



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

**June 24, 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 Lynne Ogren with the Island of Faith Lutheran Church
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
  - i. Certificate of Service for David Galla – TBPC
  - ii. Certificate of Service for Stanly Schnell – Planning & Zoning Commission
  - iii. Certificate of Service for James Stough - TBPC

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA**

- a. Items (\*) 6a and 7a

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Board of Adjustment meeting held on June 9, 2014; Minutes of the Budget Public Hearing and Regular Assembly meetings held June 10, 2014

**7. COMMUNICATIONS**

- \*a. Minutes of the Regular School Board meeting of April 21, 2014

**8. BOROUGH MANAGER'S REPORT**

**9. BOROUGH CLERK'S FILE**

**10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

- a. Reports by Assembly Members
- b. Appointment of an Assembly Member to the Code Review Committee
- c. Appointment of an Assembly Member as the Hospital Board Liaison
- d. Appointment to fill the vacancy on the Economic Development Committee
- e. Appointment to fill the vacancies on the Thomas Bay Power Commission
- f. Appointment to fill the vacancy on the Planning & Zoning Commission

**11. PERSONS TO BE HEARD**

**12. UNFINISHED 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 (*second reading*)
- b. 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 (*second reading*)
- c. 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 (*second reading*)
- d. 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 (*second reading*)

### **13. NEW BUSINESS**

- a. PROPOSED RESOLUTION No. 06-14-1298: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING RESOLUTION NO. 09-09-1167, CITY RULES OF PROCEDURE, BECAUSE THE RULES OF PROCEDURE HAVE BEEN REVISED AND CODIFIED IN TITLE 3 OF THE WRANGELL MUNICIPAL CODE
- b. Approval of Classification of Tidelands for Lease, Lot3, USS 3534, requested by Mark Mitchell
- c. Approval of the submittal to the State of Alaska for Municipal Entitlement of Lands
- d. Acceptance of the resignation from James Stough from the Borough Assembly
- e. Approval of the Conceptual Wrangell Trail Link Design Layout

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

### **15. EXECUTIVE SESSION**

- a. Discussion of Union Negotiations

### **16. ADJOURNMENT**