



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

April 14, 2015 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell
- b. INVOCATION to be given by Nettie Covalt with the Presbyterian Church
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. *Proclamation – National Library Week, April 12-18, 2015*
 - ii. *Proclamation – Lemonade Day, May 9, 2015*

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing and Regular Assembly meetings held March 24, 2015

7. COMMUNICATIONS

- *a. None

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 to fill the Vacancy on the Nolan Museum/Civic Center Board
- d. Appointment to fill the Vacancy of the Alternate Board Member on the Southeast Alaska Solid Waste Authority Board

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. PROPOSED ORDINANCE No. 893 (am): 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, as amended)

- b. PROPOSED ORDINANCE No. 894: 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 – postponed from the February 10, 2015 Regular Assembly meeting because of its connection to Proposed Ordinance No. 893)*

13. NEW BUSINESS

- a. PROPOSED ORDINANCE No. 898: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.11.005, FEE SCHEDULE, OF THE WRANGELL MUNICIPAL CODE RELATING TO FEES FOR USE OF HARBORS AND PORT FACILITIES, TO ADD A FEE FOR LONG-TERM STORAGE RESERVATION AT THE MARINE SERVICE CENTER AND FEES FOR MEYER'S CHUCK MOORAGE *(first reading)*
- b. Approval to proceed with the sale of City Tidelands as requested by Bill and Cheryl Goodale, owner of Southeast Properties
- c. PROPOSED ORDINANCE No. 899: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.22.030, ENHANCED 911 SURCHARGE ON LOCAL EXCHANGE ACCESS LINES AND WIRELESS TELEPHONE NUMBERS, OF THE WRANGELL MUNICIPAL CODE TO INCREASE THE MONTHLY SURCHARGE WITHIN THE ENHANCED 911 SERVICE AREA *(first reading)*
- d. PROPOSED ORDINANCE No. 900: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROPOSING AN AMENDMENT TO THE HOME RULE CHARTER, REPEALING SECTION 11-2, THOMAS BAY POWER AUTHORITY *(first reading)*
- e. Approval of a Letter of Support for AICS
- f. Approval to dispose of City Surplus Property
- g. Approval of a change order for Western Dock and Bridge, LLC for the Wrangell City Dock Fender Pile Replacement project
- h. Approval of the Quote received from Richards Pipe & Steel, Inc. for the purchase of Camel Logs
- i. Approval of the Shoemaker Bay Harbor Engineering Design Services, Task 2 fee proposal
- j. Approval of a letter of support for the Senate Bill to revise Title 4 of the Alaska Statutes regulating alcoholic beverages

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT