There were no objections from the Assembly to bring this Ordinance forward for consideration at the next Assembly Meeting.

MAYOR AND ASSEMBLY APPOINTMENTS - None.

PUBLIC HEARING

11a ORDINANCE No. 1029 OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE BOROUGH TO ISSUE GENERAL OBLIGATION BONDS TO FINANCE THE MAJOR RENOVATION OF THE MIDDLE SCHOOL, AND HIGH SCHOOL, AND ELEMENTARY SCHOOL AND OTHER RELATED CAPITAL IMPROVEMENTS, AND TO SUBMIT THE QUESTION OF ISSUING THE

BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE REGULAR ELECTION TO BE HELD ON OCTOBER 4, 2022

Vice-Mayor Gilbert called to order, the Public Hearing on this item and asked for an administrative report.

Manager Good explained that the bond was for siding and roofing; bond is the best way to pay for that maintenance.

Gilbert asked if there was anyone who wanted to speak on this item. Hearing none, Gilbert closed the Public Hearing and asked for a motion on this item.

M/S: Powell/Morrison to approve Ordinance No. 1029.

There was extensive discussion on this item. After discussion, the roll was taken.

Motion approved unanimously by polled vote.

11b ORDINANCE No. 1030 OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE BOROUGH TO ISSUE GENERAL OBLIGATION BONDS TO FINANCE THE MAJOR RENOVATION OF THE PUBLIC SAFETY BUILDING AND OTHER RELATED CAPITAL IMPROVEMENTS, AND TO SUBMIT THE QUESTION OF ISSUING THE BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE REGULAR ELECTION TO BE HELD ON OCTOBER 4, 2022

Vice-Mayor Gilbert called to order the Public Hearing on this item and asked for an administrative report.

Manager Good explained that this would be for siding and roofing replacement and other renovations.

Gilbert asked if there was anyone who wanted to speak on this item.

Hearing none, Gilbert closed the Public Hearing and asked for a motion on this item.

M/S: Powell/Howe to approve Ordinance No. 1030.

Dalrymple acknowledged Mr. McQueen's letter and stated that he believed that the Bond Committee could probably address some of his concerns.

Motion approved unanimously by polled vote.

11c ORDINANCE No. 1031 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ASKING THE VOTERS OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO RATIFY ORDINANCE NO. 1031 THAT ALLOWS THE CITY AND BOROUGH OF WRANGELL TO DISPOSE BY MEANS OF SELLING AND/OR LEASING THE 6-MILE-DEEP WATER INDUSTRIAL SITE (FORMER MILL SITE PROPERTY)

Vice-Mayor Gilbert called to order the Public Hearing on this item and asked for an administrative report.

Manager Good explained that if we wanted to sell and/or lease the property.

Gilbert asked if there was anyone who wanted to speak on this item.

Hearing none, Gilbert closed the Public Hearing and asked for a motion on this item.

M/S: Morrison/Powell to approve Ordinance No. 1031. Motion approved unanimously by polled vote.

UNFINISHED BUSINESS

12a (was 6a) **RESOLUTION No. 08-22-1708** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE PUBLIC WORKS FOREMAN POSITION (*moved to Unfinished Business*)

M/S: Powell/Morrison to approve Resolution No. 08-22-1708.

Good explained that this would remove the oversight of the Sanitation Department from the job description for the Public Works Foreman.

Powell questioned if the hours of the landfill would increase.

Good stated that the landfill would be open on Monday's; would look at extending the hours.

Motion approved unanimously by polled vote.

12c (was 6b) **RESOLUTION No. 08-22-1709** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE SANITATION WORKER POSITION (*moved to Unfinished Business*)

M/S: Powell/Morrison to approve Resolution No. 08-22-1709. Motion approved unanimously by polled vote.

12c (was 6c) **RESOLUTION No. 08-22-1710** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE ADDITION OF THE JOB DESCRIPTION FOR THE SANITATION OPERATOR POSITION (*moved to Unfinished Business*)

M/S: Powell/Howe to approve Resolution No. 08-22-1710. Motion approved unanimously by polled vote.

12d (was 6d) **RESOLUTION No. 08-22-1711** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE ADDITION OF THE JOB DESCRIPTION FOR THE SANITATION LEAD POSITION (*moved to Unfinished Business*)

M/S: Morrison/Powell to approve Resolution No. 08-22-1711. Motion approved unanimously by polled vote.

12e (was 6e) **RESOLUTION No. 08-22-1712** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE UNION WAGE AND GRADE TABLE BY AMENDING THE SANITATION WORKER POSITION AND ADDING BOTH THE SANITATION OPERATOR AND SANITATION LEAD POSITIONS (*moved to Unfinished Business*)

M/S: Powell/Morrison to approve Resolution No. 08-22-1712. Motion approved unanimously by polled vote.

NEW BUSINESS

13a Approval of a Professional Services Agreement with Appraisal Company of Alaska, LLC in the Amount of \$48,000 for city assessments

M/S: Howe/Powell to approve a Professional Services Agreement with Appraisal Company of Alaska, LLC in the Amount of \$48,000 for city assessments.

Powell questioned if the timeline would allow us to view the assessments ahead of time.

Good stated that yes, they would start sooner than they have in the past.

Dalrymple questioned on how the last Board of Equalization was done and asked that the documentation be more clear for the Board.

M/S: Powell/Howe to amend the main motion to include the \$8,600 scanning fee. Amendment approved unanimously by polled vote.

Main Motion, as amended, approved unanimously by polled vote.

13b Approval of a sole source procurement in the Wastewater Department with Alaska Pump and Supply for Flyght Lift Station Pumps totaling \$33,394

M/S: Howe/Powell to approve a sole source procurement in conformance with WMC 5.10.050 (F) for the Wastewater Department with Alaska Pump and Supply for Flyght Lift Station Pumps totaling \$33,394.

M/S: Morrison/Howe amended the motion by changing the total from 33,394 to \$35,769. Amendment approved unanimously by polled vote.

Main Motion, as amended, approved unanimously by polled vote.

13c Approval of a sole source procurement in the Wastewater Department with Northwest Pump for E One Extreme Grinder Station Pumps totaling \$19,316.79

M/S: Powell/Morrison to approve a sole source procurement in conformance with WMC 5.10.050 (F) for the Wastewater Department with Northwest Pump for E One Extreme Grinder Station Pumps totaling \$19,316.79. Motion approved unanimously by polled vote.

13d Approval of an Amendment to the Professional Services Agreement with DOWL for the Water Treatment Plant Improvements Design in the amount of \$29,215

M/S: Morrison/Powell to approve an Amendment to the Professional Services Agreement with DOWL for the Water Treatment Plant Improvements Design in the amount of \$29,215. Motion approved unanimously by polled vote.

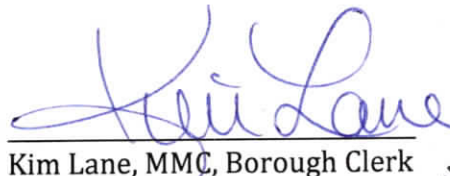
EXECUTIVE SESSION

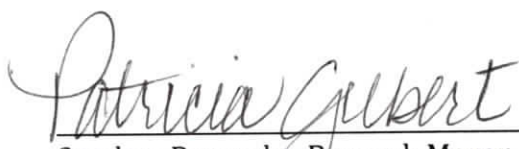
~~15a Executive Session:~~ Update on Formal Grievance Procedure with the IBEW

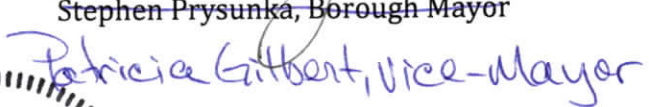
This item was pulled from the Agenda under Amendments to the Agenda.

Meeting adjourned at 7:38 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


~~Stephen Prysunka, Borough Mayor~~


Patricia Gilbert, Vice-Mayor

