



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

**September 23, 2014 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

- 1. CALL TO ORDER**
  - a. PLEDGE OF ALLEGIANCE led by Assembly Member Maxi Wiederspohn
  - b. INVOCATION to be given by Don 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, & 7b
- 6. APPROVAL OF MINUTES**
  - \*a. Minutes of the Public Hearing and Regular Assembly meetings held on September 9, 2014
- 7. COMMUNICATIONS**
  - \*a. Minutes of the TBPC Regular meeting held on July 24, 2014
  - \*b. Travel Summary for the Month of May, June, & August, 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**
  - a. PROPOSED ORDINANCE No. 887 (am): 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-amended*)

**13. NEW BUSINESS**

- a. PROPOSED ORDINANCE No. 889: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE (*first reading*)
- b. Approval to dispose of City Surplus Property
- c. Approval to purchase a Grader through NC Machinery at Government Standard Pricing
- d. Approval of a Change Order to Rock-n-Road Construction for the Wrangell Marine Service Center Concrete Paving, Phase 3 project

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**