



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

February 24, 2015 – 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 Nettie Covalt with the Presbyterian Church
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Meilani Schijvens, Rain Coast Data on information for the Waterfront Master Plan public meetings
 - ii. Certificates of Service: Clay Hammer, Bob Maxand, Robert Prunella for their service on the Thomas Bay Power Commission

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a, 7a, 7b, and 7c

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing and Regular Assembly meetings held February 10, 2015

7. COMMUNICATIONS

- *a. Quarterly Expenditure Report for SE Senior Services covering 10/1/14 thru 12/31/14
- *b. School Board Action from the Regular meeting held February 16, 2015
- *c. Port Commission minutes from the 1/7, **2/6**, 3/10 (regular and special), **4/3**, 6/5, **9/4**, 11/6, and **12/4/2014** meetings

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 Planning & Zoning Commission
- c. Appointment of two (2) Assembly Members to the Code Review Committee

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of an Alley vacation request to vacate the remainder of an alleyway, adjacent to Lot A and Lot C, Bay Company Replat; and of a request to purchase a portion of Lot 1 and Lot 2, Block B, Sortyard subdivision, zoned waterfront development, requested by David Powell, manager of The Bay Company, owned by Chet and Bejay Powell
- b. PROPOSED RESOLUTION No. 02-15-1313: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE MAINTENANCE POSITION
- c. Approval of the Shoemaker Bay Harbor Engineering Design Services, Task 1 fee proposal
- d. Approval to renew a Contract Zoning Agreement for a portion of Lot 1, Lots 2, 3, and 5 of Block 12, USS 1119
- e. PROPOSED RESOLUTION No. 02-15-1312: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF FULL FUNDING FOR THE STATE OF ALASKA HARBOR FACILITY GRANT PROGRAM IN THE FY 2016 CAPITAL BUDGET
- f. Approval to eliminate the Finance Dept. Temporary Office Position and to replace it with a permanent Part-time Position

14. ATTORNEY'S FIE

15. EXECUTIVE SESSION

16. ADJOURNMENT