

Minutes of Regular Assembly Meeting

Held on March 8, 2022

Mayor Prysunka called the Regular Assembly meeting to order at 7:03 p.m., March 8, 2022, in the Borough Assembly Chambers. Assembly Member Morrison led the pledge of allegiance, and the roll was called.

PRESENT: POWELL, MORRISON, DEBORD, DALRYMPLE, GILBERT, and PRYSUNKA

ABSENT: HOWE

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

CEREMONIAL MATTERS - None.

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE - None.

AMENDMENTS TO THE AGENDA

Dalrymple requested to move Item 6f (RESOLUTION No. 03-22-1670) from the Consent Agenda and move it to Unfinished Business for consideration. Item 6a was removed and placed under Unfinished Business.

CONFLICT OF INTEREST - None.

CONSENT AGENDA

6a ORDINANCE No. 1020 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 15.04, WATER, AND ESTABLISHING A NEW PROCESS FOR FEES AND RATES BY REMOVING THE FEES AND RATES FROM THE WRANGELL MUNICIPAL CODE AND ADDING THEM TO A FEE AND RATE SCHEDULE

6b ORDINANCE No. 1021 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 15.08.060 AND 15.08.240 IN CHAPTER 15.08, SEWERS, AND ESTABLISHING A NEW PROCESS FOR FEES AND RATES BY REMOVING THE FEES AND RATES FROM THE WRANGELL MUNICIPAL CODE AND ADDING THEM TO A FEE AND RATE SCHEDULE

6c RESOLUTION No. 03-22-1667 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN HARBOR FUND BY TRANSFERRING \$2,323.04 FROM THE HARBOR RESERVES TO THE HARBOR RENTAL EXPENSE (PARKING LOT) ACCOUNT TO COVER THE SHORTFALL THAT WAS ORIGINALLY BUDGETED

6d RESOLUTION No. 03-22-1668 OF THE CITY & BOROUGH OF WRANGELL, ALASKA, SUPPORTING FULL FUNDING (\$20,160,062) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2023 STATE CAPITAL BUDGET

6e RESOLUTION No. 03-22-1669 OF THE CITY & BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET BY TRANSFERRING \$22,500 FROM INDUSTRIAL CONSTRUCTION FUND

RESERVES TO THE INDUSTRIAL CONSTRUCTION FUND PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING THE EXPENDITURE FOR APPRAISAL SERVICES AND TITLE REPORTS

6f RESOLUTION No. 03-22-1670 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ACCEPTING THE DEPARTMENT OF COMMERCE COMMUNITY AND ECONOMIC DEVELOPMENT'S DIVISION OF COMMUNITY AND REGIONAL AFFAIRS LOCAL GOVERNMENT LOST REVENUE GRANT IN THE AMOUNT OF \$469,785 AND AMENDING THE FY 2022 BUDGET TO APPROPRIATE THE FUNDS TO MULTIPLE PROJECT ACCOUNTS FOR EXPENDITURE

6g Approval of Beverage Dispensary - Golf Course - Seasonal Liquor License Renewal Application for Muskeg Meadows Golf Course

6h Final Plat review of the Stewart Replat, a subdivision and replat of Lot 15, (Plat No. 73-1) within USS 3403, creating Lots 15A and 15B, zoned Rural Residential I, owned by Bruce Ward and requested by Susan Stewart

6i Final Plat review of the Johnson-Harrison Replat, a replat of Lot 2B and Lot 2C of Trust Land Survey 2020-02 (Plat No. 2020-10); Lot B of Ned's Resubdivision (Plat 2004-5); Lot 2 of Gillen Subdivision (Plat No. 82-10) creating Lot 2B-1 and Lot 2C-1, zoned Rural Residential 1 and 2, requested by Harley Johnson and Victor Harrison

6j Minutes from the February 22, 2022 Regular Assembly Meeting

6k CORRESPONDENCE: School Board action from the 2-28-2022 Regular Meeting

Clerks Note: Item 6f was removed from the Consent Agenda and placed under Unfinished Business.

M/S: Gilbert/Morrison to approve the Consent Agenda, as adjusted. 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

Prysunka asked that people look at the new SEAPA Website; gives really great information such as lake levels and how the power flows through the lines; doing very well with the water levels because the snow levels are looking good.

MAYOR AND ASSEMBLY APPOINTMENTS – None.

PUBLIC HEARING – None.

UNFINISHED BUSINESS

12a *Transferred from Consent Agenda – RESOLUTION No. 03-22-1670* OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ACCEPTING THE DEPARTMENT OF COMMERCE COMMUNITY AND ECONOMIC DEVELOPMENT'S DIVISION OF COMMUNITY AND REGIONAL AFFAIRS LOCAL GOVERNMENT LOST REVENUE GRANT IN THE AMOUNT OF \$469,785 AND AMENDING THE FY 2022 BUDGET TO APPROPRIATE THE FUNDS TO MULTIPLE PROJECT ACCOUNTS FOR EXPENDITURE

M/S: Gilbert/Dalrymple to approve Resolution No. 03-22-1670.

Good stated that this item is for acceptance of the grant and to appropriate the funds to paint and reside the pool and to purchase a new garbage truck.

Motion approved unanimously by polled vote.

NEW BUSINESS

13a Approval to renew the Parking Lot Lease Agreement with Roger Purdy

M/S: Powell/Morrison to approve renewing the Parking Lot Lease Agreement with Roger Purdy. Motion approved unanimously by polled vote.

13b Approval of the Community Garden Land Improvement Proposal

M/S: Powell/Gilbert to approve the 2022 Community Garden Land Improvement Proposal as presented. Motion approved unanimously by polled vote.

13c Approval of the Revised Community Garden Memorandum of Agreement

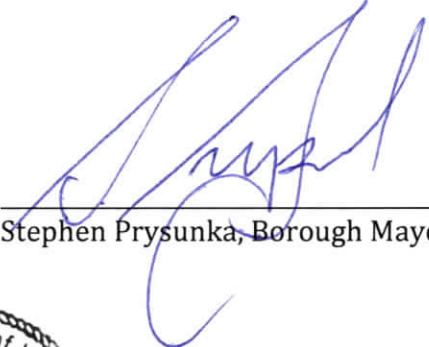
M/S: Powell/Gilbert to approve the 2022 Community Garden Memorandum of Agreement as presented. Motion approved unanimously by polled vote.

ATTORNEY'S FILE

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

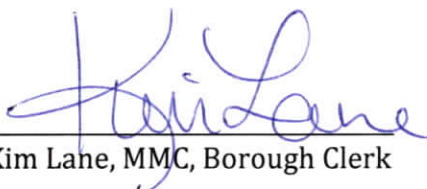
EXECUTIVE SESSION – None.

Regular Assembly meeting adjourned at 7:33 p.m.



Stephen Prysunka, Borough Mayor

ATTEST:



Kim Lane, MMC, Borough Clerk



