

500

## Minutes of Regular Assembly Meeting

Held on May 24, 2022

Acting Vice-Mayor Powell called the Regular Assembly meeting to order at 6:00 p.m., May 24, 2022, in the Borough Assembly Chambers. Assembly Member Morrison led the pledge of allegiance, and the roll was called.

PRESENT: DALRYMPLE, POWELL, DEBORD, and HOWE, *Morrison (telephone)*

ABSENT: GILBERT and PRYSUNKA

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

CEREMONIAL MATTERS – None.

### PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE

*Don McConachie, resident* asked that a sign be put up at the ballpark, commemorating the life of Bonnie Stutz and also renaming Volunteer Park in her name; he also asked for permission to speak to the City Manager regarding a plasma burner system.

Written correspondence was received from Aaron Angerman and Brittani Robbins on the School Contribution.

AMENDMENTS TO THE AGENDA – None.

CONFLICT OF INTEREST – None.

### CONSENT AGENDA

***Dalrymple asked that Item 13b (Resolution No. 05-22-1687) be removed from the Consent Agenda and be placed under Unfinished Business.***

- a. **ORDINANCE No. 1026** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 5.14, BOROUGH BUDGET BY ADDING SECTION 5.14.025, ANNUAL REVIEW AND APPROVAL OF FEE AND RATE SCHEDULE REQUIRED, IN THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No 05-22-1687** 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 2022 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2022 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES
- c. **RESOLUTION No. 05-22-1693** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE JOB DESCRIPTION FOR THE MARINE SERVICE CENTER RELIEF OPERATOR POSITION AND THE AMENDMENT TO THE UNION WAGE AND GRADE TABLE

- d. **RESOLUTION No. 05-22-1695** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY22 BUDGET IN THE SEWER FUND BY TRANSFERRING \$18,000 FROM THE FUND RESERVES TO THE CAPITAL EXPENDITURES ACCOUNT AND AUTHORIZING ITS EXPENDITURES FOR THE SEWER SYSTEM CAPACITY ANALYSIS PROJECT
- e. Minutes from the May 10, 2022 Regular Assembly Meeting
- f. Minutes from the May 17, 2022 Board of Equalization Meeting
- g. Minutes from the May 17, 2022 Special Borough Assembly Meeting
- h. CORRESPONDENCE: School Board Action from the May 16, 2022 Regular Meeting

***M/S: Howe/Morrison to approve the Consent Agenda, as presented. 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

MAYOR AND ASSEMBLY APPOINTMENTS – None.

PUBLIC HEARING

11a **ORDINANCE No. 1025** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 5.02.050, INVESTMENTS AND 5.02.080, MATURITIES, OF THE WRANGELL MUNICIPAL CODE

Acting Vice-Mayor Powell called to order the Public Hearing on this item and asked if there were any persons who wanted to speak to this item. Hearing none, Powell asked Manager Good for an administrative report.

Manager Good explained why this item was being brought forward for consideration.

Powell closed the Public Hearing and asked for a motion on this item.

***M/S: Howe/DeBord to approve Ordinance No. 1025. Motion approved unanimously by polled vote.***

11a **RESOLUTION No. 05-22-1694** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FEES AND RATES SCHEDULE FOR THE SANITATION DEPARTMENT

Acting Vice-Mayor Powell called to order the Public Hearing on this item and asked if there were any persons who wanted to speak to this item. Hearing none, Powell asked Manager Good for an administrative report.

Manager Good explained why this item was being brought forward for consideration.

Powell closed the Public Hearing and asked for a motion on this item.

***M/S: Howe/DeBord to approve Resolution No 05-22-1694. Motion approved unanimously by polled vote.***

#### UNFINISHED BUSINESS

**12a RESOLUTION No 05-22-1687** 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 2022 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2022 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES

***M/S: Howe/DeBord to approve Resolution No. 05-22-1687. Motion approved unanimously by polled vote.***

#### NEW BUSINESS

**13a** Approval of the Modifications to the Wrangell Marine Service Center Leased Lots, extending the Terms and updating the Monthly Lease amounts

***M/S: Howe/DeBord to approve the Modifications to the Wrangell Marine Service Center Leased Lots, extending the terms and updating the monthly lease amounts. Motion approved unanimously by polled vote.***

**13b** Approval of the Modification to Wrangell Marine Service Center Leased Mill Dock, Lot 5, Swapping Lot 5 for Lot 8, Extending the Terms and updating the Monthly Lease amount for Metal Head Marine LLC

***M/S: DeBord/Morrison to Approve the Modification to Wrangell Marine Service Center Leased Mill Dock, Lot 5, swapping Lot 5 for Lot 8, Extending the Terms, and updating the Monthly Lease Amount, as requested by the Harbor Department and Jimmy Pritchett, dba Metal Head Marine LLC. Motion approved unanimously by polled vote.***

**13c** Discussion and Possible Action on Public Safety Building Options Review and Administrative Recommendation

Manager Good and Capital Facilities Director outlined the three possible options for the Public Safety Building.

After extensive discussion, the direction of the Assembly was to go with option 1, which would transition the flat roofs to sloped roofs.



ATTORNEY'S FILE

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

EXECUTIVE SESSION

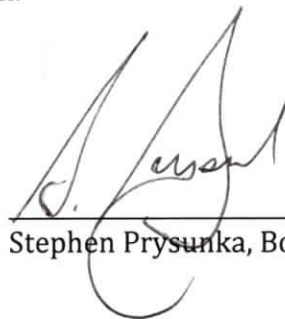
**15a** *Howe/DeBord moved, pursuant to AS 44.62.310 (c)(1), that we recess into executive session to discuss matters in which the immediate knowledge would clearly have an adverse effect upon the finances of the borough, specifically for an update and to discuss the potential purchase of the Mill Site property. Motion approved unanimously by polled vote.*

*Recessed into Executive Session at 6:52 p.m.*

*Reconvened back into Regular Session at 7:10*

Powell stated that no action was taken in Executive Session.

Regular Assembly meeting adjourned at 7:13 p.m.



Stephen Prysunka, Borough Mayor

ATTEST:

  
Kim Lane, MMC, Borough Clerk