

**Minutes of Regular Assembly Meeting
Held on September 13, 2022**

Vice-Mayor Patricia Gilbert called the Regular Assembly meeting to order at 6:00 p.m., September 13, 2022, in the Borough Assembly Chambers. Assembly Member Dalrymple led the pledge of allegiance, and the roll was called.

PRESENT - PRYSUNKA (by phone), DALRYMPLE, HOWE, GILBERT, MORRISON

ABSENT - POWELL, DEBORD

Borough Manager Jeff Good (by phone) and Clerk Lane were also present.

PERSONS TO BE HEARD

Emailed Correspondence was received from Bruce McQueen regarding the General Obligation Bonds.

AMENDMENTS TO THE AGENDA

Assembly Member Dalrymple requested that Items 6a (ORD 1032) and 6b (RES 09-22-1715) be removed from the Consent Agenda and placed under Unfinished Business.

CONFLICT OF INTEREST - None.

CONSENT AGENDA

6a (moved to Unfinished Business) ~~ORDINANCE No. 1032 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 3.05.020, ORDER OF BUSINESS AND 3.05.050, TELECONFERENCING, OF THE WRANGELL MUNICIPAL CODE~~

6b (moved to Unfinished Business) ~~RESOLUTION No. 09-22-1715 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC TIDELANDS, LOT 6, BLOCK 84B, TIDELANDS SUBDIVISION, ATS 83, PARCEL NO. 02-013-107, TO BENN CURTIS AND SHIRLEY WIMBERLEY FOR THE APPRAISED VALUE OF \$52,000~~

6c **RESOLUTION No 09-22-1717** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO TWO ASSEMBLY MEMBERS AND ONE QUALIFIED VOTING MEMBER OF THE COMMUNITY FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 4, 2022

6d Minutes from the August 18, 2022 Special Assembly Meeting

6e Minutes from the August 23, 2022 Regular Assembly Meeting

M/S: Howe/Morrison to approve the Consent Agenda, as adjusted. Motion approved unanimously by polled vote.

BOROUGH MANAGER'S REPORT

Manager Good provided his report.

Public Works Director, Tom Wetor provided a detailed Public Works report.

BOROUGH CLERK'S FILE

Clerk Lane presented her report.

MAYOR AND ASSEMBLY BUSINESS

Morrison stated that she had the opportunity to meet with Senator Murkowski; talked about the Alaska Marine Highway System; Senator Murkowski stated that now is the time that constituents should send letters to the delegation, letting them know what a disaster it has been for the community.

Morrison also stated that she and Assembly Member Gilbert met with the Federal Lobbyist, Seb O'Kelly; he stated that a letter should be sent to the Canadian government regarding the Transboundary Waters in Canada.

Gilbert stated that she attended the Sharing Our Knowledge conference; was very informative.

Dalrymple reported on the Blueberry Management Project; had received funding through the Food Security Program; have been working with the Forest Service with this project; prepared maps with the assistance of the Forest Service; idea is to maintain the blueberry plants, especially in their second growth; maps help to identify where these blueberry plants are located so that people know where they are located.

MAYOR AND ASSEMBLY APPOINTMENTS - None.

PUBLIC HEARING

11a RESOLUTION No. 09-22-1716 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FEE AND RATE SCHEDULE FOR THE WRANGELL WATER DEPARTMENT BY ADDING THE VACATION RATE FOR NON-METERED RESIDENTIAL CUSTOMERS

Vice-Mayor Gilbert called to order the Public Hearing on this item and asked for an administrative report.

Manager Good explained that this item puts the vacation rates back into the fee schedule; they are in the sewer departments fee schedule as well and needed to be added to the Water Departments schedule.

Gilbert asked if there was anyone who wanted to speak on this item.

Hearing none, Gilbert closed the Public Hearing and asked for a motion on this item.

M/S: Morrison/Dalrymple to approve Resolution No. 09-22-1716. Motion approved unanimously by polled vote.

UNFINISHED BUSINESS

12a (was 6a moved from the Consent Agenda) **ORDINANCE No. 1032** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 3.05.020, ORDER OF BUSINESS AND 3.05.050, TELECONFERENCING, OF THE WRANGELL MUNICIPAL CODE

M/S: Howe/Morrison to approve first reading of Ordinance No. 1032 and move to a Second Reading with a Public Hearing to be held on September 27, 2022.

M/S: Dalrymple/Morrison to amend the Ordinance to include a section "c" under the Exceptions section to also include all property sales, leases, or transfers. Amendment was approved with Prysunka, Dalrymple, Morrison, and Gilbert voting yes; Howe voted no.

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

12b (was 6b moved from the Consent Agenda) **RESOLUTION No. 09-22-1715** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC TIDELANDS, LOT 6, BLOCK 84B, TIDELANDS SUBDIVISION, ATS 83, PARCEL NO. 02-013-107, TO BENN CURTIS AND SHIRLEY WIMBERLEY FOR THE APPRAISED VALUE OF \$52,000

M/S: Morrison/Dalrymple to approve Resolution No. 09-22-1715. Motion approved unanimously by polled vote.

NEW BUSINESS

13a Approval of Professional Services Agreement with Jermain Dunnagan & Owens for Municipal Legal Services

M/S: Howe/Morrison to approve a Professional Services Agreement with Jermain Dunnagan & Owens for Municipal Legal Services. Motion approved unanimously by polled vote.

13b Approval of Amendment No. 2 to the Professional Services Agreement with Shannon & Wilson for the Reservoir Bypass Project in the amount of \$44,611

M/S: Morrison/Dalrymple to approve Amendment No. 2 to the Professional Services Agreement with Shannon & Wilson for the Reservoir Bypass Project in the amount of \$44,611. Motion approved unanimously by polled vote.

14. ATTORNEY'S FILE – Available for Assembly review in the Borough Clerk's office

15. EXECUTIVE SESSION - None.

16. ADJOURNMENT - Adjourned at 6:56 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk




Stephen Prysunka, Mayor

Patricia Gilbert, Vice-Mayor

