

## Minutes of Regular Assembly Meeting

Held on June 22, 2021

Mayor Prysunka called the Regular Assembly meeting to order at 7:00 p.m., June 22, 2021, in the Borough Assembly Chambers. Assembly Member Powell led the pledge of allegiance, and the roll was called.

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

ABSENT: HOWE

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

### CEREMONIAL MATTERS

The promotion of Wrangell Police Officer Nicholas Pearson to Sergeant was celebrated.

### PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE

### AMENDMENTS TO THE AGENDA

### CONFLICT OF INTEREST

Gilbert declared a conflict of interest on Item 13e (Maintenance funding for Wrangell Public Schools) since she is a School Board Member. Prysunka stated that he did not see that Gilbert had a conflict. There were no objections by the Assembly.

### CONSENT AGENDA

- a. Minutes of the June 8, 2021, Regular Assembly Meeting

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

### BOROUGH MANAGER'S REPORT

Manager Von Barga's report was provided.

### BOROUGH CLERK'S REPORT

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS – None.

MAYOR AND ASSEMBLY APPOINTMENTS – None.

### PUBLIC HEARING

**11a** FY 2021/2022 Borough Budget

Mayor Prysunka declared the Public Hearing open on this item.

***Caleb Vierkant, Wrangell Sentinel***, questioned the amount that was being transferred to the Nolan Center and Parks and Recreation Funds, where is that money coming from.

Von Barga stated that the transfers that go to the Nolan Center and the Parks and Recreation Departments, come out of the General Fund; they are both considered Special Revenue Fund accounts. Also,

the surplus in the General Fund is a summary of all surplus; We do not know the exact amount yet, it is an estimate. The American Rescue Plan Act (ARPA) money is part of the General Fund surplus shown, along with the Sales Tax Revenue.

Prysunka declared the Public Hearing closed.

#### UNFINISHED BUSINESS

**12a RESOLUTION No. 06-21-1592** 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, LOT 5, BLOCK 59A, INDUSTRIAL SUBDIVISION (AMENDED PLAT), PLAT NO. 85-8, WRANGELL RECORDING DISTRICT (*postponed from June 8th meeting*)

***M/S: Powell/Morrison to Approve Resolution No. 06-21-1592. Motion approved unanimously by polled vote.***

#### NEW BUSINESS

**13a RESOLUTION No. 06-21-1594** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2021-2022

***M/S: Gilbert/Powell to Approve Resolution No. 06-21-1594. Motion approved unanimously by polled vote.***

**13b EMERGENCY ORDINANCE No. 1003** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA EXTENDING THE BOROUGH'S DECLARATION OF EMERGENCY RELATED TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC RETROACTIVELY FROM MAY 26, 2021 AND GRANTING AUTHORIZATION TO TAKE ACTIONS NECESSARY TO PROTECT PUBLIC HEALTH DURING THE EMERGENCY THROUGH SEPTEMBER 30, 2021

***M/S: Powell/Dalrymple to Approve Emergency Ordinance No. 1003. Motion approved unanimously by polled vote.***

**13c RESOLUTION No. 06-21-1595** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH ROYAL CARIBBEAN LTD, DBA SILVERSEA CRUISES

***M/S: Morrison/Courson to Approve Resolution No. 06-21-1595.***

***Carol Rushmore, Economic Development Director***, stated that this is a requirement of CDC and other municipalities around Alaska are also adopting Memorandum of Agreements.

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

**13d ORDINANCE No. 1004** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT Y2, TRACT Y, U.S.S. 2321 FROM LIGHT INDUSTRIAL TO RURAL RESIDENTIAL 1

***M/S: Powell/Morrison to Approve first reading of Ordinance No. 1004 and move to a second with a public hearing to be held on July 27, 2021. Motion approved unanimously by polled vote.***

**13e** Approval of Use of FY 21 Maintenance Funding by Wrangell Public Schools up to \$100,000 for Certain Maintenance Projects

***M/S: Gilbert/Powell to Approve Use of FY 21 Maintenance Funding by Wrangell Public Schools up to \$100,000 for Certain Maintenance Projects.***

After discussion, Von Barga stated that if the Assembly wanted to vote this down, she would come back to the Assembly on the meeting in July, with the list of items to approve.

***Motion failed unanimously by polled vote.***

**13f RESOLUTION No. 06-21-1596** OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE MISCELLANEOUS LIBRARY GRANTS FUND BY TRANSFERRING \$3,025 FROM FUND RESERVES TO THE FUND MATERIALS & SUPPLIES OPERATING ACCOUNT AND AUTHORIZING ITS EXPENDITURE TO THE FRIENDS OF THE LIBRARY FOR THE NEWSPAPER DIGITIZING PROJECT

***M/S: Powell/Morrison to approve Resolution No. 06-21-1596. Motion approved unanimously by polled vote.***

**13g RESOLUTION No. 06-21-1597** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE GENERAL FUND BY TRANSFERRING UP TO \$20,000 FROM FUND RESERVES TO THE POLICE DEPARTMENT CAPITAL EXPENDITURES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR ACQUISITION OF A SURPLUS CHEVY TAHOE USFS LAW ENFORCEMENT VEHICLE

***M/S: Powell/Gilbert to Approve Resolution No. 06-21-1597. Motion approved unanimously by polled vote.***

ATTORNEY'S FILE

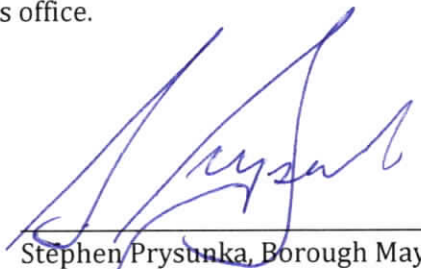
**14** Available for Assembly review in the Borough Clerk's office.

EXECUTIVE SESSION - None.

Regular Assembly meeting adjourned at 8:02 p.m.

ATTEST:

  
Kim Lane, MMC, Borough Clerk

  
Stephen Prysunka, Borough Mayor



