



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

**December 10, 2013 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Julie Decker
- b. INVOCATION to be given by
- 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, 7c, 7d, 7e, 7f, 7g, 7h, & 7i

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Regular Assembly meeting held November 12, 2013; Minutes of the Special Assembly meeting held December 3, 2013

**7. COMMUNICATIONS**

- \*a. Travel Summary for the period of September through November, 2013
- \*b. Expenditure Report from Southeast Senior Services covering the First Quarter period from July 1, 2013 through September 30, 2013
- \*c. Request from Mark Wagner (Wrangell) to the Dept. of Natural Resources to maintain a trapping cabin, and use it as a temporary shelter
- \*d. Notification of a Dept. of the Army (DA) Permit Application received from George Woodbury on behalf of BW Enterprises – POA-2013-604
- \*e. 2014 Gaming Permit Application renewal for the Alaska State Elks Association
- \*f. Action from the Regular School Board meeting held November 18, 2013
- \*g. Minutes of the Regular Port Commission meeting held: June 6, 2013, September 5, 2013, and October 3, 2013
- \*h. 2014 Gaming Permit Application renewal for the American Legion MEP Post 6 & Post 6 Auxiliary
- \*i. Letter sent to Senators Begich and Murkowski regarding the PILT Payment program

**8. BOROUGH MANAGER'S REPORT**

**9. BOROUGH CLERK'S FILE**

**10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

- a. Reports by Assembly Members
- b. Appointment of an Assembly Member to the Code Review Committee
- c. Appointment to fill the vacancies on the SEAPA Board (two voting and two alternates)
- d. Appointment to fill the vacancies on the following City Boards and Committees:
  - **Planning & Zoning Commission**  
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 (*second reading*)
- b. 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 (*second reading*)
- c. Approval of the Wrangell Capital Project Priorities Request for FY 2014-15, amended to include the fire departments two additional requests: \$220,000 for a Fire Engine/Pumper and \$60,000 for the purchase of 10 SCPA's Personal Protection for Firefighters, and to move the institute and mill property to position no. 7 & 8 on the list.
- d. A RESOLUTION OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, RECOMMENDING THAT THE OPERATIONS AND MANAGEMENT OF THE TYEE HYDROELECTRIC PROJECT BE TRANSFERRED FROM THOMAS BAY POWER AUTHORITY (TBPA) TO SOUTHEAST ALASKA POWER AUTHORITY (SEAPA) AND TO WORK COOPERATIVELY WITH THE PETERSBURG BOROUGH AND SEAPA TO FORMULATE A COMPREHENSE CONVERSION PLAN TO MEET THIS GOAL

## **13. NEW BUSINESS**

- a. Approval to an addition to the Wrangell Medical Center Board Bylaws

- b. Approval to vacate an alley between Lot 1, Block 3, USS 1593 owned by Todd and Catherine White and Lot 2, Block 3, USS 1593 owned by William Tommila, zoned Single Family Residential
- c. PROPOSED RESOLUTION No. 12-13-1289: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2014 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 AREA 18: CENTRAL SOUTHEAST
- d. Approval to temporarily change the tax deadline date

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

- a. Executive Session: Approval of the new Borough Manager's contract

**16. ADJOURNMENT**