



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

March 25, 2014 – 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 a member from the Baha'i Faith
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Proclamation – Health Fair Week; March 30 –April 5, 2014
 - ii. Proclamation – 2014 Choose Respect; March 27, 2014
 - iii. Certificate of Service for Beth Comstock and Kay Larson; Cemetery Committee

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing and Regular Assembly meetings held on March 11, 2014

7. COMMUNICATIONS

- *a. Port Commission Meeting Minutes: Regular - September 5, 2013; Special – October 17, 2013; Regular – October 17, 2013; Regular – November 7, 2013; Regular – December 5, 2013; Regular – January 7, 2014; Regular – February 6, 2014
- *b. Travel Summary for the months of January & February, 2014
- *c. School Board Minutes: Regular - January 20, 2014; Regular - February 17, 2014; Regular - March 16, 2014

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. PROPOSED ORDINANCE No. 877: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE TITLE 14 HARBOR AND PORT FACILITIES, CHAPTER 14.01 GENERAL PROVISIONS, SPECIFICALLY SECTION 14.01.030, CREATING SUBSECTION (JJ) ESTABLISHING A DEFINITION FOR MARINE SERVICE CENTER *(first reading)*
- b. PROPOSED ORDINANCE No. 878: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE TITLE 14 HARBOR AND PORT FACILITIES, CHAPTER 14.11, FEES AND PENALTIES, SPECIFICALLY SECTION 14.11.005(AA) CHANGING THE FEES FOR THE MARINE SERVICE CENTER AND ESTABLISHING AN EFFECTIVE DATE *(first reading)*
- c. PROPOSED ORDINANCE No. 879: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE TITLE 14 HARBOR AND PORT FACILITIES, SPECIFICALLY CHAPTER 14.07 PORT OPERATIONS AND OTHER SERVICES CREATING SECTION 14.07.095 MARINE SERVICE CENTER ESTABLISHING AVAILABILITY AND LEASE PROVISIONS OF THE MARINE SERVICE CENTER *(first reading)*
- d. PROPOSED RESOLUTION No. 03-14-1293: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 3A, BLOCK 65, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO TODD AND CATHERINE WHITE
- e. Approval of a contract agreement for the annual Household Hazardous Waste Collection services
- f. Approval to award the proposal received from DOWL HKM for the Professional Engineering Services for the Sewer Pumps Replacement Project Design
- g. Approval to purchase residential property from Shelly Massin for the purpose of a right of way

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

Discussion with Borough Attorney regarding litigation in McHolland vs. Wrangell

16. ADJOURNMENT