



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

April 8, 2014 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member James Stough
- b. INVOCATION to be given by Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Proclamation – National Library Week , April 13-19, 2014

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Regular Assembly meeting held on March 25, 2014

7. COMMUNICATIONS

- *a. School Board Action received for the March 22, 2014 Special meeting
- *b. Gaming Permit Application for Catholic Community Service, Inc
- *c. Path to Prosperity Business Plan Competition information (*added at the request of Assembly Member Decker*)
- *d. Dept. of the Army Permit POA-2013-604 for Woodbury Enterprises
- *e. Letter from the United Fishermen of Alaska (UFA) to the AK Congressional Delegation (*added at the request of Assembly Member Decker*)
- *f. Letter from the Congressional Delegation U.S. Secretary, the Honorable John Kerry (*added at the request of Assembly Member Decker*)

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 vacancy on the following Committee:
 - **Wrangell Convention & Visitors Bureau**
One vacancy (*unexpired term until **October 2016***)

11. PERSONS TO BE HEARD

12. UNFINISHED 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 *(second 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 *(second 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 *(second reading)*
- d. Approval to purchase residential property from Shelly Massin for the purpose of a right of way *(postponed from the March 25, 2014 meeting)*

13. NEW BUSINESS

- a. Approval for Contract Administration and Inspection Services to R&M Engineering for the Cassiar Street Roadway and Utilities project
- b. Approval to schedule a Special Assembly meeting on Friday, April 11, 2014, at 12:15 p.m. to award the Cassiar Street Roadway and Utilities Improvements Project

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT