

Minutes of Regular Assembly Meeting

Held on February 22, 2022

Mayor Prysunka called the Regular Assembly meeting to order at 6:00 p.m., February 22, 2022, in the Borough Assembly Chambers. Assembly Member Gilbert led the pledge of allegiance, and the roll was called.

PRESENT: POWELL (arrived at 6:23p.m.), MORRISON, DEBORD, HOWE, DALRYMPLE, GILBERT

ABSENT: PRYSUNKA

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

CEREMONIAL MATTERS - None.

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE

AMENDMENTS TO THE AGENDA

Dalrymple requested to move Items 6a (Res. 02-22-1664) and 6b (Res. 02-22-1666) from the Consent Agenda and move them to Unfinished Business for consideration. These items were removed and placed under Unfinished Business.

CONFLICT OF INTEREST

CONSENT AGENDA

6a RESOLUTION No. 02-22-1664 OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE HARBOR FUND BY TRANSFERRING \$7,780 FROM HARBOR RESERVES TO THE HARBOR FACILITY REPAIRS AND MAINTENANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR REIMBURSEMENT TO THE MEYERS CHUCK COMMUNITY ASSOCIATION FOR EMERGENCY DOCK REPAIRS AND REPEALING RESOLUTION NO. 05-21-1587

6b RESOLUTION No. 02-22-1666 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET IN THE PORTS AND HARBORS FUND TRANSFERRING \$140,381 FROM THE PORTS FUND RESERVES TO THE BARGE RAMP FLOATATION TANK REPAIRS CAPITAL PROJECT ACCOUNT AND AUTHORIZING ITS EXPENDITURES

6c ORDINANCE No. 1019 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 5.02, INVESTMENT OF BOROUGH FUNDS BY ADDING SUBSECTION E TO SECTION 5.02.050, INVESTMENTS, IN THE WRANGELL MUNICIPAL CODE

6d Approval of the February 8, 2022 Regular Assembly Meeting Minutes

6e Approval of Beverage Dispensary - Tourism Liquor License Renewal Application for North Star Ventures LLC (Stikine Inn and Restaurant)

Clerks Note: Items 6b, 6c, and 6e were removed from the Consent Agenda and placed under Unfinished Business.

M/S: Morrison/Dalrymple 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

Morrison stated that Southeast Conference in Juneau was very informative; made several contacts.

Dalrymple stated that he attended the AML Legislative session in Juneau, and it was a good opportunity to speak to our constituents; met our State Lobbyist; would be good to have him provide his annual report, which is a requirement of his contract.

MAYOR AND ASSEMBLY APPOINTMENTS

Appointment of an Assembly Member to be a Point of Contact for select Forest Service Projects

Vice-Mayor Gilbert appointed Assembly Member Dalrymple as the Point of Contact for the Forest Service Projects. There were no objections from the Assembly.

Dalrymple suggested that the Assembly move forward with entering into a Memorandum of Understanding as a cooperating agency, with the Forest Service on the Environmental Analysis for Cabin Projects. There were no objections from the Assembly.

PUBLIC HEARING

11a ORDINANCE No. 1017 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 15.12.192, 15.12.200, 15.12.210, 15.12.215, AND 15.12.222 IN CHAPTER 15.12, ELECTRICITY AND ESTABLISHING A NEW PROCESS FOR RATES AND FEES IN THE WRANGELL MUNICIPAL CODE BY ADDING THE FEES TO THE ESTABLISHED FEE AND RATE SCHEDULE

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

Manager Good explained why this was being brought forward for consideration.

Gilbert asked if there were any persons wishing to speak on this item. Hearing none, Gilbert closed the Public Hearing and asked for a motion on this item.

M/S: Morrison/Howe to approve Ordinance No. 1017. Motion approved unanimously by polled vote.

11b RESOLUTION No. 02-22-1665 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE RATE AND FEE SCHEDULE FOR THE WRANGELL MUNICIPAL

LIGHT & POWER DEPARTMENT AND INCREASING THE RATE FOR SEPERATELY METERED HEAT AND HOT WATER TO CONSISTENT WITH THE RATE INCREASE IN ORDINANCE NO. 1016

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

Manager Good explained why this was being brought forward for consideration.

Gilbert asked if there were any persons wishing to speak on this item. Hearing none, Gilbert closed the Public Hearing and asked for a motion on this item.

M/S: Howe/Powell to approve Resolution No. 02-22-1665. Motion approved unanimously by polled vote.

11c ORDINANCE No. 1018 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 5.14, BOROUGH BUDGET BY ADDING SECTION 5.14.030, INTERFUND LENDING IN THE WRANGELL MUNICIPAL CODE

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

Finance Director Villarma explained why this was being brought forward for consideration.

Gilbert asked if there were any persons wishing to speak on this item. Hearing none, Gilbert closed the Public Hearing and asked for a motion on this item.

M/S: Powell/Morrison to approve Ordinance No. 1018. Motion approved with Powell, Morrison, Dalrymple, Powell, and Gilbert voting yes; DeBord voted no.

11d ORDINANCE No. 1019 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 5.02, INVESTMENT OF BOROUGH FUNDS BY ADDING SUBSECTION E TO SECTION 5.02.050, INVESTMENTS, IN THE WRANGELL MUNICIPAL CODE

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

Finance Director Villarma explained in detail why this was being brought forward for consideration.

Gilbert asked if there were any persons wishing to speak on this item. Hearing none, Gilbert closed the Public Hearing and asked for a motion on this item.

M/S: Powell/Morrison to approve Ordinance No. 1019. Motion approved unanimously by polled vote.

UNFINISHED BUSINESS

12a *Transferred from Consent Agenda – RESOLUTION No. 02-22-1664* OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE HARBOR FUND BY TRANSFERRING \$7,780 FROM HARBOR RESERVES TO THE HARBOR FACILITY REPAIRS AND MAINTENANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR REIMBURSEMENT TO THE MEYERS CHUCK COMMUNITY ASSOCIATION FOR EMERGENCY DOCK REPAIRS AND REPEALING RESOLUTION NO. 05-21-1587

M/S: Morrison/Dalrymple to approve Resolution No. 02-22-1664. Motion approved unanimously by polled vote.

12b *Transferred from Consent Agenda – RESOLUTION No. 02-22-1666* OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET IN THE PORTS AND HARBORS FUND TRANSFERRING \$140,381 FROM THE PORTS FUND RESERVES TO THE BARGE RAMP FLOATATION TANK REPAIRS CAPITAL PROJECT ACCOUNT AND AUTHORIZING ITS EXPENDITURES

M/S: Morrison/Dalrymple to approve Resolution No. 02-22-1666. Motion approved unanimously by polled vote.

NEW BUSINESS

13a Approval of a Contract Award to Dave's Welding & Repair, LLC in the amount of \$211,220 for the Barge Ramp Floatation Tank Repair Project

M/S: Morrison/Powell to approve a contract award to Dave's Welding & Repair, LLC in the amount of \$211,220 for the Barge Ramp Floatation Tank Repair project.

In response to DeBord on how long the tank might last, Dave Miller, Dave's Welding & Repair stated that the life expectancy was unknown, but he would estimate it to be at least 10 years; the biggest factors was the coating and the zincs.

Motion approved unanimously by polled vote.

ATTORNEY'S FILE

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

EXECUTIVE SESSION

15a Potential Mill Property Acquisition Update and Discussion

M/S: Morrison/Powell moved, pursuant to AS 44.62.310 (c)(1), that we recess into executive session to discuss matters in which the immediate knowledge would clearly have an adverse effect upon the finances of the borough, specifically for an update and to discuss the possibility of acquiring the Mill Site property. Motion approved unanimously by polled vote.

The Assembly invited the Borough Manager, Finance Director, and the Economic Development Director into the Executive Session.

Regular Assembly meeting recessed at 6:50 p.m.

Regular Assembly meeting reconvened at 7:32 p.m.

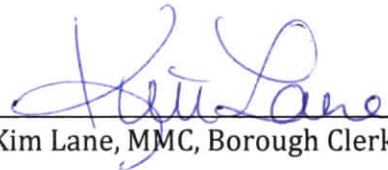
Gave the Borough Manager instructions to pursue the purchase of the Mill Site property.

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



Stephen Prysunka, Borough Mayor

ATTEST:


Kim Lane, MMC, Borough Clerk

