



City and Borough of Wrangell
Revised to add Item 13h
Borough Assembly Meeting
AGENDA

January 12, 2016 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell
- b. INVOCATION to be given by Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service for Beth Blake – Wrangell Medical Center Board

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Item (*) 6a, 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h and 13b

6. APPROVAL OF MINUTES

- *a. Minutes of the Special (rescheduled from the December 8, 2015 Regular) Assembly meeting held December 17, 2015, and the minutes of the Special Assembly meeting held December 21, 2015

7. COMMUNICATIONS

- a. Liquor license renewals from:
 1. Totem Bar & Liquor Store (Beverage Dispensary)
 2. Totem Bar & Liquor Store (Package Store)
 3. Muskeg Meadows Golf Course (Golf Course-Seasonal)
 4. Bob's IGA (Package Store)
 5. Stikine Inn (Beverage Dispensary – Tourism)
- b. Gaming permit renewal application from Wrangell Public Schools
- c. Gaming permit renewal application from St. Rose Catholic Church
- d. Port Commission minutes from the Regular meetings held: May 7, 2015, May 26, 2015, August 6, 2015, and October 1, 2015
- e. Wrangell Medical Center minutes from the November 18, 2015 Regular mtg.
- f. Gaming permit renewal application from the Friends of the Irene Ingle Public Library
- g. School Board action from the Regular mtg. held December 17, 2015
- h. School Board minutes from the Regular mtg. held November 16, 2015

*13b Final Plat approval for Lot Line Adjustment, requested by Jeff Barlow

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. Appointment to fill the vacancies on various City Boards, Committees, and Commissions
- c. Appointment to fill the vacancy on the Wrangell Medical Center Hospital Board, Unexpired term ending October 2016

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. **PROPOSED ORDINANCE No. 913:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 14.09, PROHIBITED PRACTICES, AND CHAPTER 14.11, FEES AND PENALTIES, OF TITLE 14, HARBOR AND PORT FACILITIES, OF THE WRANGELL MUNICIPAL CODE, TO ADD A NEW SECTION 14.09.120 ON PENALTY FOR VIOLATION AND REFERENCE THE FINE SCHEDULE IN WMC 1.20.050, AND REPEAL SECTION 14.11.015 ON PENALTIES (*second reading*)
- b. **PROPOSED ORDINANCE No. 914:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE (*second reading*)

13. NEW BUSINESS

- a. Approval to sell Harbor Surplus items
- *b. Final Plat approval for Lot Line Adjustment, requested by Jeff Barlow
~ **Consent Agenda Item**~
- c. Approval of a second amendment to the Facility Lease Agreement between the City of Wrangell and Charles Jenkins that extends the lease five years
- d. **PROPOSED RESOLUTION No. 01-16-1336:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2016 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT IN FMA 18: CENTRAL SOUTHEAST
- e. **PROPOSED RESOLUTION No. 01-16-1337:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING INTERNATIONAL JOINT COMMISSION (IJC) INVOLVEMENT IN THE ALASKA-BRITISH COLUMBIA TRANSBOUNDARY REGION
- f. Approval of the bid received from Topper Industries, Inc., for the City Dock Gangway Procurement project
- g. Approval of the bid received from Jenkins Welding, LLC., for the City Dock Railing Procurement project

- h. **PROPOSED RESOLUTION No. 01-16-1338:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REQUESTING ALASKA LEGISLATURE TO CONSIDER LESS SEVERE CUTS TO THE ALASKA PUBLIC BROADCASTING COMMISSION

14. ATTORNEY'S FILE – None

15. EXECUTIVE SESSION – None

16. ADJOURNMENT

Agenda Items 1 - 6

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY

AGENDA ITEM

January 12, 2016

ITEM NO. 1 CALL TO ORDER:

INFORMATION: *The Mayor, by code, is required to call the meeting to order at 7:00 p.m. in the Borough Assembly Chambers. Special meetings or continued meetings may be called for at differing times but at the same location. Notice of such will be required by the Borough Clerk. The Mayor will call the meeting to order according to such special or continued meeting notice. At all meetings of the assembly, four assembly members or three members and the mayor shall constitute a quorum for the transaction of business, but a smaller number less than a quorum may adjourn a meeting to a later date.*

RECOMMENDED ACTION:

The Mayor, as presiding officer, is to call the meeting of the Borough Assembly to order, with the following actions to follow:

- a. Pledge of Allegiance to be given by Assembly Member David Powell
- b. Invocation to be given by _____
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service for Beth Blake – Wrangell Medical Center Board

ITEM NO. 2 ROLL CALL – BOROUGH CLERK:

INFORMATION: *The Borough Clerk shall conduct a roll call of each elected and duly qualified Assembly Member. Such call shall result in an entry of those present or absent from the meeting. The roll call is primarily utilized in determining if sufficient member(s) are present to conduct a meeting. The Borough Clerk may randomly change the conduct of the roll to be fair to the members of the governing body unless the council determined an adopted procedure for roll call which is different than currently in use.*

RECOMMENDED ACTION:

Borough Clerk to conduct a roll call by voice vote. Each member to signify by saying here, present (or equal) to give evidence of attendance.

ITEM NO. 3 AMENDMENTS TO THE AGENDA:

INFORMATION: *The assembly may amend the agenda at the beginning of its meeting. The outline of the agenda shall be as from time to time prescribed and amended by resolution of the assembly. (WMC 3.04.100)*

RECOMMENDED ACTION:

The Mayor should request of the members if there are any amendments to the posted agenda. ***THE MAYOR MAY RULE ON ANY REQUEST OR THE ASSEMBLY MEMBERS MAY VOTE ON EACH AMENDMENT.***

ITEM NO. 4 CONFLICT OF INTEREST:

INFORMATION: *The purpose of this agenda item is to set reasonable standards of conduct for elected and appointed public officials and for city employees, so that the public may be assured that its trust in such persons is well placed and that the officials and employees themselves are aware of the high standards of conduct demanded of persons in like office and position.*

An elected city official may not participate in any official action in which he/she or a member of his/her household has a substantial financial interest.

ITEM NO. 5 CONSENT AGENDA:

INFORMATION: *Items listed on the Consent Agenda or marked with an asterisk (*) are considered part of the Consent Agenda and will be passed in one motion unless the item has been removed by an Assembly Member or the Mayor and placed on the regular agenda under Unfinished Business.*

RECOMMENDED ACTION:

Move to approve those Agenda items listed under the Consent Agenda and those marked with an asterisk (*) Item:

****6a, 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h and 13b***

ITEM NO. 6 APPROVAL OF MINUTES:

INFORMATION:

6a Minutes of the Special Assembly meeting held December 17, 2015; minutes of the Special Assembly meeting held December 21, 2015

CERTIFICATE OF SERVICE

The City & Borough of Wrangell, Alaska
Presents this Certificate of Service to:

Beth Blake

for her service and dedication as a member on the Wrangell Medical Center Board from:

October 2014 to December 2015



ATTEST: Kim Lane, MMC, Borough Clerk

Dated this 12th day of January, 2016



David L. Jack, Mayor

**Minutes of Special (Rescheduled Regular) Assembly Meeting
Held on December 17, 2015**

Mayor David L. Jack called the Special Assembly meeting to order at 7:00 p.m., December 17, 2015, in the Borough Assembly Chambers. Assembly Members Decker, Powell, Blake and Rooney were present. Assembly Members Prysunka and Mitchell were absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

The Pledge of Allegiance was led by Assembly Member Becky Rooney.

The Invocation was given by Mayor David Jack.

CEREMONIAL MATTERS – None

Special Assembly meeting recessed at 7:02 p.m. so that the Assembly could continue the Workshop discussion on the Electric Rate Study.

Special Assembly meeting reconvened at 7:24 p.m.

AMENDMENTS TO THE AGENDA - None

CONFLICT OF INTEREST - None

CONSENT AGENDA

M/S: Decker/Blake, to approve Consent Agenda Items marked with an () asterisk; Item 6a, 7a, 7b, 7c, 7d, 7e & 7f and 13d. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES

Minutes of the Public Hearing and Regular Assembly meetings held November 10, 2015 and the Special Assembly meeting held December 2, 2015 were approved, as presented.

COMMUNICATIONS

- a. Gaming Permit Application renewal from Wrangell Elks Lodge #1595
- b. Minutes of the Parks & Recreation Board regular meeting held October 14, 2015
- c. School Board Action from the November 16, 2015 Regular meeting
- d. Minutes of the Wrangell Medical Center Hospital Board meeting held October 21, 2015
- e. Minutes of the Regular School Board meeting held September 9, 2015
- f. POA-2015-586, Thomas Bay, Letter regarding a proposal from the US Dept. of the Army

*13d. Approval of the final Plat of the Meyer Family Subdivision

BOROUGH MANAGER'S REPORT

Manager Jabusch's report was provided.

BOROUGH CLERK'S FILE

Clerk Lane's report was provided.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

10b Appointment to fill the vacancies on various City Boards, Committees, and Commissions

As there were no letters received for the other boards and committees, the Mayor directed the Clerk to continue advertising for those vacancies.

10c Appointment to fill the vacancy on the Wrangell Medical Center, Hospital Board, unexpired term ending October 2016

With the consensus of the Assembly, Mayor Jack appointed Olinda White to fill the vacancy on the Board until

10d Nomination of an Assembly Member to the Southern Southeast Regional Aquaculture Association (SSRAA) board.

Clerk Lane explained that since the Assembly meeting had to be rescheduled, the nomination of an Assembly Member to the SSRAA Board would not meet the Board's deadline. She further said that she had spoken with the election official for the SSRAA Board and that they would be requesting a Wrangell nomination next year.

PERSONS TO BE HEARD

Clay Hammer, SEAPA Board Member for Wrangell provided a report of the last SEAPA Board meeting that was held earlier this month.

UNFINISHED BUSINESS - None

NEW BUSINESS

13a PROPOSED RESOLUTION No. 12-15-1335: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF FULL FUNDING FOR THE STATE OF ALASKA HARBOR FACILITY GRANT PROGRAM IN THE FY 2017 STATE CAPITAL BUDGET

M/S: Rooney/Powell, to adopt Resolution No. 12-15-1335, which supports funding for the State of Alaska matching grant program for harbors. Motion approved unanimously by polled vote.

13b PROPOSED ORDINANCE No. 913: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 14.09, PROHIBITED PRACTICES, AND CHAPTER 14.11, FEES AND PENALTIES, OF TITLE 14, HARBOR AND PORT FACILITIES, OF THE WRANGELL MUNICIPAL CODE, TO ADD A NEW SECTION 14.09.120 ON PENALTY FOR VIOLATION AND REFERENCE THE FINE SCHEDULE IN WMC 1.20.050, AND REPEAL SECTION 14.11.015 ON PENALTIES (first reading)

M/S: Blake/Powell, to approve first reading and move to a second, with a public hearing to be held on January 12, 2016. Motion approved unanimously by polled vote.

13c PROPOSED ORDINANCE No. 914: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE (first reading)

M/S: Powell/Blake, to approve first reading and move to a second, with a public hearing to be held on January 12, 2016. Motion approved unanimously by polled vote.

***13d** Approval of the final Plat of the Meyer Family Subdivision
This item was approved under the Consent Agenda.

13e Approval of a Professional Design Contract to Morris Engineering for the City Dock Electrical Upgrades

M/S: Decker/Rooney, to authorize the Borough Manager to issue an electrical design contract award to Morris Engineering in the amount of \$32,200, to be paid from the State of Alaska, DCCED grants for the Wrangell City Dock Rehabilitations project. Motion approved unanimously by polled vote.

13f Approval of amendments to the 2016 Fiscal Year Budget

M/S: Blake/Rooney, to approve the budget amendments to the 2016 Fiscal Year Budget, as presented.

At the request of Assembly Member Blake, **Lee Burgess, Finance Director, 815 Zimovia Hwy.**, explained that these budget amendments were primarily clerical errors in the budget process.

Motion approved unanimously by polled vote.

ATTORNEY'S FILE

A summary report was provided to the Assembly.

EXECUTIVE SESSION – None

Special Assembly Meeting adjourned at 7:58 p.m.

David L. Jack, Mayor

ATTEST: _____
Kim Lane, MMC, Borough Clerk

**Minutes of Special Assembly Meeting
Held on December 21, 2015**

Mayor David L. Jack called the Special Assembly meeting to order at 12:30 p.m., December 21, 2015, in the Borough Assembly Chambers. Assembly Members Decker, Powell, Blake, Prysunka and Rooney were present. Assembly Member Mitchell was absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST - None

PERSONS TO BE HEARD - None

Items of Business

5a Approval of an agreement to the Parks & Recreation Pool Consultant

M/S: Decker/Blake, to approve a three year agreement with TMI with funds to come from the annual operating budget for the Swimming Pool on the condition that our Borough Manager and Attorney can resolve to their satisfaction, the terms of the agreement.

Assembly Member Blake questioned the 4.2 provision in the Terms section of the agreement that stated that if the City were to terminate the agreement with at least thirty days written notice, the City would be required to pay back and all discounts received during the previous twelve month period, asking if that would apply if the City were to cancel the agreement for cause. Manager Jabusch said that he would speak to the Borough Attorney about that.

Manager Jabusch explained the specifics of the agreement and stated that he and the Borough Attorney were working on the details.

In response to Assembly Member Prysunka, **Kate Thomas, Parks & Recreation Director** said that TMI is on the cutting edge in the aquatics industry; would be looking at upgrading to newer technology so that if there was an issue with the program, TMI could remotely see what was going on and have a better chance on resolving the issue.

Motion approved unanimously by polled vote.

5b Executive Session: to discuss the legal issues and planning related to the IBEW's grievance

M/S: Prysunka/Blake, moved, pursuant to 44.62.310 (c)(1), to go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity: specifically the legal issues and planning related to the IBEW's grievance. Motion approved unanimously by polled vote.

Special Meeting recessed at 12:47 p.m.

Special Meeting reconvened at 1:12 p.m.

5c Approval of a change to the HRA (Health Reimbursement Arrangement)

M/S: Blake/Prysunka, to approve the amendment to the HRA (Health Reimbursement Arrangement) plan, as presented. Motion approved unanimously by polled vote.

Special Assembly Meeting adjourned at 1:13 p.m.

David L. Jack, Mayor

ATTEST: _____
Kim Lane, MMC, Borough Clerk

Agenda Item 7

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM January 12, 2016

COMMUNICATIONS:

INFORMATION: The Assembly may receive items for Communications, reasons only which do not require separate action. This is an avenue to keep the Assembly informed, for the public to enter items on the record, if necessary. The Assembly also receives agenda communications directly by their constituents, Borough Manager, other agencies' Officers and Department Directors.

A MAIL BOX IS ALSO AVAILABLE IN THE BOROUGH CLERK'S OFFICE FOR EACH MEMBER OF THE ASSEMBLY AND SHOULD BE CHECKED ON A ROUTINE SCHEDULE.

All items appearing under Communications on the Agenda have been approved under the Consent Agenda unless removed by an Assembly Member or the Mayor and placed on the regular agenda under Unfinished Business.

- a. Liquor license renewals from:
 1. Totem Bar & Liquor Store (Beverage Dispensary)
 2. Totem Bar & Liquor Store (Package Store)
 3. Muskeg Meadows Golf Course (Golf Course-Seasonal)
 4. Bob's IGA (Package Store)
 5. Stikine Inn (Beverage Dispensary - Tourism)
- b. Gaming permit renewal application from Wrangell Public Schools
- c. Gaming permit renewal application from St. Rose Catholic Church
- d. Port Commission minutes from the Regular meetings held: May 7, 2015, May 26, 2015, August 6, 2015, and October 1, 2015
- e. Wrangell Medical Center minutes from the November 18, 2015 Regular mtg.
- f. Gaming permit renewal application from the Friends of the Irene Ingle Public Library
- g. School Board action from the Regular mtg. held December 17, 2015
- h. School Board minutes from the Regular mtg. held November 16, 2015

*13b Final Plat approval for Lot Line Adjustment, requested by Jeff Barlow



THE STATE
of ALASKA
GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

ALCOHOLIC BEVERAGE CONTROL BOARD

Sarah Daulton Oates
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
Phone: 907.269.0350
alcohol.licensing@alaska.gov

December 7, 2015

Kim Lane, MMC
Wrangell City & Borough Clerk
VIA Email: clerk@wrangell.com

CITY CLERK
DEC 10 2015
RECEIVED

Re: Notice of 2016/2017 Liquor License Renewal Applications

Dear Kim Lane,

We have received a renewal application for each of the following licenses within your jurisdiction:

Lic. #	Doing Business As	License Type	Licensee	Premises Address
1159	Totem Bar & Liquor Store	Beverage Dispensary	Aaron Ellis Powell	116 Front Street
1160	Totem Bar & Liquor Store	Package Store	Aaron Ellis Powell	116 Front Street
3926	Muskeg Meadows Golf Course	Golf Course-Seasonal	Wrangell Golf Club, Inc.	Mile .5 Wrangell East Hwy.

A local governing body as defined under AS 04.21.080(b)(18) may protest the approval of an application(s) pursuant to AS 04.11.480 by providing the board and the applicant with a clear and concise written statement of reasons in support of a protest within 60 days of receipt of this notice. If a protest is filed, the board will not approve the application unless it finds that the protest is arbitrary, capricious, and unreasonable. Instead, in accordance with AS 04.11.510(b), the board will notify the applicant that the application is denied for reasons stated in the protest. The applicant is entitled to an informal conference with either the director or the board and, if not satisfied by the informal conference, is entitled to a formal hearing in accordance with AS 44.62.330-44.62-630. **IF THE APPLICANT REQUESTS A HEARING, THE LOCAL GOVERNING BODY MUST ASSIST IN OR UNDERTAKE THE DEFENSE OF ITS PROTEST.**

Under AS 04.11.420(a), the board may not issue a license or permit for premises in a municipality where a zoning regulation or ordinance prohibits the sale or consumption of alcoholic beverages, unless a variance of the regulation or ordinance has been approved. Under AS 04.11.420(b) municipalities must inform the board of zoning regulations or ordinances which prohibit the sale or consumption of alcoholic beverages. If a municipal zoning regulation or ordinance prohibits the sale or consumption of alcoholic beverages at the proposed premises and no variance of the regulation or ordinance has been approved, please

notify our office and provide a certified copy of the regulation or ordinance if you have not previously done so.

Protest under AS 04.11.480 and the prohibition of sale or consumption of alcoholic beverages as required by zoning regulation or ordinance under AS 04.11.420(a) are two separate and distinct subjects. Please bear that in mind when responding to this notice.

AS 04.21.010(d), if applicable, requires the municipality to provide written notice to the appropriate community council(s).

If you wish to protest the application(s) referenced above, please do so in the prescribed manner and within the prescribed time. Please show proof of service upon the applicant. For additional information regarding local governing body protests, please refer to 3 AAC 304.145.

If you have any questions or concerns or require additional information, please feel free to contact our licensing unit at alcohol.licensing@alaska.gov.

Sincerely,



Sarah Daulton Oates

Records & Licensing Supervisor

sarah.oates@alaska.gov



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Commerce, Community,
and Economic Development

ALCOHOLIC BEVERAGE CONTROL BOARD

Sarah Daulton Oates
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
Phone: 907.269.0350
alcohol.licensing@alaska.gov

January 6, 2016

Kim Lane, MMC
Wrangell City & Borough Clerk
VIA Email: clerk@wrangell.com

Re: Notice of 2016/2017 Liquor License Renewal Applications

Dear Kim Lane,

We have received a renewal application for each of the following licenses within your jurisdiction:

Lic. #	Doing Business As	License Type	Licensee	Premises Address
108	Bob's IGA	Package Store	Benjamin's Store, Inc.	223 Brueger Street
4618	Stikine Inn	Beverage Dispensary-Toursim	Southeast Properties, LLC	107 Stikine Avenue

A local governing body as defined under AS 04.21.080(b)(18) may protest the approval of an application(s) pursuant to AS 04.11.480 by providing the board **and** the applicant with a clear and concise written statement of reasons in support of a protest within 60 days of receipt of this notice. If a protest is filed, the board will not approve the application unless it finds that the protest is arbitrary, capricious, and unreasonable. Instead, in accordance with AS 04.11.510(b), the board will notify the applicant that the application is denied for reasons stated in the protest. The applicant is entitled to an informal conference with either the director or the board and, if not satisfied by the informal conference, is entitled to a formal hearing in accordance with AS 44.62.330-44.62-630. **IF THE APPLICANT REQUESTS A HEARING, THE LOCAL GOVERNING BODY MUST ASSIST IN OR UNDERTAKE THE DEFENSE OF ITS PROTEST.**

Under AS 04.11.420(a), the board may not issue a license or permit for premises in a municipality where a zoning regulation or ordinance prohibits the sale or consumption of alcoholic beverages, unless a variance of the regulation or ordinance has been approved. Under AS 04.11.420(b) municipalities must inform the board of zoning regulations or ordinances which prohibit the sale or consumption of alcoholic beverages. If a municipal zoning regulation or ordinance prohibits the sale or consumption of alcoholic beverages at the proposed premises and no variance of the regulation or ordinance has been approved, please notify our office and provide a certified copy of the regulation or ordinance if you have not previously done so.

Protest under AS 04.11.480 and the prohibition of sale or consumption of alcoholic beverages as required by zoning regulation or ordinance under AS 04.11.420(a) are two separate and distinct subjects. Please bear that in mind when responding to this notice.

AS 04.21.010(d), if applicable, requires the municipality to provide written notice to the appropriate community council(s).

If you wish to protest the application(s) referenced above, please do so in the prescribed manner and within the prescribed time. Please show proof of service upon the applicant. For additional information regarding local governing body protests, please refer to 3 AAC 304.145.

If you have any questions or concerns or require additional information, please feel free to contact our licensing unit at alcohol.licensing@alaska.gov.

Sincerely,



Sarah Daulton Oates

Records & Licensing Supervisor

sarah.oates@alaska.gov

Alcoholic Beverage Control Board
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501

Renewal Liquor License 2016/2017

Phone: (907) 269-0350
Email: alcohol.licensing@alaska.gov
<http://commerce.alaska.gov/web/abc/Home.aspx>

License is: Full Year OR Seasonal If seasonal, list dates of operation: _____

SECTION A - LICENSE INFORMATION		
License Number: 1159	License Type: Beverage Dispensary	Statute Reference: Sec. 04.11.090
Local Governing Body: Wrangell Other(Anch,Sit,Jno,Com.Car,WA)	Community Council (if applicable): <i>CITY OF WRANGELL</i>	
Name of Licensee: Aaron Ellis Powell	Doing Business As (DBA): Totem Bar & Liquor Store	
Mailing Address: <i>PO BOX 499 WRANGELL, AK 99929</i>	Street Address or Location of Premises: 116 Front Street	
Phone: <i>907-305-0113</i>	Fax: <i>907-874-4129</i>	Email: <i>ap_800@yahoo.com</i>

SECTION B - OWNERSHIP INFORMATION - CORPORATION (if owner is a sole proprietor, skip to SECTION C)				
<i>Corporations, LLCs, LLPs and LPs must be registered with the Alaska Division of Corporations.</i>				
Name of Entity (Corporation/LLC/LLP/LP): Aaron Ellis Powell				
Is the Entity in "Good Standing" with the Alaska Division of Corporations? <input type="checkbox"/> Yes <input type="checkbox"/> No If no, attach written explanation. Your entity <i>must</i> be in compliance with Title 10 of the Alaska Statutes to be a valid liquor licensee.				
Entity Members (Must include President, Secretary, Treasurer, Vice-President, Manager and Shareholder/Member with 10% or more of stock)				
Name	Title	%	Mailing Address	Telephone Number
NOTE: If you need additional space, please attach a separate sheet.				

SECTION C – OWNERSHIP INFORMATION – SOLE PROPRIETORSHIP (INDIVIDUAL OWNER & SPOUSE)

Individual Licensees/Affiliates (The ABC Board defines an "affiliate" as the spouse or significant other of a licensee. Each affiliate must be listed.)

Name: AARON E. POWELL Address: P.O. Box 499 WRANGELL AK 99929 Phone: 907-385-0113	Applicant <input checked="" type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth: 6-13-1984	Name: Address: Phone:	Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth:
Name: Address: Phone:	Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth:	Name: Address: Phone:	Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth:

SECTION D – SUPPLEMENTAL QUESTIONS

Was your business open at least 30 days for 8 hours each day in 2014? Yes No

Was your business open at least 30 days for 8 hours each day in 2015? Yes No

Has any person named in this application been convicted of a felony or Title 4 violation? Yes No
If yes, attach a written explanation.



Has the licensed premises changed from the last diagram submitted? Yes No
If yes, attach a new diagram with designated premises areas outlined in red.

DECLARATION

- I declare under penalty of perjury that I have examined this application, including the accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete.
- I hereby certify that there have been no changes in officers or stockholders that have not been reported to the Alcoholic Beverage Control Board. The undersigned certifies on behalf of the organized entity, it is understood that a misrepresentation of fact is cause for rejection of this application or revocation of any license issued.
- I further certify that I have read and am familiar with Title 4 of the Alaska statutes and its regulations, and that in accordance with AS 04.11.450, no person other than the licensee(s) has any direct or indirect financial interest in the licensed business.
- I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.
- As a licensee (sole proprietor or partner), I certify that I have received Alaska alcohol server training and my certification is currently valid.
- As a corporate/LLC licensee, I certify that all agents and employees who serve, sell, or are otherwise responsible for the service, sale, or storage of alcoholic beverages have received Alaska alcohol server training and their certification is currently valid. I further certify that certain shareholders, officers, directors, or members of the entity who are not directly or indirectly responsible for the service, sale, or storage of alcoholic beverages are not Alaska alcohol server training certified and will not be required to be certified.
- As a licensee, I certify that all of my agents and employees tasked with patron identification verification have received alcohol server training and their certification is currently valid.

License Fee	\$ 2500.00
Filing Fee	\$ 200.00
TOTAL	\$ 2700.00
Late Fee of \$500.00 – if received or postmarked after 12/31/2015	\$
Fingerprint Fee – \$49.75 per person (only for new owners/members)	\$
GRAND TOTAL	\$

✓ 120912

Licensee Signature 	Printed Name & Title: Aaron Powell Owner
Notary Signature 	Subscribed and sworn to before me this 19th day of November 2015
Notary Public in and for the State of: ALASKA	My commission expires: 06-08-2016

NOTARY PUBLIC
SHIRLEY J. CLARK
STATE OF ALASKA
My Commission Expires June 8, 2016

Alcoholic Beverage Control Board
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501

Renewal Liquor License 2016/2017

Phone: (907) 269-0350
Email: alcohol.licensing@alaska.gov
<http://commerce.alaska.gov/web/abc/Home.aspx>

License is: Full Year OR Seasonal If seasonal, list dates of operation: _____

SECTION A - LICENSE INFORMATION		
License Number: 1160	License Type: Package Store	Statute Reference: Sec. 04.11.150
Local Governing Body: Wrangell Other(Anch,Sit,Jno,Com.Car,WA)	Community Council (if applicable): <i>CITY OF WRANGELL</i>	
Name of Licensee: Aaron Ellis Powell	Doing Business As (DBA): Totem Bar & Liquor Store	
Mailing Address: <i>PO. BOX 499 WRANGELL, AK 99929</i>	Street Address or Location of Premises: 116 Front Street	
Phone: <i>907-305-113</i>	Fax: <i>907-874-4129</i>	Email: <i>.AP_800@YAHOO.COM</i>

SECTION B - OWNERSHIP INFORMATION - CORPORATION (if owner is a sole proprietor, skip to SECTION C)				
Corporations, LLCs, LLPs and LPs must be registered with the Alaska Division of Corporations.				
Name of Entity (Corporation/LLC/LLP/LP): Aaron Ellis Powell				
Is the Entity in "Good Standing" with the Alaska Division of Corporations? <input type="checkbox"/> Yes <input type="checkbox"/> No If no, attach written explanation. Your entity <i>must</i> be in compliance with Title 10 of the Alaska Statutes to be a valid liquor licensee.				
Entity Members (Must include President, Secretary, Treasurer, Vice-President, Manager and Shareholder/Member with 10% or more of stock)				
Name	Title	%	Mailing Address	Telephone Number
NOTE: If you need additional space, please attach a separate sheet.				

SECTION C – OWNERSHIP INFORMATION – SOLE PROPRIETORSHIP (INDIVIDUAL OWNER & SPOUSE)

Individual Licensees/Affiliates (The ABC Board defines an "affiliate" as the spouse or significant other of a licensee. Each affiliate must be listed.)

Name: <u>AARON E. POWELL</u>	Applicant <input checked="" type="checkbox"/>	Name:	Applicant <input type="checkbox"/>
Address: <u>PO BOX 499</u>	Affiliate <input type="checkbox"/>	Address:	Affiliate <input type="checkbox"/>
Phone: <u>907-365-0113</u>	Date of Birth: <u>6-13-1984</u>	Phone:	Date of Birth:
Name:	Applicant <input type="checkbox"/>	Name:	Applicant <input type="checkbox"/>
Address:	Affiliate <input type="checkbox"/>	Address:	Affiliate <input type="checkbox"/>
Phone:	Date of Birth:	Phone:	Date of Birth:

SECTION D – SUPPLEMENTAL QUESTIONS

Was your business open at least 30 days for 8 hours each day in 2014? Yes No

Was your business open at least 30 days for 8 hours each day in 2015? Yes No

Has any person named in this application been convicted of a felony or Title 4 violation? Yes No
If yes, attach a written explanation.

Has the licensed premises changed from the last diagram submitted? Yes No
If yes, attach a new diagram with designated premises areas outlined in red.


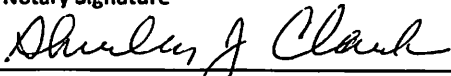
Do you intend to sell alcoholic beverages in response to a written order? Yes No

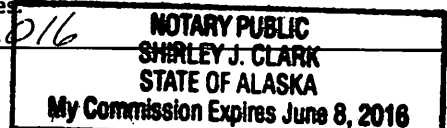
DECLARATION

- I declare under penalty of perjury that I have examined this application, including the accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete.
- I hereby certify that there have been no changes in officers or stockholders that have not been reported to the Alcoholic Beverage Control Board. The undersigned certifies on behalf of the organized entity, it is understood that a misrepresentation of fact is cause for rejection of this application or revocation of any license issued.
- I further certify that I have read and am familiar with Title 4 of the Alaska statutes and its regulations, and that in accordance with AS 04.11.450, no person other than the licensee(s) has any direct or indirect financial interest in the licensed business.
- I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.
- As a licensee (sole proprietor or partner), I certify that I have received Alaska alcohol server training and my certification is currently valid.
- As a corporate/LLC licensee, I certify that all agents and employees who serve, sell, or are otherwise responsible for the service, sale, or storage of alcoholic beverages have received Alaska alcohol server training and their certification is currently valid. I further certify that certain shareholders, officers, directors, or members of the entity who are not directly or indirectly responsible for the service, sale, or storage of alcoholic beverages are not Alaska alcohol server training certified and will not be required to be certified.
- As a licensee, I certify that all of my agents and employees tasked with patron identification verification have received alcohol server training and their certification is currently valid.

License Fee	\$ 1500.00
Filing Fee	\$ 200.00
TOTAL	\$ 1700.00
Late Fee of \$500.00 – if received or postmarked after 12/31/2015	\$
Fingerprint Fee – \$49.75 per person (only for new owners/members)	\$
GRAND TOTAL	\$

✓ 13093

Licensee Signature 	Printed Name & Title: <u>Aaron Powell Owner</u>
Notary Signature 	Subscribed and sworn to before me this <u>19th</u> day of <u>November</u> , <u>2015</u> .
Notary Public in and for the State of: <u>ALASKA</u>	My commission expires: <u>06-08-2016</u>



12847

**Renewal Liquor License
2016/2017**

Alcoholic Beverage Control Board
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501

Phone: (907) 269-0350
Email: alcohol.licensing@alaska.gov
<http://commerce.alaska.gov/web/abc/Home.aspx>

License is:

Full Year

OR

Seasonal

If seasonal, list dates of operation:

4/1 - 9/30

SECTION A - LICENSE INFORMATION		
License Number: 3926	License Type: Golf Course - Seasonal	Statute Reference: Sec. 04.11.115
Local Governing Body: Wrangell Other(Anch,Sit,Jno,Com.Car,WA)	Community Council (if applicable): <u>CITY AND BOROUGH OF WRANGELL, AK</u>	
Name of Licensee: Wrangell Golf Club Inc	Doing Business As (DBA): Muskeg Meadows Golf Course	
Mailing Address: <u>P.O. Box 2199</u>	Street Address or Location of Premises: Mile .5 Wrangell East Hwy	
Phone: <u>907-874-4653</u>	Fax: <u>907-874-4654</u>	Email: <u>INFO@WRANGELLALASKAGOLF.COM</u>

SECTION B - OWNERSHIP INFORMATION - CORPORATION (if owner is a sole proprietor, skip to SECTION C)

Corporations, LLCs, LLPs and LPs must be registered with the Alaska Division of Corporations.

Name of Entity (Corporation/LLC/LLP/LP):

Wrangell Golf Club Inc

Is the Entity in "Good Standing" with the Alaska Division of Corporations? Yes No

If no, attach written explanation. Your entity *must* be in compliance with Title 10 of the Alaska Statutes to be a valid liquor licensee.

Entity Members (must include President, Secretary, Treasurer, Vice-President, Manager and Shareholder/Member with 10% or more of stock)

Name	Title	%	Mailing Address	Telephone Number
BRIAN L. Smith	PRESIDENT	6	Box 188 Wrangell AK	907-305-6669
SUE NELSON	SECRETARY	0	Box 581 Wrangell, AK	907-874-3188
JOHN R. ANKERMAN	TREASURER	6	Box 849 Wrangell, AK	907-874-3279
GEORGE WOODBURY	VICE-PRES	6	Box 1954 Wrangell, AK	907-874-4140

NOTE: If you need additional space, please attach a separate sheet.

PLEASE DELETE SUE NELSON.

J.R.A.

SECTION C – OWNERSHIP INFORMATION – SOLE PROPRIETORSHIP (INDIVIDUAL OWNER & SPOUSE)

Individual Licensees/Affiliates (The ABC Board defines an "affiliate" as the spouse or significant other of a licensee. Each affiliate must be listed.)

Name: Address: Phone:	Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth:	Name: Address: Phone:	Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth:
Name: Address: Phone:	Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth:	Name: Address: Phone:	Applicant <input type="checkbox"/> Affiliate <input type="checkbox"/> Date of Birth:

SECTION D – SUPPLEMENTAL QUESTIONS

Was your business open at least 30 days for 8 hours each day in 2014? Yes No
 Was your business open at least 30 days for 8 hours each day in 2015? Yes No
 Has any person named in this application been convicted of a felony or Title 4 violation?
 If yes, attach a written explanation. Yes No
 Has the licensed premises changed from the last diagram submitted?
 If yes, attach a new diagram with designated premises areas outlined in red. Yes No

DECLARATION

- I declare under penalty of perjury that I have examined this application, including the accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete.
- I hereby certify that there have been no changes in officers or stockholders that have not been reported to the Alcoholic Beverage Control Board. The undersigned certifies on behalf of the organized entity, it is understood that a misrepresentation of fact is cause for rejection of this application or revocation of any license issued.
- I further certify that I have read and am familiar with Title 4 of the Alaska statutes and its regulations, and that in accordance with AS 04.11.450, no person other than the licensee(s) has any direct or indirect financial interest in the licensed business.
- I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.
- As a licensee (sole proprietor or partner), I certify that I have received Alaska alcohol server training and my certification is currently valid.
- As a corporate/LLC licensee, I certify that all agents and employees who serve, sell, or are otherwise responsible for the service, sale, or storage of alcoholic beverages have received Alaska alcohol server training and their certification is currently valid. I further certify that certain shareholders, officers, directors, or members of the entity who are not directly or indirectly responsible for the service, sale, or storage of alcoholic beverages are not Alaska alcohol server training certified and will not be required to be certified.
- As a licensee, I certify that all of my agents and employees tasked with patron identification verification have received alcohol server training and their certification is currently valid.

License Fee	\$ 200.00
Filing Fee	\$ 200.00
TOTAL	\$ 400.00
Late Fee of \$500.00 – if received or postmarked after 12/31/2015	\$
Fingerprint Fee – \$49.75 per person (only for new owners/members)	\$
GRAND TOTAL	\$ 400.00

Licensee Signature <i>J.R. Anliero</i>	Printed Name & Title: J.R. ANLIERO / TREASURER
Notary Signature <i>Kelley A. Decker</i>	Subscribed and sworn to before me this 20 day of October, 2015.
Notary Public In and for the State of: Alaska	My commission expires: 8/28/18

Notary Public
 Kelley A. Decker
 State of Alaska
 My Commission Expires 8/28/18

13633

Alcoholic Beverage Control Board
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501

Renewal Liquor License 2016/2017

Phone: (907) 269-0350
Email: alcohol.licensing@alaska.gov
<http://commerce.alaska.gov/web/abc/Home.aspx>

License is: Full Year OR Seasonal If seasonal, list dates of operation: _____

SECTION A - LICENSE INFORMATION		
License Number: 108	License Type: Package Store	Statute Reference: Sec. 04.11.150
Local Governing Body: Wrangell Other(Anch,Sit,Jno,Com.Car,WA)		Community Council (if applicable):
Name of Licensee: Benjamin's Store, Inc.		Doing Business As (DBA): Bob's IGA
Mailing Address: P.O. Box 21 Wrangell 99929		Street Address or Location of Premises: 223 Brueger Street
Phone: 907-874-2311	Fax:	Email: bobsiga@aptalaska.net

SECTION B – OWNERSHIP INFORMATION – CORPORATION (if owner is a sole proprietor, skip to SECTION C)				
Corporations, LLCs, LLPs and LPs must be registered with the Alaska Division of Corporations.				
Name of Entity (Corporation/LLC/LLP/LP): Benjamin's Store, Inc.				
Is the Entity in "Good Standing" with the Alaska Division of Corporations? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, attach written explanation. Your entity must be in compliance with Title 10 of the Alaska Statutes to be a valid liquor licensee.				
Entity Members (Must include President, Secretary, Treasurer, Vice-President, Manager and Shareholder/Member with 10% or more of stock)				
Name	Title	%	Mailing Address	Telephone Number
Robert Robbins	President	50	P.O. Box 544 Wrangell AK 99929	907-874-3925
Bobbie Robbins	Sec/Treas	50	Box 544 Wrangell AK 99929	907-874-2341
NOTE: If you need additional space, please attach a separate sheet.				

SECTION C – OWNERSHIP INFORMATION – SOLE PROPRIETORSHIP (INDIVIDUAL OWNER & SPOUSE)

Individual Licensees/Affiliates (The ABC Board defines an "affiliate" as the spouse or significant other of a licensee. Each affiliate must be listed.)

Name:	Applicant <input type="checkbox"/>	Name:	Applicant <input type="checkbox"/>
Address:	Affiliate <input type="checkbox"/>	Address:	Affiliate <input type="checkbox"/>
Phone:	Date of Birth:	Phone:	Date of Birth:
Name:	Applicant <input type="checkbox"/>	Name:	Applicant <input type="checkbox"/>
Address:	Affiliate <input type="checkbox"/>	Address:	Affiliate <input type="checkbox"/>
Phone:	Date of Birth:	Phone:	Date of Birth:

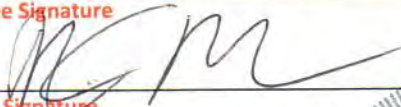

SECTION D – SUPPLEMENTAL QUESTIONS

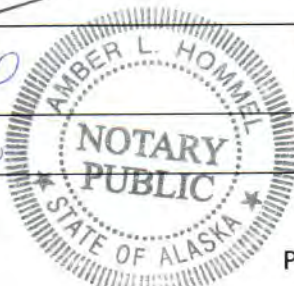
Was your business open at least 30 days for 8 hours each day in 2014?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Was your business open at least 30 days for 8 hours each day in 2015?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Has any person named in this application been convicted of a felony or Title 4 violation? If yes, attach a written explanation.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Has the licensed premises changed from the last diagram submitted? If yes, attach a new diagram with designated premises areas outlined in red.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Do you intend to sell alcoholic beverages in response to a written order?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

DECLARATION

- I declare under penalty of perjury that I have examined this application, including the accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete.
- I hereby certify that there have been no changes in officers or stockholders that have not been reported to the Alcoholic Beverage Control Board. The undersigned certifies on behalf of the organized entity, it is understood that a misrepresentation of fact is cause for rejection of this application or revocation of any license issued.
- I further certify that I have read and am familiar with Title 4 of the Alaska statutes and its regulations, and that in accordance with AS 04.11.450, no person other than the licensee(s) has any direct or indirect financial interest in the licensed business.
- I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.
- As a licensee (sole proprietor or partner), I certify that I have received Alaska alcohol server training and my certification is currently valid.
- As a corporate/LLC licensee, I certify that all agents and employees who serve, sell, or are otherwise responsible for the service, sale, or storage of alcoholic beverages have received Alaska alcohol server training and their certification is currently valid. I further certify that certain shareholders, officers, directors, or members of the entity who are not directly or indirectly responsible for the service, sale, or storage of alcoholic beverages are not Alaska alcohol server training certified and will not be required to be certified.
- As a licensee, I certify that all of my agents and employees tasked with patron identification verification have received alcohol server training and their certification is currently valid.

License Fee	\$ 1500.00
Filing Fee	\$ 200.00
TOTAL	\$ 1700.00
Late Fee of \$500.00 – if received or postmarked after 12/31/2015	\$ —
Fingerprint Fee – \$49.75 per person (only for new owners/members)	\$ —
GRAND TOTAL	\$ 1700 —

Licensee Signature 	Printed Name & Title: Robert K Robbins owner/president
Notary Signature 	Subscribed and sworn to before me this 24 TH day of December, 2015.
Notary Public in and for the State of: State of Alaska	My commission expires: 10/14/2016



13543

Alcoholic Beverage Control Board
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501

**Renewal Liquor License
 2016/2017**

Phone: (907) 269-0350
 Email: alcohol.licensing@alaska.gov
<http://commerce.alaska.gov/web/abc/Home.aspx>

License is: Full Year OR Seasonal If seasonal, list dates of operation: _____

SECTION A - LICENSE INFORMATION		
License Number: 4618	License Type: Beverage Dispensary-Tourism AS 04.11.400(d)	Statute Reference: Sec. 04.11. 400(d)
Local Governing Body: Wrangell Other (Anch, Sit, Jno, Com.Car, WA)		Community Council (if applicable):
Name of Licensee: Southeast Properties, LLC		Doing Business As (DBA): Stikine Inn
Mailing Address: P.O. Box 662 Wrangell, AK 99929		Street Address or Location of Premises: 107 Stikine Ave Wrangell, AK 99929
Phone: 907-874-3388	Fax: 907-874-3923	Email: bill@kpunet.net

SECTION B – OWNERSHIP INFORMATION – CORPORATION (If owner is a sole proprietor, skip to SECTION C)				
<i>Corporations, LLCs, LLPs and LPs must be registered with the Alaska Division of Corporations.</i>				
Name of Entity (Corporation/LLC/LLP/LP): Southeast Properties, LLC				
Is the Entity in "Good Standing" with the Alaska Division of Corporations? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, attach written explanation. Your entity <i>must</i> be in compliance with Title 10 of the Alaska Statutes to be a valid liquor licensee.				
Entity Members (Must include President, Secretary, Treasurer, Vice-President, Manager and Shareholder/Member with 10% or more of stock)				
Name	Title	%	Mailing Address	Telephone Number
William C. Goodale	Member	50	PO Box 5503 Ketchikan, AK 99901	(907)617-5833
Cheryl L. Goodale	Member	50	PO Box 5503 Ketchikan, AK 99901	(907)617-9526
NOTE: If you need additional space, please attach a separate sheet.				

DEC 29 '15 4:30:02

SECTION C – OWNERSHIP INFORMATION – SOLE PROPRIETORSHIP (INDIVIDUAL OWNER & SPOUSE)

Individual Licensees/Affiliates (The ABC Board defines an "affiliate" as the spouse or significant other of a licensee. Each affiliate must be listed.)

Name:	Applicant <input type="checkbox"/>	Name:	Applicant <input type="checkbox"/>
Address:	Affiliate <input type="checkbox"/>	Address:	Affiliate <input type="checkbox"/>
Phone:	Date of Birth:	Phone:	Date of Birth:
Name:	Applicant <input type="checkbox"/>	Name:	Applicant <input type="checkbox"/>
Address:	Affiliate <input type="checkbox"/>	Address:	Affiliate <input type="checkbox"/>
Phone:	Date of Birth:	Phone:	Date of Birth:

SECTION D – SUPPLEMENTAL QUESTIONS

Was your business open at least 30 days for 8 hours each day in 2014? Yes No

Was your business open at least 30 days for 8 hours each day in 2015? Yes No

Has any person named in this application been convicted of a felony or Title 4 violation?
If yes, attach a written explanation. Yes No

Has the licensed premises changed from the last diagram submitted?
If yes, attach a new diagram with designated premises areas outlined in red. Yes No

For Package Stores only:
Do you intend to sell alcoholic beverages in response to a written order? Yes No

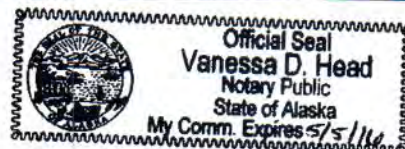
For Restaurant / Eating Places only:
Were your gross receipts from the sale of food at least 50% of your total gross receipts for 2014 and 2015? Yes No

DECLARATION

- I declare under penalty of perjury that I have examined this application, including the accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete.
- I hereby certify that there have been no changes in officers or stockholders that have not been reported to the Alcoholic Beverage Control Board. The undersigned certifies on behalf of the organized entity, it is understood that a misrepresentation of fact is cause for rejection of this application or revocation of any license issued.
- I further certify that I have read and am familiar with Title 4 of the Alaska statutes and its regulations, and that in accordance with AS 04.11.450, no person other than the licensee(s) has any direct or indirect financial interest in the licensed business.
- I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.
- As a licensee (sole proprietor or partner), I certify that I have received Alaska alcohol server training and my certification is currently valid.
- As a corporate/LLC licensee, I certify that all agents and employees who serve, sell, or are otherwise responsible for the service, sale, or storage of alcoholic beverages have received Alaska alcohol server training and their certification is currently valid. I further certify that certain shareholders, officers, directors, or members of the entity who are not directly or indirectly responsible for the service, sale, or storage of alcoholic beverages are not Alaska alcohol server training certified and will not be required to be certified.
- As a licensee, I certify that all of my agents and employees tasked with patron identification verification have received alcohol server training and their certification is currently valid.

License Fee	\$ 2500.00
Filing Fee	\$ 200.00
TOTAL	\$ 2700.00
Late Fee of \$500.00 – if received or postmarked after 12/31/2015	\$
Fingerprint Fee – \$49.75 per person (only for new owners/members)	\$
GRAND TOTAL	\$ 2700.00 ✓

Licensee Signature <i>William C Goodale</i>	Printed Name & Title: WILLIAM C GOODALE MEMBER/OWNER
Notary Signature <i>Vanessa D Head</i>	Subscribed and sworn to before me this <u>28th</u> day of <u>December</u> , <u>2015</u> .
Notary Public in and for the State of: <u>Alaska</u>	My commission expires: <u>05/05/2016</u>



DEC 29 15 AM 3:02

Stikine Inn

P.O. Box 662

Wrangell, AK 99929

December 28, 2015

State of Alaska – ABC Board

2400 Viking Drive

Anchorage, AK 99501

Re: Tourism License Renewal – License 4618 – Tourism Statement

To Whom It May Concern:

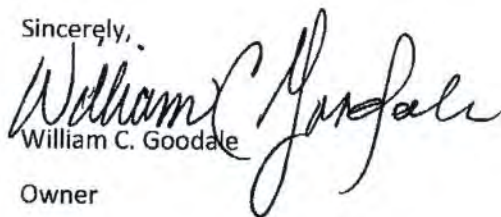
The Stikine Inn is a full service hotel and restaurant, owned and operated by William and Cheryl Goodale. We have 34 hotel rooms available for rent, and offer many amenities to our guests. Our restaurant is modern dining with catering and seating for approximately 154 people with our summer deck.

In the last two years we have upgraded the last 22 of our thirty four rooms, which completes the room upgrades, and have improved the restaurant seating area again. We have begun offering guest laundry services. At this time we are in negotiations with the City of Wrangell to purchase additional property so we may build out the building to add thirty more rooms and tourism related retail space.

We encourage tourism by working closely with the local charter companies and Stikine river operators to provide tourists a complete package for their wilderness experiences. Our website not only showcases our hotel and restaurant, but also boasts Wrangell and its many beautiful sights and experiences. We offer van services to shuttle people to and from the airline and ferries. We also shuttle our guests to the many hiking trails and other attractions.

In the last 4 years we have been featured in Sunset Magazine, touted in the L.A. Times as one of the best restaurants in Southeast Alaska, had a photo shoot and interview with the Rachel Ray food magazine, and have been mentioned or featured in other publications encouraging tourism to Alaska.

Sincerely,


William C. Goodale

Owner

DEC 29 '15 AM 9:02

CITY CLERK
DEC 9 2015

Form **826**

Gaming Permittee Application

RECEIVED

Organization Information

Federal EIN 92-6000151	If renewing, enter gaming permit # 638	Phone Number (907) 874-3395	Fax Number (907) 874-3143
Organization Name Wrangell Public Schools		Website address	Email address mtalbur@wpsd.us
Mailing Address PO Box 651		City Wrangell	State AK Zip Code 99929
Entity Type (check one)		Organization Type (check one) for definitions see AS 05.15.690 and 15 AAC 160.995.	
<input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Association		<input type="checkbox"/> Charitable <input type="checkbox"/> Civic or service <input type="checkbox"/> Dog mushers' association <input checked="" type="checkbox"/> Educational <input type="checkbox"/> Fishing derby association <input type="checkbox"/> Fraternal <input type="checkbox"/> Labor <input type="checkbox"/> Municipality <input type="checkbox"/> Nonprofit trade association <input type="checkbox"/> Outboard motor association <input type="checkbox"/> Police or fire department <input type="checkbox"/> Political <input type="checkbox"/> Religious <input type="checkbox"/> Veterans <input type="checkbox"/> IRA/Native Village	

** Does the organization have 25 or more members, as defined in your articles of incorporation or bylaws, who are Alaska residents? Yes No *

Members in Charge of Games **Not required for Educational Organizations*

Members in charge must be natural persons and active members of the organization or employees of the municipality and designated by the organization. Members in charge may not be licensed as an operator, be a registered pull-tab vendor or an employee of a vendor for this organization. If more than one alternate, attach a separate sheet.

Primary Member First Name Megan	M.I. C	Primary Member Last Name Talbur	Alternate Member First Name Kendall	M.I. L	Alternate Member Last Name Benson
Social Security Number		Email mtalbur@wpsd.us	Social Security Number		Email kbenson@wpsd.us
Daytime Phone Number (907) 874-3395	Cell Number (907) 305-0574	Fax Number (907) 874-3143	Daytime Phone Number (907) 874-3395	Cell Number (435) 592-3003	Fax Number (907) 874-3143
Home Mailing Address PO Box 1162			Home Mailing Address PO Box 2106		
City Wrangell	State AK	Zip Code 99929	City Wrangell	State AK	Zip Code 99929
Has the primary member passed the test? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Permit # under which test was taken: 638	Has the alternate member passed the test? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Permit # under which test was taken: 638

Legal Questions ** These questions must be answered. If you answer Yes to either question, see instructions.

<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Does any member of management, or any person who is responsible for gaming activities, have a prohibited conflict of interest as defined by 15 AAC 160.954?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Has any member of management, or any person who is responsible for gaming activities, ever been convicted of a felony, extortion, or a violation of a law or ordinance of this state, or another jurisdiction, that is a crime involving theft or dishonesty, or a violation of gambling laws?
---	---	---	--

We declare, under penalty of unsworn falsification, that we have examined this application, including any attachments, and that, to the best of our knowledge and belief, it is true and complete. We understand that any false statement made on the application or any attachments is punishable by law. By our signatures below, we, the primary member, the alternate member, and if applicable, the manager of gaming, agree to allow the Department of Revenue to review any criminal history we may have, in accordance with 15 AAC 160.934.

Primary Member In Charge's Signature <i>Megan Talbur</i>	Printed Name Megan Talbur	Date 12/07/2015
President or Other Officer's Signature (see instructions) <i>Susan Eagle</i>	Printed Name Susan Eagle	Date 12/07/2015
Alternate Member In Charge's Signature <i>Kendall Benson</i>	Printed Name Kendall Benson	Date 12/07/2015
Manager of Gaming Signature	Printed Name	Date

DEPARTMENT USE ONLY
Validation #

Pay online with OTIS at www.tax.alaska.gov or make check payable to State of Alaska.

Permit Fee
The permit fee is based on the 2015 estimated gross receipts. Check the appropriate box.

<input type="checkbox"/> New applicant	\$20
<input checked="" type="checkbox"/> \$0 - \$20,000	\$20
<input type="checkbox"/> \$20,001 - \$100,000	\$50
<input type="checkbox"/> \$100,001 or more	\$100

Gaming Permit # 638	Organization Name Wrangell Public Schools
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Facility-Based Games (self-directed) If more than two facilities, attach a separate sheet.

Facility Name	Physical Address	City	State AK	Zip Code
Facility Type (check one) <input type="checkbox"/> Owned <input type="checkbox"/> Leased <input type="checkbox"/> Donated	Game Type (check all that apply) <input type="checkbox"/> Bingo <input type="checkbox"/> Raffle <input type="checkbox"/> Pull-tabs <input type="checkbox"/> Animal classic (chicken)* <input type="checkbox"/> Animal classic (rat race)* <input type="checkbox"/> Calcutta pool**			
Facility Name	Physical Address	City	State AK	Zip Code
Facility Type (check one) <input type="checkbox"/> Owned <input type="checkbox"/> Leased <input type="checkbox"/> Donated	Game Type (check all that apply) <input type="checkbox"/> Bingo <input type="checkbox"/> Raffle <input type="checkbox"/> Pull-tabs <input type="checkbox"/> Animal classic (chicken)* <input type="checkbox"/> Animal classic (rat race)* <input type="checkbox"/> Calcutta pool**			

Area-Based Games If more than two areas, attach a separate sheet. *restricted game type **see instructions for mandatory attachments

Area Wrangell, Alaska	Game type (check all that apply) <input checked="" type="checkbox"/> Raffle <input checked="" type="checkbox"/> Contest of skill <input type="checkbox"/> Fish derby <input type="checkbox"/> Dog musher' contest <input type="checkbox"/> Special draw raffle ** <input type="checkbox"/> Big Bull Moose Derby <input type="checkbox"/> Classic/Other (specify) _____
Area	Game type (check all that apply) <input type="checkbox"/> Raffle <input type="checkbox"/> Contest of skill <input type="checkbox"/> Fish derby <input type="checkbox"/> Dog musher' contest <input type="checkbox"/> Special draw raffle ** <input type="checkbox"/> Big Bull Moose Derby <input type="checkbox"/> Classic/Other (specify) _____

Manager of Gaming Required only for self-directed pull-tabs and bingo.

Manager First Name	MI	Manager Last Name	Social Security Number	Daytime Phone Number
Home Mailing Address			Email	Mobile Phone
City	State	Zip Coded	Has the manager of gaming passed the test? <input type="checkbox"/> Yes <input type="checkbox"/> No	Permit # under which test taken

Vendor Information Attach 2016 vendor registration form(s) and fee(s) for each vendor listed below.

Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code

Operator Information

Designate operator who will conduct activities on the organization's behalf. Attach signed operating contract(s). If more than one operator, operator location, or game type, attach a separate sheet.

Operator License #	Operator	Facility Name	Game Type(s)
Physical Address		City	State Zip Code

Multiple-Beneficiary Permittee Information (MBP)

Designate the MBP with which the organization has signed a partnership or joint venture agreement.

MBP Permit #	MBP Name	Facility Name	Game Type(s)
Physical Address		City	State Zip Code

Dedication of Net Proceeds Describe in detail how the organization will use the net proceeds from gaming activities.

Proceeds will be used for student Class & Club activities and student sports activities. Examples of student Class & Club activities are *Booster Club, Freshman Class, National Honor Society, & Close Up*. Examples of student sports activities are: *Cheerleading, Basketball, Volleyball, and Wrestling*. Activities will use the net proceeds from gaming activities for *travel, uniforms, and supplies*.

Organization Information

Federal EIN 92-6001931	If renewing, enter gaming permit # 258	Phone Number	Fax Number
Organization Name ST. ROSE CATHOLIC CHURCH		Website address	Email address
Mailing Address PO Box 469		City WRANGELL	State AK Zip Code 99929
Entity Type (check one) Organization Type (check one) for definitions see AS 05.15.690 and 15 AAC 160.995.			
<input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Association		<input checked="" type="checkbox"/> Charitable <input type="checkbox"/> Fraternal <input type="checkbox"/> Police or fire department <input type="checkbox"/> Civic or service <input type="checkbox"/> Labor <input type="checkbox"/> Political <input type="checkbox"/> Dog mushers' association <input type="checkbox"/> Municipality <input type="checkbox"/> Religious <input type="checkbox"/> Educational <input type="checkbox"/> Nonprofit trade association <input type="checkbox"/> Veterans <input type="checkbox"/> Fishing derby association <input type="checkbox"/> Outboard motor association <input type="checkbox"/> IRA/Native Village	
** Does the organization have 25 or more members, as defined in your articles of incorporation or bylaws, who are Alaska residents? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

Members in Charge of Games

Members in charge must be natural persons and active members of the organization or employees of the municipality and designated by the organization. Members in charge may not be licensed as an operator, be a registered pull-tab vendor or an employee of a vendor for this organization. If more than one alternate, attach a separate sheet.

Primary Member First Name VERDA	M.I. V	Primary Member Last Name VILLARMA	Alternate Member First Name RICHARD	M.I. K	Alternate Member Last Name KOHRT
Social Security Number		Email VERDAV@APTALASKA.NET	Social Security Number		Email
Daytime Phone Number 907-874-3552	Cell Number	Fax Number	Daytime Phone Number 907-874-3877	Cell Number	Fax Number
Home Mailing Address PO Box 938			Home Mailing Address PO Box 1812		
City WRANGELL	State AK	Zip Code 99929	City WRANGELL	State AK	Zip Code 99929
Has the primary member passed the test? ATTACHED <input type="checkbox"/> Yes <input type="checkbox"/> No		Permit # under which test was taken: 258	Has the alternate member passed the test? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Permit # under which test was taken: 258

Legal Questions ** These questions must be answered. If you answer Yes to either question, see instructions.

<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Does any member of management, or any person who is responsible for gaming activities, have a prohibited conflict of interest as defined by 15 AAC 160.954?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Has any member of management, or any person who is responsible for gaming activities, ever been convicted of a felony, extortion, or a violation of a law or ordinance of this state, or another jurisdiction, that is a crime involving theft or dishonesty, or a violation of gambling laws?
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We declare, under penalty of unsworn falsification, that we have examined this application, including any attachments, and that, to the best of our knowledge and belief, it is true and complete. We understand that any false statement made on the application or any attachments is punishable by law. By our signatures below, we, the primary member, the alternate member, and if applicable, the manager of gaming, agree to allow the Department of Revenue to review any criminal history we may have, in accordance with 15 AAC 160.934.

Primary Member In Charge's Signature <i>Verda Villaroma</i>	Printed Name VERDA V. VILLARMA	Date 12-9-15
President or Other Officer's Signature (see instructions) <i>Margaret H. Mitchell</i>	Printed Name Margaret H Mitchell	Date 12-9-15
Alternate Member In Charge's Signature <i>Richard K. Kohrt</i>	Printed Name RICHARD K. KOHRT	Date 12-9-15
Manager of Gaming Signature	Printed Name	Date

DEPARTMENT USE ONLY
Validation #

Pay online with OTIS at www.tax.alaska.gov or make check payable to State of Alaska.

Permit Fee

The permit fee is based on the 2015 estimated gross receipts. Check the appropriate box.

<input type="checkbox"/> New applicant	\$20
<input checked="" type="checkbox"/> \$0 - \$20,000	\$20
<input type="checkbox"/> \$20,001 - \$100,000	\$50
<input type="checkbox"/> \$100,001 or more	\$100

Gaming Permit # 258	Organization Name ST ROSE CATHOLIC CHURCH
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Facility-Based Games (self-directed) If more than two facilities, attach a separate sheet.

Facility Name CATHOLIC CHURCH HALL	Physical Address 124 CHURCH STREET	City WRANGELL	State AK	Zip Code 99929
Facility Type (check one) <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased <input type="checkbox"/> Donated	Game Type (check all that apply) <input type="checkbox"/> Bingo <input type="checkbox"/> Raffle <input type="checkbox"/> Pull-tabs <input type="checkbox"/> Animal classic (chicken)* <input type="checkbox"/> Animal classic (rat race)* <input type="checkbox"/> Calcutta pool**			
Facility Name	Physical Address	City	State AK	Zip Code
Facility Type (check one) <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased <input type="checkbox"/> Donated	Game Type (check all that apply) <input type="checkbox"/> Bingo <input checked="" type="checkbox"/> Raffle <input type="checkbox"/> Pull-tabs <input type="checkbox"/> Animal classic (chicken)* <input type="checkbox"/> Animal classic (rat race)* <input type="checkbox"/> Calcutta pool**			

Area-Based Games If more than two areas, attach a separate sheet. * restricted game type **see instructions for mandatory attachments

Area CITY OF WRANGELL FRONT STREET 401 OF JULY	Game type (check all that apply) <input type="checkbox"/> Raffle <input checked="" type="checkbox"/> Contest of skill <input type="checkbox"/> Fish derby <input type="checkbox"/> Dog musher' contest <input type="checkbox"/> Special draw raffle ** <input type="checkbox"/> Big Bull Moose Derby <input type="checkbox"/> Classic/Other (specify) _____
Area CATHOLIC CHURCH PARISH HALL	Game type (check all that apply) <input checked="" type="checkbox"/> Raffle <input checked="" type="checkbox"/> Contest of skill <input type="checkbox"/> Fish derby <input type="checkbox"/> Dog musher' contest <input type="checkbox"/> Special draw raffle ** <input type="checkbox"/> Big Bull Moose Derby <input type="checkbox"/> Classic/Other (specify) _____

Manager of Gaming Required only for self-directed pull-tabs and bingo.

Manager First Name N/A	MI	Manager Last Name	Social Security Number	Daytime Phone Number
Home Mailing Address			Email	Mobile Phone
City	State	Zip Code	Has the manager of gaming passed the test? <input type="checkbox"/> Yes <input type="checkbox"/> No	Permit # under which test taken

Vendor Information Attach 2016 vendor registration form(s) and fee(s) for each vendor listed below.

Bar or Liquor Store Name N/A	Physical Address N/A	City N/A	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code

Operator Information

Designate operator who will conduct activities on the organization's behalf. Attach signed operating contract(s). If more than one operator, operator location, or game type, attach a separate sheet.

Operator License #	Operator N/A	Facility Name	Game Type(s)
Physical Address		City	State Zip Code

Multiple-Beneficiary Permittee Information (MBP)

Designate the MBP with which the organization has signed a partnership or joint venture agreement.

MBP Permit #	MBP Name N/A	Facility Name	Game Type(s)
Physical Address		City	State Zip Code

Dedication of Net Proceeds Describe in detail how the organization will use the net proceeds from gaming activities.

USED FOR CHARITABLE DONATIONS AND TO REPAIR AND MAINTAIN THE CHURCH
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**WRANGELL PORT COMMISSION
REGULAR MEETING MINUTES
Thursday May 07, 2015 at 7:00 p.m.
Wrangell Borough Assembly Chambers**

1. CALL TO ORDER 7:00 PM

2. ROLL CALL

Silva-Yes

Martin-Yes

Moorhead-Yes

Hammer-No

Yeager-Yes

3. APPROVAL OF MINUTES

a. April 02, 2015 Regular Meeting Minutes

Approved-Unanimous

4. AMENDMENTS TO THE AGENDA

None

5. CORRESPONDENCE

a. Letter from Wilma Leslie-Regards to staging area at City Dock

Read by Commissioners

6. PERSONS TO BE HEARD

During this section of the agenda, the Port Commission will invite and listen to topics not on the agenda. The Commission will note the topics and will not take any official action on any of the topics presented, but will refer items to the administration to be researched. Members of the public will be given the opportunity to speak on agenda items at the time the item is introduced for action and/or discussion.

- Marjy Wood-103 Fifth Avenue, Wrangell-She will wait to speak when we get to agenda item on 9b.
- Don Sorric-Superior Marine Services-Yard is busy and going smoothly. Everyone is communicating well. Time is up for OSHA. He is up to compliance now on programs and equipment. They really need their fire extinguishers-water now to be in compliance. He has to have a minimum one inch water hose ready and on premises at all times within 225 feet of the work. He has Dave Nagle is in OSHA classes right now. According to the OSHA training program it states and local entities, cities, countries and boroughs are subject to the OSHA rules and administration of the State Programs. It also states that the City is a controlling entity and the City may be liable also. He wanted the Port to be aware of the OSHA regulations. Sorric also stated that they have to do fire drills every week and have installed a fire horn. They want to be a part of the response team and see everyone involved.
- Meissner has spoken to Amber at Public Works, has put in a work order and he suggests Sorric call Amber to maybe move it along to get the water to him.

7. REPORTS

a. Harbormaster

- Boat yard is very busy.
- Guys are working 10 hour days and Saturday.
- Gang ways are about ready to hang.
- We have been using more of the storage spaces for more projects.
- Numbers are up.
- City dock-Fender pile is done.
- Camel logs will be here late to mid to late June.
- Summer floats went in, then a storm hit and we had to do some repairs.
- Docks are washed and cruise season starts tomorrow.
- SMB showing the latest layout of the north end.
- SMB south ramp is taken care of and fixed.
- Derby is here and Meissner is doing an interview at KSTK to remind them of the rules.
- Meissner leaves the 20th and he will be gone a whole month for Europe.

b. Commissioners

- Silva-N
- Martin-Do we have a mission statement? Meissner stated that we have never had one.
- Martin-We received a Letter from the City Manager, have we received anything on that or comment on that? He wanted to know how it was bypassed and got past the Commissioners if there were problems. Meissner has been telling everyone to fill it out and give it back to the Borough manager.
- Moorhead-None
- Yeager-He thought we would be the venue for that first before going before the City Manager. He has an issue with jumping the chain of command. He believes it should come to the commissioners first.

c. Port and harbor safety concerns

- Silva-In the yard there are no garbage disposals where to dump oil.
- Meissner-They got rid of them due to things going into them that weren't supposed to go in there. He has small trash cans if they request them, and receptacles for oil.
- Yeager-He would like to entertain this as a workshop.
- Martin-Why aren't our crews wearing reflective gear or hard hats while working?
- Meissner-He will make sure they are wearing their gear.
- Moorhead-N
- Yeager-Dock was getting tore up due to the storms the guys needed their flotation device on.
- Yeager-Consider if at all possible looking at extra fishing tables for SMB and Inner Harbor.

8. UNFINISHED BUSINESS

a. Mariner's Memorial

- Meissner-Cost assessment we got today, still waiting on the illustration of the Memorial. Mertle is coming to WRG for the master plan. He didn't send anything else. Meissner let him know when Mertle is going to be here.

- Yeager-He was envisioning more phases-1, phase 2 and phase 3. The numbers we can deal with but wants to see the vision. He wants a separate committee to oversee this. He wants Greg to discuss with the City manager if there is a possibly 100% dedicated funds. He wants to make sure the funds are used for the Memorial Only.

9. NEW BUSINESS

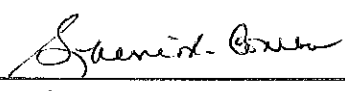
- a. Budget
- Meissner-Budget is balanced. Budget was approved last meeting with the changes that were made.
 - Martin-He wants to know what we are doing to start saving for the future and start working on a savings account. The state is out of money. He wants rate changes to stay on the on the agenda and start dealing with it now.
- b. Staging Area by the Cruise Ship Dock
- Marjy Wood-She would like to listen to discussions and then make comments.
 - Meissner-We do have funds that we are working with and when we are done there might possibly be funds available by June 2016. We don't know yet.
 - Yeager-One of the crucial elements is understanding the importance of the area for staging of the ships that are coming in now. It is important to have a place to come in and out of the weather. We also have to think about the revenue it brings into the City.
 - Marjy Wood-The way Mr. Goodale's plan is a terrific plan but the liability issue becomes very gray if people get hurt. The City does support other industry but we as a business need to have a safe place for the people to come and go. If the City sells off one of the only areas that the people can use where are these people going to go. We want to keep the ships that we have now coming here. We want to have some kind of flow. We want to move these people around safely.
 - Yeager-When we have another season under our belts, maybe we can readdress this in the fall. He states that he sees the urgency wants to keep it on the agenda.

10. CLOSING

- a. Next Agenda Items
- Unfinished Business-Rate Change to save for the future.
 - Unfinished Business-Mariner's Memorial
 - Unfinished Business-Waste Management in the boat yard.
 - Next meeting June 4, 2015 @ 7:00 PM

Adjourn meeting **8:45 PM**


 Vice Chairman-John Yeager


 Recording Secretary-Sherri D. Cowan

**WRANGELL PORT COMMISSION
SPECIAL MEETING MINUTES
Thursday May 26, 2015 at 12:00 p.m.
Wrangell Borough Assembly Chambers**

1. CALL TO ORDER - 12:00 PM

2. ROLL CALL Yeager-N
 Martin-Y
 Silva-Y
 Moorhead-Y
 Hammer-Y

3. COMMISSIONERS ACTION

a. *Recommendation to the Assembly for approval of the Shoemaker Bay Construction Grant Moorhead-Motion to approve of the Shoemaker Bay Construction Grant-Moorhead Martin-Seconded Motion*

Lee Burgess-Speaks to the Port in regards to the funding and financing of the Shoemaker Bay Construction Grant.

Recommendation Motion to the Assembly-Move to approve the funding plan for the reconstruction of Shoemaker Bay Harbor which includes submitting an application to the State of Alaska Matching Grant Program for \$5,000,000.00, issuing Harbor Revenue Bonds in the amount of \$2,500,000.00, and using a combination of Harbor Replacement and Commercial Fishing Infrastructure Funds for the remaining \$3,200,337.00.

Motion-All Unanimous approved

b. *Discussion of Possible Action regarding the Mariner's Memorial with Chris Mertle
Chris Mertle shows the pictures and explains the Mariner's Memorial.
Phase 1 -the wall and the pavilion.*

Chris Mertle-Speaks to the Port regarding the Mariner's Memorial Plan, Drawings and the Cost Estimate.

Hammer-The inside the pavilion is there room for plaques?

Martin-I believe we had already discussed this and we had decided that when you were facing the wall and looking at the sea, those people who were in front of you were the ones that were lost at sea and on the other side of the wall, where you faced the land, are the ones that have passed on land.

Mertle-That was something we worked out when we were at 65%. We wanted to make sure this was a conclusive memorial and didn't want to give people special recognition. We have always been under the direction that the names would be on these walls.

Hammer-He wants to have more discussion on the matter.

4. Adjournment--1:42 PM


Chairman-Clay Hammer


Recording Secretary-Sherri D. Cowan

**WRANGELL PORT COMMISSION
REGULAR MEETING MINUTES
Thursday August 6, 2015 at 7:00 p.m.
Wrangell Borough Assembly Chambers**

1. CALL TO ORDER—7:00 PM

- 2. ROLL CALL**
Martin-Y
Moorhead-Y
Hammer-Y
Silva-N
Yeager-N

3. APPROVAL OF MINUTES

- a. May 07, 2015 Regular Meeting Minutes
b. May 29, 2015 Special Meeting Minutes
Martin-made motion to approve both of the Minutes
Moorhead-2nd Motion
Unanimous Decision to Approve both Meeting Minutes

4. AMENDMENTS TO THE AGENDA

None

5. CORRESPONDENCE

Stough Family Trust Letter regarding Woodbury purchase tidelands.
Hammer-Reads letter from Stough's Family Trust.

6. PERSONS TO BE HEARD

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James Stough-137 4th Street Wrangell, Alaska.

- They informed by a letter from the Planning Commission. From there, they wrote a letter objecting to the sale. The NW Corner is where they have been doing business for years and that is the only access. If purchased and filled it will cut off our current and only deep water access and would devalue our property if sold. The main purpose for that area was for a boat haul out and storage area, 20 years ago. The other portion of that is, part of the reason we lost the front of it was when the State Ferry System changed the design of the docking facility. By changing that it took the last 3 or 4 bents (mooring dolphins). His main concern is their water access and that is why they object to this. The letter that you received from Carol, states things in there that are not related to that fill area. That is a separate matter. The area, if it stays the way it is, would leave us both access.

Brett Woodbury-727 Case Avenue Wrangell, Alaska

- His main goal is to get the deeper water to pull his boat in and out. If they could work something else out to make it work, we can but that is his objective of the whole thing.

7. REPORTS

a. Harbormaster

- **Meissner**-SMB staff is completing matching grant due by September 1, 2015. Port Concrete project came back more expensive than we had budgeted. We held off for now and let it ride through the winter and come budget time we will do it again in July or August. Boat yard is slow and cannery is getting fish. By September you will see all the vans disappear. Got new harbor skiff, will keep old one and take it to SMB. We will surplus the small one out. Kiosk and Drop box and signage for permanent stall holders are here and built, we will run it down when weather permits to Meyer's Chuck. Starting to replace rotten planks in the Inner Harbor, Standard Oil dock then Reliance before fall hits.

b. Commissioners

- **Martin**-Nothing
- **Moorhead**-Concern on excursions boats and what was going to be expected. You had addressed it with Myer's Chuck.

c. Port and harbor safety concerns

- **Martin**-Concerns about A lot of things up against the SE Cold Storage Building.
- **Meissner**-That is the lot that went with that building? That is where they put their storage.
- **Martin**-Hard hats, reflective vests
- **Meissner**-City is starting a Safety plan in conjunction with Insurance Company. We will be going over all of that. There will be changes all over the place.
- **Moorhead**-Is there any progress in water lines in MSC.
- **Meissner**-Contractors are coming, it is in the process.
- **Hammer**-Concern about Kids don't float program and the boxes for life jackets. He wants to get bigger ones so they hang in there correctly for the kids and not on the ground.
- **Meissner**-He will talk to the school and see if we can get some custom made ones.

8. UNFINISHED BUSINESS

a. Mariner's Memorial

- **Meissner**-Next is to get all the letters of support, brochures and start the donation process.

b. Rate Change to save for the future

- **Martin**-We need to prepare for the future and need to look at the rates and sit down and talk about the numbers. We need to prepare for the future. Keep it on the agenda.

- c. Waste Management in the boat yard
- **Meissner**-Cans are provided for the boat owners if they want them. Meissner opposes putting dumpsters back out there, they will put everything in them that's not supposed to go in them and we will be in the same boat that we were in before. He proposes to leave the City out of it. Every business is required to have its own dumpster per ordinance and he believes they should have them also. They are available.

9. NEW BUSINESS

- a. Approval to recommend to the Borough Assembly to move forward with the sale of City owned tidelands to George Woodbury -Block 12A and adjacent to Lots 6 and 7 (6240 sq. ft., area 60 x 104 ft.)
- **Meissner**-He is related and is sub staining from this.
 - **Hammer**-Tidelands do come under our view and before the City makes any movement on tidelands the Port is given an opportunity on that.
 - **Hammer**-Reads letter from George Woodbury addressed to Carol-Economic Development. He wants the Commissioners to address questions.
 - **Martin**-Wants to know how many years, the Stough's been in place? Is this exclusively your ramp?
 - **Stough**-Since 1988, NW corner is the access. The originally Ferry terminal was not in that manner or shape. The access used to come out on the South side. The last piling used to be where the 3rd dolphin is here, that left this dock that use to exist there, which we have left the piling in all these years and that was to be our water access. Our original core permit was a marine hall out and storage area. Since the State has come in and redid this, that left us with just the corner access. If they are able to purchase the land and do what they stated in their letter, it leaves us with no access. There fill would come out adjacent to Helga's. As it stands now, we both have access now. If you grant that you have devalued all of their property and we lose our access. He stated that they will also be checking with the Core.
 - **Hammer**-Carol our Economic Director has done some research and one of the concerns is the Alaska Ferry System. The Ferry system actually has a right of way. One of the corners is right in the middle of what they are wanting to fill. His concerns is the Ferry System right of way and Stough's Family Trust. Hammer also states that there is a concern that Carol brought forth. The piece of waterfront the City doesn't recognize any ownership other than being City tidelands. They don't recognize Stough's Family Trust as owners of that piece of property. Stough's Family Trust needs to go through the process of obtaining that piece of tidelands.
 - **Stough**-What you are bringing up wasn't part of this deal. We are in the process with the City to rectifying it and has been going on for at least 15 years. He didn't bring it up because he didn't want to confuse the issue.

After much discussion the Port decided to take NO ACTION. It fails for lack of Motion.

10. CLOSING

- a. Next Agenda Items
Mariner's Memorial
Rate Change to save for the future
Next meeting September 3, 2015
- b. Adjourn meeting 7:55 PM


Chairman-Clay Hammer


Recording Secretary-Sherri D. Cowan

**WRANGELL PORT COMMISSION
REGULAR MEETING MINUTES
Thursday October 1, 2015 at 7:00 p.m.
Wrangell Borough Assembly Chambers**

1. CALL TO ORDER 7:00 PM

2. ROLL CALL

Martin-Y
Sylvia-Y
Morehead-N
Hammer-Y
Yeager-Y

3. APPROVAL OF MINUTES

- a. August 06, 2015 Regular Meeting Minutes
Unanimous-approved as presented.

4. AMENDMENTS TO THE AGENDA

None

5. CORRESPONDENCE

- a. Rainforest Islands Ferry
b. Memorandum from Borough Assembly, Greg and Borough Manager regarding docking options for the Rainforest Ferry.

6. PERSONS TO BE HEARD

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Kent Miller-Manager of Northend Ferry Authority PO Box 10871, Coffman Cove 99918. The Rainforest Island Ferry is intended to operate year around service, 4 days a week- Sunday, Tuesday, Wednesday, and Friday between Coffman Cove, Wrangell and Banana Point on South Mitkof. It is also planned for less frequent service to Roosevelt harbor on Zarembo Island and possible extensions of service to ST John's harbor and other locations in the vicinity. The intent is to have two stops and two trips a day. This is to provide services for medical, dental and shopping.

It is a core feature of the service plan for the Rainforest Island Ferry. It can only be accomplished only by good access to a terminal, a launch ramp in this case that works both north bound and south bound. We did negotiate an agreement with Shoe Maker Bay. The approach for the SMB wasn't feasible. We reverted to the old city launch ramp. With the schedule that gets into Wrangell, twice a day with a four hour interval, basically we could only catch either the northbound arrival or the southbound arrival and departure at Wrangell. It stands to reason that if you need half tide to get in, the order of eight feet of water it's not going to happen twice with a four hour interval. General speaking, we miss that potentially second trip. The reason it is important, people can come to Wrangell as walk on

passengers, we can't develop the ability to move those people and their vehicles with the load that we expect them to want to buy in Wrangell.

He understands the funding for Heritage Harbor launch ramp is a potentially ideal place for the Ferry to call twice a day with good access. He also understands that the funding is intended for recreational use, but apart from other features it is an excellent opportunity to expand. He is focusing on Heritage due to their competing uses and the location.

Northend Ferry Authority is willing to make every effort to find a terminal that's not similarly competitive. Clay and Greg have introduced us to the seaplane haul out ramp at the airport. They have applied to the State to use it as a terminal. We know that the DOT and other interested parties are going to take time, a minimal amount of time a month or two. It is a huge disadvantage.

- After much discussion the Port Commissioners decided, based on the correspondence, they are not able to grant approval. Per agreement with the State, we would be in breach of the contract. It is there hope that they can find another alternative to work for the Rainforest Island Ferry.

Don Sorric-Superior Marine Service Center, MSC-Lots 1&2 Wrangell, AK.

The last meeting he had discussed the fire that they had before everyone left for the summer. There was some confusion on where the fire extinguisher were. They think it ought to be labeled.

They haven't got there water yet and they were written up by OSHA for no water. He has talked to Amber about the water and she says it's close. He has bought another extinguisher to appease OSHA.

On the new building he is not sure how he is supposed to submit it for approval. He submitted it as a metal fab shop. He put a 12x12 office and 12x12 meeting room in there. He also has built 12x16 bunk upstairs. He says that he has spent the night down there. The reason is there are things that can't be left alone. He states that it also falls into unattended purposes for the lease. He was told to come and let the commissioners know what he is doing.

- After much discussion the Commissioners decided Sorric needs to draft up a short letter stating what it is and what the intended purposes are for the metal fabrication shop. The Port will go through the steps of getting it approved or not.

7. REPORTS

a. Harbormaster

Meissner

- **SMB Float project**-The AK Harbormaster's conference is Oct. 14th in Anchorage. If we rank high we would receive funding in July 2016. The city has to sell revenue bonds to help cover our share of the project so there are still lots to do prior to the project.
- **City Dock**-we have 450,000.00 left in that grant. The first project will be to replace the electrical system. Conduit and feeders to the dock, street lights, and turning dolphin summer float and gangway on the sought side of the approach. This would be followed with hand rails like the north side of the approach.
- **Meyer's Chuck**-Harbor staff built and installed a kiosk on the float. We included all of the necessary forms and instruction for filling out the forms. He walked Kasey thru it. They installed reserved signs for the individuals who took permanent moorage.
- **Marine Service Center**-Someone stole the compressed air foam firefighting equipment from the boat yard. They have reported it to the police and have emailed other harbor departments around Southeast. They are going to get more 10 to 20lb ones to put out in the yard.

- b. Commissioners
 - Hammer**-Assembly asked the Port to look into the Rainforest Island Ferry. He wants to kick this thing around with the Greg and talk to the State to see if there is a short term possibly to use Heritage.
 - **Yeager**-Mr. Miller do you feel like the sea plane ramp is sufficient for landing and for walk-on's?
 - **Miller**-These are questions that have to come up in the application and permitting process. If the State is willing to work on it with them, it has a lot of potential.
 - **Hammer**-Camera's in the work area it seems to be coming up a lot. He would like to revisit it to get some funding for the cameras.
- c. Port and harbor safety concerns
 - **Hammer**-He wants to work with High School Shop building larger life jacket coat racks.
 - **Meissner**-He is working on it.

8. UNFINISHED BUSINESS

- a. Mariner's Memorial
 - **Meissner**- Getting closer to turning it over to John. They light was holding it up. We are at the point of getting the phases of the documents. He to contact Chris Mertle.
 - **Martin**-The next phase we need a small committee, a core group to get it going and keep it going. Organizing raising monies, plaques. Line out options. Etc....
- b. Rate Change to save for the future
 - **Martin**-Make sure we have an updated list of pricing and make sure we have the funding for the future.
 - **Meissner**-He will start collecting the data.

9. NEW BUSINESS

- a. Pending Ordinance 911 & 912 changes

The proposed Ordinance is being brought forward in order to move the PENALTIES section Chapter 14.11 and place it in the minor offence fine schedule in Chapter 1.20.050. This is a Requirement of the State of Alaska's Court System. Essentially, if we do not list the fine Schedule in Title 1, the violation is a mandatory court appearance.

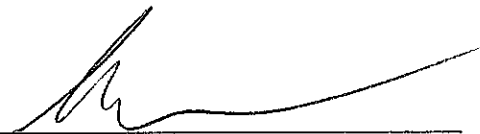
Having the fines and /or penalties listed out in Title 1 will help law enforcement and the residents of Wrangell to be clear on what the penalty/fee is for each violation.

Meissner-The assembly is trying to keep things up to date and the enforcement of things. Instead of being in court. Look at the number and things to see what you think and if you.

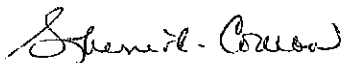
- **Yeager**- Make the motion to approve Ordinance 911 as amended along with the two adjustments 14.09.070 changed to \$25 fine per offense and 14.09.095 changed to \$100 per offense and excepting the rest as presented.
- **Silva**-Motion Seconded
- **Poll Vote**-Unanimous
- **Martin**-Make the motion to approve Ordinance 912 as amended along with the three adjustments 14.09.070 changed to \$25 fine per offense and 14.09.095 changed to \$100 per offense. Move 14.09.005 Speeding under section B to A and 14.09.095 Failure to comply with rules, regulations and procedures under section B to A and excepting the rest as presented.
- **Yeager**-Motion Seconded
- **Poll Vote**-Unanimous

10. CLOSING

- Next Agenda Items
- Don Sorric-Intended purposes for the metal fabrication shop-regards to lease.
- Mariner's Memorial
- Rate Change to save for the future
- Next meeting Nov.5th, 2015
- Rainforest Ferry
- Adjourn meeting 9:02PM



Port Chairman-Clay Hammer



Recording Secretary-Sherri D. Cowan



**WRANGELL MEDICAL CENTER
BOARD OF DIRECTORS MEETING MINUTES
November 18, 2015 - 5:30 p.m.
Location: Nolan Center**

CALL TO ORDER:

Meeting was called to order at 5:30 by President, Terri Henson

ROLL CALL:

Present: Terri Henson, Bernie Massin, Barb Conine, Marlene Messmer, and Maxi Wiederspohn

Attending via Teleconference: Woody Wilson,

Absent: Beth Spaulding, & Judy Allen

Quorum established

Assembly representative Becky Rooney was not present

AMENDMENTS TO THE AGENDA: Remove 'October 2015' Statistics from Consent Item 5.b

CONFLICT OF INTEREST: None

CONSENT ITEMS:

Motion made by Barb Conine to approve consent item 5.a minutes of the regular meeting held October 21, 2015; and item 5.b statistics: July, August, & September 2015, Maxi Wiederspohn seconded, passed unanimously.

PERSONS TO BE HEARD: None

CORRESPONDENCE: None

REPORTS AND COMMUNICATIONS FROM WMC STAFF:

- a. CEO's Report: Quickly recapped the report from the packet
 - Have hired a new CNO- Sherri Austin – who will start December 14. She was chosen from among 12 candidates and had her site visit early this week which included meeting with staff and getting to know Wrangell.
 - An Employee Engagement Survey will be given to the staff starting in December – really want folks to be brutally honest so that the leadership team and I can set some priorities.
- b. Doran Hammett, CFO
 - October is down a bit, but still up over last year's numbers
 - Revenue is above budget, but behind just a bit where we have been
 - Expenses and supply costs are up (some due to particular drugs which have been in use recently – which also correlate to increased revenue so is somewhat offset)
 - Budgeted for a \$200,000 loss, but this year has been only \$96,000 (compared to \$500,000 last year).
 - Currently running at 36 days cash on hand
 - After a review of the First Bank account it has been decided to remove Olinda White, Janet Bunes and Sandi Calvert as signers on the First Bank account 648610, to be replaced by Diana Nore, Aaron McPherson, Board Member Bernie Massin, and City Manager, Jeff Jabusch.

OUR MISSION: To Enhance The Quality of Life For All We Serve!

WRANGELL MEDICAL CENTER
BOARD OF DIRECTORS MEETING:
November 18, 2015 - 5:30 p.m.

MEDICAL STAFF REPORT: None this month

ACTION ITEMS: None

DISCUSSION ITEMS: None

BOARD DEVELOPMENT:

- a. Confidentiality Agreement: The agreements were signed by those present

BOARD COMMENTS:

Bernie Massin – Q: Do we have any new board members to fill the open seat? (A: The City is advertising for letters of interest and will appoint a new board member in January.) Also, can we put the New Building Update back on the agenda – just to keep it in front of us. (Kris will return the item to the agenda). Expressed concern about trying to get a person on the phone to help deal with a billing issue at another medical establishment – encouraged staff to make sure that WMC patients aren't having the same experience when they call for help on a WMC bill.

Barb Conine: Had an issue with a bill because one of the doctors hadn't had a provider number in the record (this has already been addressed).

ADJOURN: With no further business, the regular meeting adjourned at 6:03 p.m.

Maxi Wiederspohn

Kris Reed,

Date Certified: December 16, 2015

OUR MISSION: To Enhance The Quality of Life For All We Serve!

**Alaska Department of Revenue
Permittee Signature Page**

7f

Thank you for using the DOR Online Permit Application System. In order to complete your permit application, you must send this signed form to the following address:

**Attn:
Tax Division, Alaska Department of Revenue
PO Box 110420
Juneau, AK 99811-0420
Fax: 907-465-3098**

Please Note: The Primary and Alternate Members in Charge must legibly print their names and sign and date the signature page. An Officer who is not a Primary or Alternate Member must legibly print his or her name and sign and date the signature page. If your organization is applying for self-directed bingo and/or pull-tab permit(s), the Manager of Games must also legibly print his or her name and sign and date the signature page.

Your permit application will not be processed until a completed Signature Page has been received by the Department.

Year	<u>2016</u>
Gaming Permit/License	<u>2874</u>
Permittee Name	<u>The Friends of the Irene Ingle Public Library</u>
EIN/ATIN	<u>920144234</u>
Application Number	<u>16875</u>
Electronically Paid Amount	<u>\$0.00 20.00</u>
Payment Receipt	<u>see attached</u>

We declare, under penalty of unsworn falsification, that we have examined this application, including any attachments, and that, to the best of our knowledge and belief, it is true and complete. We understand that any false statement made on the application or any attachments is punishable by law. By our signatures below, we, the primary member, the alternate member, and if applicable, the manager of games, agree to allow the Department of Revenue to review any criminal history we may have, in accordance with 15 AAC 160.934.

C.R. ↑ ↓	<u>Cindy Sweet</u>	<u>Cindy Sweet</u>	<u>11/14/15</u>
	President or other officer's signature (see instructions)	Printed Signature	Date
	<u>Carol Rushmore</u>	<u>CAROL RUSHMORE</u>	<u>11/2/15</u>
	Primary Member In Charge's signature	Printed Signature	Date
	<u>Renate Davies</u>	<u>Renate Davies</u>	<u>11/4/15</u>
	Alternate Member In Charge's signature	Printed Signature	Date

Organization Information

Year Permit requested for	2016
Federal EIN or Alaska Tax Identification Number	920144234
Name of Organization or Municipality	The Friends of the Irene Ingle Public Library
Mailing Address One	PO Box 679
City, State Zip + 4	Wrangell, AK 99929 + 0679
Telephone Number (All numbers include area code)	(907) 874-3535
Fax Number (All numbers include area code)	(907) 874-2520
Organization Website Address (If available)	www.wrangell.com
Type of Organization	Charitable
Organized As	Association
Specify the organization type	
How will activities be conducted?	Self-Directed by the Organization
Does the organization have 25 or more members who are Alaska residents as defined in your articles of incorporation or bylaws?	Yes
Have the organization's articles of incorporation changed?	No
Have the organization's bylaws changed?	No
Estimated gross receipts for year prior to application year:	\$0 - \$20,000

Game Types

Area Based - Unrestricted	Raffles
---------------------------	---------

Self-Directed Facility or Location-specific

Area-based Information

Area	Wrangell
Game Type(s)	Raffles

Vendor Information

Operator Information

Multiple-beneficiary Permittee (MBP)

Members in Charge / Manager of Games

What position does this person serve?	Primary Member in Charge
First name	Carol
Middle Initial	
Last Name	Rushmore
Address	Box 2132

City, State, Zip	Wrangell, AK 99929 + 2132
Daytime Telephone	(907) 874-2381
Mobile Number	
Email Address	iskut@gci.net
Has this person taken the test?	No
What position does this person serve?	Alternate Member in Charge
First name	Cindy
Middle Initial	L
Last Name	Sweat
Address	Po Box 1362
City, State, Zip	Wrangell, AK 99929 + 1362
Daytime Telephone	(907) 874-2345
Mobile Number	(907) 470-4454
Email Address	cin.sweat@gmail.com
Has this person taken the test?	No

Legal Information

Persons convicted of a felony, extortion, or a violation of a law

None


Persons with a prohibited conflict of interest

None

Net Proceeds Dedication, Details

The Friends of the Library will use the proceeds from the raffle drawing to benefit the Irene Ingle Public Library programs, services, facility, and activities such as the summer reading program, subscriptions, workshops, landscaping and visiting writers.

Attachments

 Carol gaming testPDFFile.PDF

Title (Type), Description

pdf (Test Answer Sheet)
Rushmore test answers

BOARD ACTION

**WRANGELL PUBLIC SCHOOL BOARD
REGULAR MEETING
DECEMBER 17, 2015**

FOR DETAILS CONTACT
PRINCIPAL
SUPERINTENDENT
DIRECTOR OF FINANCE

- Approved the Agenda as Presented
- Accepted the Minutes of the November 16, 2015 Regular Board Meeting
- Discussed the Communication Survey
- Accepted the FY'2015 Audit Report
- Accepted the FY'2016 Budget Revisions as presented.
- Discussed the FY'2017 Budget Assumptions and Process
- Approved the Hire of Jason Beaty, Custodian
- Reviewed the resignation of Scott Seddon, Paraprofessional as an item of information
- Accepted the Proposal of Etoin Bus Company to provide Student Transportation
- Recessed into Executive Session
- Reconvened into Regular Session
- Adjourned

7h

PROCEEDINGS

MINUTES
WRANGELL SCHOOL BOARD
REGULAR MEETING
November 16, 2015, 6:30 PM
Evergreen Elementary School Room 101-Intermediate

President Susan Eagle called the regular meeting of the Wrangell Public School Board to order at 6:33 pm on Monday, November 16, 2015.

CALL TO ORDER

A quorum was determined with the following school board members present: Susan Eagle, Aleisha Mollen and Pam McCloskey. Tammy Groshong and Rinda Howell were absent, excused. Also present was Superintendent Patrick Mayer and Recording Secretary Kimberly Powell.

DETERMINE QUORUM

The Pledge of Allegiance was recited, led by Elementary Student, Paige Baggen.

PLEDGE OF ALLEGIANCE

Mrs. Jenna Turner, Elementary Counselor/Student Council Advisor introduced herself to the School Board. Members of Evergreen Elementary Student Council accompanied her. Paige Baggen, Student Body President explained to the board why we have a student council. 4th Grade Class Representative Alisha Armstrong told the Board who the student council officers are. Kayla Young, 3rd Grade Representative told the Board how important it is to be responsible as student, keep up your grades and be a positive role model to other students. Aubrey Travers, 3rd Grade Representative told the Board about the campaign process: fill out an application, make posters, and prepare a speech explaining why you are the best candidate for the office. Every student in the school votes. Nicholas Allen told the board some of the fun activities student council has planned.

ELEMENTARY STUDENT COUNCIL PRESENTATION

Maleah Wenzel told the board that student council is up and running. Their first meeting was on November 9. Every student who wanted to participate in student council had to write a paragraph telling why they want to be on student council; they then had to obtain fifteen signatures to be considered. A written report is included in the board packet.

STUDENT REPRESENTATIVE REPORT

Ryan Howe, Elementary Teacher told the board that he really likes the idea of doing a coffee with the board and having a survey. He would like to know what the progress is toward these events.

GUESTS TO BE HEARD

The agenda was approved as presented by unanimous consent.

APPROVAL OF THE AGENDA

Motion to approve the minutes of the October 19, 2015 Regular School Board Meeting as presented by Aleisha Mollen, seconded by Pam McCloskey. Poll vote: Pam McCloskey: Yes; Aleisha Mollen: Yes; Susan Eagle: Yes. Motion approved.

ACCEPTED THE MINUTES OF OCTOBER 19, 2015

Information & Reports were accepted by unanimous consent.

ACCEPTED INFORMATION & REPORTS

Motion to sanction High School Track & Field at no cost to the district, requiring student athletes and volunteer coaches to meet all district and ASAA coaching requirements by Aleisha Mollen, seconded by Pam McCloskey. Poll vote: Aleisha Mollen: Yes; Pam McCloskey: Yes; Susan Eagle: Yes. Motion approved.

SANCTIONED TRACK & FIELD AT NO COST TO THE DISTRICT

Motion to offer Alyssa Allen an extracurricular contract for the position of Head Middle School Volleyball Coach for the 2015-2016 school year, pending the receipt of a satisfactory criminal background check and a pre-employment drug test by Aleisha Mollen, seconded by Pam McCloskey. Poll vote: Pam McCloskey: Yes; Aleisha Mollen: Yes; Susan Eagle: Yes. Motion approved.

OFFERED ALYSSA ALLEN AN EXTRACURRICULAR CONTRACT

Motion to offer Jennifer and Matthew Gerald extracurricular contracts as freshmen class co-advisors for the 2015-2016 school year by Pam McCloskey, seconded by Aleisha Mollen. Poll vote: Pam McCloskey: Yes; Aleisha Mollen: Yes; Susan Eagle: Yes. Motion approved.

OFFERED EXTRA CURRICULAR CONTRACTS TO JENIFER & MATTHEW GERALD

Motion to issue Toni Marie Guggenbickler an extracurricular contract as Sophomore Class Advisor and Jenna Turner an extracurricular contract as Elementary Student Council Advisor, replacing the Co-Advisor Contracts they were previously issued by Aleisha Mollen, seconded by Pam McCloskey. Poll vote: Aleisha Mollen: Yes; Pam McCloskey: Yes; Susan Eagle: Yes. Motion approved.

OFFERED EXTRA CURRICULAR CONTRACTS TO TONI MARIE GUGGENBICKLER & JENNA TURNER

CITY CLERK
DEC 22 2015
RECEIVED

PROCEEDINGS

MINUTES WRANGELL SCHOOL BOARD REGULAR MEETING

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COUNCIL PRESENTATION

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MINUTES OF OCTOBER
19, 2015

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ACCEPTED INFORMATION &
REPORTS

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SANCTIONED TRACK &
FIELD AT NO COST TO
THE DISTRICT

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OFFERED ALYSSA
ALLEN AN
EXTRACURRICULAR
CONTRACT

Motion to offer Jennifer and Matthew Gerald extracurricular contracts as freshmen class co-advisors for the 2015-2016 school year by Pam McCloskey, seconded by Aleisha Mollen. Poll vote: Pam McCloskey: Yes; Aleisha Mollen: Yes; Susan Eagle: Yes. Motion approved.

OFFERED EXTRA
CURRICULAR
CONTRACTS TO
JENIFER & MATTHEW
GERALD

Motion to issue Toni Marie Guggenbickler an extracurricular contract as Sophomore Class Advisor and Jenna Turner an extracurricular contract as Elementary Student Council Advisor, replacing the Co-Advisor Contracts they were previously issued by Aleisha Mollen, seconded by Pam McCloskey. Poll vote: Aleisha Mollen: Yes; Pam McCloskey: Yes; Susan Eagle: Yes. Motion approved.

OFFERED EXTRA
CURRICULAR
CONTRACTS TO TONI
MARIE
GUGGENBICKLER &
JENNA TURNER

Motion to offer Jessica Whitaker an extracurricular contract for he position of Assistant Middle School Volleyball Coach for the 2015-2016 school year by Pam McCloskey, seconded by Alesha Mollen. Poll vote: Pam McCloskey: Yes; Alesha Mollen: Yes; Susan Eagle: Yes. Motion approved.

Motion approve the hire of Hannah Armstrong, Lynde Brown and Danielle Easterly as paraprofessionals with appropriate placement on the salary schedule by Alesha Mollen, seconded by Pam McCloskey. Poll vote: Pam McCloskey: Yes; Alesha Mollen: Yes; Susan Eagle: Yes. Motion approved.

The resignation of Beth Comstock, Junior Class Co-Advisor was presented as an item of information.

Motion to accept the second reading of Board Policy 6152, Assignment of Students, removing Board Policy 6151, Class Size from the policy manual by Alesha Mollen, seconded by Pam McCloskey. Poll vote: Alesha Mollen: Yes; Pam McCloskey: Yes; Susan Eagle: Yes. Motion approved.

Reviewed School Board Policy #7013, Social Interaction.

Reviewed the Upcoming Dates and Meeting Announcements

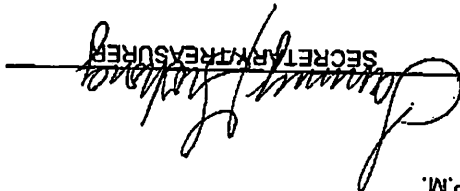
Reviewed Future Agenda Items

Alesha Mollen reported that she was excited to attend the AASB Annual Conference and see how far advanced Wrangell Public Schools is compared to representatives. Miss Mollen made a presentation to the high school principal of artwork purchased by the board and superintendent during the June Nelson Memorial Scholarship auction.

Pam McCloskey said a community member suggested to her that the high school have a sign outside the school announcing the events.

Susan Eagle told the Board Members that she has been in contact with Lon Garrison of AASB to develop a survey re communication. She asked board members, staff and community members to email Mrs. Powell if they have questions that they would like to add. Mrs. Eagle welcomed Pam McCloskey to the board.

Meeting Adjourned at 7:18 P.M.


SECRETARY/EXSURER

ADJOURNED AT 7:18 PM

- OFFERED AN EXTRA CURRICULAR CONTRACT TO JESSICA WHITAKER
- APPROVED THE HIRE OF HANNAH ARMSTRONG, LYNDE BROWN AND DANIELLE EASTERLY
- PRESENTED RESIGNATIONS FOR INFORMATION
- ACCEPTED THE SECOND READING OF BP-6152, ASSIGNMENT OF STUDENTS
- REVIEWED BOARD POLICY
- REVIEWED THE UPCOMING DATES
- REVIEWED FUTURE AGENDA ITEMS
- COMMENTS FROM BOARD MEMBERS

There will not be a written
Borough Manager's Report for this
Agenda.

Agenda Item 9

CITY & BOROUGH OF WRANGELL

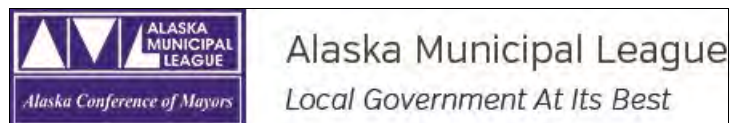
BOROUGH ASSEMBLY AGENDA ITEM

CLERK'S REPORT January 12, 2016

Mark Your Calendar:

- 1/18 City Hall Closed for Martin Luther King Day
- 1/14 Planning & Zoning Commission Mtg. scheduled @ 7pm in the Assembly Chambers
- 1/20 Hospital Board Mtg. scheduled @ 5:30 p.m. at the Nolan Center
- 1/26 Regular Assembly Mtg. to be held at 7pm in the Assembly Chambers

2/11-12 SEAPA Board Mtg. to be held in Wrangell, with times TBD



AML Legislative Conference will be from February 15th thru the 17th in Juneau.

Those attending are:

Mayor Jack and Assembly Member Rooney. Assembly Member Decker will be in Juneau and will attend when available.

Kim Lane, Borough Clerk

Did you know.....

Ex parte communication: Ex parte means one-sided. This could be a community member who is speaking with you about any issue.

Of course, this will often occur. So when it does, it is your responsibility as an assembly member to disclose that you had ex parte communication regarding whatever issue it is.

Example: Joe Citizen calls you up and wants to talk to you about an upcoming agenda item that involves the city purchasing an elephant. They tell you why they think it's a fabulous idea.

When this item comes up on the Agenda at the meeting (after the motion and second), you would disclose that you had communication with a member of the public and disclose what they had expressed to you. There is no disclosure law that says that you have to say *who* the member of the public is.

Ex parte communication is not allowed when the board or commission is acting in a Quasi-Judicial manner.

Quasi-Judicial is defined as:

having a partly judicial character by possession of the right to hold hearings on and conduct investigations into disputed claims and alleged infractions of rules and regulations and to make decisions in the general manner of courts <*quasi-judicial bodies*>

An example of a Quasi-Judicial meeting would be meeting of the Board of Adjustment where the Borough Assembly (whom would sit at the Board of Adjustment) would consider an appeal.

Agenda Items 10 a - c

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY
AGENDA ITEM
January 12, 2016

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS:

INFORMATION: This agenda item is reserved for the Mayor and Assembly Member's special reports. Such information items as municipal league activities, reports from committees on which members sit, conference attendance, etc., are examples of items included here.

- **Item 10a** Reports by Assembly Members
- **Item 10b** City Boards and Committee Appointments

Letters for City Boards & Committee Appointments received from:

- Planning & Zoning Commission (unexp. until 10-2018)
- Planning & Zoning Commission (unexp until 10-2017)
- Economic Development Committee (unexp. until 10-2018)
- Economic Development Committee (unexp. until 10-2018)
- Nolan Museum/Civic Center Board (unexp. until 10-2018)
- Nolan Museum/Civic Center Board (unexp. until 10-2018)

Recommended Action:

Appointments to be filled by the Mayor with the consent of the assembly for the various seats with.

Recommended Action if not approved with the consent of the Assembly:

Motion: Move to appoint _____ to fill the vacancy on the _____ for the term up until October _____.

- **Item 10c** Appointment to fill the vacancy on the Wrangell Medical Center, Hospital Board, unexpired term ending October 2016.

Recommended Action:

Appointments to be filled by the Mayor with the consent of the assembly for the various seats with.

Recommended Action if not approved with the consent of the Assembly:

Motion: Move to appoint _____ to fill the vacancy on the Hospital Board for the unexpired term ending October 2016.

Agenda Item 12a

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM January 12, 2016

INFORMATION:

PROPOSED ORDINANCE No. 913: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 14.09, PROHIBITED PRACTICES, AND CHAPTER 14.11, FEES AND PENALTIES, OF TITLE 14, HARBOR AND PORT FACILITIES, OF THE WRANGELL MUNICIPAL CODE, TO ADD A NEW SECTION 14.09.120 ON PENALTY FOR VIOLATION AND REFERENCE THE FINE SCHEDULE IN WMC 1.20.050, AND REPEAL SECTION 14.11.015 ON PENALTIES (*second reading*)

Background

The proposed Ordinance is being brought forward in order to address the violations in Chapter 14 by placing them in the minor offence fine schedule in title 1. This is a requirement of the State of Alaska's Court System. Essentially, if we do not list the fines and/or penalties in the fine schedule in Title 1, the violation is a mandatory court appearance.

Having the fines and/or penalties listed out in Title 1 will help law enforcement and the residents of Wrangell to be clear on what the penalty/fee is for each violation.

*Also as stated above, this is a **requirement** of the State of Alaska's Court System.*

This Ordinance was presented and passed by the Port Commission with some minor changes on October 1, 2015.

Attachments:

1. Proposed Ordinance No. 913

RECOMMENDED ACTION:

Move to adopt Ordinance No. 913.

CITY AND BOROUGH OF WRANGELL, ALASKA

ORDINANCE NO. 913

AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 14.09, PROHIBITED PRACTICES, AND CHAPTER 14.11, FEES AND PENALTIES, OF TITLE 14, HARBOR AND PORT FACILITIES, OF THE WRANGELL MUNICIPAL CODE, TO ADD A NEW SECTION 14.09.120 ON PENALTY FOR VIOLATION AND REFERENCE THE FINE SCHEDULE IN WMC 1.20.050, AND REPEAL SECTION 14.11.015 ON PENALTIES

[The changes to the existing code are shown as follows: the words that are underlined are to be added and the words that are **[bolded and in brackets are to be deleted]**.]

SEC. 1. Action. The purpose of this ordinance is to amend Title 14, Harbor and Port Facilities, of the Wrangell Municipal Code, specifically Chapter 14.09, Prohibited Practices, to add a new Section 14.09.120 on Penalty for Violation, and Chapter 14.11, Fees and Penalties, to repeal Section 14.11.015, Penalties.

SEC. 2. Amendment. The list of sections in Chapter 14.09, Prohibited Practices, of the Wrangell Municipal Code is amended to read:

Chapter 14.09
PROHIBITED PRACTICES

Sections:

- 14.09.005 Speeding.
- 14.09.010 Operating under the influence.
- 14.09.015 Hazard to navigation.
- 14.09.020 Failure to register.
- 14.09.025 Improper mooring.
- 14.09.030 Inadequate equipment.
- 14.09.035 Improper use of facilities.
- 14.09.040 Improper waste disposal.
- 14.09.045 Improper petroleum product disposal.
- 14.09.050 Improper care and control of animals.
- 14.09.055 Water sports.
- 14.09.060 Negligent operation.
- 14.09.065 Improper use of seaplane float.
- 14.09.070 Improper use of a loading zone.

- 14.09.075 Improper use of fire equipment.
- 14.09.080 Improper use of utilities.
- 14.09.085 Tampering and defacing signs.
- 14.09.090 Nuisance.
- 14.09.095 Failure to comply with rules, regulations or procedures.
- 14.09.100 Obstruct or impede use of any launch ramp.
- 14.09.105 Tampering with impounded vessels.
- 14.09.110 Idle vessel removal.
- 14.09.120 Penalty for violation.

SEC. 3. New Section. Chapter 14.09 of the Wrangell Municipal Code is amended by the addition of a new Section 14.09.120 to read:

14.09.120 Penalty for violation.

Any person violating any provision of this chapter is guilty of an infraction and shall be punished by the fine established in the WMC 1.20.050 fine schedule if the offense is listed in that fine schedule or by a fine of up to \$500.00 if the offense is not listed in the WMC 1.20.050 fine schedule.

SEC. 4. Amendment. The list of sections in Chapter 14.11, Fees and Penalties, of the Wrangell Municipal Code is amended to read:

Chapter 14.11
FEES [AND PENALTIES]

Sections:

- 14.11.005 Fee schedule.
- 14.11.010 Fee collection and lien.
- 14.11.015 **[Penalties]**Repealed.
- 14.11.020 Public hearing.

SEC. 5. Repeal. Section 14.11.015 of the Wrangell Municipal Code is repealed in its entirety.

14.11.015 [Penalties] Repealed.

[A. Nonmandatory Appearance Fine Schedule. The following penalties shall be imposed for the violation indicated:]

[Section	Violation	Fine
<u>14.09.015</u>	Hazard to navigation	\$100.00
<u>14.09.020</u>	Failure to register	\$25.00
<u>14.09.025</u>	Improper mooring	\$25.00
<u>14.09.030</u>	Inadequate equipment	\$50.00
<u>14.09.035</u>	Improper use of facilities	\$50.00
<u>14.09.040</u>	Improper waste disposal	\$50.00
<u>14.09.045</u>	Improper petroleum product disposal	\$100.00
<u>14.09.050</u>	Improper care and control of animals	\$25.00
<u>14.09.055</u>	Water sports	\$25.00
<u>14.09.065</u>	Improper use of seaplane float	\$50.00
<u>14.09.070</u>	Improper use of a loading zone per hour	\$2.00
<u>14.09.075</u>	Improper use of fire equipment	\$100.00
<u>14.09.080</u>	Improper use of utilities	\$50.00
<u>14.09.085</u>	Tampering and defacing signs	\$25.00
<u>14.09.090</u>	Nuisance	\$100.00
<u>14.09.100</u>	Obstruct or impede use of any boat launch ramp	\$50.00
<u>14.09.105</u>	Tampering with impounded vessels	\$100.00]

[B. Mandatory Appearance Fine Schedule. The following penalties shall be determined by the court pursuant to this schedule:]

<u>14.09.005</u>	Speeding	Up to \$300.00
<u>14.09.010</u>	Operating under the influence	Up to \$500.00
<u>14.09.060</u>	Negligent operation	Up to \$300.00
<u>14.09.095</u>	Failure to comply with rules, regulations and procedures	Up to \$300.00]

[C. Citation. A person committing a violation of this title shall be issued a citation, unless otherwise required by law or the immediate circumstances. A copy of the form of citation is found at the end of this chapter as Appendix “A.”]

[D. Mail-In Fine Procedure. If the violation for which the citation is issued is one which does not require a mandatory appearance, the person to whom it is issued may plead no contest or guilty to the offense without a court appearance by signing the appropriate blank on the citation and paying the specified fine in person or by mail within five days of the date of citation, to the borough accounting clerk, at Wrangell City Hall, 205 Brueger Street, Post Office Box 531, Wrangell, Alaska 99929. Acceptance of payment of the prescribed fine is complete satisfaction for the violation, and the offender shall be given a receipt which so states, if requested.]

[E. Promise to Appear. The citation form shall contain a place for the accused to sign acknowledging receipt of the citation and promising to appear in court at a time specified on the citation. If the accused person refuses to accept the citation or refuses to sign acknowledgement of receipt and promise to appear, the peace officer shall proceed in the manner provided by law for violations. If the accused accepts the notice but fails to pay the fine or appear in court as required, the citation shall be considered a summons for the charge of the violation and the accused shall be proceeded against in a manner prescribed by law.]

SEC. 6. Classification. This ordinance is of a permanent nature and shall be codified in the Wrangell Municipal Code.

SEC. 7. Severability. If any portion of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

SEC. 8. Effective Date. This ordinance shall be effective upon adoption.

PASSED IN FIRST READING: December 17, 2015.

PASSED IN SECOND READING: _____, 2016.

David L. Jack, Mayor

ATTEST:

Kim Lane, Borough Clerk

Agenda Item 12b

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM January 12, 2016

INFORMATION:

PROPOSED ORDINANCE No. 914: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE *(second reading)*

Background

The proposed Ordinance is being brought forward in order to add the prior ordinance fines/penalties to the fine schedule in Title 1. This is a requirement of the State of Alaska's Court System. Essentially, if we do not list the fines and/or penalties in the fine schedule in Title 1, the violation is a mandatory court appearance.

Having the fines and/or penalties listed out in Title 1 will help law enforcement and the residents of Wrangell to be clear on what the penalty/fee is for each violation.

*Also as stated above, this is a **requirement** of the State of Alaska's Court System.*

This Ordinance was presented and passed by the Port Commission with some minor changes on October 1, 2015.

Attachments:

- 1. Proposed Ordinance No. 914**

RECOMMENDED ACTION:

Move to adopt Ordinance No. 914.

CITY AND BOROUGH OF WRANGELL, ALASKA

ORDINANCE NO. 914

AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE

BE IT ORDAINED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

[The changes to the existing code are shown as follows: the words that are underlined are to be added and the words that are **[bolded and in brackets are to be deleted]**.]

SEC. 1. Action. The purpose of this ordinance is to amend the Minor Offense Fine Schedule in Section 1.20.050 of Chapter 1.20, General Penalty, of the Wrangell Municipal Code to add to the fine schedule offenses relating to Chapter 14.09, Prohibited Practices, of Title 14, Harbor and Port Facilities.

SEC. 2. Amendment. Section 1.20.050 of the Wrangell Municipal Code is amended to read:

1.20.050 Minor Offense Fine Schedule.

In accordance with AS 29.25.070(a), citations for the following offenses may be disposed of as provided in AS 12.25.195-.230, without a court appearance, upon payment of the fine amounts listed below plus the state surcharge required by AS 12.55.039 and AS 29.25.074. Fines must be paid to the police department. If an offense is not listed on a fine schedule, the defendant must appear in court to answer the charges. The Alaska Court System's Rules of Minor Offense Procedure apply to all offenses listed below. Citations charging these offenses must meet the requirements of Minor Offense Rule 3. If a person charged with one of these offenses appears in court and is found guilty, the penalty imposed for the offense may not exceed the fine amount for that offense listed below.

The fine amounts listed below are doubled for motor vehicle or traffic offenses committed in a highway work zone or traffic safety corridor, as those terms are defined in AS 28.90.990 and 13 AAC 40.010(b).

An offense listed in this schedule may not be disposed of without court appearance if the offense is in connection with a motor vehicle accident that results in the death of a person.

Section	Offense	Penalty/Fine
---------	---------	--------------

7.04.010	Cruelty – Abandonment	\$200
7.04.020	Animals at large prohibited	First offense - \$15, second offense - \$50, third offense - \$100. Fourth and subsequent offenses are mandatory court appearance offenses with a minimum fine of \$200 and a maximum fine of \$500.00.
7.08.010	Licensing	\$25.00 fine for each offense.
7.08.020	Dog Vaccination required	\$50.00 fine for each offense.
7.08.030	At large – Prohibited – Nuisance declared	First offense - \$15, second offense - \$50, third offense - \$100. Fourth and subsequent offenses are mandatory court appearance offenses with a minimum fine of \$200 and a maximum fine of \$500.00.
7.08.035	Objectionable animals	First offense - \$15, second offense - \$50, third offense - \$100. Fourth and subsequent offenses are mandatory court appearance offenses with a minimum fine of \$200 and a maximum fine of \$500.00.
7.08.040	Restraint requirements	First offense - \$15, second offense - \$50, third offense - \$100. Fourth and subsequent offenses are mandatory court appearance offenses with a minimum fine of \$200 and a maximum fine of \$500.00.
7.08.045 & 7.08.050	Off-leash areas & Off –leash area rules	First offense - \$15, second offense - \$50, third offense - \$100. Fourth and subsequent offenses are mandatory court appearance offenses with a minimum fine of \$200 and a maximum fine of \$500.00.
7.08.115	Potentially dangerous and dangerous dogs: violation of restrictions, confinement requirements, and sign requirements	First offense - \$200. Second and subsequent offenses are mandatory court appearance offenses with a minimum fine of \$300 and a maximum fine of \$500.00.
7.08.120	Biting dog – Confinement	First offense - \$200. Second and subsequent offenses are mandatory court appearance offenses with a minimum fine of \$300 and a maximum fine of \$500.00.
7.08.140	Proclamation to confine all dogs during epidemic	First offense - \$200 Second and subsequent offenses are mandatory court appearance offenses with a minimum fine of \$300 and a maximum fine of \$500.00.

7.08.150	Interference with animal enforcement agents	First offense - \$200 Second and subsequent offenses are mandatory court appearance offenses with a minimum fine of \$300 and a maximum fine of \$500.00.
9.08.080	Accumulations of rubbish & materials prohibited	\$100.00 fine for each offense.
9.12.020, 9.12.030, & 9.12.040	Fireworks where prohibited; sale where prohibited; display violations	First offense - \$200. Second and subsequent offenses are mandatory court appearance offenses with a minimum fine of \$300 and a maximum fine of \$500.00.
9.16.020	Deposit in public places	0-1 pound = \$50.00 fine, 1-5 pounds = \$150.00 fine, 6-10 pounds = \$250.00, 11-15 pounds = \$350.00 fine, 15 + pounds = \$500.00 fine.
9.16.030	Maintaining sidewalks free of litter.	\$75.00 fine for each offense.
9.16.040	Deposit from vehicles prohibited	\$75.00 fine for each offense.
9.16.050	Operating litter-generating vehicles prohibited	0-1 pound = \$50.00 fine, 1-5 pounds = \$150.00 fine, 6-10 pounds = \$250.00, 11-15 pounds = \$350.00 fine, 15 + pounds = \$500.00 fine.
9.16.060	Deposit on private property prohibited	0-1 pound = \$50.00 fine, 1-5 pounds = \$150.00 fine, 6-10 pounds = \$250.00, 11-15 pounds = \$350.00 fine, 15 + pounds = \$500.00 fine.
9.16.070	Property owner's responsibility to maintain premises	\$75.00 fine for each offense.
9.16.080	Handbills – Restrictions generally	\$75.00 fine for each offense.
9.16.090	Handbills – Distribution on private property	\$75.00 fine for each offense.
9.16.100	Posting notices prohibited	\$50.00 fine for each offense.
10.18.010	Abuse of 911 system	First offense - \$200. Second and subsequent offenses are mandatory court appearance offenses with a minimum fine of \$300 and a maximum fine of \$500.00.
10.36.010	Discharge of firearms and other weapons prohibited within certain areas	First offense - \$200. Second and subsequent offenses are mandatory court appearance offenses with a minimum fine of \$300 and a maximum fine of \$500.00.
10.46.010(A)(1)	Consumption of marijuana in a public place prohibited	\$100.00 fine for each offense.

10.46.010(A)(2)	Consume marijuana outdoors adjacent public place without consent of property owner	\$100.00 fine for each offense.
11.28.020	Prohibited parking places	\$50.00 fine for each offense.
11.28.030	Red-painted curbs and signs – No parking	\$50.00 fine for each offense.
11.28.040	Time-limit parking	\$50.00 fine for each offense.
11.28.080	Blocking roadway prohibited	\$50.00 fine for each offense.
11.28.090	Bus stop and passenger zone – Parking prohibited	\$50.00 fine for each offense.
11.28.100	Loading and unloading materials	\$50.00 fine for each offense.
11.28.130	Method of parking – Loading permits	\$50.00 fine for each offense.
11.30.030	Parking in excess of posted time limit – Parking lots	\$50.00 fine for each offense.
11.30.040	Proper parking required – Parking lots	\$50.00 fine for each offense.
11.30.050	Vehicles and objects prohibited – Parking lots	\$75.00 fine for each offense.
11.36.060	Stop when traffic obstructed	\$75.00 fine for each offense.
11.36.070	Bicycle restrictions on sidewalks	\$50.00 fine for each offense.
11.36.080	U-turns prohibited	\$50.00 fine for each offense.
11.36.100	Dragging objects prohibited	\$50.00 fine for each offense.
11.36.110	Projecting loads on passenger vehicles	\$50.00 fine for each offense.
11.36.160	Use of coaster, rollerskates, skateboards, sleds and skis	\$50.00 fine for each offense.
11.36.170	Excessive acceleration	\$50.00 fine for each offense.
11.64.010	Sound trucks – permit required	\$100.00 fine for each offense.
11.68.020	Registration required	\$50.00 fine for each offense.
11.68.030	Required equipment	\$50.00 fine for each offense.
11.68.040	Snowmobile operation restricted	\$50.00 fine for each offense.
11.68.050	Designated right-of-way	\$50.00 fine for each offense.
11.76.020	Junk vehicles unlawful	\$50.00 fine for each offense. Each 10 days shall constitute a separate violation.
<u>14.09.005</u>	<u>Speeding</u>	<u>\$150.00 fine for each offense.</u>
<u>14.09.015</u>	<u>Hazard to navigation</u>	<u>\$100.00 fine for each offense.</u>
<u>14.09.020</u>	<u>Failure to register</u>	<u>\$25.00 fine for each offense.</u>
<u>14.09.025</u>	<u>Improper mooring</u>	<u>\$25.00 fine for each offense.</u>
<u>14.09.030</u>	<u>Inadequate equipment</u>	<u>\$50.00 fine for each offense.</u>
<u>14.09.035</u>	<u>Improper use of facilities</u>	<u>\$50.00 fine for each offense.</u>
<u>14.09.040</u>	<u>Improper waste disposal</u>	<u>\$50.00 fine for each offense.</u>
<u>14.09.045</u>	<u>Improper petroleum product disposal</u>	<u>\$100.00 fine for each offense.</u>
<u>14.09.050</u>	<u>Improper care and control of</u>	<u>\$25.00 fine for each offense.</u>

	<u>animals</u>	
<u>14.09.055</u>	<u>Water sports</u>	<u>\$25.00 fine for each offense.</u>
<u>14.09.065</u>	<u>Improper use of seaplane float</u>	<u>\$50.00 fine for each offense.</u>
<u>14.09.070</u>	<u>Improper use of a loading zone</u>	<u>\$25.00 fine for each offense.</u>
<u>14.09.075</u>	<u>Improper use of fire equipment</u>	<u>\$100.00 fine for each offense.</u>
<u>14.09.080</u>	<u>Improper use of utilities</u>	<u>\$50.00 fine for each offense.</u>
<u>14.09.085</u>	<u>Tampering and defacing signs</u>	<u>\$25.00 fine for each offense.</u>
<u>14.09.090</u>	<u>Nuisance</u>	<u>\$100.00 fine for each offense.</u>
<u>14.09.095</u>	<u>Failure to comply with rules, regulations or procedures.</u>	<u>\$100.00 fine for each offense.</u>
<u>14.09.100</u>	<u>Obstruct or impede use of any launch ramp</u>	<u>\$50.00 fine for each offense.</u>
<u>15.18.030</u>	<u>Refuse containers – Required</u>	<u>\$150.00 fine for each offense.</u>
<u>15.18.032</u>	<u>Refuse containers – Maintained</u>	<u>\$150.00 fine for each offense.</u>
<u>15.18.050</u>	<u>Disposal of offensive refuse prohibited</u>	<u>\$150.00 fine for each offense.</u>
<u>15.18.052</u>	<u>Burning of certain materials prohibited</u>	<u>\$150.00 fine for each offense.</u>
<u>15.18.075</u>	<u>Monofill disposal permit and fees</u>	<u>\$150.00 fine for each offense.</u>

SEC. 3. Classification. This ordinance is of a permanent nature and shall be codified in the Wrangell Municipal Code.

SEC. 4. Severability. If any portion of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

SEC. 5. Effective Date. This ordinance shall be effective upon adoption.

PASSED IN SECOND READING: December 17, 2015

PASSED IN SECOND READING: _____, 2016.

David L. Jack, Mayor

ATTEST:

Kim Lane, Borough Clerk

Agenda Item 13a

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM January 12, 2016

INFORMATION:

Approval to sell Harbor Surplus items

1. Memo from Manager Jabusch
2. List of surplus items

RECOMMENDED ACTION:

Move to approve the items listed as surplus, that these items be advertised for bid as required under Wrangell Municipal Code 5.10.060, and authorize the Borough Manager to dispose of any items not bid on, in a manner that is in the best interest of the City.

MEMORANDUM

**TO: HONORABLE MAYOR AND MEMBERS OF THE ASSEMBLY
CITY AND BOROUGH OF WRANGELL**

**FROM: JEFF JABUSCH
BOROUGH MANAGER**

SUBJECT: SURPLUS PROPERTY

DATE: January 5, 2016

INFORMATION:

The City has a skiff with an outboard motor that is no longer used or needed for city use and it is recommended that these items be surplus.

Although these items are no longer needed by the city, they may be useful by others. The city plans, if approved by the assembly, to advertise these items for sealed bid. It is recommended that if these items do not sell at auction, that they go out as over the counter on a first come first serve basis.

Attachments:

List of surplus items

Recommended Action:

Move to approve the items listed as surplus, that these items be advertised for bid as required under Wrangell Municipal Code 5.10.060, and authorize the Borough Manager to dispose of any items not bid on, in a manner that is in the best interest of the City.

City & Borough of Wrangell
City Surplus List
January 29, 2016 @ 2:00 p.m.

Item #	Department	Item	Description	Serial Number - Other Information	Cond.	Location for Public Inspection	Minimum Bid Amount
1	Nolan Ctr	1994 16' Skiff w/outboard	1994 16' Stutz Built Aluminum Scow w/2003 40 hp Mercury 2 cycle outboard		used	Harbor office	\$2,000

Agenda Item *13b

CITY & BOROUGH OF WRANGELL

**BOROUGH ASSEMBLY
AGENDA ITEM
January 12, 2016**

INFORMATION:

Final Plat approval for Lot Line Adjustment, requested by Jeff Barlow

1. Memo from Carol Rushmore, Economic Development Director
2. Aerial Photo of Lot location on Wrangell Ave
3. Signed Final Plat (available to view in the Assembly Chambers)

RECOMMENDED ACTION:

~Approved under the Consent Agenda~

MEMORANDUM

TO: HONORABLE MAYOR AND MEMBERS OF THE ASSEMBLY CITY AND BOROUGH OF WRANGELL

**FROM: MS. CAROL RUSHMORE
ECONOMIC DEVELOPMENT DIRECTOR**

SUBJECT: Final plat approval for a lot line adjustment, a replat of Lots 3B and 4, Block 22, USS 1119, Wrangell Townsite, zoned Single Family Residential requested by Jeff Barlow.

DATE: August 14, 2015

BACKGROUND:

The property owners are not creating a subdivision, but adjusting the lot line between the 2 adjoining pieces of property.

Per Wrangell Municipal Code 19.04.020 (B)(3), sale or exchange of land between adjoining property owners are exempted from platting of subdivision requirements if new lots are not created. A public hearing for the lot line adjustment is not necessary.

Both lots still remain above the minimum lot size for Single Family Residential of 5000 square feet.

RECOMMENDATION:

Planning and Zoning Commission unanimously recommends that the Final Plat be approved.

ATTACHMENTS:

1. Aerial Photo of Lot location on Wrangell Avenue
2. Signed Final Plat

CITY AND BOROUGH OF WRANGELL, ALASKA



1 inch = 83.333333 feet

DISCLAIMER: THESE MAPS ARE FOR PLANNING PURPOSES ONLY.
PROPERTY LINES ARE APPROXIMATE, UPDATED MARCH 2013.
AERIAL PHOTO 2002.



Agenda Item 13c

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM January 12, 2016

INFORMATION:

Approval of a second amendment to the Facility Lease Agreement between the City of Wrangell and Charles Jenkins that extends the lease five years

1. Memo from the Port Commission
2. Proposed Second Amendment to the Facility Lease Agreement
3. Request from Charles Jenkins
4. Current summary of lease

RECOMMENDED ACTION:

Move to approve the second amendment to the Facility Lease Agreement for Yard Lot 2 between the City and Borough of Wrangell and Charles Jenkins that extends the term an additional five years, to expire on December 21, 2020.

Wrangell Port Commission

Memo

To: City of Wrangell Borough Assembly

From: Sherri Cowan, Recording Secretary

Date: 12-03-2015

Re: **Chuck Jenkins Lease Renewal**

The Port Meeting held December 03, 2015 to recommend the approval of the Chuck Jenkins Lease Renewal of the 70'x80' Piece of property with the same terms for another (5) Five years.

**Second Amendment to Wrangell Marine Service Center (WMSC)
Facility Lease Agreement**

This second amendment made and entered into as of January _____, 2016 by and among:

Charles Jenkins, P.O. Box 1483, Wrangell, Alaska 99929, and the City & Borough of Wrangell, P.O. Box 531, Wrangell, Alaska 99929.

Now therefore, both parties agree as follows:

- A. Charles Jenkins entered into an original WMSC Facility Lease Agreement for Yard Lot 2, at the Wrangell Marine Service Center, dated January 21, 2010 with the City & Borough of Wrangell;
- B. The Borough Assembly granted modificaitons on February 23, 2010, to boat yard lease as follows:
 - a. Yard Lot 2 – originally 60X60 = 3,600 square feet, revised to 70X80 = 5,600 square feet
- C. **Charles Jenkins chose to renew the lease for an additional five (5) years, as allowed in the original Lease Agreement;**
- D. **The new lease expiration is December 21, 2020.**

Charles Jenkins, Lessee

Jeff Jabusch, Borough Manager

Signature

Signature

Date

Date

Charles Jenkins
PO Box 1483
Wrangell, AK 99929

30 November 2015

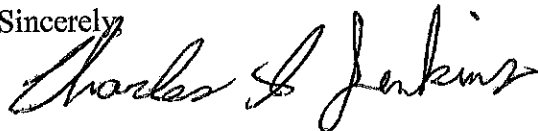
Wrangell Port Commission
PO Box 531
Wrangell, AK 99929

Dear Port Commissioners,

I am writing to request a renewal of my current lease in the Wrangell Ship Yard, with the same terms, for another five years.

Jenkins Welding has been providing welding and fabrication services to fishing vessel and pleasure craft owners in Southeast Alaska for nearly thirty years. For the past five years I have been leasing a 70' X 80' piece of port property in the Wrangell Ship Yard for fishing vessel retrofitting and repair. I have established a strong customer base with returning business to this facility every year. I appreciate your attention to this matter and look forward to continuing work in the Wrangell Ship Yard.

Sincerely,

A handwritten signature in cursive script that reads "Charles S. Jenkins". The signature is written in black ink and is positioned below the word "Sincerely,".

Charles S. Jenkins

First Amendment to Wrangell Marine Service Center (WMSC)
Facility Lease Agreement

3/1/10 gj

This first amendment made and entered into as of February 25, 2010 by and among:

Charles Jenkins, P.O. Box 1483, Wrangell, Alaska 99929, and the City and Borough of Wrangell, Alaska, P.O. Box 531, Wrangell, Alaska 99929.

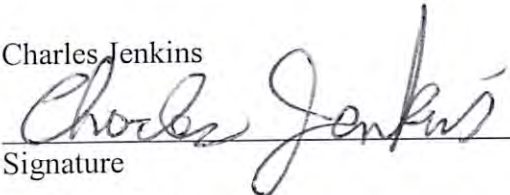
Now therefore, both parties agree as follows:

- A. Charles Jenkins entered into an original WMSC Facility Lease Agreement dated January 21, 2010 with the City and Borough of Wrangell;
- B. The Borough Assembly granted modifications on February 23, 2010, to boat yard lease as follows:

Yard Lot 2 – originally 60X60=3,600 square feet **revised to** 70X80=5,600 square feet

- C. Original agreement is revised to reflect change in square footage as listed in item #B.

Charles Jenkins

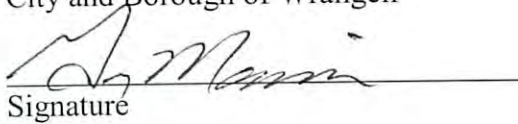


Signature

2-25-10

Date

Greg Meissner, Harbormaster
City and Borough of Wrangell



Signature

2/25/10

Date

**WRANGELL MARINE SERVICE CENTER (WMSC)
FACILITY LEASE AGREEMENT**

This Lease is entered into on the 21st day of January, 2010, by and between the City and Borough of Wrangell (hereinafter "Lessor"), a municipal corporation, and Charles Jenkins (hereinafter "Lessee"), a business person, doing business in the State of Alaska, for purpose of leasing borough-owned land in Wrangell. The parties hereby agree to the following conditions:

1. DURATION

This Lease shall be in effect for a five year term, more specifically, from the date above until the 21st day of December, 2015.

2. LEASED PROPERTY

The property subject to this Lease is described as: Yard Lot 2 - 3,600 square feet

3. PERMISSIBLE USES

A. Lessee shall utilize the property only for the purpose of conducting a boat building and/or boat repair business. Assesory uses of the property are allowed if pre-approved in advance in writing by the Borough Assembly and/or Port Commission.

B. Lessee agrees to abide by all federal, State, and local laws in the operation and maintenance of the permitted commercial activity.

C. The Lessor does not warrant that the property is suitable for the purposes sought. Lessee assumes all risks associated with the location of the leased premises.

4. CONDITIONS OF LEASING

A. Lease payments shall be in the amount of \$ 288.00, payable in advance on the 1st day of each month.

B. Lessee shall comply with all rules and yard Best Management Practices as set forth by the Harbor Department or Port Commission.

C. Lessee must sign and agree to fully comply with the WRANGELL MARINE SERVICE CENTER (WMSC) FACILITY USE AGREEMENT.

5. RENEWAL

A. The Lease may be renewed at the option of the Lessor upon written request by the Lessee within at least sixty (60) days of the expiration of the current term, provided that the Lessee is current in the payment of all fees, and that the Lessee has been compliant with all yard rules and all provisions of this agreement as determined by the Port Commission.

B. The terms and conditions of this Lease for each renewal term shall be identical with the original term except for the lease payment.

6. OPERATION AND MAINTENANCE

A. Lessee shall at all times provide sufficient personnel to operate and maintain the leased premises. Lessee shall keep and maintain the leased premises in good, clean, safe, and sanitary condition.

B. Items stored on the leased premises must be directly related to the commercial business operating on the property.

C. Lessee shall be responsible for any and all special assessments for public improvements which may be made against the leased premises during the term of this Lease or any option to renew by the Lessee.

Agenda Item 13d

CITY & BOROUGH OF WRANGELL

**BOROUGH ASSEMBLY
AGENDA ITEM
January 12, 2016**

INFORMATION:

PROPOSED RESOLUTION No. 01-16-1336: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2016 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT IN FMA 18: CENTRAL SOUTHEAST

1. Memo from Finance Director Burgess
2. **Proposed Resolution No. 01-16-1336**
3. DCCED Shared Fisheries Business Tax Program Description

RECOMMENDED ACTION:

Move to adopt Resolution No. 01-16-1336.

MEMORANDUM

**TO: THE HONORABLE MAYOR AND ASSEMBLY
CITY AND BOROUGH OF WRANGELL**

FROM: LEE BURGESS, FINANCE DIRECTOR

SUBJECT: Fisheries Business Tax Application, 2016 Fiscal Year

DATE: December 15, 2015

Background:

This application is required annually for participating in the fisheries business tax sharing program, which is administered by the State of Alaska Department of Commerce, Community and Economic Development. The attachment from the State of Alaska describes this program, sources of funds involved, and explains two methods for determining the manner in which the fisheries business tax is distributed to participating communities. The Borough (along with all other communities within the Fisheries Management Area 18) agreed several years ago to divide 50% of the money available for distribution equally and the other 50% on a per capita basis.

We are required to make this determination annually by resolution as part of our application.

RECOMMENDED MOTION:

Move to adopt Resolution No. _____.

Respectfully,
Lee Burgess, Finance Director

CITY AND BOROUGH OF WRANGELL

RESOLUTION NO. 01-16-1336

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2016 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT IN FMA 18: CENTRAL SOUTHEAST

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY 2016 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Community and Economic Development that the municipality suffered significant effects during calendar year 2014 from fisheries business activities; and

WHEREAS, 3 AAC 134.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Commerce, Community, and Economic Development; and

WHEREAS, 3 AAC 134.070 provides for the use, at the discretion of the Department of Commerce, Community, and Economic Development, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and

WHEREAS, the Assembly of the City and Borough of Wrangell proposes to use an alternative allocation method for allocation of FY 2016 funding available within the Fisheries Management Area 18: CENTRAL SOUTHEAST in agreement with all other municipalities in this area participating in the FY 2016 Shared Fisheries Business Tax Program.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, by this resolution, certifies that the following alternative allocation method fairly represents the distribution of significant effects during 2014 of fisheries business activity in the Fisheries Management Area 18: CENTRAL SOUTHEAST:

All municipalities share equally 50% of allocation; all municipalities share remaining 50% on a per capita basis.

ADOPTED: _____, 2016

David L. Jack, Mayor

ATTEST: _____
Kim Lane, MMC, Borough Clerk

**DCCED
SHARED FISHERIES BUSINESS
TAX PROGRAM
FY 16 LONG-FORM APPLICATION
FOR**

FMA 18: CENTRAL SOUTHEAST



**APPLICATION MUST BE SUBMITTED TO DCCED
NO LATER THAN FEBRUARY 15, 2016**

**State of Alaska
Bill Walker, Governor**

**Department of Commerce, Community, and
Economic Development
Chris Hladick, Commissioner**

**Division of Community and Regional Affairs
Katherine Eldemar, Director**

FY 16 SHARED FISHERIES BUSINESS TAX PROGRAM

PROGRAM DESCRIPTION

The purpose of the Shared Fisheries Business Tax Program is to provide for an annual sharing of fish tax collected outside municipal boundaries to municipalities that can demonstrate they suffered significant effects from fisheries business activities. This program is administered separately from the state fish tax sharing program administered by the Department of Revenue which shares fish tax revenues collected inside municipal boundaries.

Program Eligibility

To be eligible for an allocation under this program, applicants must:

1. Be a municipality (city or borough); and
2. Demonstrate the municipality suffered significant effects as a result of fisheries business activity that occurred within its respective fisheries management area(s).

Program Funding

The funding available for the program this year is equal to half the amount of state fisheries business tax revenues collected outside of municipal boundaries during calendar year 2014.

Program funding is allocated in two stages:

1st Stage: Nineteen Fisheries Management Areas (FMAs) were established using existing commercial fishing area boundaries. The available funding is allocated among these 19 FMAs based on the pounds of fish and shellfish processed in the whole state during the 2014 calendar year. For example, if an area processed 10% of all the fish and shellfish processed in the whole state during 2014, then that area would receive 10% of the funding available for the program this year. These allocations are calculated based on Fisheries Business Tax Return information for calendar year 2014.

2nd Stage: The funding available within each FMA will be allocated among the municipalities in that area based on the level of fishing industry significant effects suffered by each municipality compared to the level of effects experienced by the other municipalities in that FMA.

Some boroughs, because of their extensive area, are included in more than one fisheries management area. In these cases, the borough must submit a separate program application for each area.

FY 16 SHARED FISHERIES BUSINESS TAX PROGRAM

PROGRAM DESCRIPTION

There are two possible application methods: Standard and Alternative

Standard Method: In the Standard Method, established by the department, each municipality in the FMA must determine and document the cost of fisheries business impacts experienced by the community in 2014. These impacts are submitted by each municipality in their applications. The department will review the applications and determine if the impacts submitted are valid. Once the impacts have been established for each of the municipalities in the FMA, the department will calculate the allocation for each municipality using the following formula:

One half of the funding available within a FMA is divided up among participating municipalities on the basis of the relative dollar amount of impact in each municipality. The other half of the funding available to that area is divided equally among all eligible municipalities.

Alternative Method: Alternative allocation methods may be proposed by the municipalities within the FMA. The department will consider approving the use of a proposed alternative method only if all the municipalities in the area agree to use the method, and if the method includes some measure of the relative effects of the fishing industry on the respective municipalities in the area.

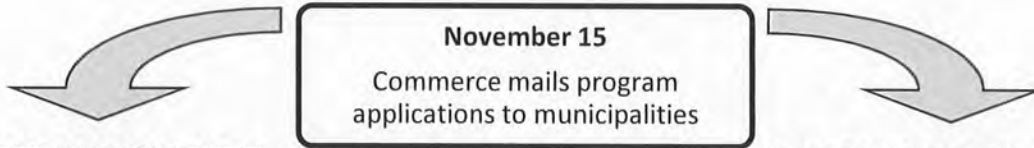
This application packet contains the instructions and forms for applying under either of these methods.

- The **yellow pages** are for applications using the standard method.
- The **pink pages** are to be used for alternative method applications.

The chart on the following page summarizes the process for these two methods.

FY 16 SHARED FISHERIES BUSINESS TAX PROGRAM

PROGRAM DESCRIPTION



STANDARD METHOD

By no later than February 15

Each municipality determines and documents the cost of fisheries impacts on the community and submits this information with their application.

By no later than April 15

Commerce reviews applications, makes a determination as to the validity of the submitted impacts, and notifies the municipalities of this determination.

Within 30 days

Municipalities have 30 days in which to appeal Commerce's determinations regarding submitted impacts.

Within 20 days

Commerce will respond to appeals within 20 days after receiving them.

After all appeals are resolved

Commerce will perform the formula calculations for each FMA based on the relative impacts approved for each municipality in the FMA, and distribute the funding allocations.

ALTERNATE METHOD

By no later than January 15

All municipalities in an FMA work together to develop an alternate allocation formula and submit their proposal to Commerce. Municipalities are encouraged to consult with Commerce during this effort regarding the acceptability of alternative methods.

By no later than February 1

Commerce reviews alternate proposals, determines if proposals are acceptable, and notifies the municipalities of this determination. If the proposal is accepted, municipalities may then use the Alternative Method application. If the proposal is not acceptable to Commerce, the department will work with municipalities in an area to resolve problems. If the problems cannot be resolved, the municipalities in that FMA must apply using the Standard Method application.

By no later than February 15

Each municipality must submit an Alternative Method application. Commerce will distribute allocations after all applications within that FMA have been received and verified.

FY 16 Shared Fisheries Business Tax Program Application Instructions

ALTERNATE METHOD The Process

- In the alternate method application process all municipalities in a fisheries management area may work together to develop an alternative allocation formula for distributing the available program funding among municipalities in the area. It is advised that the department be consulted during this process if the municipalities have questions or concerns about what constitutes an acceptable alternative to the standard allocation method.
- All the municipalities in an area must reach an agreement in writing on an alternative allocation formula.
- By January 15, the department must receive the proposed alternative method. If the alternative method is not acceptable, the department will work with the municipalities to resolve the problems.
- If the municipalities in an area fail to satisfy the department regarding the acceptability of the alternative allocation method proposed, then each municipality in the region must return to the standard application process and submit separate applications as required by that process.
- If the department finds the alternative allocation method satisfactory, each municipality must then complete an alternative method application consisting of a cover page and resolution. The resolution must be adopted by the governing body and it must clearly describe the approved alternative allocation method within that area. After all alternative method applications within an area have been received and approved; the department will perform the allocations and distribute program funds.

Specific Instructions for an Alternative Method Application

In the alternative method application, an approved resolution constitutes the application. No other forms need to be submitted. A sample resolution has been attached for your use.

Agenda Item 13e

CITY & BOROUGH OF WRANGELL

**BOROUGH ASSEMBLY
AGENDA ITEM
January 12, 2016**

INFORMATION:

PROPOSED RESOLUTION No. 01-16-1337: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING INTERNATIONAL JOINT COMMISSION (IJC) INVOLVEMENT IN THE ALASKA-BRITISH COLUMBIA TRANSBOUNDARY REGION

1. **Proposed Resolution No. 01-16-1337 (2 p)**
2. Draft Statement of Cooperation for Transboundary Waters (9 p)
3. Petersburg Letter to Lt. Governor re: Transboundary 10-21-15 (1 p)
4. Petersburg Resolution #2014-17 (2 p)
5. MOU Between AK and BC (Press Release) (2 p)
6. Salmon Beyond Borders Response to MOU (Press Release) (2 p)

RECOMMENDED ACTION:

Move to adopt Resolution No. 01-16-1337.

CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 01-16-1337A RESOLUTION OF THE ASSEMBLY OF THE CITY
AND BOROUGH OF WRANGELL, ALASKA,
SUPPORTING INTERNATIONAL JOINT
COMMISSION (IJC) INVOLVEMENT IN THE
ALASKA-BRITISH COLUMBIA TRANSBOUNDARY
REGION

WHEREAS, the transboundary rivers of the Northwest British Columbia/Southeast Alaska region, including the Taku, Stikine and Unuk rivers, are of tremendous and unique economic, ecological, cultural and recreational value. The clean water and intact habitat of these river systems make them some of the most productive wild salmon rivers on the entire west coast of North America; and

WHEREAS, with the BC Northwest Power Line bringing in power, these rivers and their tributaries are facing a significant increase in new, large-scale development and industrialization that will transform the area and impact these rivers. Several open-pit mine projects, in known acid-generating ore bodies, along with associated waste rock piles, tailings dams, energy projects, and roads, all may impact the productivity of the rivers and effect the health of the region, and

WHEREAS, the proposed mines include Tulsequah Chief in the Taku watershed; Galore Creek, Red Chris and Schaft Creek in the Stikine watershed; and the Kerr-Sulphurets-Mitchell (KSM) project in the headwaters of the Unuk River; and

WHEREAS, some of these mines would require an unprecedented level of water treatment and could pose the threat of acid mine drainage for centuries, if not in perpetuity; and

WHEREAS, the ongoing acid mine drainage from the Tulsequah Chief mine and the tailings dam failure at the Mt. Polley mine demonstrate weaknesses in permitting, monitoring and enforcement laws in BC and Canada; and

WHEREAS, commercial fishermen, subsistence and recreational users, local communities, elected leaders and native tribes on both sides of the Canadian/U.S. border have all raised concerns about the pace and scope of the proposed industrial development in British Columbia and the potential for harm to fish and wildlife, and local economies; and

WHEREAS, maintaining and protecting healthy wild salmon populations throughout these river systems must be a priority; and

WHEREAS, the concerns of local communities, individuals and user groups downstream from these projects must be integral to any transboundary watershed development decisions making; and

WHEREAS, the Boundary Waters Treaty states “waters flowing across the boundary shall not be polluted on either side to the injury of health or property on the other” and provides a mechanism to address transboundary river concerns known as the International Joint Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. That we strongly urge the government of the United States to work with the government of Canada to refer the issue of transboundary development in the BC and Alaska region to the International Joint Commission and to utilize any and all powers under the Boundary Waters Treaty to ensure that our resources are not harmed by upstream development in BC; and

Section 2. That affected communities and governments be consulted with, and represented in, any policy discussions related to impacts to these watersheds.

ADOPTED: _____, 2016

David L. Jack, Mayor

ATTEST: _____
Kim Lane, MMC, Borough Clerk

DRAFT (10/9/15)

APPENDIX I to Memorandum of Understanding and Cooperation between the State of Alaska and the Province of British Columbia executed October XX, 2015 by the Governor of Alaska and the Premier of British Columbia.

Statement of Cooperation on

PROTECTION OF TRANSBOUNDARY WATERS

Between

The State of Alaska Departments of Environmental Conservation, Fish and Game and Natural Resources

And

The Province of British Columbia Ministries of Environment, and Energy and Mines

Recitals:

- A. The State of Alaska and Province of British Columbia have entered into a Memorandum of Understanding and Cooperation (MOU) that among other provisions calls for the collaboration of the agencies identified above in the protection of Transboundary Waters and the ecosystems they support.
- B. The undersigned agencies are entering into this Statement of Cooperation (SOC) to implement the terms of the MOU, with the primary focus of this SOC being the long-term protection of Transboundary Waters (principally the Alsek, Stikine, Taku and Unuk watersheds) from the risk of substantial adverse impacts from the development of mines and other significant commercial development activity, including increased marine traffic.
- C. In implementing the SOC, the undersigned agencies intend to:
 - o Build on existing collaborative initiatives and the good working relationship they have enjoyed for many years;
 - o Continue to recognize and be guided by the existing treaties and other binding arrangements between their federal governments;
 - o Enhance their engagement with First Nations, Tribes, communities, organizations and residents in the region to better assure the protection of Transboundary Waters and the ecosystems they support;
 - o Recognize and utilize the local knowledge and respect the traditional values of the indigenous inhabitants of the region;
 - o Operate with transparency in sharing information, science and best practices; and
 - o Scale the level of activity under this SOC with due regard to the level of environmental risks, existing measures and public processes designed to protect

Transboundary Waters and inform the public; and the resources that may be available to the implementing agencies to enhance or augment existing efforts.

- D. The undersigned agencies recognize the need to implement this SOC efficiently, targeting identifiable and specific concerns, avoiding unnecessary duplication, sharing resources and, as appropriate, seeking alternate public and private sector funding and other needed resources that are in addition to those normally covered by existing state or provincial operating budgets.

Statement of Cooperation:

The undersigned State Agencies and Provincial Ministries Enter into this Statement of Cooperation as Follows:

1. Bilateral Working Group: A Bilateral Working Group (BWG) is established consisting of the commissioners of the Alaska Departments of Environmental Conservation, Fish and Game and Natural Resources and the deputy ministers of the BC Ministries of Energy and Mines and Environment to:
 - a. Establish and oversee a Technical Workgroup on Monitoring as described in Section 2 below.
 - b. Establish and maintain reciprocal procedures that facilitate the invitation and ongoing involvement of interested state and provincial agencies and ministries, federal agencies, First Nations, Tribes, organizations and other interested parties in Environmental Assessments and Permitting Processes, triggered under provincial or state law as described in Sections 3 a., b. and c. below, or under federal law as described in 3 a. iii. below.
 - c. Establish and maintain procedures to regularly report to each other on the environment performance of operating and closed mines that have ongoing wastewater discharges or impoundments that could pose a significant risk to Transboundary Waters and the ecosystems they support, as described in Section 4 below.
 - d. Facilitate opportunities for information sharing and constructive dialog among members of the BWG, and with First Nations, Tribes, local governments, organizations and other interested parties, on broader concerns as described in Section 5 below.
 - e. Enhance communication and dialog with Tribes, First Nations, local governments, organizations and other interested parties, as described in Section 6 below, transparency and trust being two key objectives in the implementation of the SOC.
 - f. Carry out the terms of the SOC, recognizing the limits of current agency budgets and competing demands for agency resources, and without expecting new public funding to cover the costs of this work.

- g. Continue to look for collaborative means to further the objectives of this SOC.
2. Technical Working Group on Monitoring: The parties recognize the importance of having a reliable and adequate process for the collection, summary and distribution of baseline, regional and project-specific water quality and related data that describes the quality and quantity of Transboundary Waters before, during and after mining and other industrial development, and to monitor the condition and health of fish and other aquatic life that might be impacted by pollutants in Transboundary Waters. There are opportunities to collaborate among different agencies, Tribes, First Nations, local governments, industry, organizations, and others to collect these data, observations and related information.
- a. A Technical Workgroup on Monitoring (TWG-M) comprised of experts from agencies and ministries of the parties shall develop recommendations for the BWG regarding the scope, elements and funding of a defined coordinated monitoring effort. This effort will coordinate among and build upon existing monitoring efforts and is intended to continue through different government administrations. The members of the TWG-M will actively engage with federal agencies, Tribes, First Nations, local governments, industry members, organizations and others in developing their recommendations to the BWG. This may include one or more public workshops in Alaska and BC.
 - b. The TWG-M shall also make recommendations to the BWG on ways to assure the trustworthiness of data, import or link to trustworthy data sets collected or stored by others, and how best to package and present data and related information to First Nations, Tribes and the public.
 - c. Given the cost of data collection, the constrained budgets of agencies and the geographical extent of the Transboundary Region, the TWG-M shall look for areas of collaboration and means to avoid duplication of effort. As part of this undertaking, they will look for ways to use common protocols, analytical methods and reporting formats.
 - d. The TWG-M shall also make recommendations to the BWG regarding whether it would be beneficial to continue the TWG-M for some period of time or indefinitely in furtherance of the objectives of the SOC.
 - e. If the TWG-M should include as part of their recommendations to the BWG a proposed “Action Plan” covering a period of time not exceeding three years.
 - f. Working with their staffs, and with interested First Nations, Tribes, communities, organizations and others, develop a written description of a coordinated monitoring program (to be included as “Attachment 1” to this SOC once the attachment is approved by all of the members of the BWG.)
 - g. The BWG intends to work collaboratively to help implement and maintain the coordinated monitoring program described in Attachment 1 to this SOC.

3. Participation in the Environmental Assessment and Permitting Processes Relating to Particular Mines and Other Developments: The parties will look for opportunities to build on and enhance the existing collaboration between technical staff from the state's Departments of Natural Resources, Fish and Game and Environmental Conservation and technical staff from the Ministries of Energy and Mines and the Environment in the permitting and environmental assessments of proposed projects.
 - a. While continuing the existing collaboration, the BWG will work with their staffs to develop a written description of reciprocal procedures the parties will use to facilitate the invitation and on-going involvement of the government representatives and their designated scientists in the processes described in subsections i- iii below. This may include a more detailed list or descriptions of projects that one party would like to receive notice of and identify the person(s) who should receive that notice. Once this description is approved by all of the members of the BWG, it will be attached as "Attachment 2" to this SOC and become a part of it.
 - i. Environmental Assessments triggered under provincial or state law,
 - ii. Permitting Processes triggered under provincial or state law, and,
 - iii. Where appropriate and in furtherance of the objectives of the SOC, analogous processes triggered under federal law where BC or Alaska is engaged in that federal process.
 - b. As the BWG and their staffs look at the best ways to enhance their existing collaboration they will consider, among other options:
 - i. Participation of a representative of an agency from one jurisdiction as a member, observer or commenting stakeholder in meetings of an inter-agency workgroup convened by the other jurisdiction, and
 - ii. Procedures for assuring that comments submitted by an agency from one jurisdiction are duly considered and responded to by the reviewing or authorizing agency from the other jurisdiction.
 - c. The parties shall also work to enhance and develop opportunities for interested Tribes, First Nations, local governments, organizations, and general public to easily access useful information about mining and other significant development projects in Transboundary Waters and to provide their input into authorization processes before they are complete. Among other potential means to accomplish this, it is envisioned there will be public open houses in Alaska during the Environmental Assessment process on particular proposed projects. It is also envisioned that the state agencies who are parties to this SOC will actively engage Tribes in Alaska, and the ministries who are parties to this SOC will actively engage First Nations in BC, as they develop their respective comments or other input on proposed mines and other developments.
4. Reporting on Ongoing Discharges, Operational Oversight, and Closure: Much of the past collaboration between the parties relating to mines near Transboundary Waters has occurred

as part of the BC Environmental Assessment and Permitting Processes. The parties recognize that events can and do occur during the operation, closure and reclamation phases of a mine's life that can impact the quality of waters downstream. The BWG will work with their respective staff to:

- a. Identify and timely share reports with each other, without violating any legal requirements, that provide reliable information on the on-going compliance of a mine with the terms of its permits and other government authorizations that are intended to protect Transboundary Waters;
 - b. Timely notify the other party:
 - i. Discovery of a deficiency in the design, placement, construction or maintenance of a tailing dam, or other structure designed to store mine tailings and waste water, that could pose a significant risk to Transboundary Waters;
 - ii. A material change in the fiscal condition of a company, including the failure to post a required financial assurance for performance, which creates a substantial risk it will be unable to meet its obligations under permits and other government obligations intended to protect Transboundary Waters; or
 - iii. The imminent threat or actual release of pollutants from a mine or former mine that could have a significant adverse impact on Transboundary Waters.
 - c. The parties may include more specific provisions in Attachment 2 to this SOC regarding the content, timing and other aspects of the notices to be provided under this Section 4.
5. Engagement on Broader Concerns: There are existing concerns and concerns that could arise in the future that relate to more than one mine or other commercial development in the Transboundary Region. An existing concern is the long-term integrity of earthen tailing dams in the Transboundary Region. Potential future concerns include the cumulative impact on Transboundary Waters from current and future commercial development, including from potential increases in marine traffic. To facilitate the identification, information sharing and dialog on these broader concerns:
- a. Any member of the BWG may, in a written request to all of the members of the BWG, ask that they agree to attempt to address a specific concern not otherwise being addressed under another section of this SOC. The written request should identify the concern with specificity and identify any means the requesting BWG member believes should be used to address the concern under the SOC. This could include, by way of example, convening a special work group, jointly sponsoring a special study or demonstration project or convening a technology conference.
 - b. The BWG, or working group established by it for this purpose, shall review the request and develop a recommended response to the request.

- c. Before implementing any recommendation, the BWG shall seek and consider the input from interested First Nations, Tribes, local governments, organizations and other interested parties.
6. Communications: Again, a key goal is transparency and dialog with the Tribes, First Nations, local governments, organizations and other interested parties. Specifically, the parties will consider ways to:
 - a. Better inform Tribes, First Nations and the public regarding the steps in the Environmental Assessment process and opportunities for Tribal, First Nation and public to engage through public workshops (including in Alaska) and otherwise;
 - b. Better inform Tribes, First Nations and the public regarding the steps in the Permitting Processes and opportunities for Tribal, First Nation and public to engage.
 - c. Provide easier access by the Tribes, First Nations and the public to useful information relating to proposed mines and other significant commercial development, including to comments and recommendations submitted by Alaska agencies as part of their participation in these processes,
 - d. Timely provide, early on, information on potential future mine and other significant developments that might be considered under the SOC;
 - e. Timely provide relevant information on the ongoing compliance of a mine, during the operation, shutdown, closure and reclamation phases of its life, with the terms of its permits, authorizing documents, approved plans and other legal requirements; and immediate notice of any catastrophic or other unanticipated event relating to a transboundary mine that could have significant environmental impacts downstream of the site of the event.
7. Citizens Advisory Groups: Citizens Advisory Groups exist in both Alaska and BC that are comprised of individuals who do not represent a federal, state or provincial agency regarding matters within the purview of the Citizens Advisory Group's mandate but who may be consulted and provide independent advice to an agency or company regarding one or more on-going commercial operations and the resources they might impact in a particular geographical area. These groups may be chartered by law or private agreement and have different funding sources. Their scope of work also varies, including Citizens Advisory Groups that focus on a particular mine or other project, and those that might look at a broader set of environmental concerns or operations, such as the Prince William Sound Regional Citizens Advisory Committee in Alaska. In many areas of Alaska and BC potential impacts to subsistence resources can be extremely important and the advice of local subsistence users particularly valuable. The parties recognize the important role Citizens Advisory Groups can have in identifying environmental and other local concerns relating to a commercial operation and bringing these to the attention of the operator and government agencies. They can also be very helpful in understanding the resources in the local area and how best to protect them against potential risks. There are also examples of citizens of

Alaska and BC participating together in advisory groups. With this in mind, the BWG will look for opportunities:

- a. For citizens from Alaska to participate on Citizens Advisory Groups in BC that have a scope of work that includes concerns of significant interest to Alaskans in the Transboundary Region;
 - b. For citizens from BC to participate on Citizen Advisory Groups in Alaska that have a scope of work that includes concerns of significant interest to citizens of BC in the Transboundary Region;
 - c. For representatives from agencies, First Nations, Tribes and organizations in one jurisdiction to attend meetings of Citizen Advisory Groups in the other jurisdiction to present helpful information and discuss concerns relating to Transboundary Waters;
 - d. To provide useful guidance and other non-financial support in the formation of new Citizens Advisory Groups, whose members represent a cross section of the communities on both sides of the Alaska-BC boundary, and who are chartered to address longer-term concerns shared by both Alaska and BC relating to Transboundary Waters.
8. Funding: The parties again recognize the constraints contracting budgets put on them and the need to prioritize work under the SOC, build on existing collaborations, leverage existing partnerships and resources, and avoid unnecessary duplication. It is anticipated there will not be new funds appropriated to the agencies' by their respective legislative bodies to help implement the SOC.
9. First Nations and Tribes in the Transboundary Region: The BWG will, in its implementation of the SOC, recognize the importance of the knowledge, observations, experience and values of indigenous peoples who have lived sustainably in the Transboundary Region for thousands of years and whose livelihood is tied to the health of Transboundary Waters. Alaska and British Columbia look forward to the BWG working collaboratively with the following First Nations and Tribes in the Transboundary Region: the Nisga'a First Nations, Taku River Tlingit First Nations, Gitnayow First Nations, and Tahltan Central Council, the Yakutat Tlingit Tribe, Hoonah Indian Association, Chilkoot Indian Association, Chilkat Indian Village, Skagway Traditional Council, Douglas Indian Association, Central Council Tlingit and Haida Indian Tribes of Alaska, Angoon Community Association, Sitka Tribe of Alaska, Organized Village of Kake, Petersburg Indian Community, Wrangell Cooperative Association, Craig Tribal Association, Klawock Cooperative Association, Hyaburg Cooperative Association, Organized Village of Kasaan, Ketchikan Indian Community, Metlakatla Indian Community, and Organized Village of Saxman in pursuing the goals set out in this SOC.
10. Meetings of the BWG: The BWG shall meet in person or by phone at the will of the group. It is envisioned the BWG will meet at least quarterly during the first year of this SOC and at least once a year in succeeding years. If a member of the BWG is unavailable to attend a

meeting, she or he may designate to their deputy commissioner or assistant deputy minister authority to participate in that meeting on their behalf. Nothing in this SOC is meant to discourage members of the BWG from collaborating with each other on any matter without engaging other members of the BWG who might be less involved in that matter.

11. Definition of Terms: The following terms are defined as follows for purpose of this SOC.

- a. "Transboundary Water(s)" includes: any river, stream or other surface water that flows across the international borderline between Alaska and BC, including all tributaries to these waters, and on which mining or other commercial development is being planned, is occurring or has occurred, that involves the risk of significant adverse impacts to those waters or the ecosystems they support; and, also includes all marine waters along the coast of BC and the Southeast panhandle of Alaska south of sixty (60) degrees latitude Agree with scope point – do we want to whittle more now?
- b. "Transboundary Region" includes the areas in BC that are drained by Transboundary Waters or that are part of the Southeast panhandle of Alaska south of sixty (60) degrees latitude.
- c. "Environmental Assessment" means any environmental review or assessment that:
 - i. Is required under federal, provincial or state law in advance of the consideration of a permit application or as part of the consideration of whether to issue of a permit or other governmental authorization;
 - ii. Involves significant participation by one or more of the members of the BWG; and
 - iii. Pertains to a proposed mining or other commercial development that could, in its construction, operation, closure or reclamation, result in substantial adverse impacts to a Transboundary Water or the ecosystems it supports.
- d. "Permitting Processes" means any governmental process conducted by a member of the BWG that is required by law and involves the exercise of its regulatory authority to issue or approve a permit or authorization in response to a proposed mine or other commercial development that could in its construction, operation, closure or reclamation, result in substantial adverse impacts to a Transboundary Water or the ecosystems it supports.

12. Interpretation: This SOC is to be interpreted consistent with the terms of the MOU.

13. Limitations: This SOC shall have no legal effect; impose no legally binding obligation enforceable in any court of law or other tribunal of any sort, nor create any funding expectation; nor shall either Alaska or BC be responsible for the actions of third parties or associates. This SOC does limit or change in anyway the legal rights either party, or any third party, may have under a treaty, contract or other agreement or law.

14. Notices: Except as may be otherwise provided in Attachment 2 to this SOC, notices that are to be provided by one party to the other may be made in writing or by email to:

[Insert names and contact information for the parties]

15. Term and Amendment: This Statement of Cooperation is effective when signed by both all of the members of the BWG and shall remain in effect for a period of five years. It may be renewed for a further period upon written consent of the Governor and Premier. Other than extending its term or substantially changing its scope, it may be amended at any time by unanimous agreement among the BWG members. Either party may terminate this SOC by delivery of written notice signed by the Governor or Premier to the other party.

AGREED as to form and content and signed and dated in two (2) duplicate originals in Juneau, Alaska and Victoria, British Columbia this ____ day of October 2015.

DRAFT



October 21, 2015

Lt. Governor Byron Mallott
P.O. Box 110001
Juneau, AK 99811

Dear Lt. Governor Mallott,

On October 20, 2014, the Petersburg Borough passed a Resolution in support of asking the International Joint Commission (IJC) to get involved in the issue of extensive mining activity in the Alaska-British Columbia Transboundary Region. In this effort, the Petersburg Borough joined the City and Borough of Wrangell, City and Borough of Sitka, the City and Borough of Juneau, Southeast Conference, the Alaska Municipal League, and multiple other groups in asking the IJC to get involved in this critical issue.

The transboundary rivers that empty into our region provide the life-blood to our economies and quality of life. The extensive and somewhat risky mining activity in these watersheds is of definite concern to the residents of this region. Tailing dam failures have happened recently which brings concern that more spills or failures could happen and would threaten the livelihoods and communities that border these rivers. We are worried and we need your help.

In addition, the Petersburg Borough requests the State of Alaska find a way to fund comprehensive baseline water quality testing on transboundary rivers or request the IJC do so. Without this testing, there is no basis to show change in water quality if there were to be a mine breach.

It is our understanding that Alaska's federal delegation is ready to ask for an IJC reference for the transboundary mining development. It is also our understanding they are waiting for the State of Alaska to ask for support on this matter and that there is an urgent need for this to occur no later than the end of this calendar year.

The Petersburg Borough Assembly would like to ask at this time for the prompt action and support by the State in this matter. We need your office to proceed with the IJC reference request on the transboundary rivers mining development.

We appreciate your support and assistance in this matter. Please reply with your intentions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mark Jensen'.

Mark Jensen, Mayor
Petersburg Borough

Enclosure: Petersburg Borough Resolution #2014-17

Cc: Governor William Walker
Senator Lisa Murkowski

**PETERSBURG BOROUGH, ALASKA
RESOLUTION #2014-17**

**A RESOLUTION SUPPORTING INTERNATIONAL JOINT COMMISSION (IJC)
INVOLVEMENT IN THE ALASKA-BRITISH COLUMBIA TRANSBOUNDARY REGION**

WHEREAS, the transboundary rivers of the Northwest British Columbia/Southeast Alaska region, including the Taku, Stikine and Unuk rivers, are of tremendous and unique economic, ecological, cultural and recreational value. The clean water and intact habitat of these river systems make them some of the most productive wild salmon rivers on the entire west coast of North America; and

WHEREAS, with the BC Northwest Power Line bringing in power, these rivers and their tributaries are facing a significant increase in new, large-scale development and industrialization that will transform the area and impact these rivers. Several open-pit mine projects, in known acid-generating ore bodies, along with associated waste rock piles, tailings dams, energy projects, and roads, all may impact the productivity of the rivers and effect the health of the region, and

WHEREAS, the proposed mines include Tulsequah Chief in the Taku watershed; Galore Creek, Red Chris and Schaft Creek in the Stikine watershed; and the Kerr-Sulphurets-Mitchell (KSM) project in the headwaters of the Unuk River; and

WHEREAS, some of these mines would require an unprecedented level of water treatment and could pose the threat of acid mine drainage for centuries, if not in perpetuity; and

WHEREAS, environmental laws and permitting processes in BC and Canada have been weakened over the past decade. The ongoing acid mine drainage from the Tulsequah Chief mine and the tailings dam failure at the Mt. Polley mine demonstrate weaknesses in monitoring and enforcement; and

WHEREAS, commercial fishermen, subsistence and recreational users, local communities, elected leaders and native tribes on both sides of the Canadian/U.S. border have all raised concerns about the pace and scope of the proposed industrial development in British Columbia and the potential for harm to fish and wildlife, and local economies; and

WHEREAS, maintaining and protecting healthy wild salmon populations throughout these river systems must be a priority. The concerns of local communities, individuals and user groups downstream from these projects must be integral to any transboundary watershed development decisions making; and

WHEREAS, the Boundary Waters Treaty states "waters flowing across the boundary shall not be polluted on either side to the injury of health or property on the other" and provides a mechanism to address transboundary river concerns known as the International Joint Commission.

THEREFORE BE IT RESOLVED, that we strongly urge the government of the United States to work with the government of Canada to refer the issue of transboundary development in the BC and Alaska region to the International Joint Commission and to utilize any and all powers under the Boundary Waters Treaty to ensure that our resources are not harmed by upstream development in BC; and

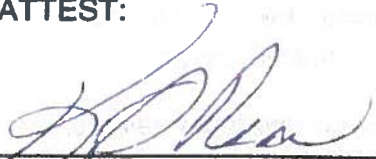
BE IT FURTHER REOLVED, that affected communities and governments be consulted with, and represented in, any policy discussions related to impacts to these watersheds.

Passed and Approved by the Petersburg Borough Assembly on October 20, 2014.



Mark Jensen, Mayor

ATTEST:



Kathy O'Rear, City Clerk



FOR IMMEDIATE RELEASE

No. 15-152

Contact: Katie Marquette, Press Secretary – (907) 269-7447
 Aileen Cole, Deputy Press Secretary – (907) 269-7458

Governor Walker and BC Premier Clark Sign Memorandum of Understanding and Cooperation
First time Alaska and BC have renewed agreement since 2005

November 25, 2015 JUNEAU – Governor Bill Walker and British Columbia Premier Christy Clark signed a Memorandum of Understanding (MOU) and Cooperation between Alaska and BC this morning. The Alaska/ BC MOU signing took place via videoconference in Juneau and Vancouver.

“As our next door neighbor, Canada plays a significant role in many Alaska industries, including trade, transportation, and tourism. This MOU underscores that connection, and I thank British Columbia Premier Clark for her support and cooperation in advancing this important relationship,” said Governor Walker. “As we work to improve our state’s economy, it is important that we actively reach out and foster good relationships with our trading partners and neighbors with whom we share so much in common.”

While the MOU is not a legally binding document, it is a firm commitment by both governments to continue working together where possible. Today’s MOU identifies the broad areas of continued or new activity by Alaska and British Columbia, including:

- Establishing a bilateral working group on the protection of transboundary waters;
- Sharing best practices on workforce development and training;
- Advancing marine transportation reliability and safety;
- Reinforcing emergency management mutual aid response through the existing Pacific Northwest Emergency Management Arrangement;
- Fostering continued growth of existing and increased transportation links;
- Continuing joint visitor industry promotion;
- And exploring other areas for cooperative action, including natural resource development, fisheries, ocean acidification, border management, trade and investment, and climate change adaptation.

Governor Walker noted that establishment of a bilateral working group on the protection of transboundary waters would not have been possible without the hard work of Lt. Governor Byron Mallott. The Lt. Governor will head up the Alaska side of the working group, while the Minister of Environment and the Minister of Energy and Mines will lead the BC side.

“Establishing this bilateral working group encourages tribes, First Nations, and other stakeholders to join the important conversation around our transboundary waters,” Governor Walker said. “I commend Lt. Governor Mallott for his persistence and dedication to this critical issue. State of Alaska departments have enjoyed frequent exchange and contact with their BC counterparts, and now we can expand on that relationship.”

“We have listened to Alaskans’ concerns about protecting waters in our transboundary rivers, and have already begun conversations in Alaska on a Statement of Cooperation specific to this working group’s future role,” said Lt. Governor Mallott. “Our next steps include sharing our ideas in a draft SOC with British Columbia officials so they can continue the conversation in Canada with their stakeholders.”

The Statement of Cooperation will be an appendix to the MOU signed by the Governor and Premier today.

###

Statement from Salmon Beyond Borders in Response to Today's Signing of an MOU with British Columbia by Governor Walker

11/25/2015

November 25, 2015

Contact:

Heather Hardcastle, 907.209.8486 – Director, Salmon Beyond Borders
Frederick Otilius Olsen Jr. 907.617.9941 -Vice President, Organized Village of Kasaan, and Chair, United Tribal Transboundary Mining Work Group
Dale Kelley 907.723.8765, Executive Director, Alaska Trollers Association
Chris Zimmer 907.586.2166, Alaska Campaign Director, Rivers Without Borders

FOR IMMEDIATE RELEASE

Statement from Salmon Beyond Borders in Response to Today's Signing of an MOU with British Columbia by Governor Walker

JUNEAU, AK – Today, Salmon Beyond Borders expressed disappointment and dismay at Governor Walker's announcement that he has signed a Memorandum of Understanding with B.C. Premier Christy Clark mere days after his administration asked members of his newly-formed Transboundary Rivers Citizens Advisory Work Group to provide comment on a Draft Statement of Cooperation associated with Transboundary mining.

"It's hard not to be feel blindsided by this news," says Salmon Beyond Borders Director, Heather Hardcastle. "Tribes, municipal leaders, fishing groups and Alaskans across the political spectrum are right now working to respond and provide feedback to the State of Alaska on this very topic and we were given no warning by the administration that an MOU would be signed in advance."

"What is the point in having a comment period if the administration takes action before we've had the opportunity to comment? Outrageous!" said Frederick Olsen Jr., of the Organized Village of Kasaan and United Tribal Transboundary Mining Work Group. "Governor Walker's action today underscores our need for U.S. government involvement; we need them to live up to their responsibility to Alaska Tribes which the State of Alaska refuses to recognize."

"Unfortunately this action by the State makes it clearer than ever that Alaskan's concerns about impacts from an upstream mining district in B.C. must be addressed by our Federal governments. The Boundary Waters Treaty and International Joint Commission possess the necessary authorities to protect the waters, fisheries and communities of Southeast

Alaska,” said Chris Zimmer of Rivers Without Borders. “We are very disappointed that the Governor is apparently ignoring the near consensus here in Southeast Alaska in support of federal involvement and an IJC.”

“Regardless of any agreement they strike with the province of British Columbia, it remains our hope that the state will also work to secure legally binding agreements between the U.S. and Canada for the protection of our rivers. Neither the state or the residents of this region can bear the risk and expense of a catastrophic mining accident,” said Dale Kelley, Executive Director of the Alaska Trollers Association.

###

Salmon Beyond Borders is a growing community of sport and commercial fishermen, community leaders, Tribal and First Nations members, tourism and recreation business owners and concerned citizens united across the Alaska/British Columbia border to defend our transboundary salmon rivers from some of the largest proposed mines the world has ever seen. Visit us online [at salmonbeyondborders.org](http://salmonbeyondborders.org) and find us on Facebook and Twitter.

Agenda Item 13f

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM January 12, 2016

INFORMATION:

Approval of the bid received from Topper Industries, Inc. for the City Dock Gangway Procurement

1. Memo from Ruby McMurren, Projects Manager
2. Bid received from Topper Industries, Inc.
3. Preliminary Bid Tab

RECOMMENDED ACTION:

Move to approve the bid received from Topper Industries, Inc., for the amount, not to exceed \$45,611.00, for the City Dock Gangway Procurement project, to come from Grant Funds designated for the City Dock project.

MEMORANDUM

**TO: HONORABLE MAYOR AND MEMBERS OF THE ASSEMBLY
CITY AND BOROUGH OF WRANGELL**

**FROM: RUBY MCMURREN
PROJECTS MANAGER**

SUBJECT: Responses to the Notice Inviting Bids for the City Dock Gangway Procurement and approval for CBW to enter into a contract with Topper Industries, Inc.

DATE: January 6, 2016

BACKGROUND:

The City and Borough of Wrangell applied for and received a grant from the State of Alaska Department of Commerce, Community and Economic Development and Division of Community and Regional Affairs (DCCED/DCRA) for the Commercial Passenger Vessel Facility Projects.

If approved, this procurement would be scheduled to be paid from grant funds provided by this grant.

RECOMMENDATIONS:

1. Staff recommends the Assembly to authorize the Borough Manager to issue a contract to Topper Industries, Inc., in the amount of \$45,611.00 for the City Dock Gangway Procurement.

ATTACHMENTS:

1. Topper Industries, Inc. fee proposal dated January 5, 2016.
2. Bid Tab for the City Dock Gangway Procurement

INVITATION TO BID
City and Borough of Wrangell
City Dock Gangway Procurement

BID SCHEDULE

CITY DOCK GANGWAY PROCUREMENT

1. The undersigned Bidder offers and agrees, if this Bid is accepted, to enter into an Agreement with the Owner to perform the work as described in the contract documents entitled *Invitation to Bid, City and Borough of Wrangell, City Dock Gangway Procurement*.
2. Bidder accepts all of the terms and conditions of the contract documents, including without limitations, those in the Invitation to Bid.
3. The Bid will remain open for 30 days, as stipulated in the Invitation to Bid.
4. The Bidder has familiarized itself with the nature and extent of the contract documents, the work, the site, and locality where the work is to be performed, the legal requirements, and the conditions affecting cost and performance of the work.
5. The Bidder agrees to complete the work required under the contract documents within the time stipulated and accepts payment in full based on the contract price named in the Bid.
6. Bidder has examined the contract documents in full, including the following Addenda, receipt of which is hereby acknowledged by the undersigned:

Addenda No.	Date Issued	Addendum No.	Date Issued
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

7. The Bidder has read this Bid and agrees to the conditions as stated herein by providing their signature in the space provided below.

<u>Item</u>	<u>Description of Work</u>	<u>Amount</u>	*
1 (One)	80' x 6' Aluminum Gangway, FOB, Port of Seattle WA	\$ <u>45,611.00</u>	*
			* <u>INSTALLATION EXCLUDED</u>

Bidder's Name: TOPPER INDUSTRIES, INC.

Bidder's Representative's Signature: Bruce Abraham

Bidder's Address: P.O. Box 2050 Woodland, Washington 98674

Bidder's Telephone / Fax Numbers: Ph: 360-841-8320 Fax 360-841-8021

Bidder's Email Address: bruce@topperfloats.com

Date: 01/05/2016

Is the Bidder's Business License Attached? Yes No



(360) 841-8320
Fax: (360) 841-8021
PO Box 2050
Woodland, WA 98674
www.topperfloats.com

(800) 332-DOCK
(3625)

Commercial/Residential Gangways

ADA Accessibility

Topper can design, engineer and fabricate aluminum gangways to meet your accessibility needs. Common amenities on an ADA gangway are mid rails with no more than a 4" opening, internal handrails, handrail returns, 4" toe rail and transition plates at the top and the bottom eliminating all gaps and steps. There are a variety of skid resistant decks available.

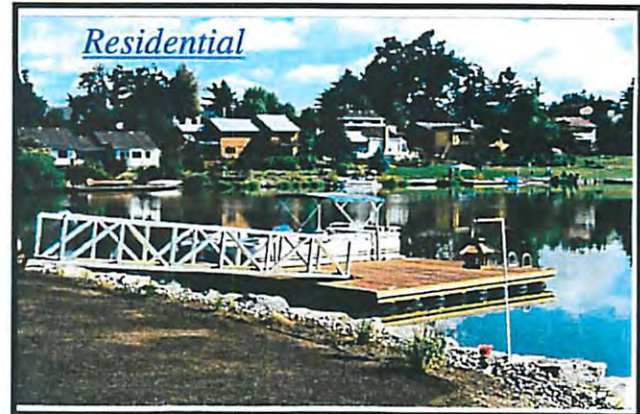


Commercial Gangways

Using a truss design allows Topper gangways to span long distances. Fabricated from marine grade aluminum alloys, typical loads are from 40 psf to 100 psf with minimal deflection. Topper aluminum gangways are lightweight. This will put less pressure on your docks than significantly heavier wood or steel gangways of the same dimensions. Once installed there is little or no maintenance required. This will allow your staff to focus their efforts elsewhere.

Residential Gangways

Topper can also fabricate smaller, lighter gangways for your residential use. Your family and friends will feel very secure as they walk down the gangway to your dock. With little to no maintenance required, you can spend your time relaxing on the water instead of working over it.



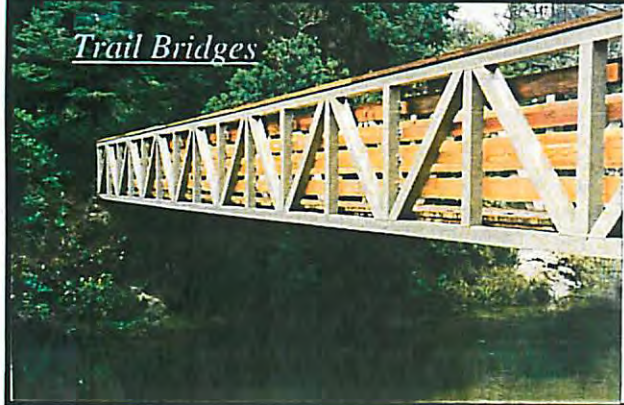
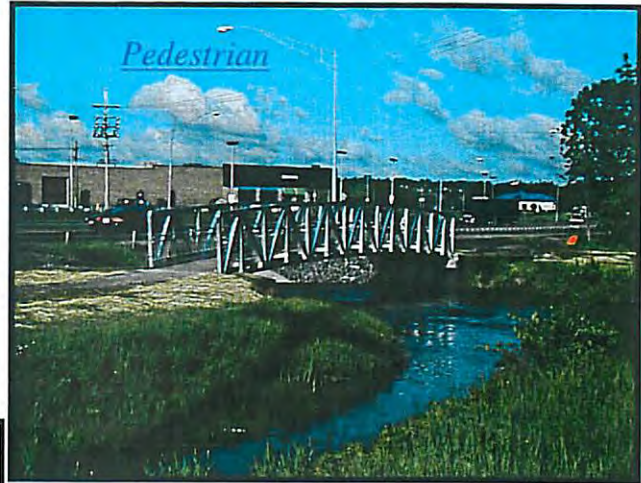
Specialty Gangways

Our capabilities extend beyond the typical. If you want something out of the ordinary, a design that is unique to you, something that reflects your personality as an individual, community or city, we can fabricate it. We value the opportunity to explore any options you might wish to consider.

Pedestrian/ Trail Bridges/ Catwalks

Pedestrian Bridges

Topper bridges can be designed for pedestrian, bicycle, equestrian and light vehicle use. You can order the bridge with or without a camber. Using Topper's truss design we can span long distances without compromising structural integrity. Deck type, horizontal or vertical pickets, painted or unpainted are a few of the options available.



Trail Bridges

Topper aluminum trail bridges can be used in many forest applications. If the bridges are for remote areas they can be flown in and set by helicopter. We can paint the bridges, use a wood deck and add wood trim for the mid rails, handrails and top cap. Instead of detracting from the natural setting, your bridge will blend into the natural surroundings of the environment.

Catwalks

Topper bridges are an excellent choice for industrial catwalks. There are a variety of ventilated and non-ventilated skid resistant deck materials available. Your employees will feel very secure walking across Topper catwalks. An added benefit is that there is little or no maintenance required for Topper catwalks, leaving your staff free for other projects.



City and Borough of Wrangell, Alaska

Wrangell City Dock Gangway Procurement
Bid Opening Checklist and Tabulations

Bid Opening Date: January 6, 2016 @ 2:00 p.m. - Assembly
Chambers

Preliminary

Bidder's Name	Signed Bid	Bid Schedule	Contractors License		Bid Amount	Bid Modification	Total Project
<i>Topper Industries</i>	✓	✓	✓		<i>45,611-</i>		<i>45,611-</i>
<i>SilverBow Const.</i>	✓	✓	✓		<i>36,000-</i>	<i>+12,500-</i>	<i>48,500-</i>

Verified By: *Kim Lane*

Witnessed By: *[Signature]*

Agenda Item 13g

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM January 12, 2016

INFORMATION:

Approval of the bid received from Jenkins Welding, LLC for the City Dock Railing Procurement

1. Memo from Ruby McMurren, Projects Manager
2. Bid received from Jenkins Welding, LLC
3. Preliminary Bid Tab

RECOMMENDED ACTION:

Move to approve the bid received from Jenkins Welding, LLC for the amount, not to exceed \$ 24,964.09, for the City Dock Railing Procurement project, to come from Grant Funds designated for the City Dock project.

MEMORANDUM

TO: HONORABLE MAYOR AND MEMBERS OF THE ASSEMBLY
CITY AND BOROUGH OF WRANGELL

FROM: RUBY MCMURREN
PROJECTS MANAGER

SUBJECT: Responses to the Notice Inviting Bids for the City Dock Railing System Procurement and approval for CBW to enter into a contract with Jenkins Welding, LLC.

DATE: January 6, 2016

BACKGROUND:

The City and Borough of Wrangell applied for and received a grant from the State of Alaska Department of Commerce, Community and Economic Development and Division of Community and Regional Affairs (DCCED/DCRA) for the Commercial Passenger Vessel Facility Projects.

If approved, this procurement would be scheduled to be paid from grant funds provided by this grant.

RECOMMENDATIONS:

1. Staff recommends the Assembly to authorize the Borough Manager to issue a contract to Jenkins Welding, LLC, in the amount of \$24,964.09 for the City Dock Railing Procurement.

ATTACHMENTS:

1. Jenkins Welding, LLC, fee proposal dated January 6, 2016
2. Bid Tab for the City Dock Railing Procurement

Agenda Item 13h

CITY & BOROUGH OF WRANGELL

**BOROUGH ASSEMBLY
AGENDA ITEM
January 12, 2016**

INFORMATION:

PROPOSED RESOLUTION No. 01-16-1338: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REQUESTING ALASKA LEGISLATURE TO CONSIDER LESS SEVERE CUTS TO THE ALASKA PUBLIC BROADCASTING COMMISSION

- 1. Proposed Resolution No. 01-16-1338**
2. Emailed information from Cindy Sweat, KSTK General Manager

RECOMMENDED ACTION:

Move to adopt Resolution No. 01-16-1338.

CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 01-16-1338

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REQUESTING ALASKA LEGISLATURE TO CONSIDER LESS SEVERE CUTS TO THE ALASKA PUBLIC BROADCASTING COMMISSION

WHEAREAS, the State of Alaska is facing another budget deficit for Fiscal Year 2016, and likely additional fiscal years in the near future; and

WHEAREAS, a budget shortfall of this magnitude results in rough choices and difficult cuts in all facets of State Government all across Alaska; and

WHEAREAS, Alaska Public Broadcasting service is a statewide essential service supported by the State of Alaska; and

WHEAREAS, public broadcasting provides a wealth of civic, cultural, and education information to Alaska residents, not to mention programming and entertainment; and

WHEAREAS, the public broadcasting budget is facing significant reductions in the legislative process; and

WHEAREAS, cuts to all segments of government are expected for FY17 but the proportion of the reduction to public broadcasting seems disproportionate and will adversely affect the availability of service across Alaska, especially in rural Alaska where public broadcasting is often the primary means of entertainment and community and regional information sharing.

NOW BE IT RESOLVED by the Assembly of the City and Borough of Wrangell, Alaska, respectfully requests the Alaska Legislature consider less severe cuts to the Alaska Public Broadcasting Commission in FY2017 budget.

ADOPTED: _____, 2016

David L. Jack, Mayor

ATTEST: _____
Kim Lane, MMC, Borough Clerk

Hi Kim,

KSTK would like to submit the attached proposed resolution for consideration by the Wrangell Borough Assembly at the next available Assembly meeting.

The Alaska Legislature is scheduled to begin their next session on January 19, 2016. Governor Walker's fy17 budget proposal includes a 27% cut to Public Radio Stations in addition to the 18% cut stations received during the current fiscal year. A cut of 27% to KSTK is approximately \$30,000. After reducing our budget to accommodate the 18% cut this fiscal year, the station has almost nothing left to cut. KSTK plans to raise more revenue locally in fy17, however \$30,000 is an unrealistic figure for Wrangell to raise through donations to the station. The only way KSTK could reduce expenses by \$30,000 would be to lay off staff. However, if KSTK reduces staff by even a *half* of a position, our federal funding from the CPB will be in jeopardy to the tune of approximately \$50,000. KSTK will not be able to sustain funding cuts that severe and the news, information and Emergency Alert system this community has worked so hard to support since 1977 would end. If you have any questions please ask.

Thank you for your consideration,
Cindy Sweat –KSTK GM

INVITATION TO BID
City and Borough of Wrangell
City Dock Gangway Procurement

BID SCHEDULE

CITY DOCK RAILING SYSTEM PROCUREMENT

1. The undersigned Bidder offers and agrees, if this Bid is accepted, to enter into an Agreement with the Owner to perform the work as described in the contract documents entitled *Invitation to Bid, City and Borough of Wrangell, City Dock Railing System Procurement*.
2. Bidder accepts all of the terms and conditions of the contract documents, including without limitations, those in the Invitation to Bid.
3. The Bid will remain open for 30 days, as stipulated in the Invitation to Bid.
4. The Bidder has familiarized itself with the nature and extent of the contract documents, the work, the site, and locality where the work is to be performed, the legal requirements, and the conditions affecting cost and performance of the work.
5. The Bidder agrees to complete the work required under the contract documents within the time stipulated and accepts payment in full based on the contract price named in the Bid.
6. Bidder has examined the contract documents in full, including the following Addenda, receipt of which is hereby acknowledged by the undersigned:

Addenda No.	Date Issued	Addendum No.	Date Issued
<u>2</u>	<u>1-6-16</u>	_____	_____

7. The Bidder has read this Bid and agrees to the conditions as stated herein by providing their signature in the space provided below.

<u>Item</u>	<u>Description of Work</u>	<u>Amount</u>
1 (One)	Aluminum Railing System at Wrangell City Dock	\$ <u>24,964.09</u>

Bidder's Name: Charles S. Jenkins, Jenkins Welding, LLC

Bidder's Representative's Signature: _____

Bidder's Address: PO Box 1483, Wrangell, AK 99929

Bidder's Telephone / Fax Numbers: 907 305 0697

Bidder's Email Address: jenkinswelding@gmail.com

Date: ~~1-6-16~~ 1-6-2016

Is the Bidder's Business License Attached? Yes No _____

Is the Bidder's Contractor's License Attached? Yes No _____

City and Borough of Wrangell, Alaska
 Wrangell City Dock Railing Procurement
 Bid Opening Checklist and Tabulations

Preliminary

Bid Opening Date: January 6, 2016 @ 3:00 p.m. - Assembly Chambers

Bidder's Name	Signed Bid	Bid Schedule	Contractors License	Addenda Acknowledged		Bid Amount	Bid Modification	Total Project
				#1				
Jenkins Welding	✓	✓	✓	✓		24,964.09		24,964.09
Silver Bow Const.	✓	✓	✓	✓		25,000 -	+ 6,000 -	31,000 -
SBR Services	✓	✓	✓	✓		71,500 -		71,500 -

Verified By: *Kevin Lane*

Witnessed By: *[Signature]*

Agenda Item 14

CITY & BOROUGH OF WRANGELL

**BOROUGH ASSEMBLY
AGENDA ITEM
January 12, 2016**

INFORMATION:

ATTORNEY'S FILE – None.

Agenda Item 15

CITY & BOROUGH OF WRANGELL

**BOROUGH ASSEMBLY
AGENDA ITEM
January 12, 2016**

Executive Session – None.