



**City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA  
Revised as of 9-4-2014 @ 5:05 p.m.**

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**September 9, 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 **Nettie Covalt with the Presbyterian Church****
  - 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
  
- 6. APPROVAL OF MINUTES**
  - \*a. Minutes of the Regular Assembly meeting held August 26, 2014
  
- 7. COMMUNICATIONS - None**
  
- 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**
  - 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 (*second 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 *(second 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 *(second 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 *(second 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 *(second reading)*

### **13. NEW BUSINESS**

- a. PROPOSED RESOLUTION No. 09-14-1300: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PARTICIPATION AGREEMENT WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) OF ALASKA BY EXEMPTING THOMAS BAY POWER AUTHORITY EMPLOYEES
- b. PROPOSED RESOLUTION No. 09-14-1301: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 7, 2014
- c. Approval to hold a Special Assembly Meeting on Monday, October 13, 2014, at 12:00 p.m. (noon) to Certify the Election Results from the Regular Election
- d. PROPOSED RESOLUTION No. 09-14-1302: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE ALASKA MARITIME WORKFORCE DEVELOPMENT PLAN
- e. PROPOSED RESOLUTION No. 09-14-1303: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF JOB DESCRIPTION FOR LIBRARY DIRECTOR

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

### **15. EXECUTIVE SESSION**

### **16. ADJOURNMENT**