



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

August 26, 2014 – 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 Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Proclamation – Childhood Cancer Awareness Month
 - ii. Margaret Villarma – Recognition for 25 years of Service
 - iii. Tim Bunes – Recognition for 25 years of Service

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Regular Assembly meeting held July 22, 2014

7. COMMUNICATIONS

- *a U.S. Dept. of the Army Corps of Engineers – application for a Permit (POA-2014-326) filed by Burrell Byford
- *b Minutes of the Regular Thomas Bay Power Commission meeting held July 9, 2014
- *c Quarterly Expenditure Report for Southeast Senior Services Wrangell (Catholic Community Service) for the period of April 1 thru June 30, 2014
- *d Application from Jesse West to the Dept. of the Army Corps of Engineers (POA-2014-377)
- *e Request from James Anderson to the Dept. of the Army Corps of Engineers (POA-2014-345)

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 Thomas Bay Power Commission

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. PROPOSED ORDINANCE No. 884: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 2 OF THE WRANGELL MUNICIPAL CODE, SPECIFICALLY AMENDING SECTION 2.16 CANDIDATES, 2.20 VOTING, SECTION 2.28 CANVASSING RETURNS, AND 2.36 ELECTION OFFENSES (*first reading*)
- b. PROPOSED ORDINANCE No. 885: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE CHAPTER 1.08, BOROUGH FLAG, SPECIFICALLY SECTION 1.08.010 AND 1.08.020 (*first reading*)
- c. PROPOSED ORDINANCE No. 886: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING, AND ADDING NEW SECTIONS, TO TITLE 1 OF THE WRANGELL MUNICIPAL CODE, GENERAL PROVISIONS (*first reading*)
- d. PROPOSED ORDINANCE No 887: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING, AND ADDING NEW A NEW CHAPTER AND NEW SECTIONS, TO TITLE 7 OF THE WRANGELL MUNICIPAL CODE, ANIMALS (*first reading*)
- e. PROPOSED ORDINANCE No. 888: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 3.36 OF THE WRANGELL MUNICIPAL CODE, SCHOOL BOARD (*first reading*)
- f. Letter of continued support for grant funding by SEAPA to AEA for the Swan Lake Reservoir Expansion Project
- g. Approval of the design proposal for the Alaska Court Remodel
- h. Approval to send a letter to our Congressional Delegates opposing the construction, development, and operation of open pit mining activities
- i. Approval to sell City owned lots
- j. Approval to proceed with processing the 2012-2013 Property Tax Foreclosures
- k. Approval to sell City owned Foreclosed Lots through the land Disposal Process
- l. RESOLUTION No. 08-14-1299: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO ACCEPT A LOAN IN THE AMOUNT OF UP TO \$542,249 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT