



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

**October 22, 2013 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Maxi Wiederspohn
- b. INVOCATION to be given by
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
  - i. Apryl Hutchinson, Wrangell Convention & Visitors Bureau  
*from March 2013 to October 2013*
  - ii. Warren Edgley, Thomas Bay Power Commission  
*from July 2012 to October 2013*
  - iii. Dawn Angerman, Economic Development Committee  
*from November 2009 to October 2013*
  - iv. Jim Nelson, Cemetery Committee  
*from January 2008 to October 2013*
  - v. Linda Churchill, Cemetery Committee  
*from January 2011 to October 2013*
  - vi. Harley Johnson, Nolan Museum/Civic Center Board  
*from October 2007 to October 2013*
  - vii. Plaque presented to Lurine McGee for her service as a Senior Cruise Ship Greeter for more than 60 years

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA**

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

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Special Assembly meeting held October 7, 2013; Minutes of the Regular Assembly meeting held October 8, 2013; Minutes of the Special Assembly meeting held October 10, 2013; Minutes of the Special Assembly meeting held October 15, 2013

**7. COMMUNICATIONS**

- \*7a Travel Summary for the month of September, 2013
- \*7b Board Action from the Regular School Board meeting held October 9, 2013
- \*13b Final Plat approval of the Neyman Replat
- \*13c Final Plat approval of the Senna Subdivision

## **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 vacancies on the following City Boards and Committees:
  - **Planning & Zoning Commission**  
One vacancy (*unexpired term until **October 2016***)
  - **Economic Development Committee**  
One vacancy (*unexpired term until **October 2016***)
  - **Cemetery Committee**  
Two vacancies (*unexpired terms until **October 2016***)
  - **Nolan Museum/Civic Center Board**  
Two vacancies (*1 expired term until **October 2015** and one unexpired term until **October 2016***)

## **11. PERSONS TO BE HEARD**

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. PROPOSED ORDINANCE No. 871: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 14.01.030 E., 14.11.010 F., 14.13.005, 14.13.010 B.1., 14.13.030 A.& B.1.&3., and 14.13.035B. & C. AND CHANGING NUMBERED SECTION 14.13.040 TO 14.13.050 AND BY ADDING NEW SECTIONS 14.09.110, 14.13.040 AND 14.13.060 TO THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE MANAGEMENT, IMPOUNDMENT AND SALE OF VESSELS
- \*b Final Plat approval of the Neyman Replat
- \*c Final Plat approval of the Senna Subdivision

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

## **15. EXECUTIVE SESSION**

## **16. ADJOURNMENT**

# Agenda Items 1 - 6

## CITY & BOROUGH OF WRANGELL

### BOROUGH ASSEMBLY

#### AGENDA ITEM

October 22, 2013

#### **ITEM NO. 1 CALL TO ORDER:**

**INFORMATION:** *The Mayor, by code, is required to call the meeting to order at 7:00 p.m. in the Borough Assembly Chambers. Special meetings or continued meetings may be called for at differing times but at the same location. Notice of such will be required by the Borough Clerk. The Mayor will call the meeting to order according to such special or continued meeting notice. At all meetings of the assembly, four assembly members or three members and the mayor shall constitute a quorum for the transaction of business, but a smaller number less than a quorum may adjourn a meeting to a later date.*

#### **RECOMMENDED ACTION:**

The Mayor, as presiding officer, is to call the meeting of the Borough Assembly to order, with the following actions to follow:

- a. Pledge of Allegiance to be given by Assembly Member Maxlyn Wiederspohn
- b. Invocation to be given
- c. Ceremonial Matters – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
  - Certificate of Service for:
  - i. Apryl Hutchinson, Wrangell Convention & Visitors Bureau  
*from March 2013 to October 2013*
  - ii. Warren Edgley, Thomas Bay Power Commission  
*from July 2012 to October 2013*
  - iii. Dawn Angerman, Economic Development Committee  
*from November 2009 to October 2013*
  - iv. Jim Nelson, Cemetery Committee  
*from January 2008 to October 2013*
  - v. Linda Churchill, Cemetery Committee  
*from January 2011 to October 2013*
  - vi. Harley Johnson, Nolan Museum/Civic Center Board  
*from October 2007 to October 2013*
  - vii. Plaque presented to Lurine McGee for her service as a Senior Cruise Ship Greeter for more than 60 years

#### **ITEM NO. 2 ROLL CALL - BOROUGH CLERK:**

**INFORMATION:** *The Borough Clerk shall conduct a roll call of each elected and duly qualified Assembly Member. Such call shall result in an entry of those present or absent from the meeting. The roll call is primarily utilized in determining if sufficient member(s) are present to conduct a meeting. The Borough Clerk may randomly*

**RECOMMENDED ACTION:**

Borough Clerk to conduct a roll call by voice vote. Each member to signify by saying here, present (or equal) to give evidence of attendance.

**ITEM NO. 3 AMENDMENTS TO THE AGENDA:**

**INFORMATION:** *The assembly may amend the agenda at the beginning of its meeting. The outline of the agenda shall be as from time to time prescribed and amended by resolution of the assembly. (WMC 3.04.100)*

**RECOMMENDED ACTION:**

The Mayor should request of the members if there are any amendments to the posted agenda. ***THE MAYOR MAY RULE ON ANY REQUEST OR THE ASSEMBLY MEMBERS MAY VOTE ON EACH AMENDMENT.***

**ITEM NO. 4 CONFLICT OF INTEREST:**

**INFORMATION:** *The purpose of this agenda item is to set reasonable standards of conduct for elected and appointed public officials and for city employees, so that the public may be assured that its trust in such persons is well placed and that the officials and employees themselves are aware of the high standards of conduct demanded of persons in like office and position.*

*An elected city official may not participate in any official action in which he/she or a member of his/her household has a substantial financial interest.*

**ITEM NO. 5 CONSENT AGENDA:**

**INFORMATION:** *Items listed on the Consent Agenda or marked with an asterisk (\*) are considered part of the Consent Agenda and will be passed in one motion unless the item has been removed by an Assembly Member or the Mayor and placed on the regular agenda.*

**RECOMMENDED ACTION:**

Move to approve those Agenda items listed under the Consent Agenda and those marked with an asterisk (\*) Items:

***\*6a, 7a, 7b, 13b, & 13c***

**ITEM NO. 6 APPROVAL OF MINUTES:**

**INFORMATION:**

**6a** *Minutes of the Special Assembly meeting held October 7, 2013; Minutes of the Regular Assembly meeting held October 8, 2013; Minutes of the Special Assembly meeting held October 10, 2013; Minutes of the Special Assembly meeting held October 15, 2013*

# *CERTIFICATE OF SERVICE*

The City & Borough of Wrangell, Alaska  
Presents this Certificate of Service to:

**Apryl Hutchinson**

for her service and dedication on the Wrangell Convention & Visitors Bureau  
from:

*March 2013 – October 2013*



ATTEST: Kim Lane, Borough Clerk

Dated this 22nd day of October, 2013





David L. Jack, Mayor



# *CERTIFICATE OF SERVICE*

The City & Borough of Wrangell, Alaska  
Presents this Certificate of Service to:

**Warren Edgley**

for his service and dedication on the Thomas Bay Power Commission  
from:

*July 2012 – October 2013*

*Kim Lane*

ATTEST: Kim Lane, Borough Clerk

Dated this 22nd day of October, 2013



*David L. Jack*

David L. Jack, Mayor



# ***CERTIFICATE OF SERVICE***

The City & Borough of Wrangell, Alaska  
Presents this Certificate of Service to:

**Dawn Angerman**

for her service and dedication on the Economic Development Committee  
from:

*November 2009 – October 2013*



ATTEST: Kim Lane, Borough Clerk

Dated this 22nd day of October, 2013



David L. Jack, Mayor



# *CERTIFICATE OF SERVICE*

The City & Borough of Wrangell, Alaska  
Presents this Certificate of Service to:

**Jim Nelson**

for his service and dedication on the Cemetery Committee  
from:

*January 2008 – October 2013*

*Kim Lane*

ATTEST: Kim Lane, Borough Clerk

Dated this 22nd day of October, 2013



*David L. Jack*

David L. Jack, Mayor



# ***CERTIFICATE OF SERVICE***

The City & Borough of Wrangell, Alaska  
Presents this Certificate of Service to:

**Linda Churchill**

for her service and dedication on the Cemetery Committee  
from:

*January 2011 – October 2013*

*Kim Lane*

ATTEST: Kim Lane, Borough Clerk

Dated this 22nd day of October, 2013



*David L. Jack*

David L. Jack, Mayor



# *CERTIFICATE OF SERVICE*

The City & Borough of Wrangell, Alaska  
Presents this Certificate of Service to:

**Harley Johnson**

for his service and dedication on the Nolan Museum/Civic Center Board  
from:

*October 2007 – October 2013*



ATTEST: Kim Lane, Borough Clerk

Dated this 22nd day of October, 2013



David L. Jack, Mayor

**Minutes of Special Assembly Meeting  
Held October 7, 2013**

Mayor David L. Jack called the special assembly meeting to order at 5:30 p.m., October 7, 2013, in the Assembly Chambers. Assembly Members Christian, McCloskey, Stokes, and Decker were present. Assembly Members Wiederspohn and Stough were absent. Acting Borough Manager Carol Rushmore and Borough Clerk Kim Lane were also in attendance.

**CONFLICT OF INTEREST**

There were no conflicts of interest declared.

**PERSONS TO BE HEARD**

There were no persons to be heard.

**ITEMS OF BUSINESS**

**5a Certification of Election Results for the October 1, 2013 Regular Election**

*Moved by McCloskey, seconded by Christian, that the Borough Assembly of the City and Borough of Wrangell, Alaska, hereby certifies the results of the Regular Election held October 1, 2013, as prepared by the Canvass Board, and that the following persons were elected into the office:*

<i>David L. Jack</i>	<i>Borough Mayor</i>	<i>One Year (unexpired term)</i>
<i>Maxlyn Wiederspohn</i>	<i>Assembly Seat B</i>	<i>One Year (unexpired term)</i>
<i>Julie Decker</i>	<i>Assembly Seat E</i>	<i>Three Year Term</i>
<i>Daniel W. Blake</i>	<i>Assembly Seat F</i>	<i>Three Year Term</i>
<i>David W. Silva</i>	<i>Port Commission</i>	<i>Three Year Term</i>
<i>John A. Yeager</i>	<i>Port Commission</i>	<i>Three Year Term</i>
<i>John M. Martin</i>	<i>Port Commission</i>	<i>Two Year (unexpired term)</i>
<i>Rinda K. Howell</i>	<i>School Board</i>	<i>Three Year Term</i>
<i>Cynthia Waddington</i>	<i>School Board</i>	<i>Three Year Term</i>
<i>Terri Henson</i>	<i>Hospital Board</i>	<i>Four Year Term</i>
<i>Bernie Massin</i>	<i>Hospital Board</i>	<i>Four Year Term</i>

*Proposition No. #1 – Adjust the Rate of Consumer Sales Tax. This proposition failed by a majority of votes.*

*Motion approved unanimously by polled vote.*

**5b Distribute Certificates of Services**



Mayor Jack distributed Certificates of Services to:

- Ernie Christian, Assembly Member
- Eric Yancey, Port Commission
- William Knecht, Port Commission
- Peter Helgeson, School Board

**5c** Administer Oath of Office

Borough Clerk Lane administered Oath of Office to all members except Maxlyn J. Wiederspohn and Terri Henson who were absent.

Special meeting adjourned at 5:41 p.m.

---

David L. Jack, Mayor

ATTEST: \_\_\_\_\_

Kim Lane, Borough Clerk

**Minutes of Regular Assembly Meeting  
Held on October 8, 2013**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., October 8, 2013, in the Borough Assembly Chambers. Assembly Members Stough, Stokes, Blake, and Decker were present. Assembly Members Wiederspohn and McCloskey were absent. Interim Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

Pledge of Allegiance was led by Assembly Member James Stough.

Invocation was given by Nettie Covalt with the Presbyterian Church.

**CEREMONIAL MATTERS** – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*

**AMENDMENTS TO THE AGENDA**

There were no Amendments to the Agenda.

**CONFLICT OF INTEREST**

There were no Conflicts of Interest declared.

**CONSENT AGENDA**

*Moved by Stough, seconded by Decker, to approve Consent Agenda Items marked with an (\*) asterisk; 6a, 7a & 7b. Motion approved unanimously by polled vote.*

**APPROVAL OF MINUTES**

\*6a Minutes of the Regular Assembly meeting held September 24, 2013, and the Minutes of the Special Assembly meeting held September 26, 2013 were approved as presented.

**COMMUNICATIONS**

- \*7a Expenditure Report from Southeast Senior Services covering the Fourth Quarter – April 1, 2013 through June 30, 2013
- \*7b Minutes of the Economic Development Committee meeting held June 27, 2013

**BOROUGH MANAGER'S REPORT**

Interim Borough Manager Jabusch's report was provided.

Assembly Member Decker requested that the Friends of the Library statistics, such as: number of kids that participated, donations, and the number of books that were read, be posted on the borough website.

**BOROUGH CLERK'S FILE**

Borough Clerk Lane's report was provided.

In addition to the report, Lane reported on the October 1, 2013 Regular Borough Election.

- 46% voter turnout
- 9% over last year's voter turnout
- 737 total ballots counted

**MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

## **10a** Reports by Assembly Members

Assembly Member Decker asked that public correspondence that was received, but not put on the agenda, be added under the Clerks Report.

Assembly Member Stough commented that the Canvass Board process went very well; he thanked the Election Workers and the Borough Clerk.

## **10b** City Boards and Committee Appointments

**Planning & Zoning Commission** – Terri Henson and Stanley Schnell – 3 year terms

**Parks & Recreation Board** – Robert Lippert – 3 year term

**Wrangell Convention & Visitors Bureau** – Apryl Hutchinson, Wilma Leslie and Brenda Schwartz-Yeager – 3 year terms

**Thomas Bay Power Authority Commission** – James Stough – 3 year term

**Economic Development Committee** – Robert Maxand – 3 year term

**Cemetery Committee** – No letters received

**Nolan Museum/Civic Center Board** – Donald J. McConachie and Olinda White – 3 year terms

***Moved by Stough, seconded by Stokes, to appoint Brenda Schwartz-Yeager and Wilma Leslie to the WCVB Seats. Motion approved unanimously by polled vote.***

As there were no objections from the Borough Assembly as to the other letters of interest that were received, Mayor Jack declared that the remaining Board and Committee candidates were hereby appointed for terms ending, October 2016.

Mayor Jack directed the Borough Clerk to advertise for the remaining vacant seats.

## **10c** Elect Vice-Mayor

***Moved by Blake, seconded by Stokes, to nominate Julie Decker as Vice-Mayor. Motion approved unanimously by polled vote.***

## **10d** Appointment to fill the vacancies on the Parks & Recreation Board

With the consensus of the Borough Assembly, Mayor Jack appointed Haig Demerjian and Charleen Williams to fill the vacancies on the Parks & Recreation Board for the unexpired terms ending October 2015.

## **PERSONS TO BE HEARD**

There were no persons to be heard.

## **UNFINISHED BUSINESS**

There was no Unfinished Business.

## **NEW BUSINESS**

### **13a** Approval of Change Order #5 for the Marine Service Center Concrete Paving Phase 2 Project



***Moved by Stough, seconded by Stokes, to approve Change Order No. 5 for the Marine Service Center Paving Phase 2 project in the amount of \$51,447.12 to be paid from project grant funds. Motion approved unanimously by polled vote.***

**13b** Discussion and possible action relating to specific questions to ask an attorney with regards to the TBPA/SEAPA issues

Assembly Member Stough asked if the questions that Ernie Christian had emailed were available to look at.

Clerk Lane stated that she had not received an email with said questions.

Interim Borough Manager Jabusch stated that he had received them.

Assembly Member Decker suggested that the Assembly take a recess so that Jabusch could print off the correspondence that was received from Christian.

Recessed regular meeting at 7:26 p.m.

Reconvened back into regular meeting at 7:30 p.m.

Mayor Jack requested that any Assembly Member email correspondence be directed through the Borough Clerk. He clarified that this did not apply to the members of the public.

Clerk Lane clarified that if the Borough Assembly received email correspondence from the Borough Manager, they should reply directly to the Borough Manager only, and not hit "reply all".

After much discussion, the Borough Assembly agreed that the questions that Jabusch and Mr. Christian had submitted were similar in nature. Jabusch stated that he would draft the questions and submit them to the power attorney. He stated that he would provide the Assembly with a copy of the correspondence that he submits to the attorney.

At the request of Assembly Member Decker, Jabusch stated that he would ask the Borough Attorney the question of "who is ultimately liable for the \$750,000 PERS Liability".

At the request of Assembly Member Stough, Jabusch stated that he would also ask the Borough Attorney if it was a conflict for a Commission Member sit on the Thomas Bay Power Authority Commission and also on the SEAPA Board.

**13c** Approval of the Wrangell Timber Industry Plan

***Moved by Blake, seconded by Decker, to approve the Wrangell Timber Industry Plan. Motion approved unanimously by polled vote.***

## **ATTORNEY'S FILE**

There was no Attorney's File.

## **EXECUTIVE SESSION**

**15a** Discussion with Borough Attorney regarding a letter from the attorney for Oliver Construction

***Moved by Stough, seconded by Blake, to go into executive session to discuss the letter from the attorney for Oliver Construction, which the immediate knowledge of would clearly have an adverse effect upon the finances of the Borough. Motion approved unanimously by polled vote.***

Recessed into Executive Session at 7:48 p.m.

Reconvened back into Regular Meeting at 8:18 p.m.

There was no action taken.

**ADJOURNMENT: 8:18 p.m.**

ATTEST: \_\_\_\_\_  
Kim Lane, Borough Clerk

\_\_\_\_\_  
David L. Jack, Mayor

**Minutes of Special Assembly Meeting  
Held October 10, 2013**

Mayor David Jack called the Special Assembly meeting to order at 5:30 p.m., October 10, 2013, in the Borough Assembly Chambers. Assembly Members McCloskey, Decker, Stokes, Blake, and Stough were present. Assembly Member Wiederspohn was absent. Borough Clerk Kim Lane was also in attendance.

**CONFLICT OF INTEREST**

There were no conflicts of interest declared.

**PERSONS TO BE HEARD**

There were no persons to be heard.

**ITEMS OF BUSINESS**

**5a** Executive Session – Review and possible action relating to the resumes received for the Borough Manager’s position

*Moved by McCloskey, seconded by Blake, pursuant to 44.62.320 (c) (2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically the process of selecting and hiring a Borough Manager. Motion approved unanimously by polled vote.*

Recessed into Executive Session at 5:32 p.m.

Reconvened back into Special Meeting at 6:43 p.m.

Clerk Lane was directed to schedule a Special Meeting on Tuesday, October 15, 2013, at 9:00 a.m., so that the Borough Assembly could meet in Executive Session to conduct background checks on the remaining applicants for the Borough Manager’s position.

Clerk Lane was also directed to schedule a Special Meeting on Thursday, October 17, 2013, at 11:00 a.m., so that the Borough Assembly could meet in Executive Session to conduct interviews with the remaining applicants for the Borough Manager’s position.

Mayor Jack stated that the Assembly had narrowed the Borough Manager candidates to four: Christie Jamieson, Jeff Jabusch, Jon Erickson, and Kyle McCain.

Special meeting adjourned at 6:45 p.m.

---

David L. Jack, Mayor

ATTEST: \_\_\_\_\_  
Kim Lane, Borough Clerk



**Minutes of Special Assembly Meeting  
Held October 15, 2013**

Mayor David Jack called the Special Assembly meeting to order at 9:00 a.m., October 15, 2013, in the Borough Assembly Chambers. Assembly Member Blake was present. Assembly Members Decker, Stokes, Wiederspohn, McCloskey, and Stough were absent. Borough Clerk Kim Lane was also in attendance.

Mayor Jack stated that there was not a quorum present. He said that the purpose for the meeting was to conduct background checks on the remaining applicants for the Borough Manager's position. He further said that even though there was not a quorum present, that did not preclude the members present from proceeding with the background checks.

Mayor Jack also said that the purpose for noticing the Special Assembly meeting was in the event that there was a quorum present.

Special meeting adjourned at 9:02 a.m.

\_\_\_\_\_  
David L. Jack, Mayor

ATTEST: \_\_\_\_\_  
Kim Lane, Borough Clerk

# Agenda Item 7

## CITY & BOROUGH OF WRANGELL

### BOROUGH ASSEMBLY AGENDA ITEM October 22, 2013

#### **COMMUNICATIONS:**

INFORMATION: The Assembly may receive items for Communications, reasons only which do not require action. This is an avenue to keep the Assembly informed, for the public to enter items on the record, if necessary. The Assembly also receives agenda communications directly by their constituents, Borough Manager, other agencies' Officers and Department Directors.

**A MAIL BOX IS ALSO AVAILABLE IN THE BOROUGH CLERK'S OFFICE FOR EACH MEMBER OF THE ASSEMBLY AND SHOULD BE CHECKED ON A ROUTINE SCHEDULE.**

All items appearing under Communications on the Agenda have been approved under the Consent Agenda unless removed.

- \*7a Travel Summary for the month of September, 2013
- \*7b Board Action from the Regular School Board meeting held October 9, 2013
- \*13b Final Plat approval of the Neyman Replat
- \*13c Final Plat approval of the Senna Subdivision

# CITY OF WRANGELL

Item \*7a

[illegible]



Item \*7b

**BOARD ACTION****WRANGELL PUBLIC SCHOOL BOARD  
REGULAR MEETING (PAGE 1)  
OCTOBER 9, 2013****CITY CLERK  
OCT 11 2013  
RECEIVED**

- Appointed Susan Eagle School Board President
- Appointed Rinda Howell School Board Vice-president
  - Appointed Tammy Groshong, School Board Secretary
  - Accepted the Minutes of the September 16, 2013 Regular Board Meeting
  - Discussed 2014-2014 District and Board Goals
  - Accepted the Migrant Book Program Allocation in the amount of \$960.00
  - Adopted the updated 2013 Alaska State Special Education Handbook
  - Discussed Alternative Funding Sources
  - Allowed Board Member Howell to travel to attend the AASB Annual Conference
  - Nominated Rinda Howell to the AASB Board of Directors
  - Approved the hire of:
    - Linda Gillen, Paraprofessional
    - Toni Marie Guggenbickler, Paraprofessional
    - Michelle Mingming, Paraprofessional
    - Leeann Wiggins-Martin, Assistant Cook
  - Offered extracurricular contracts to Graham Gablehouse and Donna Massin
  - Reviewed Board Policy:
    - #5111.1, Student Eligibility for Attendance
    - #5111.2, Part-time Enrollment
    - #5112.1, Exemptions from Attendance
    - #5111.3, Early Age Entrance
    - #5112.2, Exclusions from Attendance
    - #5112.5, Students Leaving School Premises
  - Accepted the Second Reading of Board Policy 6145, Extracurricular and Co-curricular Activities
  - Adjourned

**WRANGELL PUBLIC SCHOOLS****FOR RELEASE: 3:00 PM  
OCTOBER 10, 2013**

**There is no Borough Manager's Report for  
this Assembly Meeting**

# Agenda Item 9

## CITY & BOROUGH OF WRANGELL

### BOROUGH ASSEMBLY AGENDA ITEM

#### **BOROUGH CLERK'S FILE:**

#### **Mark Your Calendar:**

10/23 Economic Development Committee @ 6:30 pm in the Assembly Chambers  
11/6 Parks & Recreation Board mtg. @ 7 pm in the Assembly Chambers  
11/7 Port Commission mtg. @ 7 pm in the Assembly Chambers  
11/11 Veteran's Day Holiday – City Hall Closed  
11/12 Possible PH & Regular Assembly mtg. @ 6:30 pm in the Assembly Chambers

#### **AML (AcoM, NEO & Conference)**

Alaska Municipal League Conference schedule is as follows:

- Pre-Conference ( NEO-Newly Elected Officials Training) - Nov. 18 & 19, 2013
- Regular Conference - Nov. 20 & 21, 2013
- ACom (Alaska Conference of Mayors) - Nov. 19, 2013

I have received confirmation from the Mayor that he would like to attend ACoM & the Regular Conference. Assembly Member Decker will be attending the Newly Elected Officials training, and Assembly Member Blake is hoping to be able to attend the Newly Elected Officials training & the Regular AML Conference. Anyone else interested in attending?

#### **The following Public Correspondence was received from:**

Name	Regarding	Correspondence dated
• Wilma Leslie	Summer Dock	September 12, 2013
• Wilma Leslie	Wrg. Mariners Memorial	September 26, 2013
• Rhonda Christian	TBPA Commissioner	September 27, 2013
• Kipha Valvoda	School Funding	October 9, 2013

*~All public correspondence received from the above residents is attached.*

Thank you,  
Kim Lane

## ***Here is some parliamentary information on the use of:***

### ***Lay on the Table***

**DESCRIPTION:** This motion interrupts pending business and places in the care of the secretary the pending question and everything adhering to it. If a group meets at least quarterly, the question laid on the table remains there until taken off or until the end of the next regular session. In the section “Take from the Table” later in this chapter we will discuss the motion used to take it from the table. The motion to *Lay on the Table* should not be used to kill a motion. This motion has the distinction of being the most misused and abused of all the motions!

**USE:** Simply stated, this motion is used when something unexpected has come up and you need to set aside the motion for more urgent business. It's used when you want to lay the pending motion aside but you don't know if you will get back to it at this meeting or at the next meeting. When this motion is used, there is flexibility as to when the motion will be brought back before the group.

This motion is frequently used when the member wants to delay action on a motion to a later meeting. If that's the use you intend, it is an incorrect use of this motion. Instead, use the motion to *Postpone Definitely*. Why does it matter whether you use the motion to *Lay on the Table* or the motion to *Postpone Definitely*? If you table it, you need another motion, *Take from the Table* (which I will discuss in the section “Take from the Table” later in the chapter), to bring the motion back again. Also, the motion to *Lay on the Table* is not debatable, so you can't even discuss the advisability of postponing it to the next meeting. If you *Postpone Definitely*, the motion automatically comes up under unfinished business at the next meeting and, at the current meeting, you can debate the merits of postponing it. Also, *Postpone Definitely* is lower on the Precedence of Motions list and can have more motions applied to it to change how you handle it.

This motion is also frequently used to kill a motion. If that's your goal, you should move to *Postpone Indefinitely*, which has as its purpose to kill the motion and which, obviously, is different than the motion just mentioned, to *Postpone Definitely*. Two of the major differences between *Postpone Indefinitely* and *Lay on the Table* are the ability to debate and ranking on the Precedence of Motions list.

*This section was taken from: The Guerrilla Guide To Robert's Rules  
by Nancy Sylvester, MA, PRP, CPP-T  
p. 113*



9/12/13

Dear Mayor &amp; Council,

CITY CLERK  
AUG 12 2013  
RECEIVED

I have requested in the past to please leave the summer dock in place until AFTER the last cruise ship leaves on Oct 1<sup>st</sup>.

Thank you for your time and consideration.

William E. Lisle

P.O. Box 2133

Wrangell, AK 99929

To City Council

September 17, 2013

To Whom It May Concern:

RE: Wrangell Mariners Memorial

CITY CLERK  
SEP 26 2013  
RECEIVED

In order to encourage more community involvement and add depth to Wrangell's Mariners Memorial, I would like the community to consider adding a series of kiosks depicting the history of maritime culture associated with Wrangell to the Heritage Harbor Mariners Memorial site. The addition of educational kiosks sponsored by specific organizations would help this project obtain additional grant funding.

I have enclosed several examples of text and photos/drawings to be considered for several of the history kiosks. In addition, I have enclosed a draft drawing of the site showing the placement of the maritime history kiosks.

The Nolan center has interpretative kiosks outside the building conveying site information. I would like each organization/committee to consider a similar concept for the Mariners Memorial. For example, the Stikine River Jet Boat Association could sponsor the "River Boats" history kiosk. This kiosk could include past and present maritime use of the river as well as historic & current photos.

I propose the following Maritime History Kiosks that I have placed in historical, chronological order:

- Alaska Native Wooden Dugout Canoes
- Expedition Sailing Ships
- Merchant Sailing Ships
- Military Ships
- Fishing Vessels
- River Boats
- Ferries
- Barges & Tugs
- Search & Rescue
- Coast Guard
- Cruise Ships & Yachts

If you or your organization supports this effort please write to the Wrangell Port Commission P.O. Box 531 Wrangell, AK 99929 requesting that the kiosks be added to the memorial site.

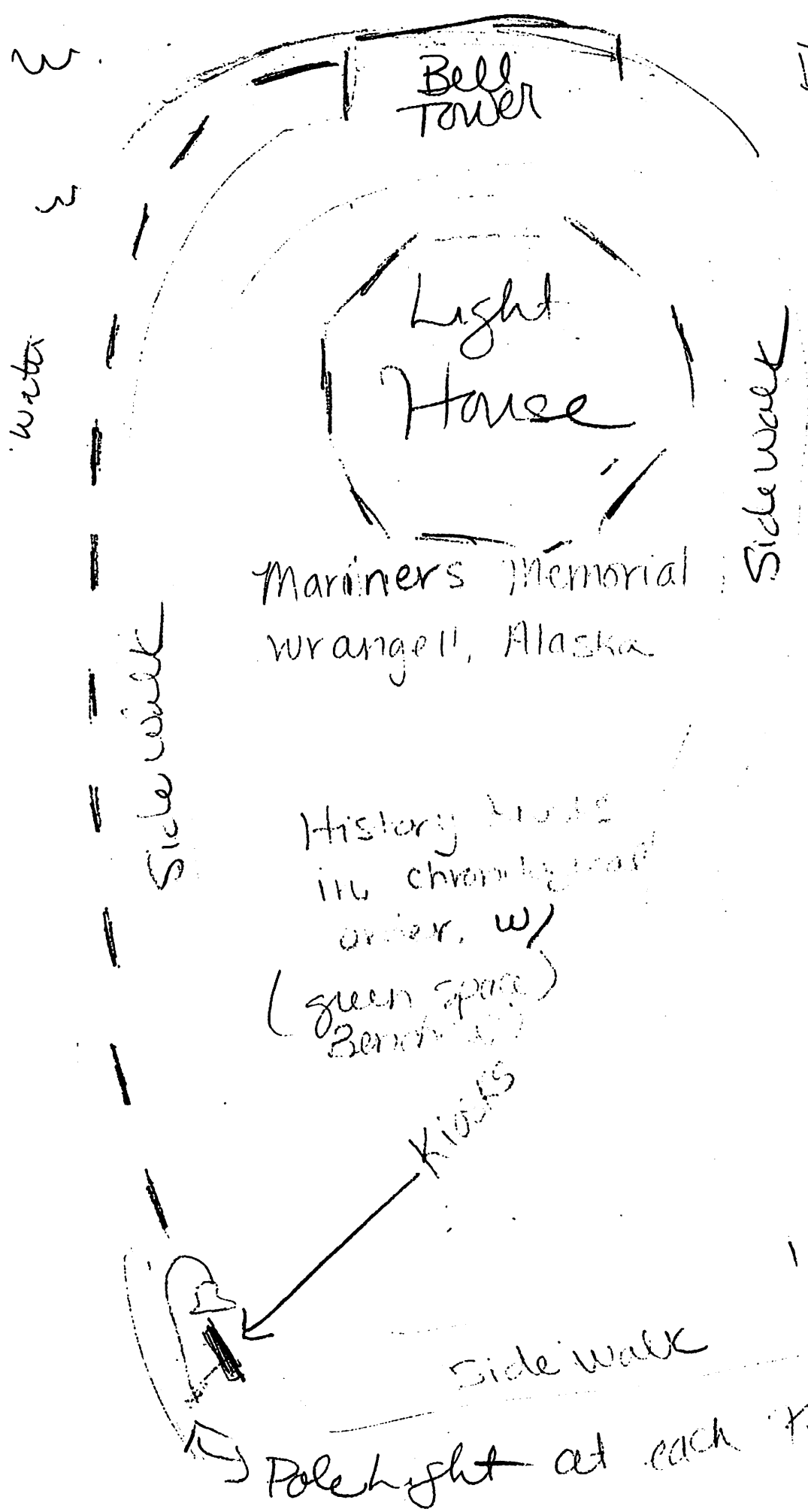
Thank you for your time and consideration.

Sincerely,



Wilma E. Leslie

cc. SRJBA, WCA, American Legion, Wrg. Ministerial Association, CVB, AMHS, AML, Wrg. Search & Rescue, U.S. Coast Guard, Wrg Port Commission, Borough Council, Wrg. Economic Development Committee, Friends of the Museum, Wrg. School District, Wrg. Chamber of Commerce, *Rainier Museum Association*  
6 Enclosures



Draft I  
WJ  
9/14/2013

water

water

water

water

Mariners Memorial  
Wrangell, Alaska

History table  
in chronological  
order, w/  
(green space)  
Bench

Kiosk

Side walk

Pole light at each kiosk

Draft

**MARINERS MEMORIAL WRANGELL ALASKA**

**Partners:**

Wrangell Port Commission  
Wrangell Ministerial Association  
Wrangell Chamber of Commerce  
Wrangell CVB  
Wrangell Economic Development ~~commiss~~ *committee*  
State of Alaska Marine Highway  
Un-Cruise Adventures  
Alaskan Dream Cruises  
North Pacific Maritime Inc.  
Alaska Charter Association  
Wrangell Cooperative Association  
Sealaska Corporation  
Sealaska Heritage Foundation  
Tlingit and Haida Tribes  
Stikine River Jet Boat Association  
Trident Seafoods  
Pacific Seafood  
Alaska Marine Lines  
Northland Services  
Alaska Inter-Island Ferry  
Rainforest Islands Ferry City of Coffman Cove  
Pioneers of Alaska Wrangell Igloo Mens 21 and womens 15  
ANS Camp one  
ANB Camp  
Wrangell Public School District  
Wrangell Search and Rescue  
United States Coast Guard  
American Legion - US Navy

**COMMUNITY COMMITTEE MEMBERS**

WCA Ernie Christian  
Wrangell Chamber  
AK Waters Wilma Leslie

2  
8

*Kiosk #1*  
*River Boats / Jet Boats*  
*Fishing Boats*

*Long Line Boats*

*Alaska Airlines #1*  
*Merchant Ships #2*  
*Passenger Ships #3*  
*Fishing Boats #4*

*Jet Boats / River Boats #5*  
*Ferries #6*

*4 Barges*  
*Rescue / Coast Guard #7*  
*Cruise ships / yachts #8*

*1/8 9/30/12*

*Homecoming*



**AUXILIARY****U.S. Department of Homeland Security****U.S. COAST GUARD***Example*

## **THE U.S. COAST GUARD PRAYER**

Almighty and Everlasting God, Whose hand stills the tumult of the deep, we offer our prayers for those who serve in our Coast Guard. We are mindful of their traditions of selfless service to the seafarers who make their ways to appointed ports.

Employ their devotions of good ends as they track the weather and search for the seas for those in extremity of storm, shipwreck or battle. Make their soundings and markings sure that safe passages may be found by those who go down to the sea in ships.

Encourage them, O Lord, as they stand guard over our coasts and the bulwarks of our freedoms. Graciously deliver them from threatening calamities in all their perilous voyages.

Bless the keepers of the lights and be Thou their close friend in lonely watches. Keep the beacons of honor and duty burning that they may reach the home port with duty well performed, in service to Thee and our land. Amen!

 United States Coast Guard*Recommended  
Sponsor:  
Coast  
Guard*

- [\*\*A COAST GUARD PRAYER\*\*](#)
- [\*\*OTHER COAST GUARD PRAYERS OF A GENERAL NATURE\*\*](#)
- [\*\*COAST GUARD PRAYERS FOR A MEAL\*\*](#)
- [\*\*A PRAYER FOR COAST GUARD DAY\*\*](#)
- [\*\*COAST GUARD POEMS\*\*](#)
  - [\*\*ODE TO A CUTTER\*\*](#)
  - [\*\*THE CUTTER\*\*](#)

**We Need You--** The Coast Guard Auxiliary is called upon to provide essential services to the Coast





## EXAMPLE

### KIOSK NUMBER ONE

#### ALASKA NATIVE DUGOUT CANOES

Southeast Alaska Trade and travel"

Alaska coastal waterways through Southeast Alaska war dangerous, they provide the best transportation routes along the heavily forested mountainous coast. The people traveled through these waters in wooden dugout canoes. The canoes varied in size and purpose. Etc....

PHOTO:



KIOSK NUMBER TWO:

*Example*

#### EXPEDITION SAILING SHIPS

Sailing on the HMS Discovery, George Vancouver was the first recorded non-native man to come to the Wrangell area. He came in 1793, while on a survey expedition and just missed discovering the nearby Stikine River. Etc.

#### PHOTO



KIOSKS NUMBER THREE ETC....



Rhonda Christian  
Po Box 575  
Wrangell, AK 99929  
(907) 874-4061  
September 26, 2013

CITY CLERK  
SEP 27 2013  
RECEIVED

City and Borough of Wrangell  
Dave Jack, Mayor of the City and Borough of Wrangell  
Po Box 531  
Wrangell, AK 99929

Dear City and Borough of Wrangell:

This letter is to regarding Mr. Clay Hammer, duly appointed Thomas Bay Power Board Commissioner attempting to use his position of authority to bully me into not exercising my 1<sup>st</sup> Amendment Right to Free Speech. On September 24, 2013, Mr. Hammer spoke before the Assembly. Later, I spoke before the Assembly. All of which is on public record. After I left the Assembly Chamber and exited the building, I engaged in conversation with several others in the usual sidewalk attempt to solve the World's troubles. Mr. Hammer upon leaving the building joined in the conversation. I voiced my disappointment in him and his dedication to the citizens of Wrangell; at which time, Mr. Hammer implied to me that being a Thomas Bay Power Authority employee, I had no right to address the Assembly. I, immediately, informed him that I spoke to the Assembly as a citizen of the City & Borough of Wrangell, the State of Alaska, and the United States of America and was exercising my rights and privileges afforded me by the 1<sup>st</sup> Amendment of the Constitution of the United States of America. Mr. Hammer continued to insist I had no right to speak before the Assembly and clearly before others asked if it was in my job description to do so, I said no it was not. Mr. Hammer was attempting to use his appointed board authority and I felt threatened of him questioning my job duties of employment and basically his insinuation to terminate my employment and livelihood with Thomas Bay Power Authority by speaking freely and expressing my first amendment right.

I expected a much higher level of respect and consideration from an appointed official and I take great offense when said official tries to use his position to suppress anyone's 1<sup>st</sup> Amendment Right to Free Speech, especially when he raised his hand and was sworn in when he accept his position by the City and Borough of Wrangell to uphold the Constitution

of the United States of America. Therefore, with all due respect, I request the Assembly to immediately remove Mr. Hammer from his seat on the Thomas Bay Power Commission lest he further embarrass our said commission and the Wrangell City & Borough Assembly. He was sworn in to uphold the Constitution of the United States of America; not to impede or restrain ones constitutional rights.

Respectfully,

  
Rhonda Christian

**Cc:** Clay Hammer  
Dave Jack, Mayor City and Borough of Wrangell  
John Jensen, President Thomas Bay Power Authority  
Michael Nicholls, General Manager Thomas Bay Power Authority  
Brent Mill, IBEW 1547 Shop Steward  
Jay Rhodes, Assistant Business Manager IBEW 1547  
Alaska Regional Office National Labor Relations Board  
Michael C. Geraghty, Attorney General of the State of Alaska  
Lisa Murkowski, US Governor  
Mark Begich, US Governor  
Bert Steadman, Alaska State Senator  
Peggy Wilson, Alaska State Representative  
Brian O'Connor, Wrangell Sentinel  
Rudy Briskar, Wrangell Resident  
Dorothy Hunt-Sweat, Wrangell Resident  
Brian Smith, Wrangell Resident  
Paul Anderson, Petersburg Resident



**Kim Flores**

**Public Correspondence #4**

**From:** valhat@aol.com  
**Sent:** Wednesday, October 09, 2013 2:18 PM  
**To:** clerk@wrangell.com  
**Subject:** Re: Your response is requested

yes I sent you the first one then realized that I did not sign it so that's when I signed one and sent it again to you , yes the assembly should consider this before I push it forward to a general vote thanks kip

-----Original Message-----

From: Kim Flores <clerk@wrangell.com>  
To: valhat <valhat@aol.com>  
Sent: Tue, Oct 8, 2013 2:50 pm  
Subject: Your response is requested

Good afternoon,

Please let me know who this email is from as it is not addressed or the sender referenced.

Also, are you asking that this be forwarded to the Borough Assembly?

I will await your response.

**Kim**

-----  
Kim Lane  
Borough Clerk  
City & Borough of Wrangell  
P.O. Box 531  
Wrangell, AK 99929  
Ph: 907-874-2381  
Fax: 907-874-2304  
[clerk@wrangell.com](mailto:clerk@wrangell.com)  
[www.wrangell.com](http://www.wrangell.com)

*"Failure is not fatal. It is the courage to continue that counts."*

Winston Churchill

**From:** [valhat@aol.com](mailto:valhat@aol.com) [<mailto:valhat@aol.com>]  
**Sent:** Tuesday, October 08, 2013 2:31 PM  
**To:** [clerk@wrangell.com](mailto:clerk@wrangell.com)  
**Subject:** proposed city/borough charter ammendment

I propose that the extra \$200,000.00 that the borough of Wrangell Ak. gives annually to the local school district is suspended, if the school performs in an un business,un professional manner. Namely if the school district creates corporate malfeasance, by partaking in corporate welfare. Specifically if the school hires any business to perform their duties of feeding our children. There is no way that any corporation can prepare quality hot meals two times a day one hundred and eighty days a year, without a profit. The true nature of proposing to hire an outside contractor is to sidestep the employees living wages and benefits. As well it shows a complete lack of the willingness to roll up their sleeves and work for their wages. After one year of operation in the cafeteria there has been a fourth person hired by the school to perform these duties. This shows a dysfunction , the proposition is to further the dysfunction by hiring out to a dysfunctional corporation, the preferred one not even paying their employee taxes. This can only occur if and when the private company hires people at minimum wage with no benefits, and the taxpayer is stuck with the bill. Bottom line

public money+public institution does not equal private enterprise. As well as the given fact that only our children will suffer the consequences of sub standard meals ultimately degraded to a dog food quality.



# Agenda Items 10 a - b

## CITY & BOROUGH OF WRANGELL

### BOROUGH ASSEMBLY AGENDA ITEM October 22, 2013

#### MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS:

INFORMATION: This agenda item is reserved for the Mayor and Assembly Member's special reports. Such information items as municipal league activities, reports from committees on which members sit, conference attendance, etc., are examples of items included here.

- **Item 10a**      Reports by Assembly Members
- **Item 10b**      Appointment to fill the vacancies on the following City Boards and Committee:
  - **Planning & Zoning Commission**  
One vacancy (*unexpired term until **October 2016***)
  - **Economic Development Committee**  
One vacancy (*unexpired term until **October 2016***)
  - **Cemetery Committee**  
Two vacancies (*unexpired terms until **October 2016***)
  - **Nolan Museum/Civic Center Board**  
Two vacancies (*1 expired term until **October 2015** and one unexpired term until **October 2016***)

*There were No letters of interest received for the vacancies.*

*If there were no letters of interest received, the Borough Clerk will continue to advertise for letters of interest to fill the vacancy.*

# **Agenda Item 13a**

## **CITY & BOROUGH OF WRANGELL**

**BOROUGH ASSEMBLY  
AGENDA ITEM  
October 22, 2013**

### **INFORMATION:**

**AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 14.01.030 E., 14.11.010 F., 14.13.005, 14.13.010 B.1., 14.13.030 A.& B.1.&3., and 14.13.035B. & C. AND CHANGING NUMBERED SECTION 14.13.040 TO 14.13.050 AND BY ADDING NEW SECTIONS 14.09.110, 14.13.040 AND 14.13.060 TO THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE MANAGEMENT, IMPOUNDMENT AND SALE OF VESSELS**

### **Attachments**

1. Memo from Port Commission, dated October 17, 2013
2. Proposed Ordinance No. 871

### **RECOMMENDED ACTION:**

Move to approve first reading and move to a second with a public hearing to be held on November 12, 2013

# Wrangell Port Commission

## Memo

October 17, 2013

To: Mayor, City Council and City Manager

From: Recording Secretary – Sherri Cowan

RE: Ordinance change related to Derelict and Abandoned Vessels and Idle Vessel Removal

---

The Port Commission at their Special Meeting on October 17, 2013 approved to accept the new draft ordinance related to Derelict and Abandoned Vessels and Idle Vessels Removal and forward onto the Assembly for Approval.

CITY AND BOROUGH OF WRANGELL, ALASKA

ORDINANCE NO. 871

AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 14.01.030 E., 14.11.010 F., 14.13.005, 14.13.010 B.1., 14.13.030 A.& B.1.&3., and 14.13.035B. & C. AND CHANGING NUMBERED SECTION 14.13.040 TO 14.13.050 AND BY ADDING NEW SECTIONS 14.09.110, 14.13.040 AND 14.13.060 TO THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE MANAGEMENT, IMPOUNDMENT AND SALE OF VESSELS

BE IT ORDAINED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

SEC. 1. Action. This ordinance amends section 14.11.001 E. of the City and Borough of Wrangell Municipal Code by deleting those words or letters that are bolded and in brackets and by adding those words that are underlined:

E. “Derelict” and “Abandoned” have the meanings given to those words in AS 30.30.010, .090 and .120 and generally mean[s] any vessel which is or appears to be forsaken, abandoned, deserted or cast away, or which in the opinion of the harbormaster is unsound, unseaworthy, and unfit for its trade or occupation.

SEC. 2. Action. This ordinance adds section 14.09.110 to the City and Borough of Wrangell Municipal Code by adding those words and the new section that are underlined:

14.09.110 Idle Vessel Removal.

No vessel will be allowed to remain within the Wrangell Marine Service Center for longer than 24 consecutive months and such vessel is thereafter subject to impoundment and sale per sections 14.13.005-.060 hereof.

SEC. 3. Action. This ordinance amends section 14.11.010 F. of the City and Borough of Wrangell Municipal Code by deleting those words that are bolded and in brackets and by adding those words that are underlined:

F. Lien for Unpaid Fees. In addition to all other remedies available by law, the City and Borough of Wrangell shall have a lien on any registered vessel and a maritime lien and charge against the master and owner of any documented vessel for any fees and interest provided by this title and costs of collection, including attorney’s fees, upon [**any**] such vessel (including all equipment, tackle, and gear)

and property giving rise to such fees.

SEC. 4. Action. This ordinance amends section 14.13.005 A., B., C. and D. of the City and Borough of Wrangell Municipal Code by deleting those words or letters that are bolded and in brackets and by adding those words that are underlined:

The harbormaster is authorized to impound a vessel under any of the following circumstances:

A. The vessel is within the harbor and is a derelict or abandoned [**a nuisance**] as defined in this title;

B. The fees for which the City and Borough of Wrangell has a lien on the registered vessel or a maritime lien and charge against the owner and master on a documented vessel are delinquent;

C. The vessel is located in the harbor and is in violation of any rule or regulation of the harbor; or [**and**]

D. The owner, operator, master or managing agent is not aboard the vessel and the vessel is not properly identified under State or Federal law by a name and/or number.

SEC. 5. Action. This ordinance amends sections 14.13.010 B.1. of the City and Borough of Wrangell Municipal Code by deleting those words that are bolded and in brackets and by adding those words and the new section that are underlined:

B.1. Mailed by certified mail, return receipt requested, to the last known owner and to the master, or managing agent, of the vessel and all lienholders of record against the vessel at their last known addresses; and

SEC. 6. Action. This ordinance amends sections 14.13.030 A.& B.1.&3. of the City and Borough of Wrangell Municipal Code by deleting those words that are bolded and in brackets and by adding those words and the new section that are underlined:

A. Contents. [**Prior to the sale of any**] Immediately upon impounding [**ed**] a vessel, the harbormaster shall prepare a written notice of impoundment and sale of the vessel. The notice shall contain:

B. Distribution. The notice of impoundment and sale shall be, at least 30 days before the sale:

1. Mailed by certified mail, return receipt requested, to the last known owner, and to the master, or managing agent, of the vessel and all lienholders of record against the vessel at their last known addresses;

3. Published in a newspaper of general circulation in the borough at least once,



not less than five (5) days before the auction sale.

SEC. 7. Action. This ordinance amends sections 14.13.035B. & C. of the City and Borough of Wrangell Municipal Code by deleting those words that are bolded and in brackets and by adding those words and the new section that are underlined:

B. Bids. The minimum acceptable bid shall be a sum equal to all fees against the vessel, including interest and costs to be paid in cash at time of sale. The proceeds of such sale shall be applied to the cost of sale, then to interest, then to fees accrued, and the balance, if any, shall be disposed of per .060. **[held in trust by the borough for the owner of the vessel to claim. If such balance is not claimed within two years, the balance shall be forfeited to the borough.]** Upon sale being made, the borough shall make and deliver its bill of sale, without warranty, conveying the vessel to the buyer per AS 30.30.080.

C. No Bids. If at the public sale there are no acceptable bids for the vessel, the borough may destroy, sell at a private sale, or otherwise dispose of the vessel per .040. The dispossession is to be made without liability to the owner, master or managing agent, person in possession of the vessel, or lienholder of the vessel.

SEC. 8. Action. This ordinance renumbers section 14.13.040 to become section 14.13.050 of the City and Borough of Wrangell Municipal Code:

Section 14.13.040 Emergency impoundment, shall re renumbered Section 14.13.050 Emergency impoundment.

SEC. 9. Action. This ordinance adds section 14.13.040 to the City and Borough of Wrangell Municipal Code by adding those words and the new section that are underlined:

**14.13.040 When Public auction not required.** Public auction is not required when the appraised value of an abandoned vessel, as determined by an independent appraiser, is less than \$100. The appraiser must have at least one year of experience in the sale, purchase, or appraisal of vessels. Upon that determination and after public advertisement has been made once in a newspaper of general circulation, the state agency or municipality may sell the vessel by negotiation, dispose of it as junk, donate the vessel to a governmental agency, or destroy it.

SEC. 10. Action. This ordinance adds section 14.13.060 to the City and Borough of Wrangell Municipal Code by adding those words and the new section that are underlined:

**14.13.060 Disposition of proceeds.** The authorized seller of the abandoned vessel is entitled to the proceeds of the sale to the extent that compensation is due

to the seller for services rendered with respect to the vessel, including reasonable and customary charges for towing, handling, storage, and the cost of notices and advertising required by AS 30.30.130. A lienholder shall receive priority of payment from the balance of the proceeds to the extent of the lien. Any remaining balance shall be forwarded to the registered owner of the vessel, if the registered owner can be found. If the registered owner cannot be found, the balance shall be deposited with the commissioner of administration and shall be paid out to the registered owner of the vessel if a proper claim is filed for it within one year from the execution of the sale agreement. If no claim is made within that year, the money shall escheat to the state.

SEC. 11.      Classification. This ordinance is of a permanent nature and shall be codified in the Wrangell Municipal Code.

SEC. 12.      Severability. If any portion of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

SEC. 13.      Effective Date. This ordinance shall be effective upon adoption.

PASSED IN FIRST READING: \_\_\_\_\_, 2013.

PASSED IN SECOND READING: \_\_\_\_\_, 2013.

Attest: \_\_\_\_\_

Kim Lane  
Borough Clerk

\_\_\_\_\_  
David L. Jack  
Mayor

# **Agenda Item \*13b**

## **CITY & BOROUGH OF WRANGELL**

**BOROUGH ASSEMBLY  
AGENDA ITEM  
October 22, 2013**

### **INFORMATION:**

#### **Final Plat approval of the Neyman Replat**

#### **Attachments**


1. Memorandum from Lavonne Klinke, P & Z Secretary, dated October 14, 2013
2. Final Plat Map (available on display in the Assembly Chambers)

### **RECOMMENDED MOTION:**

~ Approved under the Consent Agenda ~

**Planning and Zoning  
Commission**

# Memo

**To:** Kim Flores, City Clerk  
**From:** Lavonne Klinke, Planning & Zoning Secretary   
**CC:** City of Wrangell Assembly Members  
**Date:** 10/14/2013  
**Re:** Final Plat of Neyman Replat, the subdivision of Lot 4, within Government Lot 5, Sec 2 T61S, R83E, CRM creating Lot 4A, Lot 4B and Lot 4C, Zoned Remote Residential Mixed-Use Farm Island 2 (RMU-F2), requested by Arlen Neyman

---

The Planning & Zoning Commission at their regular meeting on April 11, 2013 approved the Final Plat of Neyman Replat, the subdivision of Lot 4, within Government Lot 5, Sec 2 T61S, R83E, CRM creating Lot 4A, Lot 4B and Lot 4C, Zoned Remote Residential Mixed-Use Farm Island 2 (RMU-F2), requested by Arlen Neyman and is forwarding the plat to the Assembly for final approval and recording.

# **Agenda Item \*13c**

## **CITY & BOROUGH OF WRANGELL**

### **BOROUGH ASSEMBLY AGENDA ITEM October 22, 2013**

#### **INFORMATION:**

#### **Final Plat approval of the Senna Subdivision**

#### **Attachments**

1. Memorandum from Lavonne Klinke, P & Z Secretary, dated October 14, 2013
2. Final Plat Map (available on display in the Assembly Chambers)

#### **RECOMMENDED MOTION:**

~ Approved under the Consent Agenda ~



# Memo

CITY CLERK  
OCT 15 2013  
RECEIVED

**To:** Kim Lane, City Clerk  
**From:** Lavonne Klinke, P & Z Secretary *lv*  
**CC:** Assembly Members  
**Date:** 10/15/2013  
**Re:** Final Plat of Senna Subdivision

---

The Planning and Zoning Commission at their Regular meeting of October 11, 2013 approved the Final plat of Senna Subdivision, a subdivision of Lot 37, Block 2, Wrangell Island West Subdivision, creating Lots 37A and 37B, zoned Rural Residential 1, owned by Arnold and Alice Bakke. Motion passed unanimously by polled vote.

# **Agenda Item 14**

## **CITY & BOROUGH OF WRANGELL**

**BOROUGH ASSEMBLY  
AGENDA ITEM  
October 22, 2013**

### **INFORMATION:**

ATTORNEY'S FILE – Summary Report provided to the Assembly

# **Agenda Item 15**

## **CITY & BOROUGH OF WRANGELL**

**BOROUGH ASSEMBLY  
AGENDA ITEM  
October 22, 2013**

INFORMATION:

EXECUTIVE SESSION - None