



**City and Borough of Wrangell
Borough Assembly Meeting
AGENDA**

May 28, 2013 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Christie Jamieson
- b. INVOCATION to be given by a member of the Baha'i Faith
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a, 7a & 7b

6. APPROVAL OF MINUTES

- *a. Minutes of the Board of Equalization meeting held May 13, 2013;
Minutes of the Budget Public Hearing meeting held May 14, 2013;
Minutes of the Regular Assembly meeting held May 14, 2013

7. COMMUNICATIONS

- *a Minutes of the Regular School Board meeting held February 18, 2013;
Minutes of the Regular School Board meeting held March 11, 2013; Minutes of
the Regular School Board meeting held March 21, 2013; School Board Action
taken at the Regular meeting held May 13, 2013
- *b Department of the Army, Corps of Engineers Alaska District - Special Public
Notice (SPN) POA-2012-138 – SE Alaska Watershed Coalition Mitigation
Fund

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 the Planning & Zoning Commission
- c. Appointment to fill the vacancy on the Economic Development Committee

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. PROPOSED RESOLUTION No. 05-13-1275: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2013 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2013 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES
- b. PROPOSED RESOLUTION No. 05-13-1276: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2013-2014
- c. PROPOSED RESOLUTION No. 05-13-1277: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE UPDATED BOROUGH RECORDS RETENTION SCHEDULE; REPEALING RESOLUTION 01-01-843 AND THE 1992 GENERAL RECORDS RETENTION SCHEDULE; AND PROVIDING FOR AN EFFECTIVE DATE
- d. A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FORMALLY ACCEPTING GRANT NO. MG91721 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) IN THE AMOUNT OF \$565,485 FOR THE PROJECT ENTITLED CASSIAR STREET WATER AND SEWER REHABILITATION
- e. Approval of School Budget for the Fiscal Year 2013-2014
- f. Approval of a contract between the City and Borough Wrangell and the Regional Disposal Company for Solid Waste Disposal and Recycling
- g. Approval to cancel the June 11, 2013 Regular Borough Assembly Meeting
- h. Discussion regarding Travel Protocol
- i. Request from the Special Energy Committee for the approval of a letter to be forwarded to the Petersburg Borough Assembly and the City of Ketchikan Council

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT