

Minutes of Special Assembly Meeting

Held on October 1, 2021

Mayor Prysunka called the Special Assembly meeting to order at 5:00 p.m., October 1, 2021, held in the Borough Assembly Chambers

PRESENT: PRYSUNKA, DALRYMPLE, GILBERT, MORRISON, POWELL, COURSON, HOWE (*arrived at 5:10pm*)

ABSENT:

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE – None.

CONFLICT OF INTEREST – None.

NEW BUSINESS

5a EMERGENCY ORDINANCE No. 1011 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA EXTENDING THE BOROUGH'S DECLARATION OF EMERGENCY RETROACTIVELY FROM SEPTEMBER 30, 2021, RELATED TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC AND GRANTING AUTHORIZATION TO TAKE ACTIONS NECESSARY TO PROTECT PUBLIC HEALTH DURING THE EMERGENCY THROUGH DECEMBER 31, 2021

M/S: Gilbert/Morrison to approve Emergency Ordinance No. 1011.

Von Bargaen stated that this Emergency Ordinance is primarily for funding purposes.

Motion approved unanimously by polled vote.

5b EMERGENCY ORDINANCE No. 1012 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980, 985, 994, 1003, AND 1011 AND REENACTING THE ADOPTION OF INTERNATIONAL AND INTERSTATE TRAVEL TESTING MEASURES

M/S: Powell/Courson to approve Emergency Ordinance No. 1012.

Von Bargaen explained the purpose for this Ordinance; testing not being done at the airport but is being done exclusively at the Wrangell Medical Center.

Captain Dorianne Sprehe gave a brief report of where we are in the State regarding COVID cases.

Howe arrived at 5:10 p.m.

M/S: Powell/Gilbert to amend Emergency Ordinance 1012 to include "intrastate Travel" to the Ordinance. Amendment was approved unanimously by polled vote.

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

5c Approval to Accept the Resignation from Lisa Von Bargaen, as Borough Manager, Effective October 29, 2021

M/S: Gilbert/Morrison to approve Amendment #5 of the Lease Agreement for the Sourdough Lodge for use as an Alternate Isolation Facility During the COVID-19 Pandemic.

Von Bargaen gave a detailed explanation of what the potential cost would be for renting the Lodge; only renting for two months.

Motion approved unanimously by polled vote.

5d Approval of the Borough Manager Job Description

M/S: Powell/Morrison to approve the Borough Manager Job Description.

The Assembly thoroughly reviewed and made changes to the job description.

M/S: Gilbert/Powell to amend motion to approve, as recommended. Amendment approved unanimously by polled vote.

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

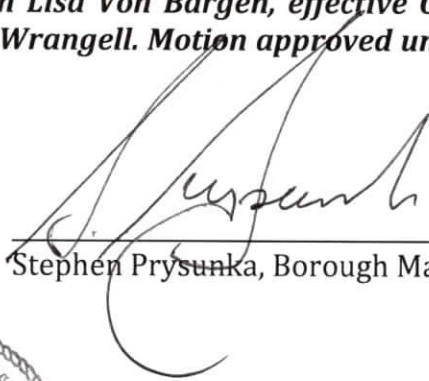
5e Approval to Accept the Resignation from Lisa Von Bargaen, as Borough Manager, Effective October 29, 2021

M/S: Morrison/Powell approve the resignation from Lisa Von Bargaen, effective October 29, 2021, as Borough Manager to the City & Borough of Wrangell. Motion approved unanimously by polled vote.

Special Assembly meeting adjourned at 6:12 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk

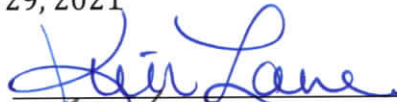

Stephen Prysunka, Borough Mayor



OF THE BOROUGH ASSEMBLY

The Borough Assembly will hold a **Special Assembly Meeting on Friday, October 1, 2021, 5:00 p.m.**, for the following purpose:

- a. **EMERGENCY ORDINANCE No. 1010** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA EXTENDING THE BOROUGH'S DECLARATION OF EMERGENCY RETROACTIVELY FROM SEPTEMBER 30, 2021, RELATED TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC AND GRANTING AUTHORIZATION TO TAKE ACTIONS NECESSARY TO PROTECT PUBLIC HEALTH DURING THE EMERGENCY THROUGH DECEMBER 31, 2021
- b. **EMERGENCY ORDINANCE No. 1011** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980, 985, 994, 1003, AND 1010 AND REENACTING THE ADOPTION OF INTERNATIONAL AND INTERSTATE TRAVEL TESTING MEASURES
- c. Approval of Amendment #5 of the Lease Agreement for the Sourdough Lodge for Use as an Alternate Isolation Facility During the COVID-19 Pandemic
- d. Approval of the Borough Manager Job Description
- e. Approval to Accept the Resignation from Lisa Von Bargen, as Borough Manager, Effective October 29, 2021



Kim Lane, MMC, Borough Clerk

MAYOR STEPHEN PRYSUNKA

ASSEMBLY MEMBER COURSON

ASSEMBLY MEMBER MORRISON

ASSEMBLY MEMBER POWELL

ASSEMBLY MEMBER GILBERT

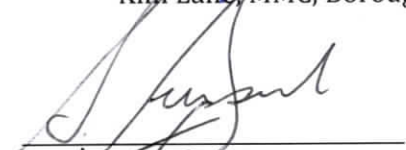
ASSEMBLY MEMBER HOWE

ASSEMBLY MEMBER DALRYMPLE


POSTED AT:

City Hall, City Website and the Post Office

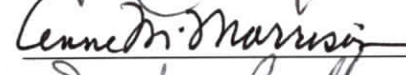
Date/Time



9/29/21



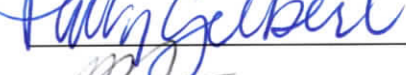
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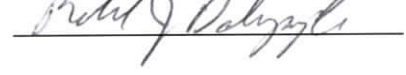
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REQUEST FOR SPECIAL ASSEMBLY MEETING

I, (We), Stephen Prysunka, Borough Mayor, DO HEREBY REQUEST THAT A SPECIAL MEETING OF THE WRANGELL BOROUGH ASSEMBLY BE CALLED BY THE BOROUGH CLERK, ACCORDING TO WRANGELL MUNICIPAL CODE, SECTION 3.04.090, FOR CONSIDERATION OF THE FOLLOWING SUBJECT MATTER(S):

- a. **EMERGENCY ORDINANCE No. 1010** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA EXTENDING THE BOROUGH'S DECLARATION OF EMERGENCY RETROACTIVELY FROM SEPTEMBER 30, 2021, RELATED TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC AND GRANTING AUTHORIZATION TO TAKE ACTIONS NECESSARY TO PROTECT PUBLIC HEALTH DURING THE EMERGENCY THROUGH DECEMBER 31, 2021
- b. **EMERGENCY ORDINANCE No. 1011** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980, 985, 994, 1003, AND 1010 AND REENACTING THE ADOPTION OF INTERNATIONAL AND INTERSTATE TRAVEL TESTING MEASURES
- c. Approval of Amendment #5 of the Lease Agreement for the Sourdough Lodge for Use as an Alternate Isolation Facility During the COVID-19 Pandemic
- d. Approval of the Borough Manager Job Description
- e. Approval to Accept the Resignation from Lisa Von Bargaen, as Borough Manager, Effective October 29, 2021

SPECIAL MEETING WAS REQUESTED BY **Stephen Prysunka**, Mayor



Signature/ Stephen Prysunka, Mayor

Signed September 29, 2021

(Sec. 3.04.090: Special meetings shall be called by the Borough Clerk on the written request of the MAYOR, BOROUGH MANAGER, or of any TWO MEMBERS OF THE ASSEMBLY. At least forty-eight (48) hours written notice shall be given designating the time and purpose of a special meeting.)

Received/Date: Sept 29, 2021

Borough Clerk:  Date assigned: Sept 29, 2021

Time assigned: 5:00 p.m. Notice out: Sept 29, 2021 @ 3:00 p.m.

SPECIAL MEETING NOTICE

