



**City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA  
Revised as of 6-6-2014 @ 10:45 am**

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**June 10, 2014 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

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**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Pamela McCloskey
- b. INVOCATION to be given by Donald McConachie
- 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

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Regular Assembly meeting held on May 13, 2014

**7. COMMUNICATIONS**

- \*a. Travel Summary for the month of April, 2014

**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 Economic Development Committee
- c. Appointment to fill the vacancy on the Borough Assembly

**11. PERSONS TO BE HEARD**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. PROPOSED ORDINANCE No. 880: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE CHAPTER 13.12, PARKS, SPECIFICALLY SECTION 13.12.045, CREATING PARK TREES REGULATIONS *(first reading)*

- b. PROPOSED RESOLUTION No. 06-14-1295: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE HEALTH REIMBURSEMENT ARRANGEMENT FOR EMPLOYEES OF THE CITY AND BOROUGH
- c. PROPOSED RESOLUTION No. 06-14-1296: 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 2014 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2014 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES
- d. PROPOSED RESOLUTION No. 06-14-1297: 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 2014-2015
- e. PROPOSED ORDINANCE No. 881: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 3.04 OF TITLE 3 OF THE WRANGELL MUNICIPAL CODE, ADMINISTRATION AND PERSONNEL, RELATING TO THE GENERAL PROVISIONS FOR THE ASSEMBLY *(first reading)*
- f. PROPOSED ORDINANCE No. 882: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING A NEW CHAPTER 3.05 TO TITLE 3 OF THE WRANGELL MUNICIPAL CODE, ADMINISTRATION AND PERSONNEL, RELATING TO RULES OF PROCEDURE FOR THE ASSEMBLY *(first reading)*
- g. PROPOSED ORDINANCE No. 883: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 15.12.200, 15.12.210, 15.12.215, 15.12.222, AND 15.12.223, AND 15.12.240 OF CHAPTER 15.12, ELECTRICITY, OF THE WRANGELL MUNICIPAL CODE TO CHANGE THE ELECTRICAL RATES, AND ESTABLISHING AN EFFECTIVE DATE *(first reading)*
- h. Discussion and possible action regarding roosters in single and multi-family zoned properties *(item added by Assembly Member Decker)*
- i. Approval of an agreement between DOT and CBW to take over operations of the Meyers Chuck float
- j. Approval of Change Order No. 1 & 2 for the Cassiar Street Roadway and Utilities Improvement Project

#### **14. ATTORNEY'S FILE**

#### **15. EXECUTIVE SESSION**

- a. Borough Clerk's Evaluation
- b. Discussion of Union grievance arbitration proceeding

#### **16. ADJOURNMENT**