



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

November 12, 2013 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Daniel Blake
- b. INVOCATION to be given by a member of the Baha'i Faith
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Plaque presentation to Wayne McHolland for his achievement as the Water Treatment Plant Operator of the Year.
This award was awarded by the Alaska Rural Water Association Conference in Anchorage.

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 Special Assembly meeting held October 17, 2013; Minutes of the Regular Assembly meeting held October 22, 2013

7. COMMUNICATIONS

- *a. Minutes of the Regular School Board meeting held September 16, 2013
- *b. Transfer Liquor License Application from the Hungry Beaver LLC Package Store and Beverage Dispensary

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 following City Boards and Committees:
 - **Planning & Zoning Commission**
One vacancy (*unexpired term until **October 2016***)
 - **Economic Development Committee**
One vacancy (*unexpired term until **October 2016***)
 - **Cemetery Committee**
One vacancy (*unexpired term until **October 2016***)

- **Nolan Museum/Civic Center Board**

Two vacancies (*1 unexpired term until **October 2015** and one unexpired term until **October 2016***)

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. PROPOSED ORDINANCE No. 871: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 14.01.030 E., 14.11.010 F., 14.13.005, 14.13.010 B.1., 14.13.030 A.& B.1.&3., and 14.13.035B. & C. AND CHANGING NUMBERED SECTION 14.13.040 TO 14.13.050 AND BY ADDING NEW SECTIONS 14.09.110, 14.13.040 AND 14.13.060 TO THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE MANAGEMENT, IMPOUNDMENT AND SALE OF VESSELS (*first reading*)

13. NEW BUSINESS

- a. PROPOSED ORDINANCE No. 872: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 6.04 OF THE WRANGELL MUNICIPAL CODE RELATING TO ALCOHOLIC BEVERAGES TO AMEND SECTION 6.04.100 ON HOURS OF SALE AND SECTION 6.04.110 ON SALES ON ELECTION DAYS, AND REPEAL SECTION 6.04.120 ON CLEARING THE PREMISES (*first reading*)
- b. PROPOSED RESOLUTION No. 11-13-1286: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REQUESTING THAT THE REGULATIONS COVERING THE USE OF HERBICIDES ALONG ALASKA ROADWAYS BE AMENDED TO PROVIDE FOR PUBLIC COMMENT, AND REQUESTING THAT THE ALASKA DEPARTMENT OF TRANSPORTATION AND THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION MEET WITH REPRESENTATIVES FROM SOUTHEAST COMMUNITIES TO DISCUSS THE IMPACTS OF THE USE OF HERBICIDES ALONG THE REGION'S ROADWAYS
- c. Approval to purchase residential property from Shelley Massin for the purpose of a right of way
- d. Approval to schedule a Special Assembly Meeting for discussion and possible action on the TBPA/SEAPA issues
- e. Approval of the Wrangell Capital Project Priorities Requests for FY 2014-2015
- f. Approval of an Assignment of Tidelands Lease from Northland Services, Inc. to Samson Tug and Barge Company, Inc.
- g. Approval to purchase a Ford F250 from Cal Worthington Ford for the Waste Water Department

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. Selection and discussing the offer for a new Borough Manager

16. ADJOURNMENT