



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

February 10, 2015 – 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 Molly Prysunka
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Proclamation – School Board Recognition Month

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 Public Hearing and Regular Assembly meetings held January 27, 2015

7. COMMUNICATIONS

- *a. Minutes of the Regular School Board meetings held November 17, 2014 and December 15, 2014

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 Borough Assembly
- c. Appointment to fill the Vacancy on the Planning & Zoning Commission

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. PROPOSED ORDINANCE No. 892: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS OF CHAPTER 9.12, FIREWORKS, OF THE WRANGELL MUNICIPAL CODE RELATING TO WHERE FIREWORKS ARE PROHIBITED, AND ADDING A NEW SECTION ON PENALTY FOR VIOLATION (*second reading*)

- b. AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 10, PUBLIC PEACE, MORALS, AND WELFARE, OF THE WRANGELL MUNICIPAL CODE TO ADD A NEW CHAPTER 10.18 ON ABUSE OF 911 SYSTEM, AND TO AMEND CERTAIN SECTIONS OF CHAPTERS 10.32 AND 10.36 RELATING TO WEAPONS AND DISCHARGE OF FIREARMS (*second reading*)
- c. 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 of a MOU between the City & Borough of Wrangell and Wrangell Cooperative Association
- b. PROPOSED RESOLUTION No. 02-15-1311: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE REINSTATEMENT OF A FULL \$60 MILLION INTO THE REVENUE SHARING FUND ON A YEARLY BASIS WITH A ONE-YEAR APPROPRIATION OF \$8 MILLION TO THE FUND WITH AN EFFECTIVE DATE PRIOR TO JUNE 30, 2015
- c. Discussion and possible action regarding the State Trooper position in Wrangell (*requested by Assembly Member Prysunka*)
- d. Discussion and possible action regarding writing a letter to DOT the changes to the unaccompanied minor's policy on Alaska ferries (*requested by Assembly Member Prysunka*)

14. ATTORNEY'S FIE

15. EXECUTIVE SESSION

- a. To discuss with the Borough Attorney a matter which by law is required to be confidential, to discuss facts and legal strategies concerning a matter involving the Thomas Bay Power Authority

16. ADJOURNMENT