



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

October 14, 2014 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Julie Decker
- b. INVOCATION to be given by _____
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service – Kimmi (Krissy) Smith, School Board

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 September 23, 2014

7. COMMUNICATIONS

- *a. Letter of Permission (POA-2014-326) from the Dept. of the Army Corps of Engineers to Mr. Burrell Byford

8. BOROUGH MANAGER'S REPORT

- a. Brief update on the Hospital Project

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. Elect Vice-Mayor
- c. Appointment of an Assembly Member as the Hospital Board Liaison
- d. City Board and Committee Appointments

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 A NEW

CHAPTER AND NEW SECTIONS, TO TITLE 7 OF THE WRANGELL MUNICIPAL CODE,
ANIMALS *(second reading-amended)*

- b. 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 *(second reading)*

13. NEW BUSINESS

- a. Approval to send a letter of support on behalf of AICS for a grant to the Alaska Housing Finance Corporation
- b. Approval to cancel the November 25, 2014 Regular Assembly meeting
- c. PROPOSED RESOLUTION No. 10-14-1304: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE LIBRARY ASSISTANT II
- d. PROPOSED RESOLUTION No. 10-14-1305: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE LIGHT PLANT SECRETARY
- e. Approval of a Professional Services Contract to Jensen Yorba Lott for the Facilities Condition Survey on the Swimming Pool and Community Center
- f. Discussion and possible action to join as interveners in the lawsuit regarding the Big Thorne Timber Sale on Price of Whales (POW) *(agenda item added at the request of Assembly Member Decker)*
- g. PROPOSED RESOLUTION No. 10-14-1306: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE CUSTODIAN – LIGHT MAINTENANCE POSITION

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. To discuss the review process for the documents on the laptop currently with Digital Securus per the terms of the Settlement Agreement in Wrangell v Rea.

16. ADJOURNMENT