



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

April 28, 2015 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Mark Mitchell
- b. INVOCATION to be given by Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Proclamation: Municipal Clerk's Week May 3-9, 2015

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a, 7a, 7b, 7c, and 13c & 13d

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing and Regular Assembly meetings held April 14, 2015

7. COMMUNICATIONS

- *a. Written Correspondence received from Terry Sherer – State Funding and AMHS
- *b. Written Correspondence from Wilma Leslie – Staging Area at City Dock
- *c. School Board Minutes from the February 16, 2015 Regular Mtg.

*13c. Final Plat approval of the Easement Dedication and Boundary Survey for the Etolin Avenue Lots

*13d. Final Plat approval of the Hazel/Haverstock Resubdivision

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

11. PERSONS TO BE HEARD

12. UNFINISHED 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 *(second reading)*

- b. 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 *(second reading)*
- c. 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 *(second reading)*

13. NEW BUSINESS

- a. Approval of the Senior Tax Exemption that was received after the March 2nd deadline, but before the late filing grace period
- b. Approval to Vacate Silvernail Work Road through the Marine Service Yard adjacent to Lot 4BB-1, W.S.I. SUBD II Subdivision, from the fenced entrance behind City Market to Front Street, zoned Waterfront Development, requested by the Port Commission
- *c. Final Plat approval of the Easement Dedication and Boundary Survey for the Etolin Avenue Lots ***(Consent Agenda Item)***
- *d. Final Plat approval of the Hazel/Haverstock Resubdivision ***(Consent Agenda Item)***
- e. Approval to enter into an Agreement with Mike Allen Jr. for Temporary Use, to harvest timber on City Owned property, as requested by Mike Allen Jr.
- f. Discussion and possible action regarding a request from Wrangell Cooperative Association to purchase City owned property
- g. Approval and acceptance of an Amendment to the Sewer Pumps Replacement Project CDBG Grant
- h. Approval of Amendment #2 for DOWL HKM, for the Sewer Pumps Replacement Project, Contractual Services
- i. Approval of a Change Order's 5, 6, and 7 for the Cassiar Roadway and Utilities Improvements project

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT