

Minutes of Regular Assembly Meeting

Held on August 24, 2021

Mayor Prysunka called the Regular Assembly meeting to order at 7:03 p.m., August 24, 2021, by Zoom teleconference. Assembly Member Gilbert led the pledge of allegiance, and the roll was called.

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

ABSENT:

Borough Manager Von Bargaen and Acting Deputy Clerk Crary were also in attendance.

CEREMONIAL MATTERS – None.

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE

Bob Lippert, resident submitted emailed correspondence that spoke in opposition to the proposed Deputy Manager position.

AMENDMENTS TO THE AGENDA

CONFLICT OF INTEREST

CONSENT AGENDA

- a. Minutes of the July 27, 2021 Regular Assembly Meeting
- b. Minutes of the August 11, 2021 Special Assembly Meeting
- c. Approval of the Final Plat of the M.S.C. Subdivision and ROW Vacation
- d. Approval of Final Plat of Emde Replat
- e. Approval of Final Plat of D&P Ellis Subdivision
- f. CORRESPONDENCE: School Board Action from the August 16, 2021 Regular Meeting

M/S: Gilbert/Morrison 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

MAYOR AND ASSEMBLY APPOINTMENTS – None.

PUBLIC HEARING

11a 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 EXTENSION 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

Mayor Prysunka declared the Public Hearing open on this item.

There were no persons to speak on this item.

Manager Von Barga gave a brief administrative report on this item.

Mayor Prysunka declared the Public Hearing closed.

M/S: Morrison/Howe to approve Ordinance No. 1005. Motion approved unanimously by polled vote.

11b 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

Mayor Prysunka declared the Public Hearing open on this item.

There were no persons to speak on this item.

Manager Von Barga gave a brief administrative report on this item.

Mayor Prysunka declared the Public Hearing closed.

M/S: Powell/Dalrymple to approve Ordinance No. 1007. Motion approved unanimously by polled vote.

11c 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

Mayor Prysunka declared the Public Hearing open on this item.

There were no persons to speak on this item.

Manager Von Barga gave a brief administrative report on this item.

Mayor Prysunka declared the Public Hearing closed.

M/S: Powell/Howe to approve Ordinance No. 1008. Motion approved unanimously by polled vote.

UNFINISHED BUSINESS – None.

NEW BUSINESS

13a EMERGENCY ORDINANCE NO. 1010 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCE 1003 AND RENACTING THE REQUIREMENT OF FACE COVERINGS IN CERTAIN INDOOR SETTINGS, AND THE PENALTY IN THE WRANGELL MUNICIPAL CODE, AND STRONGLY URGING OTHER MITIGATION ACTIONS

M/S: Powell/Gilbert to approve Ordinance No. 1010.

Prysunka stated that if the Assembly were to vote for this Ordinance, what is the plan for community public outreach to inform and educate the community.

Von Bargaen stated that there was a plan for community public outreach to the businesses to provide masks and information.

Prysunka questioned why this mandate was necessary if we are going to do the community public outreach.

Morrison questioned the enforcement of the Ordinance.

Howe stated that he was concerned about the children who could not be vaccinated.

Courson stated that this seemed like the mandate that was adopted last year; had a lot of push back then.

Prysunka questioned why this needed be mandated if there was going to be a community public outreach campaign; we would be legislating something that essentially has no teeth.

Gilbert voiced that she wanted to amend Ordinance 1010 to replace it with a Public Service Announcement that strongly encourages our community to mask up and perform mitigation acts to tamper down the COVID spike that we are currently experiencing.

Prysunka asked for confirmation from Von Bargaen if this amendment was in order. Von Bargaen made an amendment recommendation to the Ordinance that was along the lines of what she thought Gilbert was trying to achieve.

Prysunka asked if Gilbert wanted to rescind her amendment or if she wanted to accept Von Bargaen's suggestion. Gilbert stated that she didn't receive a second, so the amendment was off the table.

Powell asked that the Manager direct the EOC (Emergency Operations Center) to work to inform the public; would like to vote the motion down.

Morrison asked if we could postpone this Ordinance and work on a public awareness campaign and then possibly bring it back.

Motion failed with Howe voting yes and Powell, Morrison, Gilbert, Courson, Dalrymple and Prysunka voting no.

13b RESOLUTION No. 08-21-1603 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE NEW PERMANENT JOB DESCRIPTION OF THE DEPUTY BOROUGH MANAGER AND AMENDING THE NON-UNION WAGE & GRADE TABLE

M/S: Powell/Morrison to approve Resolution No. 08-21-1603. Motion approved unanimously by polled vote.

13c RESOLUTION No. 08-21-1604 AMENDING THE FY 2022 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND BY TRANSFERRING \$6,694.40 FROM INDUSTRIAL CONSTRUCTION FUND

RESERVES TO THE INDUSTRIAL CONSTRUCTION FUND PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR AERIAL IMAGERY

M/S: Morrison/Courson to approve Resolution No. 08-21-1604. Motion approved unanimously by polled vote.

13d RESOLUTION No. 08-21-1605 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING THE SALE OF PUBLIC LAND ON THE PUBLIC SURPLUS WEBSITE IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE CHAPTER 16.12, SPECIFICALLY, LOTS 1A, 1B, AND 1C, ETOLIN-SPRUCE SUBDIVISION, WRANGELL RECORDING DISTRICT

M/S: Powell/Dalrymple to approve Resolution No. 08-21-1605. Motion approved unanimously by polled vote.

13e ORDINANCE No. 1009 AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT 12-3, ZIMOVIA VIEW SUBDIVISION (PLAT NO. 86-2) FROM LIGHT INDUSTRIAL TO SINGLE FAMILY RESIDENTIAL

M/S: Powell/Morrison to approve first reading of Ordinance No. 1009 and Move to a Second Reading with a Public Hearing to be held on September 14, 2021. Motion approved unanimously by polled vote.

13f Approval of Change Order No. 3 in the amount of \$91,002.19 to Ketchikan Ready Mix & Quarry, Inc. for Water Mains Replacement Project

M/S: Powell/Howe to approve Change Order No. 3 in the amount of \$91,002.19 to Ketchikan Ready Mix & Quarry, Inc. for Water Mains Replacement Project. Motion approved unanimously by polled vote.

ATTORNEY'S FILE

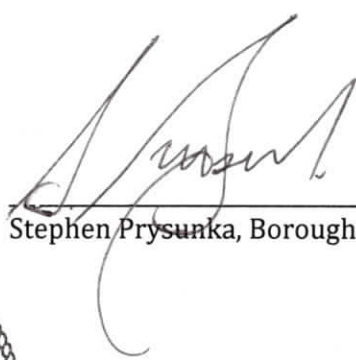
14 Available for Assembly review in the Borough Clerk's office.

EXECUTIVE SESSION – None.

Regular Assembly meeting adjourned at 8:22 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


Stephen Prysunka, Borough Mayor

