RESOLUTION 7-76-39

A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES; ESTABLISHING STANDARDIZED SALARIES AND CLASSES OF POSITIONS IN THE CITY'S PERSONNEL SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Council of the City of Wrangell, Alaska desires to maintain an equitable pay scale for the employees of the City; and

WHEREAS, the Council recognizes that the cost of living index has increased since the adjustment made as of July 1, 1975; and

WHEREAS, the Council has determined an increase is necessary in the pay scale of the City in order to maintain a pay scale that is comparable to the community.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL ALASKA:

- Sec. 1. Salary Schedules: The salary plan attached hereto as Exhibit "A" and Exhibit "B" and incorporated herein by reference thereto supercede the salary plan approved by Resolution No. 7-75-17.
- Sec. 2. Allocation of Classes to Salary Ranges: The Council hereby allocates the classes of positions adopted in the Classification Plan to an appropriate range in the salary schedule adopted within this Resolution as shown on Exhibit "B" attached hereto and incorporated herein by reference thereto.
- Sec. 3. The Council hereby establishes the salary amount for the City Clerk/Treasurer at \$20,500.00 effective July 1, 1976.
- Sec. 4. The salary amount, steps and classes of positions and ranges shall take effect July 1, 1976 for all employees and shall not constitute or be considered as retroactive consideration for heretofore uncompensated or undercompensated services prior to the effective date.
- Sec. 5. All officers and employees shall retain the present salary anniversary dates which they have heretofore been assigned.
- Sec. 6. The City shall pay one hundred percent (100%) of the employee's group medical permium. Effective September 1, 1976, the City shall pay Twenty Dollars (\$20.00) of the cost of the employee's covered dependents premium.
- Sec. 7. Promotional Appointments and Rate of Compensation: In cases of promotional appointments to a position allocated to a higher range, the beginning rate of compensation shall be fixed by the City Manager at a step within such higher range, which step shall constitute an increase in compensation for the officer or employee so appointed. The effective date of an increase in compensation shall be the first day of the month following effective date of appointment, unless effective date of appointment is the first day of the month, in which case that date shall become the effective date.

- Sec. 78. Step Advancement: Advancement from one step to another in the salary range fixed for a class shall be made at annual intervals from the salary anniversary date of the officer or employee fixed by the City Manager, except and excluding, all probationary employees and officers whose salary anniversary date shall be their original date of hire upon completion of the probationary period. All such advancements shall be made only upon recommendation by the Department Head effected and approved by the City Manager, and shall be effective the first day of the month following anniversary date.
- Sec. 9. Exclusion of Casual Employees: This Resolution shall not be deemed to include the casual employee or extra help employed from time to time by the City. The salary or wages to be paid to such casual employees or extra help shall be determined in each instance by the City Manager, within the hourly wage range authorized by the City Council. Upon request the City Manager shall prepare and submit to the Council a list setting forth the names, job descriptions and amounts of compensation paid to any persons falling within the category set forth above.
- Sec. 10. The Authority to Remedy Inequity: If it is found that the rules governing salary increases and anniversary dates, when applied, would result in a manifest inequity to any employee, the City Manager may take such action as is necessary to remedy the inequity. In addition, the City Manager may make whatever adjustments are necessary to correct an inequity caused by change or increase in duties or responsibilities.

Sec. 11. Any Resolutions previously adopted by the City Council wherein the salary or compensation of any officer or employee is prescribed is herewith repealed.

PASSED AND APPROVED July 13

1976.

ATTEST: Jave Clerk

SALARY STEPS EFFECTIVE JULY 1, 1976

EXHIBIT "A"

Range Number	Α	В	C	D	Е	Hourly "A" Step Only
1 .	607	637	669	702	737	3,50
2	621	652	685	719	755	3.58
1 2 3	637	669	702	737	774	3.68
4	652	685	719	755	793	3.76
5	669	702	737	774	813	3.86
6	685	719	755	793	833	3.95
7	702	737	774	813	854	4.05
8	719	755	793	833	875	4.15
9	737	774	813	854	897	4.25
10	755	793	833	875	919	4.36
11	774	813	854	897		
12	793	833	875		942	4.47
13	813			919	965	4.58
		854	897	942	989	4.69
14	833	875	919	965	1013	4.81
15	854	897	942	989	1038	4.93
16	875	919	965	1013	1064	5.05
17	897	942	989	1038	1090	5.18
18	919	965	1013	1064	1117	5.30
19	942	989	1038	1090	1145	5.44
20	965	1013	1064	1117	1173	5.57
21	989	1038	1090	1145	1202	5.71
22	1013	1064	1117	1173	1232	5.85
23	1038	1090	1145	1202	1262	5.99
24	1064	1117	1173	1232	1294	6,14
25	1090	1145	1202	1262	1325	6.29
26	1117	1173	1232	1294	1359	6.45
27	1145	1202	1262	1325	1391	6.61
28	1173	1232	1294	1359	1427	6.77
29	1202	1262	1325	1391	1461	6.94
30	1232	1294	1359	1427	1498	7.11
31	1262	1325	1391	1461	1534	7.28
32	1294	1359	1427	1498	1573	7.47
33	1325	1391	1461	1534	1611	7.65
34	1359	1427	1498	1573	1652	7.84
35	1391	1461	1534	1611	1692	8.03
36	1427	1498	1573	1652	1735	8.23
37	1461	1534	1611	1692	1777	8.43
38	1498	1573	1652	1735	1822	8.64
39	1534	1611	1692	$\begin{array}{c} 1733 \\ 1777 \end{array}$	1866	8.85
40	1573	1652	1735	1822	1913	9.08
41	1611	1692	1777	1866	1913	9.08
42	1652	1735	1822			
43	1692	$\begin{array}{c} 1735 \\ 1777 \end{array}$		1913	2009	9.53
44			1866	1959	2057	9.76
44	1735	1822	1913	2009	2109	10.01
45	1777	1866	1959	2057	2160	10.25

SALARY STEPS EFFECTIVE JULY 1, 1976

EXHIBIT "A"

PAGE 2

Range Number	A	В	С	D	E	Hourly "A" Step Only
46	1822	1913	2009	2109	2214	10.51
47	1866	1959	2057	2160	2268	10.77
48	1913	2009	2109	2214	2325	11.04
49	1959	2057	2160	2268	2381	11.30
50	2009	2109	2214	2325	2441	11,59

SALARY PLAN EFFECTIVE JULY 1, 1976

EXHIBIT "B"

ADMINISTRATION			
Accountant Secretary/Account Clerk Bookkeeper/Account Clerk Cashier/Receptionist	(33) (14) (14) (11)	1325 833 833 774	1611 1013 1013 942
PUBLIC WORKS			
Engineer/Director Director Foreman Heavy Equipment Operator Equipment Operator Chief Mechanic Mechanic II Chlorinator Plant Operator Skilled Labor Unskilled Labor Refuse Collector II Refuse Collector I	() (42) (37) (31) (29) (33) (31) (32) (30) (28) (33) (30)	1652 8.43 hr 7.28 hr 6.94 hr 7.65 hr 7.28 hr 7.47 hr 7.11 hr 6.77 hr 7.65 hr 7.11 hr	2009 10.25 hr 8.85 hr 8.43 hr 9.30 hr 8.85 hr 9.08 hr 8.64 hr 8.23 hr 9.30 hr 8.64 hr
PUBLIC SAFETY			
Chief of Police Assistant Chief Sergeant Patrolman Dispatcher/Secretary Fire Chief (Volunteer)	(40) (38) (37) (34) (13)	1573 1498 1461 1359 813 407	1913 1822 1777 1652 989 495
COMMUNITY SERVICES			
Librarian Senior Citizen's Director	(13) (3)	813 637	989 774
HARBOR, WHARF, PORT			
Port Director Harbor Master Dock Master	(32) (18) (28)	1294 919 6.77 hr	1573 1117 8.23 hr

CITY OF WRANGELL, ALASKA SALARY PLAN EFFECTIVE JULY 1, 1976 EXHIBIT "B" PAGE TWO

POWER GENERATION AND DISTRIBUTION

Superintendent	(42)	1652	2009
Plant Superintendent	(38)	8,64 hr	10.51 hr
Plant Operator	(28)	6.77 hr	8.23 hr
Plant Mechanic/Operator	(30)	7.11 hr	8.64 hr
Line Foreman	(38)	8,64 hr	10.51 hr
Lineman	(34)	7.84 hr	9.53 hr
Line Worker	(28)	6.77 hr	8.23 hr
Meter Reader	(27)	6.61 hr	8.03 hr

CITY OF WRANGELL, ALASKA RESOLUTION NO. 7-76-40

A RESOLUTION AUTHORIZING EXECUTION OF TIDELAND LEASE BETWEEN THE CITY OF WRANGELL, ALASKA AND RICHARD BALLARD, d/b/a WRANGELL AMUSEMENT COMPANY.

WHEREAS, a tideland lease was issued prior to adoption of a tidelands ordinance and approval of the Tidelands Survey, ATS 83; and

WHEREAS, the legal description of the issued lease does not properly state the Lot and Block designated in ATS 83.7

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. The Mayor and City Clerk are authorized to execute the Tidelands Lease, copy attached hereto as Exhibit "A" to properly define that property under lease to Richard Ballard, d/b/a Wrangell Amusement Company.

PASSED AND APPROVED: July 13, 1976.

Edward P. Churchill, Mayor

ATTEST Jøyce Rasler, City Clerk

CITY OF WRANGELL, ALASKA TIDELANDS LEASE

(Title 45, Chapter 40)

This indenture made this _____ day of July, 1976 between CITY OF WRANGELL, ALASKA, as Lessor, and RICHARD BALLARD, d/b/a Wrangell Amusement Company of Wrangell, Alaska, as Lessee,

WITNESSETTH:

Lessor hereby leases and demises unto Lessee, and Lessee does hereby lease and take from Lessor, for and in consideration of the rents, terms, limitation, covenants and mutual agreements hereafter stated, the following described tide and submerged lands situated in the City of Wrangell, First Judicial District, State of Alaska, to-wit:

Lot 5, Block 1-A, ATS 83 and the northerly 10' of the westerly 43.84' of Lot 16, Block 1-A, ATS 83, containing 4,800 square feet, more or less.

That each of the parties hereto has performed or caused to be performed all of the acts and things required by the substantive and procedural requirements of Wrangell City Code, Title 45, Chapter 40.

That the term hereof is for a term of fifty-five years, ending and terminating on May 31, 2031, unless renewed or sooner terminated under the provision of said City Code.

That the annual rental is \$480.00, payable annually in advance on each anniversary date hereof, subject to adjustment pursuant to the provisions of Wrangell City Code, Sec. 45.50.200, and as may be from time to time amended.

That Lessee will furnish the City Clerk with documentary evidence that Lessee has obtained the requisite financing necessary

for the construction of alterations, renovations and improvements to the structure existing on the subject tidelands and that construction of the alterations, renovations and improvements shall commence and be substantially in progress within two years from May 31, 1976.

That in the event of Lessee's default respecting the conditions set forth for the requisite financing and subsequent alterations, renovations and improvements to the structure existing on the subject tidelands, the term of the lease shall be reduced by sixteen years, and the lease shall end and terminate on May 31, 2015.

That in addition to the conditions and limitations set forth on Lessee, all conditions and limitations contained in Wrangell City Code, Title 45, Chapter 40 are hereby imposed.

That this lease supercedes that lease entered into with the Improved Order of Redmen, Stikine Tribe No. 5, Assigned to Richard Ballard d/b/a Wrangell Amusement Company and accepted by him July 2, 1962, said assignment consented to by the City of Wrangell July 2, 1962, recorded in Book 13, Page 361, Serial No. 64-121, Wrangell Recording District and that Tidelands Lease Extension granted by the City of Wrangell May 12, 1976 to Richard Ballard.

That the City of Wrangell herein consents to the assignment of this lease to Alaska Federal Savings and Loan Association of Ketchikan, Alaska.

DATED thisday of July,	1976 at Wrangell, Alaska.
LESSOR:	LESSEE:
CITY OF WRANGELL, ALASKA	Ву
Ву	Richard Ballard
Edward P. Churchill, Mayor	

ATTEST:

Joyce Rasler, City Clerk

STATE OF ALASKA) : SS. FIRST JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on this day of July, 1976, in Wrangell, Alaska, before me, the undersigned, a Notary Public in and for the State of Alaska, duly commissioned and sworn, personally appeared EDWARD P. CHURCHILL and JOYCE RASLER, the Mayor and City Clerk of the City of Wrangell, Alaska, to me known and known to me to be the persons they represent themselves to be and the same identical persons who executed the above and foregoing instrument on behalf of the City of Wrangell, Alaska, and who acknowledged to me that they had full power and authority to and did execute the above and foregoing instrument on behalf of the City of Wrangell, Alaska, and as a free and voluntary act and deed of said City, for the uses and purposes therein mentioned, and that the seal affixed to this instrument is the corporate seal of the City of Wrangell, Alaska.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of my office the day and year first above written.

Notary Public, State of Alaska My commission expires:

STATE OF ALASKA) : SS. FIRST JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on this day of July, 1976, in Wrangell, Alaska, before me, the undersigned, a Notary Public in and for the State of Alaska, duly commissioned and sworn, personally appeared RICHARD BALLARD, to me known and known to me to be the person he represents himself to be and the same identical person who executed the above and foregoing instrument and who acknowledged to me that he executed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of my office the day and year first above written.

Notary Public, State of Alaska My commission expires:

CITY OF WRANGELL, ALASKA RESOLUTION NO. 7-76-41

A RESOLUTION ACCEPTING THE STATE OF ALASKA GRANT OFFER FOR WRANGELL SEWERAGE PROJECT C-020045.

WHEREAS, The Honorable Jay S. Hammond, Governor for the State of Alaska, in accordance with AS 46.03.030 has authorized an offer of grant funds to the City of Wrangell to be applied to the financing of the City sewerage system improvements in an amount not to exceed \$615,800; and

WHEREAS, the estimated eligible State grant is calculated as 12.5 percent of \$5,276,000 for a total of \$659,500; and

WHEREAS, the Council determines it is in the best interests of the City to accept the offer of grant funds in an amount not to exceed \$615,800, available at this time, and to authorize acceptance of the additional \$43,700 when offered.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant funds to be applied to the financing of the City sewerage system improvements in an amount not to exceed \$615,800.
- 2. The City Manager is hereby authorized to accept the additional \$43,700 when offered.
- 3. The City agrees to provide sufficient local funds to match available federal and State grants in an amount not to exceed \$615,800.

PASSED AND APPROVED

<u>1</u>, 1976.

Edward P. Churchill, Mayor Samuel R. Privett, Vice-Mayor

ATTEST?

Gvce Rasler, City Cler

Resolution No. 9-76-42

A RESOLUTION SUBMITTING A PROPOSITION TO THE VOTERS OF THE CITY OF WRANGELL FOR AUTHORIZATION TO ISSUE GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$5,000,000 FOR SCHOOL SYSTEM CAPITAL IMPROVEMENT.

WHEREAS, the Council of the City of Wrangell has been requested by the Wrangell School Board to place a general obligation bond proposition upon the ballot at the forthcoming general municipal election on October 5, 1976 for the purpose of designing, constructing, and equipping a new school system capital improvement expansion project specifically calling for the designing and construction of a fourteen-classroom wood frame addition to the existing Wrangell Elementary School for elementary and junior high school facilities, including six elementary classrooms and eight junior high classrooms, a library, multi-purpose room, special education room, music room, stage and support facilities, and high school gymnasium according to the presentation drawings and specifications prepared by Ackley & Associates, Inc., dated September 1, 1976, the project cost of which is to be paid by the issuance of general obligation bonds of the City to be issued as needed, including in steps according to phases of construction if appropriate, in an amount not to exceed \$5,000,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the above-described public work project is hereby determined to constitute a capital improvement for a public purpose necessary for the welfare, health and education of the residents of the City of Wrangell, Alaska.
- 2. That the purpose of this resolution is to submit a capital improvement proposition to the voters of the City of Wrangell at the general election to be held in the City on October 5, 1976, the financing of which to be accomplished through issuance of the City's general obligation bonds.
- 3. That the Clerk of the City of Wrangell is hereby directed to place upon the ballot of the general election of the City of Wrangell to be held on October 5, 1976, for the purpose of referring to the qualified voters of the City of Wrangell, Alaska, the following proposition:

PROPOSITION	NO.	. 2

SCHOOL SYSTEM CAPITAL IMPROVEMENT EXPANSION PROJECT

SHALL THE CITY OF WRANGELL, ALASKA, ISSUE ITS GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000 BEARING INTEREST NOT TO EXCEED WRANGELL CHARTER LIMITATIONS AND MATURING NOT TO EXCEED FORTY YEARS FROM DATE OF ISSUE AND TO BE ISSUED AS NEEDED, IN STEPS ACCORDING TO PHASES OF CONSTRUCTION IF APPROPRIATE, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF DESIGNING, CONSTRUCTING AND EQUIPPING A SCHOOL SYSTEM CAPITAL IMPROVEMENT EXPANSION PROJECT AND RELATED FACILITIES DESCRIBED IN THE PRESENTATION DRAWINGS AND SPECIFICATIONS PREPARED BY ACKLEY & ASSOCIATES, INC., DATED SEPTEMBER 1, 1976?

YES / NO

4. That for the purpose of voter referendum on the foregoing proposition to be submitted at said general election, the City shall be divided into two election precincts, the boundaries of which, and places for voting in each of said precincts are and shall be as follows:

Wrangell Precinct No. 1.

All that part of Election District No. 2 within the City of Wrangell north of St. Michaels Street, the polling place for which shall be the City Library on Church Street.

Wrangell Precinct No. 2.

All that part of Election District No. 2 south of St. Michaels Street and extending down to Pat's Creek area, the polling place for which shall be the American Legion Hall on Zimovia Highway.

That the polls will be open for voting on the proposition between the hours of 8:00 a.m. and 8:00 p.m. on October 5, 1976.

5. That the qualifications for voters on the aforementioned proposition shall be the same as for voters at municipal elections generally, to-wit:

- * A United States citizen;
- * Qualified to vote in State of Alaska elections, and registered therefore at least thirty (30) days immediately preceding this municipal election;
- * At least 18 years of age;
- * A resident of the City for 30 days preceding the election; and
- Not disqualified by reason of having been convicted of a felony involving moral turpitude, and if so that his civil rights have been restored; nor disqualified because judicially determined to be of unsound mind.
- 6. That notice of the General Election shall be given by the City Clerk in accordance with the provisions of Wrangell Code Section 36.15.020, and the City Clerk is instructed to obtain at least one copy of the following and make the same available for inspection by the voters at City Hall during business hours from date of adoption of this resolution through October 5, 1976: the presentation drawings and specifications for the proposed Wrangell School System Capital Improvement Expansion Project as prepared as Ackley & Associates, Inc., dated September 1, 1976.

•						
PASSED	AND	APPROVED:	 extente	1	1	 1976.
			 //			

By: Churchill Mayor

ATTEST: Jaya Kasla Jöyce Rasler, City Clerk

Proposition No. 2 Yes 220 No 412

I, Joyce Rasler, City Clerk of the City of Wrangell, Alaska, do hereby certify the foregoing is the true and correct results of the election held October 5, 1976.

Jarr Kasle Joyce Rasler, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 9-76-43

A RESOLUTION WITHDRAWING LOT 17, BLOCK 1-A FROM THOSE AREAS CLASSIFIED FOR LEASING AND DESIGNATING THE LOT AS A PUBLIC PARKING LOT.

WHEREAS, the Council of the City of Wrangell has been requested by the Wrangell Zoning and Planning Commission to designate Lot 17, Block 1-A, located on the Fill Area as a public parking lot; and

WHEREAS, the Council has determined a need for a public parking lot in the area to ease the parking requirements imposed on commercial businesses in the area.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. Lot 17, Block 1-A, previously classified for leasing under the requirements of Title 45, Chapter 40 is hereby withdrawn from such classification.
- 2. Lot 17, Block 1-A is hereby designated as a public parking lot.

APPROVED AND ADOPTED leptember 14, 1976.

Samuel Privett, Vice-Mayor

ATTEST:

Joyce Rasler, City Clerk

RESOLUTION NO. 9-76-44

A RESOLUTION AUTHORIZING JUDICIAL DETERMINATION OF \$750,000 GENERAL OBLIGATION SEWER BONDS VALIDITY.

WHEREAS, at the October 3, 1972 General Municipal Election Wrangell voters approved Proposition No. 3 authorizing issuance as needed of the City's General Obligation Bonds in the amount of \$750,000 for sewer treatment facilities; and

WHEREAS, the City has not yet issued any such bonds pursuant to voter approval, but herein announces its intention to forthwith adopt an ordinance authorizing sale of same because contractor's bids on Phase III construction will be examined later this month; and

WHEREAS, the City verily believes that the present issuance of bonds pursuant to aforesaid proposition would be lawful, but conjuctively acknowledges that a reasonable argument could be advanced against the validity of such issuance; and

WHEREAS, it is further believed that judicial determination of any question surrounding the validity of the Sewer General Obligation Bond issuance is desirable to protect the fiscal integrity of the City and enhance the marketability of said bonds.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

That the City Manager, Clerk, Attorney and Bond Counsel are authorized to undertake whatever procedures are necessary to judicially test the validity of present issuance of \$750,000 General Obligation Sewer Bonds under Proposition No. 3 approved at the October 3, 1972 General Municipal Election. Said authorization shall without limitation include power to invite a taxpayer's suit for iniate litigation for declaratory relief with the City, at its expense, to expeditiously seek determination on the merits, of substantive questions impairing the integrity of the proposed bond issuance, and to fully engage in an adversary proceeding.

APPROVED AND ADOPTED September 14, 1976.

Samuel R. Frivett Vice-Mayor

ATTEST: Carle Joyce Rasler, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 9-76-45

A RESOLUTION DESIGNATING CANVASS BOARD DUTIES TO TWO COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE GENERAL ELECTION TO BE HELD OCTOBER 5, 1976.

WHEREAS, Wrangell City Code Sec. 36.40.045. Canvass of Returns (a) provides that the Council may, by resolution preceding the date of election, delegate its canvass board functions to two council members; and

WHEREAS, the Canvass Board meets at a time that would cause a hardship to many council members to attend.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Canvass Board Duties be designated to two Council Members for canvassing the results of the General Election to be held October 5, 1976.
- 2. Council Members Jabusch and Maxand be designated to attend the meeting of the Canvass Board to be held within three days after the general election as designated members of the Council.

APPROVED AND ADOPTED <u>les tember</u> 26, 1976.

Samuel R. Privery

ATTEST:

oγce′Ras1èr, City C1erk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 9-76-46

A RESOLUTION AUTHORIZING THE CITY CLERK TO APPOINT AT LEAST THREE JUDGES TO SERVE ON THE ELECTION BOARD FOR EACH PRECINCT AT THE GENERAL ELECTION OCTOBER 5, 1976.

WHEREAS, the Wrangell City Charter and Wrangell City Code, Title 36, authorize the City Clerk to appoint at least three judges to serve on the election boards in each precinct.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the City Clerk is hereby authorized to appoint at least three judges to serve on the election board for each precinct at the General Election October 5, 1976 and is instructed to comply with this resolution in the name of the Wrangell City Council.

APPROVED AND ADOPTED

Sigtember 26, 1976.

Berlinson and States

ATTEST:

Joyce Rasler, City Clerk

RESOLUTION NO. 9-76-47

A RESOLUTION DESIGNATING CERTAIN CITY STREETS FOR OPERATION OF SNOWMOBILES AND ADOPTING RULES AND REGULATIONS FOR THE OPERATION THEREOF.

WHEREAS, the City Council has recognized that snow-mobiling is one of the major winter sports activities within the area; and

WHEREAS, the Wrangell Wintersports Association has pledged full cooperation in reducing safety hazards and the curtailment of indiscriminate use of snowmobiles on public rights-of-way; and

WHEREAS, the City Council has adopted an ordinance providing for the use and operation of snowmobiles in the City of Wrangell.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. Those streets designated for the use and operation of snowmobiles are as marked on the attached map, marked Exhibit "A", subject to the rules and regulations set forth in Wrangell City Code, Title 63, Chapter 75 and within this resolution.
- 2. All State of Alaska Rights-of-Ways shall be governed by the State of Alaska laws.
- 3. The head and tail lamps shall be turned on when the snowmobile is being operated on the designated City streets.
- 4. Snowmobiles shall not exceed twenty (20) m.p.h. while being operated on the designated City streets and shall obey all traffic laws.
- 5. Snowmobiles shall not be left unattended on improved rights-of-way.
- 6. Snowmobiles shall be operated on the extreme right hand side of the designated City streets.
- 7. Snowmobiles shall be operated single file on the designated City streets.
- 8. Snowmobiles are prohibited from towing any sled or other object which is occupied by another person.

- Snowmobiles shall be operated only on those designated City streets which provide the most direct access between the operator's residence or place of storage and open areas suitable for snowmobiling and only for the purpose of transporting the snowmobile to or from the area.
- Snowmobiles shall be operated on the designated City streets only within the following hours:

Monday through Thursday - 6 p.m. to 12 midnight Friday - 6 p.m. to 1 a.m. Saturday Saturday - 8 a.m. to 1 a.m. Sunday Sunday - 8 a.m. to 12 midnight

- The Chief of Police may designate certain undeveloped rights-of-way for unrestricted use.
- 12. This resolution shall be come effective immediately upon approval,

PASSED AND APPROVED Maymber 9, 1976.

Rasler, City

EXHIBIT "A"

Designated Streets

RESOLUTION NO.12-77-63

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING RESOLUTION NO. 9-76-47, SPECIFICALLY THE HOURS OF OPERATION ON DESIGNATED CITY STREETS.

WHEREAS, the City Council has adopted rules and regulations for the operation of snowmobiles; and

WHEREAS, the hours of operation on designated City streets as adopted by Resolution No. 9-76-47 does not allow for access to areas suitable for snowmobiling during the daylight hours on weekdays.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. Those streets designated for the use and operation of snowmobiles are as marked on Exhibit "A" attached to Resolution No. 9-76-47.
- 2. Snowmobiles shall be operated on the designated City streets only within the following hours:

Monday through Friday - 9:30 a.m. to 1:00 a.m. the following day

Saturday and Sunday - 8:00 a.m. to 1:00 a.m. the following day

3. This resolution shall become effective immediately upon approval.

PASSED	AND	APPROVED	December 13	, 1977.
TILOCHI	1111	111 1 110 1 110	DCCCMOCI 20	

Samuel R. Privett, Mayor

ATTEST: Jave Kasler City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 9-77-62

A RESOLUTION AUTHORIZING THE CITY CLERK TO APPOINT AT LEAST THREE JUDGES TO SERVE ON THE ELECTION BOARD FOR EACH PRECINCT AT THE GENERAL ELECTION OCTOBER 4, 1977.

WHEREAS, the Wrangell City Charter and Wrangell City Code, Title 36, authorize the City Clerk to appoint at least three judges to serve on the election boards in each precinct.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the City Clerk is hereby authorized to appoint at least three judges to serve on the election board for each precinct at the General Election October 4, 1977 and is instructed to comply with this resolution in the name of the Wrangell City Council.

APPROVED	AND	ADOPTED	September 27	, 1977.
MIIMOILD	TIND	UDOLITED	opomor z,	, 13//c

Eduard P. Churchill
Mayor

ATTEST: Jage Gasler

CITY OF WRANGELL, ALASKA RESOLUTION NO. 9-77-61

A RESOLUTION DESIGNATING CANVASS BOARD DUTIES TO TWO COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE GENERAL ELECTION TO BE HELD OCTOBER 4, 1977.

WHEREAS, Wrangell City Code Sec. 36.40.045 Canvass of Returns (a) provides that the Council may, by resolution preceding the date of election, delegate its Canvass Board functions to two Council Members; and

WHEREAS, the Canvass Board meets at a time it would cause a hardship to certain Council Members to attend.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Canvass Board duties be designated to two Council Members for canvassing the results of the General Election to be held October 4, 1977.
- 2. That Council Members Myron Myers and Robert Grant be designated to attend the meeting of the Canvass Board to be held within three days after the general election to be held October 4, 1977 as designated members of the Council.

PASSED AND APPROVED September 27 , 1977.

Edward P. Churchill
Mayor

ATTEST: Jane Carle

RESOLUTION NO. 8-77-60

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUBMITTING A CHARTER AMENDMENT TO THE VOTERS OF THE CITY OF WRANGELL, ALASKA, AT THE OCTOBER 4, 1977, GENERAL MUNICIPAL ELECTION.

WHEREAS, existing City of Wrangell Charter provisions allow persons to file declarations of candidacy not more than one month and at least fourteen days prior to the election; and

WHEREAS, the dates for filing declarations of candidacy do not allow sufficient time for printing ballots in a timely manner for absentee voters; and

WHEREAS, the Council of the City of Wrangell, Alaska has determined that the qualified voters of the City of Wrangell should have absentee ballots available at least fourteen days prior to the annual General Municipal Election.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. A charter amendment is hereby proposed to be submitted to the qualified voters at an election, said Charter Sec. 10-3 as amended to read as follows: "Any qualified person may have his name placed on the ballot for the election as a candidate for Mayor or Councilman by filing not more than eight weeks and at least four weeks prior to the election, with the City Clerk, a sworn declaration of his candidacy and a petition signed by at least twenty qualified voters of the City, provided that the petition may be circulated and may be filed by the candidate himself or by one or more qualified voters of the City other than the candidate.".
- 2. That the City Clerk is ordered to take all necessary steps to place on the general election ballot to the qualified voters in the City of Wrangell on October 4, 1977, the following charter amendment proposal:

PROPOSITION

CHARTER AMENDMENT RE: CANDIDACY FILING

SHALL SECTION 10-3 OF THE CHARTER OF THE CITY OF WRANGELL, ALASKA BE AMENDED TO REQUIRE A CANDIDATE FILING FOR MAYOR OR COUNCILMAN TO FILE HIS DECLARATION AND PETITION WITH THE CITY CLERK NOT MORE THAN EIGHT WEEKS AND AT LEAST FOUR WEEKS PRIOR TO THE ELECTION, INSTEAD OF NOT MORE THAN ONE MONTH AND AT

LEAST FOURTEEN DAYS PRIOR TO THE ELECTION AS NOW PROVIDED?

YES / NO	//	
----------	----	--

- 3. That for the purpose of the election on the foregoing proposition to be submitted at said general election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.
- 4. That the polls will be open for voting on the proposition between the hours of 8:00 a.m. and 8:00 p.m. on October 4, 1977.
- 5. That the qualifications for voters on the aforementioned proposition shall be the same as for voters at municipal elections generally.
- 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code and the Charter.
- 7. This resolution shall become effective upon its passage and approval.

PASSED	AND	APPROVED_	august 23	_,1977.
			62 100 10	
			Laward & Churchill	,
			Mayor	

ATTEST: Jage Carle

The Charter Amendment was approved by a majority of votes, with 278 voting yes and 83 voting no, at the General Election held October 4, 1977.

Joyce Rasler, City Clerk

RESOLUTION NO. 7-77-59

A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES; ESTABLISHING STANDARDIZED SALARIES AND CLASSES OF POSITIONS IN THE CITY'S PERSONNEL SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Council of the City of Wrangell, Alaska desires to maintain an equitable pay scale for the employees of the City; and

WHEREAS, the Council recognizes that the cost of living index has increased since the adjustment made as of July 1, 1976; and

WHEREAS, the Council has determined an increase is necessary in the pay scale of the City in order to maintain a pay scale that is comparable to the community.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. Salary Schedules: The salary plan attached hereto as Exhibit 1, Exhibit 2 and Exhibit 3 and incorporated herein by reference thereto supercede the salary plan approved by Resolution No. 7-76-39.
- Sec. 2. Allocation of Classes to Salary Ranges: The Council hereby allocates the classes of positions adopted in the Classification Plan to an appropriate range in the salary schedule adopted within this Resolution as shown on Exhibit "C" attached hereto and incorporated herein by reference thereto.
- Sec. 3. The Council hereby establishes the salary amount for the City Clerk/Treasurer at \$22,038.00 annually, effective July 1, 1977.
- Sec. 4. The salary amount, steps and classes of positions and ranges shall take effect July 1, 1977 for all employees and shall not constitute or be considered as retroactive consideration for heretofore uncompensated or undercompensated services prior to the effective date.
- Sec. 5. All officers and employees shall retain the present salary anniversary date which they have heretofore been assigned.
- Sec. 6. The City shall pay one hundred percent (100%) of the employee's group medical premium. Effective September 1, 1976, the City shall pay twenty dollars (\$20.00) of the cost of the employee's covered dependents premium.
- Sec. 7. Promotional Approintments and Rate of Compensation: In cases of promotional appointments to a position allocated to a higher range, the beginning rate of compensation shall be fixed by the City Manager at a step within such higher range, which step shall constitute an increase in compensation for the officer or employee so appointed. The effective date of an increase in compensation shall be the first day of the month following effective date of appointment, unless effective date of appointment is the first day of the month, in which case that date shall become the effective date.

- Sec. 8. Step Advancement: Salary step advancement in all classifications shall be by successive steps in the salary range for steps A through E. Advancements to each salary step shall be upon recommendation of the department head, with the approval of the City Manager, after completion of the required period of service in each step in which the employee has demonstrated the ability and skills necessary for the class or job requirements and has progressed satisfactorily during this period of employment. Step advancements shall be made as follows: after satisfactory completion of six months service the employee shall be advanced to Step B; after satisfactory completion of one years service the employee shall be advanced to Step C; after satisfactory completion of two years service the employee shall be advanced to Step E. All such step advancements shall be effective the first day of the month following the employee's anniversary date.
- Sec. 9. Exclusion of Casual Employees: This Resolution shall not be deemed to include the casual employee or extra help employed from time to time by the City. The salary or wages to be paid to such casual employees or extra help shall be determined in each instance by the City Manager. Upon request the City Manager shall prepare and submit to the Council a list setting forth the names, job descriptions and amounts of compensation paid to any persons falling within the category set forth above.
- Sec. 10. The Authority to Remedy Inequity: If it is found that the rules governing salary increases and anniversary dates, when applied, would result in a manifest inequity to any employee, the City Manager may take such action as is necessary to remedy the inequity. In addition, the City Manager may make whatever adjustments are necessary to correct an inequity caused by change or increase in duties or responsibilities.
- Sec. 11. Any Resolutions previously adopted by the City Council wherein the salary or compensation of any officer or employee is prescribed is herewith repealed.
- Sec. 12. Accumulation of Sick Leave: Unused sick leave may be accumulated from year to year, provided, however, that the total accumulation of an employee shall not exceed sixty (60) days as of July 1, 1977. Those employees that have accumulated up to ninety (90) days sick leave as of July 1, 1977 shall not accumulate in excess of that amount. Effective July 1, 1977, employees will be paid one (1) days wage in lieu of accumulation for each earned and unused sick leave credit in excess of sixty (60) days. Payments shall be made on the pay periods ending June 30 and December 31, or on termination of employment. Those employees as of July 1, 1977 that have accumulated in excess of sixty (60) days up to and including ninety (90) days sick leave, shall retain those sick leave credits which may be used as provided in Wrangell City Code 03.80.110. This section is intended to recognize and provide for a longevity incentive pay.

PASSED AND APPROVED:	July 14	, 1977.
	E. P. Chir	rehill
	E. P. Churchill, M	ayor

Joyce Rasler, City Clerk

SALARY STEPS EFFECTIVE JULY 1, 1977

EXHIBIT "1"

RANGE NUMBER	Α	В	C	D	E
1 2 3 4 5 6 7 8 9 10 11	685 702 719 737 755 774 793 813 833 854 875	702 719 737 755 774 793 813 833 854 875 897 919	719 737 755 774 793 813 833 854 875 897 919	755 774 793 813 833 854 875 897 919 942 965 989	793 813 833 854 875 897 919 942 965 989 1013 1038
13 14 15 16 17 18 19 20 21 22 23 24 25	919 942 965 989 1013 1038 1064 1090 1117 1145 1173 1202 1232	942 965 989 1013 1038 1064 1090 1117 1145 1173 1202 1232 1262	965 989 1013 1038 1064 1090 1117 1145 1173 1202 1232 1262 1294	1013 1038 1064 1090 1117 1145 1173 1202 1232 1262 1294 1325 1359	1064 1090 1117 1145 1173 1202 1232 1262 1294 1325 1359 1391 1427
26 27 28 29 30 31 32 33 34 35 36 37 38 39 40	1262 1294 1325 1359 1391 1427 1461 1498 1534 1573 1611 1652 1692 1735 1777	1294 1325 1359 1391 1427 1461 1498 1534 1573 1611 1652 1692 1735 1777	1325 1359 1391 1427 1461 1498 1534 1573 1611 1652 1692 1735 1777 1822 1866	1391 1427 1461 1498 1534 1573 1611 1652 1692 1735 1777 1822 1866 1913 1959	1461 1498 1534 1573 1611 1652 1692 1735 1777 1822 1866 1913 1959 2009 2057

CITY OF WRANGELL, ALASKA SALARY STEPS EFFECTIVE JULY 1, 1977

EXHIBIT "2"

RANGE NUMBER	A	В	С	D	E
1	3.95	4.05	4.15	4.36	4.58
2	4.05	4.15	4.25	4.47	4.69
3	4.15	4.25	4.36	4.58	4.81
4	4.25	4.36	4.47	4.69	4.93
5	4.36	4.47	4.58	4.81	5.05
6	4.47	4.58	4.69	4.93	5.18
7	4.58	4.69	4.81	5.05	5.30
8	4.69	4.81	4.93	5.18	5.44
9	4.81	4.93	5.05	5.30	5.57
10	4.93	5.05	5.18	5.44	5.71
11	5.05	5.18	5.30	5.57	5.85
12	5.18	5.30	5.44	5.71	5.99
13	5.30	5.44	5.57	5.85	6.14
14	5.44	5.57	5.71	5.99	6.29
15	5.57	5.71	5.85	6.14	6.45
16	5.71	5.85	5.99	6.29	6.61
17	5.85	5.99	6.14	6.45	6.77
18	5.99	6.14	6.29	6.61	6.94
19	6.14	6.29	6.45	6.77	7.11
20	6.29	6.45	6.61	6.94	7.28
21	6.45	6.61	6.77	7.11	7.47
22	6.61	6.77	6.94	7.28	7.65
23	6.77	6.94	7.11	7.47	7.84
24	6.94	7.11	7.28	7.65	8.03
25	7.11	7.28	7.47	7.84	8.23
26	7.28	7.47	7.65	8.03	8.43
27	7.47	7.65	7.84	8.23	8.64
28	7.65	7.84	8.03	8.43	8.85
29	7.84	8.03	8.23	8.64	9.08
30	8.03	8.23	8.43	8.85	9.30
31	8.23	8.43	8.64	9.08	9.53
32	8.43	8.64	8.85	9.30	9.76
33	8.64	8.85	9.08	9.53	10.01
34 35 36 37	8.85 9.08 9.30	9.08 9.30 9.53	9.30 9.53 9.76	9.76 10.01 10.25	10.25 10.51 10.77
38 39 40	9.53 9.76 10.01 10.25	9.76 10.01 10.25 10.51	10.01 10.25 10.51 10.77	10.51 10.77 11.04 11.30	11.04 11.30 11.59 11.87

Hourly scale based on Exhibit "1" 40 hour week

SALARY PLAN EFFECTIVE JULY 1, 1977

EXHIBIT "3"

ADMINISTRATION			
Accountant Secretary/Account Clerk Bookkeeper/Account Clerk Cashier/Receptionist	(34) (14) (14) (11)	1534 942 942 875	1777 1090 1090 1013
PUBLIC SAFETY			
Chief of Police Assistant Chief Sergeant Patrolperson Dispatcher/Secretary Fire Chief (Volunteer)	(40) (38) (37) (34) (13)	1777 1692 1652 1534 919 460	2057 1959 1913 1777 1064 532
PUBLIC WORKS			
Public Works Suerintendent Heavy Equipment Operator Equipment Operator Chief Mechanic Mechanic II Chlorinator Plant Operator Skilled Labor Sewer Plant Operator Refuse Collector II Refuse Collector I Casual Labor	(38) (31) (29) (33) (31) (32) (30) (30) (33) (30)	9.76 hr 8.23 hr 7.84 hr 8.64 hr 8.23 hr 8.43 hr 8.03 hr 8.03 hr 8.04 hr 8.04 hr	10.01 hr 9.53 hr 9.76 hr 9.30 hr 9.30 hr
COMMUNITY SERVICES			
Librarian Senior Citizen's Director Asst. Senior Citizen Director	(13) (3)	919 719 376	1064 833
HARBOR, WHARF, PORT			
Port Director Harbormaster	(32) (28)	1461 1325	1692 1534

EXHIBIT "3" PAGE TWO

POWER GENERATION AND DISTRIBUTION

Plant Superintendent	(38)	9.76 hr	11.30 hr
Plant Operator	(29)	7.84 hr	9.08 hr
Plant Mechanic/Operator	(31)	8.23 hr	9.53 hr
Line Foreman	(38)	9.76 hr	11.30 hr
Lineman	(34)	8.85 hr	10.25 hr
Line Worker	(29)	7.84 hr	9.08 hr
Meter Reader	(27)	7.47 hr	8.64 hr

An additional 20 cents (\$0.20) per hour will be paid to employees working swing or graveyard shift as shift differential.

RESOLUTION NO. 6-77-58

A RESOLUTION ADOPTING THE BUDGET FOR THE CITY OF WRANGELL, ALASKA GENERAL FUND, SALES TAX FUND, FEDERAL REVENUE SHARING FUND AND ENTERPRISE FUNDS FOR THE FISCAL YEAR 1977-78.

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1977-78 in accordance with Wrangell City Charter Section 5-2; and

WHEREAS, the Council has held a public hearing on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has amended the proposed budget to include appropriations as deemed advisable.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund budget for the fiscal year 1977-78 in the amount of \$1,302,387 is adopted.
- 2. That the Sales Tax Fund budget for the fiscal year 1977-78 in the amount of \$626,262 is adopted.
- 3. That the Federal Revenue Sharing Fund budget for the fiscal year 1977-78 in the amount of \$107,191 is adopted.
- 4. That the Electric Utility Enterprise Fund budget for the fiscal year 1977-78 in the amount of \$736,737 is adopted.
- 5. That the Water Utility Enterprise Fund budget for the fiscal year 1977-78 in the amount of \$105,480 is adopted.
- 6. That the Port Utility Enterprise Fund budget for the fiscal year 1977-78 in the amount of \$115,461 is adopted.
- 7. That a copy of the budgets, as adopted, be attached hereto and adopted by reference.

PASSED AND APPROVED / June 14 , 1977.

Edward Payor Chile

ATTEST: Jane Tale
Clerk

RESOLUTION NO.6-77-57

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1977, PURSUANT TO WRANGELL CITY CODE SEC. 60.20.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1977 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES.

WHEREAS, the City Council has since regularly assessed and equalized all real and personal property within the City of Wrangell, and shall fix a rate of levy to be imposed thereon for the tax year 1977, and has fixed a time at which the taxes thus levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 11.9 mills for Class IV Tax Differential Zone for the tax year 1977 based upon the City equalized assessment roll in the amount of \$22,538,089.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 9.52 mills for Class III Tax Differential Zone for the tax year 1977 based upon the City equalized assessment roll in the amount of \$3,851,418.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 7.735 mills for Class II Tax Differential Zone for the tax year 1977 based upon the City equalized assessment roll in the amount of \$10,659,598.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 5.95 mills for Class I Tax Differential Zone for the tax year 1977 based upon the City equalized assessment roll in the amount of \$90,560.

- Sec. 5. Taxes levied under the conditions of this Resolution shall be due and payable on or before August 15, 1977 and shall become delinquent after 5:00 p.m. on said date, provided, however, that the taxpayer shall have the right to pay such taxes in two (2) installments pursuant to Wrangell City Code Sec. 60.20.310.
- Sec. 6. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

Sec. 7. This Resolution shall become effective upon its passage and approval.

PASSED AND APPROVED / une 14 , 1977.

Edward & Churchill

ATTEST: Jaire Fork

RESOLUTION NO. 6-77-56

A RESOLUTION ACCEPTING THE STATE OF ALASKA GRANT OFFER FOR \$15,800 TO ASSIST FINANCING CONSTRUCTION OF THE SEWAGE TREATMENT PLANT WATER LINE.

WHEREAS, the Wrangell City Council has determined that the water line constructed to service the sewage treatment plant should be constructed with a capacity to enable providing residential water service to areas not now serviced; and

WHEREAS, EPA considers \$17,000 of the costs of construction of the water line to be eligible for inclusion in the sewerage grant; and

WHEREAS, the ineligible costs of the excess capacity water line have been estimated to be \$31,600; and

WHEREAS, the City of Wrangell has requested a grant from the State of Alaska in accordance with AS 46.03.030 to assist in the construction of the excess capacity water line and the State of Alaska has made an offer of grant funds in the amount of \$15,800.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the City Manager is hereby authorized to accept the offer of grant funds in the amount of \$15,800 to assist in financing construction of excess capacity in the sewage treatment plant water line to also provide residential service.

PASSED AND APPROVED June 14, 1977

Edward P. Geweholl

ATTEST: Jack tack

RESOLUTION NO. 6-77-55

A RESOLUTION ACCEPTING THE STATE OF ALASKA GRANT OFFER FOR STEP 2 FINANCING OF THE WRANGELL SEWERAGE PROJECT C-020045.

WHEREAS, The Honorable Jay S. Hammond, Governor for the State of Alaska, in accordance with AS 46.03.030 has authorized an offer of grant funds to the City of Wrangell to be applied to the financing of Step 2 of the City sewerage system improvements in an amount not to exceed \$4,375; and

WHEREAS, this offer increases the Step 2 grant to a total of \$45,712 for Step 2, based on EPA eligible costs of \$365,692.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the City Manager is hereby authorized to accept the offer of grant funds in an amount not to exceed \$4.375.

PASSED AND APPROVED

, 1977.

Edward & Munchill

ATTEST:

City Clerk

RESOLUTION NO. 5-77-54

A RESOLUTION AUTHORIZING THE EXCHANGE AND CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED TO OTTESEN'S, INC., GRANTEES.

WHEREAS, the City Council received a proposal to exchange real property from Grantees; and

WHEREAS, the City Council has determined it to be in the best interests of the City of Wrangell to exchange a portion of Lot 4, Block 3 owned by the City of Wrangell for a portion of Lot 3, Block 3 owned by Ottesen's Inc.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Mayor and City Clerk are authorized to execute a Quit Claim Deed to Ottesen's Inc. for that portion of Lot 4, Block 3 as shown on Boundary Survey Plat prepared by Charles Pool, March 1977, Proj. No. 13255-01-00, containing 203.22 square feet, more or less.
- 2. That Ottesen's Inc. will execute a Quit Claim Deed to the City of Wrangell, Alaska for that portion of Lot 3, Block 3 as shown on Boundary Survey Plat prepared by Charles Pool, March 1977, Proj. No. 13255-01-00, containing 0.13 square feet, more or less.

PASSED AND APPROVED: may 17, 1977.

Samuel R. Rivers

Mayor

ATTEST: faire task

RESOLUTION NO. 5-77-53

A RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED TO CARL R. AND EDWARD J. BRADLEY DBA C & E BRADLEY'S INC., GRANTEES.

WHEREAS, the City Council received a proposal to purchase real property by Grantees; and

WHEREAS, Grantees have expressed a desire to grant an easement for water mains that exist through lot 2D, Block 27 and that property proposed to be purchased by Grantees; and

WHEREAS, Grantees have offered the sum of \$150.00 for the purchase of real property from the City of Wrangell.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Mayor and City Clerk are authorized to execute a Quit Claim Deed to Carl R. and Edward J. Bradley dba C & E Bradley's, Inc., Grantees for that portion of Lot 1-C, Block 27, Wrangell Townsite that lies east of Zimovia Highway and North of Wood Street, containing 1,422 square feet, more or less.
- 2. That in consideration of the conveyance of said portion of Lot 1-C, Block 27 the sum of \$150.00 will be paid to the City of Wrangell by the Grantees and a grant of easement will be executed by Grantees for water mains that exist through Lot 1-C and 2D, Block 27, more particularly described on Exhibit A, attached hereto.

PASSED AND APPROVED: May 17, 1977.

Samuel R. Friver

ATTEST: farge Vast

CITY OF WRANGELL, ALASKA RESOLUTION NO. 4-77-52

A RESOLUTION AUTHORIZING INTERIM FINANCING DURING THE CONSTRUCTION PHASE OF THE SEWERAGE TREATMENT PROJECT.

WHEREAS, the City of Wrangell, Alaska has \$750,000.00 of authorized and unissued General Obligation Bonds to fund in part the design and construction of a sewerage treatment facility; and

WHEREAS, the Farmers Home Administration, United States Department of Agriculture, has agreed to purchase the General Obligation Bonds in the amount of \$750,000.00 at the completion of the sewerage treatment facility construction; and

WHEREAS, it is necessary that the City have funds available during construction for progress payments; and

WHEREAS, National Bank of Alaska has agreed to provide the necessary interim financing to the City of Wrangell.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager and City Clerk are authorized to execute the necessary notes and agreements for interim financing funds as required in an amount not to exceed \$750,000.00 at an interest rate not to exceed five per-cent (5%) per annum.
- 2. The notes, in an amount of not to exceed \$750,000.00 shall be due and payable upon completion of loan requirements to Farmers Home Administration, United States Department of Agriculture.

APPROVED AND ADOPTED Opilia, 1977.

Edward Churchill

ATTEST: Jaire Cast

. Position 5

USDA-FmHA Form FmHA 442-47 (Rev. 4-9-76)

LOAN RESOLUTION (Public Bodies)

A RESOLUTION OF THECity Council
A RESOLUTION OF THE
OF THE City of Wrangell, Alaska
AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDESTEDNESS FOR THE PORTOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR
EXTENDING ITS Sewerage Treatment
FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURIDICTION TO SERVE.
City of Wrangell, Alaska WHEREAS, it is necessary for the ———————————————————————————————————
(herein after called association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal
Seven hundred fifty thousand and 00/100 (\$750,000.00)
amount of
Wrangell City Charter pursuant to the provisions of
WHEREAS, the association intends to obtain assistance from the Farmers Home Administration, United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Aer (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and to purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the association:
NOW THEREFORE, in consideration of the premises the association hereby resolves:

- 1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds and containing such items and in such forms as are required by STATE statutes and as are agreeable and acceptable to the Government.
- 2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
- 3. To provide for, execute, and comply with Form FmHA 400-4, "Nondiscrimination Agreement"; and Form FmHA 400-1, "Equal Opportunity Agreement", including an "Equal Opportunity Clause", which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
- 4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the association. Such indemnification shall be payable from the same source of founds pledged to pay the bonds or any other legally permissable source.
- 5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government, at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the association (payable from the source of funds pledged to pay the bonds or any other legally permissable source) incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this Resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the association, and default under any such instrument may be construed by the Government to constitute default hereunder.
- Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or Interest therein, not permit
 others to do so, without the prior written consent of the Government.
- 7. Not to borrow any money from any source, enter into any contract or agreement, or incur any other liabilities in connection with making enlargements, improvements or extensions to, or for any other purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
- 8. To place the proceeds of the bonds on deposit in an account, in a bank, and in a manner approved by the Government.

- 9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
- 10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. No free service or use of the facility will be permitted.
- 11. To acquire and maintain such insurance coverage including fidelity bonds as may be required by the Government.
- 12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof in such a manner as may be required by the Government, to provide the Government without its request, a copy of each such audit, and to make and forward to the Government such additional information and reports as it may from time to time require.
- 13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
- 14. To serve any applicant within the service area who desires service and can be feasibly and legally served, and to obtain the concurrence of the Farmers Home Administration prior to refusing service to such applicant. Upon the failure to provide such service which is feasible and legal such applicant shall have a direct right of action against the association under this agreement.

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments, shall be binding upon the association as long as the bonds are held or insured by the Government. The provisions of sections 6 through 13 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling as between the association and the Government.

The vote was: Yeas ———;	Nays; Absent	Mayor may not vot case of a tie.	e except in
IN WITNESS WHEREOF, the	City Council		of the
		has duly adopted this Reso	
		2 day of ———April	
(SEAL)	*- By :	City of Wrangell,	Alaska Whell
Actess June Carl	Title	e <u>Mayor</u>	
Title City Clerk			
	CERTIFICA	ATION	
I, the undersigned, as	city Clerk of the	City of Wrangell, A	<u>laska</u>
hereby certify that the	City Council	of such Association	ion is composed of
7 members, of whom -	7 , constituting a qu	orum, were present at a meeting thereog	f duly called and
		, $19 - \frac{7}{12}$; that the foregoing resolution has not been rescinded or amended in a	
Dated, this	day of April	Jage Gasle	
	Ti+l.	. City Clerk	

CITY OF WRANGELL, ALASKA RESOLUTION NO. 3-77-50

A RESOLUTION ACCEPTING THE STATE OF ALASKA GRANT OFFER FOR WRANGELL SEWERAGE PROJECT C-020045.

WHEREAS, The Honorable Jay S. Hammond, Governor for the State of Alaska, in accordance with AS 46.03.030 has authorized an offer of grant funds to the City of Wrangell to be applied to the financing of the City sewerage system improvements in an amount not to exceed \$40,500; and

WHEREAS, this offer is based on 12.5% of EPA estimated eligible project costs of \$5,600,000, minus the previous step 3 grant award of \$659,000.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant funds in an amount not to exceed \$40,500.
- 2. The City agrees to provide sufficient local funds to match available Federal and State grants and agrees to comply with the conditions of the State grant procedures.

PASSED AND APPROVED March 22, 1977.

ST: Jage Casley

CITY OF WRANGELL, ALASKA RESOLUTION NO. 1-77-49

A RESOLUTION AUTHORIZING THE CITY CLERK TO APPOINT AT LEAST THREE JUDGES TO SERVE ON THE ELECTION BOARD FOR EACH PRECINCT AT THE SPECIAL ELECTION FEBRUARY 15, 1977.

WHEREAS, the Wrangell City Charter and Wrangell City Code, Title 36, authorize the City Clerk to appoint at least three judges to serve on the election boards in each precinct.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the City Clerk is hereby authorized to appoint at least three judges to serve on the election board for each precinct at the Special Election February 15, 1977 and is instructed to comply with this resolution in the name of the Wrangell City Council.

APPROVED AND ADOPTED January 35, 1977.

RESOLUTION NO. 1-77-48

A RESOLUTION OF THE CITY OF WRANGELL, ALASKA PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY AT A SPECIAL ELECTION TO BE HELD THEREIN ON FEBRUARY 15, 1977 OF THE PROPOSITION OF WHETHER OR NOT THE CITY SHOULD ISSUE ITS GENERAL OBLIGATION BONDS FOR IMPROVEMENTS TO STORM DRAINS, WATER LINES AND FRONT STREET IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$350,000.

WHEREAS, it is deemed necessary for the public welfare and benefit that the City of Wrangell, Alaska (the "City") make certain improvements to storm drains, water lines and Front Street; and

WHEREAS, in order to provide part of the funds required for such purposes it is deemed necessary and advisable that the City issue and sell its unlimited tax levy general obligation bonds in the principal amount of \$350,000; and

WHEREAS, the Charter of the City and laws of the State of Alaska require that the question of whether or not such bonds may be issued for such purpose must be submitted to the qualified voters of the City for their ratification or rejection;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska as follows:

Section 1. It is hereby found and declared that the public welfare and benefit require that the City make certain capital improvements to the storm drainage system and water system and to Front Street in connection with the construction of the sewerage treatment plant. Said improvements shall

be as more particularly set forth in maps and plans prepared by URS Company and Charles Pool & Associates, Inc., consulting engineers to the City and now on file with the City. Said plans shall be subject to such changes of location and size of pipe or other details not affecting the service to be rendered thereby as shall be authorized by the City either prior to or during the actual course of construction and which shall be found necessary and desirable, so long as the same do not affect or change the main general features of said plans.

Section 2. For the purpose of providing funds necessary to pay the costs of the improvements specified in Section 1 of this Resolution the City shall issue and sell its unlimited tax levy general obligation bonds in the principal amount of not to exceed \$350,000.

Section 3. Such bonds shall be sold in such amounts and at such time or times as deemed necessary and advisable by the City Council and as permitted by law and may be issued in one or more series in the discretion of the City Council. Such bonds shall bear interest at such rate or rates as shall be fixed upon the sale thereof (not in excess of Wrangell Charter limitations) payable semiannually, and shall mature serially in such amounts and at such times not in excess of 40 years from date of issue as authorized by the City Council and as permitted by law. Both principal of and interest on all of such bonds shall be payable out of sales tax revenues of the City and annual tax levies to be

made upon all the taxable property within the City without limitation as to rate or amount. The exact form, terms and maturities of said bonds shall be as hereafter fixed by ordinance or ordinances of the City.

Section 4. The proposition of whether or not the City shall issue said bonds for the purposes described in Section 1 hereof shall be submitted to the qualified voters of the City for their ratification or rejection at a special election to be held within the City on the 15th day of February, 1977. Said proposition shall be in substantially the following form:

PROPOSITION NO. 1

GENERAL OBLIGATION IMPROVEMENT BONDS, \$350,000

Shall the City of Wrangell, Alaska, issue its General Obligation Bonds payable from sales tax revenues and from annual levies of property taxes without limitation as to rate or amount in the principal amount of not to exceed \$350,000 bearing interest at rates not in excess of Wrangell Charter limitations and maturing not more than forty years from date of issue, to be issued as needed for the purpose of providing funds for construction or replacement of storm drains and water lines and for improvements to Front Street?

BONDS,	YES	٠	•	٠	٠	•	٠	٠	•	•	*	٠	*	•	٠	٠	٠	٠	٠	/
BONDS,	NO.		•	٠	•			•	•					٠		•		•		/

ADOPTED by the City Council of the City of Wrangell,

Alaska at a regular meeting thereof held this 11th

day of January , 1977 after notice thereof duly given as required by law.

CITY OF WRANGELL, ALASKA

Edward P. Churchiel
Mayor

ATTEST:

Following are the true and correct results of the Special Election held February 15, 1977:

Yes

178

Ю

225

The proposition was defeated by a majority of the qualified voters at said election.

CITY OF WRANGELL, ALASKA Resolution No. 12-78-79

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING THE THOMAS BAY POWER COMMISSION TO SECURE AN F.E.R.C. PERMIT FOR THE TYEE LAKE HYDRO PROJECT.

WHEREAS, the City Council of the City of Wrangell, Alaska, endorsed the Tyee Lake Project by Resolution No. 9-78-74; and

WHEREAS, the Thomas Bay Power Commission is ready to proceed with the necessary engineering to secure the required permit and interim financing for the costs thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Thomas Bay Power Commission proceed with the necessary engineering to secure a Federal Energy Regulatory Commission (F.E.R.C.) Permit and to secure the necessary interim financing for this phase of the Tyee Lake Hydro Project.

PASSED AND APPROVED

December 12

1978.

ATTEST:

Joyce Rasler, City Clerk

RESOLUTION NO. 12-78-78

A RESOLUTION of the Council of the City of Wrangell, Alaska authorizing the City Manager and the City Treasurer to enter into an agreement with the Alaska Municipal Bond Bank Authority providing for the sale of \$1,500,000 of general obligation bonds of the City to said Authority and approving the form of such agreement.

WHEREAS, the City of Wrangell, Alaska, by Ordinance No. 377 of the City Council, has authorized the issuance and sale of the general obligation bonds of the City in the principal amount of \$1,500,000, which bonds were authorized at a special election held in the City of Wrangell, Alaska, on October 3, 1978; and

WHEREAS, by Section 8 of said ordinance, the City Manager and City Treasurer were authorized and directed to negotiate with the Alaska Municipal Bond Bank Authority for the sale of said bonds to said Authority, the form of which agreement to be approved by a resolution of the City Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, as follows:

Section 1. The City Manager and the City Treasurer are hereby authorized to enter into an agreement with the Alaska Municipal Bond Bank Authority in the form attached hereto, which agreement provides for the sale of the general obligation bonds of the City in the principal amount of \$1,500,000 to said Authority.

Section 2. The form and contents of said agreement, as attached hereto, are hereby in all respects approved.

ADOPTED by the City Council of the City of Wrangell, Alaska, this 11th day of <u>December</u>, 1978.

CITY OF WRANGELL, ALASKA

By Samuel R. River

Attest:

CITY OF WRANGELL, ALASKA RESOLUTION NO. 11-78-77

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING THE CITY OF WRANGELL AS A DISASTER AREA AND REQUESTING THE GOVERNOR TO DECLARE A DISASTER EMERGENCY TO EXIST.

WHEREAS, on the first day of November, 1978, the City of Wrangell experienced exceedingly high winds and torrential rains for a period of approximately twelve hours; and

WHEREAS, as a result of this storm, excessive damage was done to publicly owned properties, commercial and industrial properties, residential properties and utility services; and

WHEREAS, as a result of damages, it has been necessary for several families to relocate in emergency housing; and

WHEREAS, as a result of damages, some businesses have had their operations suspended; and

WHEREAS, the City of Wrangell is unable to financially sustain the cost of repairing publicly owned properties or to assist private property owners; and

WHEREAS, the State of Alaska has a Natural Disaster Program that should be implemented as a result of this disaster.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. The Council herein designates the City of Wrangell, Alaska as a disaster area.
- Sec. 2. It is requested that the Governor declare a Disaster Emergency to exist as provided for in AS 26.23.020 and provide such assistance as is requested and/or request additional assistance from the President or appropriate Federal Agencies where State capability is not adequate.
- Sec. 3. The undersigned certifies that the City of Wrangell has or will expend resources as a result of this disaster as detailed on the attached Commitment Form, for which no State or Federal reimbursement will be requested, and constitutes an approximate dollar value of \$ 16,016.00

APPROVE	D AND	ADOPTED

November 2 , 1978.

-2-

OF WRANGELL, ALASKA CITY

COMMITMENT CATEGORY

- Emergency Protective Work
 Debris Removal
 Restoration of Public Facilities

A. PERSONNEL	TOTAL EMERGENCY EXPENDITURE	TO BE REIMBURSED BY INSURANCE	REIMBURSEMENT TO BE REQUESTED FROM DISASTER FUNDS	NON-REIMBURSED EMERGENCY EXPENDITURES COMMITMENT
Average Hourly salary: regular time \$10. overtime \$15		•		
Total Man Hours: regular time 816 hr overtime 245.5 hr				
Salary regular time overtime	8,160 3,682	0	800 2,782	7,360 900
Fringe Benefits regular time (35%) overtime (20%)	2,856 736	0	280 556	2,576 180
PERSONNEL COSTS	15,434	0	4,418	11,016
B. EQUIPMENT				
Equipment Use	8,090	0	3,090	5,000
EQUIPMENT COSTS	8,090	0	3,090	5,000
C. MATERIALS & SUPPLIES				
Construction	15,000	0	15,000	0
TOTAL MATERIALS & SUPPLIES	15,000	0	15,000	0
D. CONTRACT WORK (1)	246,000	0	246,000	0
TOTAL CONTRACT	246,000	0	246,000	0

E. OTHER COSTS

Tug Boat		2,000	0	2,000	0
TOTAL OTHER COST	TS	2,000	0	2,000	0
TOTAL (A THROUGH E)	(2)	286,524	0	270,508	16,016

- (1) See Attached
- (2) Total does not include Young Adults Conservation Corps debri removal and emergency repairs 40 enrollees @ 16 hr ea = 640 hrs

CONTRACT COSTS OF MUNICIPALLY OWNED PROPERTIES

New City owned dock	150,000
Transfer bridge	50,000
Inner Harbor floats	10,000
Dock warehouse buildings	20,000
01d dock (16 bearing piling)	16,000
TOTAL CONTRACT COSTS	246,000

Note: Damage to Privately Owned Properties

Commercial & Industrial 136,000 Residential 192,000

RESOLUTION NO. 10-78-76

A RESOLUTION AUTHORIZING EXTENSION OF INTERIM FINANCING FOR THE WRANGELL SEWER PROJECT.

WHEREAS, the City Council authorized interim financing loan funds by Resolution No. 6-78-71; and

WHEREAS, the State of Alaska Department of Environmental Conservation withholds a portion of the State Grant which funds twelve and one-half percent of the project until certain requirements on construction and EPA are met; and

WHEREAS, certain requirements have not been met within the projected time period.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Mayor and City Clerk are authorized to execute the necessary notes and agreements to extend the interim financing with National Bank of Alaska in an amount not to exceed \$140,000 at an interest rate not to exceed six per-cent (6%) per annum.
- 2. The notes, in an amount of not to exceed \$140,000 shall be due and payable from grant proceeds received from the State of Alaska Department of Environmental Conservation and/or from the City of Wrangell one hundred twenty (120) days from September 29, 1978.

APPROVED	AND	ADOPTED	October 24	1978.

Samuel R. Privet

ATTEST: Jaye Cash

RESOLUTION NO.9-78-75

A RESOLUTION VOIDING THE AUTHORIZATION AND CANCELLING PROSPECTIVE ISSUANCE OF HERETOFORE AUTHORIZED BUT UNISSUED SWIMMING POOL GENERAL OBLIGATION AND ELECTRIC REVENUE BONDS OF THE CITY OF WRANGELL, ALASKA.

WHEREAS, the City of Wrangell authorized issuance of its General Obligation Bonds in the amount of \$400,000 for construction of a swimming pool pursuant to a special election held July 29, 1975, called by Resolution No. 6-75-13, and the authorized and unissued excess thereof is \$400,000 and the prospective issuance thereof is deemed unnecessary; and

WHEREAS, the City of Wrangell authorized issuance of its Electric Revenue Bonds in the amount of \$450,000 for Light Plant capital improvements pursuant to a special election held October 6, 1970, authorized by Resolution No. 8-70-1, and pursuant to a special election held May 25, 1971, authorized by Resolution No. 4-71-2, and the authorized and unissued excess thereof is \$100,000 and the issuance thereof is not possible at par as required in previous issues.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the authorized and unissued City's General Obligation Bonds for construction of a swimming pool in the amount of \$400,000 is hereby cancelled and authorization for the prospective issuance of same is void.
- 2. That the authorized and unissued remainder of the City's Electric Revenue Bonds for Light Plant capital improvements in the amount of \$100,000 is hereby cancelled and authorization for the prospective issuance of same is void.

PASSED AND APPROVED September 26 , 1978

Samuel R. Privett, Mayor

ATTEST: Jack Cash.
Joyce Rasler, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 9-78-74

A RESOLUTION OF THE CITY OF WRANGELL, ALASKA ENDORSING THE TYEE LAKE HYDRO SITE FOR FURTHER PLANNING AND DEVELOPMENT.

WHEREAS, the Thomas Bay Power Commission has been duly authorized by ordinance to study, design, construct and operate a hydro project; and

WHEREAS, the Commission has developed appraisal reports on the Thomas Bay Project, the Virginia Lake Project, and the Tyee Lake Project; and

WHEREAS, the Commission as a result of these studies has determined that the Tyee Lake Project is the most feasible.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Tyee Lake Project selected as the hydro site and that the Thomas Bay Power Commission proceed with further planning and development of this project.

PASSED AND APPROVED

September 26

1978.

oumact R. Hilver, May

ATTEST:

Joyce Rasler, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 9-78-73

A RESOLUTION DESIGNATING CANVASS BOARD DUTIES TO TWO COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE GENERAL ELECTION TO BE HELD OCTOBER 3, 1978.

WHEREAS, Wrangell City Code Sec. 36.40.045 Canvass of Returns (a) provides that the Council may, by resolution preceding the date of election, delegate its Canvass Board functions to two Council Members; and

WHEREAS, the Canvass Board meets at a time it would cause a hardship to certain Council Members to attend.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Canvass Board duties be designated to two Council Members for canvassing the results of the General Election to be held October 3, 1978.
- 2. That Council Members Linda Downs and Robert Maxand be designated to attend the meeting of the Canvass Board to be held within three days after the General Election to be held October 3, 1978, pursuant to Wrangell City Code Sec. 36.40.045 Canvass of Returns (a).

PASSED AND APPROVED	September 12	, 1978.

Samuel R. Rivett

ATTEST: Jarre Cush

RESOLUTION NO. 8-78-72

A RESOLUTION of the City of Wrangell, Alaska, providing for the submission to the qualified electors of the City at an election to be held therein on October 3, 1978, of the proposition of whether or not the City should issue its general obligation bonds, for improvements to its school facilities, in the aggregate principal amount of not to exceed \$1,500,000.

WHEREAS, it is deemed necessary for the public welfare and benefit that the City of Wrangell, Alaska (the "City") make certain improvements to its school facilities; and

WHEREAS, in order to provide part of the funds required for such purposes, it is deemed necessary and advisable that the City issue and sell its unlimited tax levy general obligation bonds in the principal amount of \$1,500,000; and

WHEREAS, the Charter of the City and laws of the State of Alaska require that the question of whether or not such bonds may be issued for such purpose must be submitted to the qualified voters of the City for their ratification or rejection;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, as follows:

Section 1. It is hereby found and declared that the public welfare and benefit require that the City make certain capital improvements to its school facilities, which improvements will serve a public purpose. Said improvements shall consist of constructing and equipping a new junior high school and high school vocational and technical education facilities. Such

improvements shall be as more fully set forth in preliminary studies and plans now on file with the City. The above-described improvements shall be subject to such changes of details not affecting the service to be rendered thereby as shall be authorized by the City either prior to or during the actual course of construction and which shall be found necessary and desirable, so long as the same do not affect or change the main general features of said improvements.

In the event the proceeds of the sale of said bonds are insufficient to make all of the capital improvements hereinbefore provided for, the City shall use the available funds for paying the cost of those improvements deemed most necessary and to the best interests of the City by the City Council.

Section 2. For the purpose of providing funds necessary to pay the costs of the improvements specified in Section 1 of this Resolution, the City shall issue and sell its unlimited tax levy general obligation bonds in the principal amount of not to exceed \$1,500,000.

Section 3. Such bonds shall be sold in such amounts and at such time or times as deemed necessary and advisable by the City Council and as permitted by law and may be issued in one or more series in the discretion of the City Council. Such bonds shall bear interest at such rate or rates as shall be fixed upon the sale thereof (not in excess of Wrangell Charter limitations) payable semiannually, and shall mature serially in such amounts and

at such times not in excess of 25 years from date of issue as authorized by the City Council and as permitted by law. Both principal of and interest on all of such bonds shall be payable out of annual tax levies to be made upon all the taxable property within the City without limitation as to rate or amount. The exact form, terms and maturities of said bonds shall be as hereafter fixed by ordinance or ordinances of the City.

Section 4. A proposition of whether or not the City shall issue said bonds for the purposes described in Section 1 hereof shall be submitted to the qualified voters of the City for their ratification or rejection at an election to be held within the City on the 3rd day of October, 1978. Said proposition shall be in substantially the following form:

PROPOSITION NO. 1

GENERAL OBLIGATION SCHOOL BONDS, \$1,500,000

Shall the City of Wrangell, Alaska, issue its General Obligation Bonds, payable from annual levies of property taxes without limitation as to rate or amount, in the principal amount of not to exceed \$1,500,000, bearing interest at rates not in excess of Wrangell Charter limitations and maturing not more than twenty-five years from date of issue, to be issued as needed for the purpose of providing funds for constructing and equipping a new junior high school and high school vocational and technical education facilities?

BONDS,	YES	•••••	/
BONDS,	NO .	• • • • • • • • • • • • • • • • • • • •	/

ADOPTED by the City Council of the City of Wrangell,
Alaska, at a regular meeting thereof held this 22md day of
August, 1978, after notice thereof duly given as required by
law.

CITY OF WRANGELL, ALASKA

Samuel R. Triver

ATTEST:

City Clerk

BONDS, YES

419

BONDS, NO

265

I, Joyce Rasler, City Clerk of the City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct result of the election held October 3, 1978 and that the proposition was approved by a majority of votes.

RESOLUTION NO. 7-78-71

A RESOLUTION OF THE CITY OF WRANGELL, ALASKA, REJECTING THE INTERDISCIPLINARY TEAM PROPOSAL FOR THE TONGASS NATIONAL FOREST LAND MANAGE-MENT PLAN AND SUPPORTING THE PROPOSAL ADVANCED BY THE CITIZENS FOR THE MANAGEMENT OF ALASKA LANDS.

WHEREAS, the City of Wrangell, Alaska has reviewed the Tongass Land Management Plan; and

WHEREAS, the City of Wrangell is highly dependent on employment in its sawmills, the primary source of the work force in Wrangell; and

WHEREAS, at page 150 the Interdisciplinary Team states that under its proposal 200 jobs will be lost in cant mills in Southeastern Alaska; and

WHEREAS, wherever this loss would occur, adverse economic impact would result to Wrangell in particular and Southeastern Alaska in general; and

WHEREAS, the Draft Environmental Statement fails to discuss the social impact such a loss of jobs would have on Wrangell, Alaska; and

WHEREAS, the City of Wrangell believes that the job loss stated at page 150 of the Draft Environmental Statement is understated for the reason that it does not believe Native Corporations will provide timber to the existing industry as is assumed by the IDT Team; and

WHEREAS, the risk of the IDT Team's assumption is placed upon the Alaskan working man; and

WHEREAS, the proposal advanced by the Citizens for the Management of Alaska Lands provides sufficient timber from the National Forest to supply the timber industry at its existing level; and

WHEREAS, if the CMAL proposal is in error there would be no loss of timber because it would remain available as wilderness land for the next ten year period; and

WHEREAS, the CMAL proposal would protect potential job opportunities in the mining industry; and

WHEREAS, the CMAL proposal would provide more fish hatchery opportunities than the IDT Team proposal; and

WHEREAS, by calling for developed recreation the CMAL proposal would provide positive opportunities for tourism within Southeastern Alaska; and

WHEREAS, the CMAL proposal would protect communities such as Wrangell, which are dependent upon the timber industry for their well being.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that it hereby rejects the proposal of the Interdisciplinary Team as insufficient and instead supports the proposal advanced by the Citizens for the Management of Alaska Lands.

DACCED	4 3 173	APPROVED	
PASSED	AND	APPKOVED	

July 25

1978.

Samuel R. Privett, Mayor

ATTEST

Joyce Rasler, City Clerk

Copies to be sent to John Sandor, The Congressional Delegation, The Mayors of all the towns in Southeastern Alaska.

RESOLUTION NO. 6-78-71

A RESOLUTION AUTHORIZING ADDITIONAL INTERIM FINANCING LOAN FUNDS FOR THE WRANGELL SEWER PROJECT THROUGH SEPTEMBER 30, 1978.

WHEREAS, the City Council authorized additional interim financing loan funds by Resolution No. 1-78-64; and

WHEREAS, the State of Alaska Department of Environmental Conservation withholds a portion of the State Grant which funds twelve and one-half percent of the project until certain requirements on construction and EPA are met; and

WHEREAS, the time authorized for the additional interim financing loan funds will expire until the requirements are met.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager and City Clerk, or the City Manager and Mayor, are authorized to execute the necessary notes and agreements for interim financing funds as required in an amount not to exceed \$140,000 at an interest rate not to exceed six per-cent (6%) per annum.
- 2. The notes, in an amount of not to exceed \$140,000 shall be due and payable from grant proceeds received from the State of Alaska Department of Environmental Conservation and/or from the City of Wrangell on or before September 30, 1978.

APPROVED	AND	ADOPTED_	June	13	, , , , , , , , , , , , , , , , , , ,	1978.

Samuel R. Priver

ATTEST City Clerk

RESOLUTION NO. 6-78-70

A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES; ESTABLISHING STANDARDIZED SALARIES AND CLASSES OF POSITIONS IN THE CITY'S PERSONNEL SYSTEM: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Council of the City of Wrangell, Alaska desires to maintain an equitable pay scale for the employees of the City; and

WHEREAS, the Council recognizes that the cost of living index has increased since the adjustment made as of July 1, 1977; and

WHEREAS, the Council has determined an increase is necessary in the pay scale of the City in order to maintain a pay scale that is comparable to the community.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. Salary Schedules: The salary plan attached hereto as Exhibit 1 and Exhibit 2 and incorporated herein by reference thereto supercede the salary plan approved by Resolution No. 7-77-59.
- Sec. 2. Allocation of Classes to Salary Ranges: The Council hereby allocates the classes of positions adopted in the Classification Plan to an appropriate range in the salary schedule adopted within this Resolution as shown on Exhibit 1 and 2 attached hereto and incorporated herein by reference thereto.
- Sec. 3. The salary amount, steps and classes of positions and ranges shall take effect July 1, 1978 for all permanent employees, and shall not constitute or be considered as retroactive consideration for heretofore uncompensated or undercompensated services prior to the effective date.
- Sec. 4. All officers and employees shall retain the present salary anniversary date which they have heretofore been assigned.
- Sec. 5. The City shall pay one hundred percent (100%) of the employee's group medical premium. Effective September 1, 1976, the City shall pay twenty dollars (\$20.00) of the cost of the employee's covered dependents premium.
- Sec. 6. Promotional Appointments and Rate of Compensation: In cases of promotional appointments to a position allocated to a higher range, the beginning rate of compensation shall be fixed by the City Manager at a step within such higher range, which step shall constitute an increase in compensation for

the officer or employee so appointed. The effective date of an increase in compensation shall be the first day of the month following effective date of appointment, unless effective date of appointment is the first day of the month, in which case that date shall become the effective date.

- Sec. 7. Step Advancement. Salary step advancement in all classifications in Exhibit 1 shall be successive steps in the salary range for steps A through E. Advancements to each salary step shall be upon recommendation of the department head, with the approval of the City Manager, after completion of the required period of service in each step in which the employee has demonstrated the ability and skills necessary for the class or job requirements and has progressed satisfactorily during this period of employment. Step advancements shall be made as follows: after satisfactory completion of six months service, the employee shall be advanced to Step B; after satisfactory completion of one years service the employee shall be advanced to Step C; after satisfactory completion of two years service the employee shall be advanced to Step D; and after satisfacory completion of three years service the employee shall be advanced to Step E. All such step advancements shall be effective the first day of the month following the employee's anniversary date. Job classifications in Exhibit 2 provide for a beginning salary rate A and a top rate B. Advancement from the beginning rate to the top rate shall be on the recommendation of the department head with the approval of the City Manager after completion of one year of employment in which the employee has demonstrated the ability and skills necessary for the job requirements. Step advancement shall be effective the first day of the month following the employee's anniversary date.
- Sec. 8. Exclusion of Casual Employees: This Resolution shall not be deemed to include the casual employees or extra help employed from time to time by the City. The salary or wages to be paid to such casual employees or extra help shall be determined in each instance by the City Manager. Upon request the City Manager shall prepare and submit to the Council a list setting forth the names, job descriptions and amounts of compensation paid to any persons falling within the category set forth above.
- Sec. 9. The Authority to Remedy Inequity: If it is found that the rules governing salary increases and anniversary dates, when applied, would result in a manifest inequity to any employee, the City Manager may take such action as is necessary to remedy the inequity. In addition, the City Manager may make whatever adjustments are necessary to correct an inequity caused by change or increase in duties or responsibilities.
- Sec. 10. Any Resolutions previously adopted by the City Council wherein the salary or compensation of any officer or employee is prescribed is herewith repealed.

Sec. 11. Accumulation of Sick Leave: Unused sick leave may be accumulated from year to year, provided, however, that the total accumulation of an employee shall not exceed sixty (60) days as of July 1, 1977. Those employees that have accumulated up to ninety (90) days sick leave as of July 1, 1977 shall not accumulate in excess of that amount. Effective July 1, 1977, employees will be paid one (1) days wage in lieu of accumulation for each earned and unused sick leave credit in excess of sixty (60) days. Payments shall be made on the pay periods ending June 30 and December 31 or on termination of employment. Those employees as of July 1, 1977 that have accumulated in excess of sixty (60) days up to and including ninety (90) days sick leave credits which may be used as provided in Wrangell City Code 03.80.110. This section is intended to recognize and provide for a longevity incentive pay.

DACCED AND ADDDOUGD.	T1170 0 27	1070
PASSED AND APPROVED:	June 27	. 1978.

Samuel R. Privett, Ma

ATTEST: Joyce Rasler, City Clerk

SALARY PLAN EFFECTIVE JULY 1, 1978

EXHIBIT "1"

ADMINISTRATION			
Accountant Secretary/Account Clerk Bookkeeper/Account Clerk Cashier/Receptionist	(34) (14) (14) (11)	1672 1027 1027 954	1937 1188 1188 1104
PUBLIC SAFETY			
Chief of Police Lieutenant Sergeant Patrolperson Dispatcher/Secretary Security Officer Fire Chief (Volunteer)	(40) (37) (35) (34) (13) (29)	1937 1844 1715 1672 1002 1481 501	2242 2135 1986 1937 1160 1715 580
COMMUNITY SERVICES			
Librarian Senior Citizen Director Asst. Senior Citizen Director	(13) (3)	1002 784 5.12 hr	1160 908
HARBOR, WHARF, PORT			
Port Director Harbormaster	(34) (28)	1672 1444	1937 1694

An additional 20 cents (\$0.20) per hour will be paid to employees working swing or graveuard shift as shift differential.

SALARY STEPS EFFECTIVE JULY 1, 1978

EXHIBIT "1"

RANGE					
NUMBER -	A	В	C	D	Е
1 2 3 4	747	765	784	823	864
2	765	784	803	844	886
3	784	803	823	864	908
4	803	823	844	886-	931
5	823	844	864	908	954
. 6	844	864	886	931	978
. 7	864	886	908	954	1002
8	886	908	931	978	1027
9	908	931	954	1002	1052
10	931	954	978	1027	1078
11	9 5 4	978	1002	1052	1104
12	978	1002	1027	1078	1131
1.3	1002	1027	1052	1104	1160
14	1027	1052	1078	1131	1188
15	1052	1078	1104	1160	1218
16	1078	1104	1131	1188	1248
17	1104	1131	1160-	1218	1279
18	1131	1160	1188	1248	1310
19	1160	1188	1218	1279	1343
20	1188	1218	1248	1310	1376
21	1218	1248	1279	1343	1410
22	1248	1279	1310	1376	1444
23	1279	1310	1343	1410	1481
24	1310	1343	1376	1444	1516
25	1343	1376	1410	1481	1555
26	1376	1410	1444	1516	1592
27	1410-	1444	1481	1555	1633
28	1444	1481	1516	1592	1672
29	1481	1516	1555	1633	1715
30	1516	1555	1592	1672	1755
31	1555	1592	1633	1715	1801
32	1592	1633	1672	1755	1844
33	1633	1672	1715	1801	1891
34	1672	1715	1.755	1844	1937
35	1715	1755	1801	1891	1985
36	1756	1801	1844	1937	2035
37	1801	1844	1891	1985	2084
38	1844	1891	1937	2035	2135
39	1891	1937	1985	2084	2188
40	1937	1985	2035	2135	2242

CITY OF WRANGELL, ALASKA

SALARY PLAN EFFECTIVE JULY 1, 1978

EXHIBIT "2"

PUBLIC WORKS	RATE A	RATE B
Public Works Spperintendent Heavy Equipment Operator Equipment Operator Chief Mechanic Water Plant Operator Skilled Labor Refuse Collector Casual Labor Park Maintenance	11.73 9.90 9.43 10.92 10.13 9.66 10.13 8.00 6.00	12.32 10.39 9.90 11.46 10.64 10.14 10.64
SEWAGE DEPARTMENT		
Plant Superintendent Plant Operator	10.64 9.43	11.17 9.90
POWER GENERATION AND DISTRIBUTION		
Plant Superintendent Plant Operator Plant Mechanic/Operator	11.73 9.43 9.90	12.32 9.90 10.39
Line Foreman Lineman Line Worker	11.73 10.64 9.43	12.32 11.17 9.90

An additional 20 cents (\$0.20) per hour will be paid to employees working swing or graveyard shift as shift differential.

RESOLUTION NO. 6-78-70

A RESOLUTION AUTHORIZING THE INTERIM FINANCING PREVIOUSLY AUTHORIZED BY RESOLUTION NO. 4-77-52, TO BE EXTENDED THROUGH SEPTEMBER 30, 1978.

WHEREAS, the City of Wrangell, Alaska received interim financing from National Bank of Alaska by authorization of Resolution No. 4-77-52; and

WHEREAS, the construction of the Sewerage treatment facilities were not completed by the anticipated due date which has delayed issuing the \$750,000 authorized and unissued General Obligation Bonds to Farmers Home Administration; and

WHEREAS, it is necessary that the City maintain interim financing from National Bank of Alaska until said General Obligation Bonds are issued to Farmers Home Administration.

- 1. The City Manager and City Clerk, or the City Manager and Mayor, are authorized to execute the necessary notes and agreements for interim financing funds as required in an amount not to exceed \$750,000 at an interest rate not to exceed six per-cent (6%) per annum.
- 2. The notes, in an amount of not to exceed \$750,000 shall be due and payable upon completion of loan requirements to Farmers Home Administration, United States Department of Agriculture, or on September 30, 1978.

APPROVED AND ADOPTED	June 13	, 1978.
	Š	muel R. Rivett
		Mayor
ATTEST: Jame Quel	Lerk	

RESOLUTION NO. 6-78-69

A RESOLUTION ADOPTING THE BUDGET FOR THE CITY OF WRANGELL, ALASKA GENERAL FUND, SALES TAX FUND, FEDERAL REVENUE SHARING FUND AND ENTERPRISE FUNDS FOR THE FISCAL YEAR 1978-79.

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1978-79 in accordance with Wrangell City Charter Section 5-2; and

WHEREAS, the Council has held a public hearing on June 6, 1978 on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented.

- 1. That the General Fund Budget for the fiscal year 1978-79 in the amount of \$1,649.967, including sales tax fund and general revenue sharing revenues, is adopted.
- 2. That the Sales Tax Fund Budget for the fiscal year 1978-79 in the amount of \$504,211 is adopted.
- 3. That the Federal Revenue Sharing Fund Budget for the fiscal year 1978-79 in the amount of \$173,798 is adopted.
- 4. That the Electric Utility Enterprise Fund Budget for the fiscal year 1978-79 in the amount of \$848,608 is adopted.
- 5. That the Water Utility Enterprise Fund Budget for the fiscal year 1978-79 in the amount of \$110,333 is adopted.
- 6. That the Port Utility Enterprise Fund Budget for the fiscal year 1978-79 in the amount of \$166,360 is adopted.
- 7. That the Sewer Utility Revenue Fund Budget for the fiscal year 1978-79 in the amount of \$121,630 is adopted.
- 8. That a copy of the budgets, as adopted, be attached hereto and adopted by reference.

PASSED AND	APPROVED	June 13	, 1978.
		Samuel	
	0.1		Mayor
ATTEST:	city Clerk		

RESOLUTION NO. 6-78-68

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1978, PURSUANT TO WRANGELL CITY CODE SEC. 60.20.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1978 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES.

WHEREAS, the City Council has since regularly assessed and equalized all real and personal property within the City of Wrangell, and shall fix a rate of levy to be imposed thereon for the tax year 1978, and has fixed a time at which the taxes thus levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 14.9 mills for Class IV Tax Differential Zone for the tax year 1978 based upon the City equalized assessment roll in the amount of \$27,982,258.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 11.92 mills for Class III Tax Differential Zone for the tax year 1978 based upon the City equalized assessment roll in the amount of \$131,150.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 9.685 mills for Class II Tax Differential Zone for the tax year 1978 based upon the City equalized assessment roll in the amount of \$11,272,561.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 7.45 mills for Class I Tax Differential Zone for the tax year 1978 based upon the City equalized assessment roll in the amount of \$115,610.

- Sec. 5. Taxes levied under the conditions of this Resolution shall be due and payable on or before August 15, 1978 and shall become delinquent after 5:00 p.m. on said date, provided, however, that the taxpayer shall have the right to pay such taxes in two (2) installments pursuant to Wrangell City Code Sec. 60.20.310.
- Sec. 6. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.
- Sec. 7. This Resolution shall become effective upon its passage and approval.

PASSED	AND	APPROVED	June 13	, 1978.
				,, ~ .

Samuel R. River

ATTEST: Jame Carlo

RESOLUTION NO. 6-78-67

A RESOLUTION AMENDING RESOLUTION 6-77-57 OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1977, PURSUANT TO WRANGELL CITY CODE SEC. 60.20.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1977 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES.

WHEREAS, Resolution No. 6-77-57 was passed by the City of Wrangell in due course on June 14, 1977; and

WHEREAS, a discrepancy has been discovered in the dollar figures representing the assessed valuations in Section 1, Section 2, and Section 3 of said resolution; and

WHEREAS, it is the desire of the auditors of the City of Wrangell to have the errors in the figures represented in said Resolution No. 6-77-57 to be corrected; and

WHEREAS, said discrepancy is a result of a clerical error in the addition of the various figures where the valuations for some properties were erroneously included in the various tax differential zones, such that the figures do not balance; and

WHEREAS, all other matters concerning the original resolution, and the effect thereof appears to be correct; and

WHEREAS, the Council desires to correct said clerical error.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that Resolution No. 6-77-57 is hereby amended as follows:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 11.9 mills for Class IV Tax Differential Zone for the tax year 1977 based upon the City equalized assessment roll in the amount of \$22,539,720.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general Tax of 9.52 mills for Class III Tax Differential Zone for the tax year 1977 based upon the City equalized assessment roll in the amount of \$3,837,724.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such

property as is exempt by law from taxation, a general tax of 7.735 mills for Class II Tax Differential Zone for the tax year 1977 based upon the City equalized assessment roll in the amount of \$10,671,661.

Sec. 4. All other provisions of Resolution No. 6-77-57 including Section 4, Section 5, Section 6 and Section 7 thereof shall remain in full force and effect.

PASSED AND	APPROVED	June 13	, 1978.

Samuel P. River

ATTEST: Jaire Kall

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CITY OF WRANGELL, ALASKA

RESOLUTION NO.2-78-66

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA DESIGNATING THE REPRESENTATIVE OF THE CITY OF WRANGELL TO ACQUIRE SURPLUS FEDERAL PROPERTY FOR PUBLIC PURPOSES.

WHEREAS, the Council of the City of Wrangell, Alaska, has determined it is to the best interests of the city to be eligible to receive surplus Federal property for use of the City for public purposes; and

WHEREAS, it is necessary to designate a representative of the City of Wrangell with authorization to bind the City to the particular terms and conditions of the transfer of surplus Federal Property.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Manager of the City of Wrangell is hereby designated as the representative of the City of Wrangell, Alaska.
- 2. That the City Manager is hereby authorized to bind the City of Wrangell to the particular terms and conditions of transfer which are or may be imposed by the execution of the Form SF-123 or the Surplus Property Service Distribution Document.
- 3. That the City Manager is empowered to delegate the authority imposed upon him to such people as he considers reasonably necessary to accomplish these purposes and is hereby instructed to confer upon people designated by him such authority as is necessary.

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PASSED	AND	APPROVED_	reoru	ary 14		,	19/8.
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			_	Same	1. J R 1	Time	A

ATTEST: Que City Clerk

DACCED AND ADDROVED

RESOLUTION NO. 1-78-65

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING THE ALASKA DEPARTMENT OF FISH AND GAME TO RECONSIDER CERTAIN CLOSURES TO COMMERCIAL TROLLING.

WHEREAS, the City Council of the City of Wrangell, Alaska, feels the Alaska Department of Fish and Game should be commended for their concern exhibited on increasing the return of the King Salmon run in the Stikine Area; and

WHEREAS, the City Council concurs in the closure by the Alaska Department of Fish and Game of District 8 to accomplish their goal; and

WHEREAS, the closure of District 6, Section 6A, South of the line from Pt. Colpoys to Macnamara Point, by the Alaska Department of Fish and Game will adversely effect the economic stability of the commercial trolling fleet.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the Alaska Department of Fish and Game is hereby requested to reconsider their order and open District 6, Section 6A, South of the line from Pt. Colpoys to Macnamara Point, to King Salmon Trolling January 1 to December 31, excepting normal closing September 20 for Coho Salmon.

PASSED AND APPROVED January 24

Samuel R. River

RESOLUTION NO. 1-78-64

A RESOLUTION AUTHORIZING ADDITIONAL INTERIM FINANCING LOAN FUNDS FOR THE WRANGELL SEWER PROJECT NO. C-020045-03.

WHEREAS, the Wrangell Sewer Project No. C-020045-03 is nearing completion of construction; and

WHEREAS, the State of Alaska Department of Environmental Conservation withholds a portion of the State Grant which funds twelve and one-half percent of the project until such time as the project is completed and audited; and

WHEREAS, the City of Wrangell has fully funded its portion of the project and finds it necessary to fund that portion of the State Grant withheld to timely make payments to the contractors and engineers.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL ALASKA that the City Manager and City Clerk of the City of Wrangell are authorized to execute a loan with the National Bank of Alaska for additional interim financing of Wrangell Sewer Project No. C-020045-03 in an amount not to exceed \$200,000.00 and at an interest rate not to exceed five and three fourth (5 3/4) percent for a period not to exceed one year. Further be it resolved that the loan shall be repaid by Project Grant Funds.

PASSED AND APPROVED THIS 101 day of January, 1978.

Samuel R. Privery

ATTEST James Cast

Resolution No. 12-79-98

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE FUNDING OF ADDITIONAL PORT FACILITIES FOR THE PORT OF WRANGELL AND ENDORSING ACTION BY THE WRANGELL PORT COMMISSION TO SECURE SAME.

WHEREAS, the present increase of native timber is substantial and export activities are increasing in the Port of Wrangell; and

WHEREAS, present berthing facilities can only accomodate one ship at a time; and

WHEREAS, there is a conflict with present tour boat schedules; and

WHEREAS, the Wrangell Port Commission has determined that every effort should be made to secure additional Port Facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The State Legislature is hereby urged to fund approximately 1.5 Million Dollars to accomplish the required port additions.
- 2. That Governor Jay S. Hammond and the State Legislature be urged to include the required funding for the port facilities in the 1980-81 capital improvement budget.
- 3. That the required Port improvements be given top priority and undertaken at the earliest possible date.

APPROVED AND	ADOPTED	December 11 ,	1979

Richard R. McCormick, Mayor

ATTEST Joyce Rasier. City Clerk

Resolution No. 12-79-97

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA REQUESTING THAT THE ALASKA POWER AUTHORITY PROCEED WITH THE TYEE LAKE PROJECT AND THAT THE GOVERNOR AND STATE LEGISLATURE GIVE PRIORITY TO THE PROJECT.

WHEREAS, the development of Hydro Electric Energy has been the consistent aim of the Cities of Wrangell and Petersburg through the Thomas Bay Power Authority; and

WHEREAS, the Authority has entered into contracts with R. W. Rutherford Association for a Difinitive Project Report and F.E.R.C. License Application on the Tyee Lake Project; and

WHEREAS, the aforementioned reports have been completed and presented to Thomas Bay Power Authority; and

WHEREAS, the aforementioned reports are deemed to be acceptable and consistent with the expressed desires of Thomas Bay Power Authority and the Cities of Wrangell and Petersburg.

- That the Thomas Bay Power Authority request the Alaska Power Authority to proceed with licensing, financing and construction of the Tyee Lake Project with diligence and speed.
- That the Alaska Power Authority prepare and present Power Sale Contracts to the Cities of Wrangell and Petersburg as soon as possible.
- That the Governor and Legislature of the State of Alaska give priority consideration to the financing and development of the Tyee Lake Project.
- That copies of this Resolution be forwarded to the Thomas Bay Power Authority for distribution to the appropriate persons and agencies.

APPROVED	AND	ADOPTED	December 11	1979

RESOLUTION NO. 12-79-96

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROTESTING THE PROVISIONS OF FCCSHB66 WHICH EXEMPTS STATE LANDS FROM FULL LOCAL PLATTING AND SUBDIVISION AUTHORITY AND PETITIONING THE LEGISLATURE OF THE STATE OF ALASKA FOR THE REINSTATEMENT OF ALL PLATTING POWERS PREVIOUSLY ACCORDED TO MUNICIPALITIES.

WHEREAS, AS 29.33 mandates that Boroughs and Home Rule Cities shall provide for planning, platting and zoning on an areawide basis in recognition that local authorities are most knowledgeable about local needs and best able to make those decisions relevant to the quality of community development; and

WHEREAS, the City of Wrangell has enacted ordinances to provide for planning, platting and zoning within the City boundaries, which is located within an unorganized borough; and

WHEREAS, FCCSHB66 limits local platting authority and the ability of the community to provide for orderly development, by exempting the platting of undeveloped state land eligible for disposal under AS 38.05 and AS 38.08 from improvement requirements; and

WHEREAS, FCCSHB66 provides for subdivision platting procedures markedly different from that which all other citizens of Wrangell, individual, corporate and governmental, are bound in that the local platting authority "may not disapprove" a subdivision of state land; and

WHEREAS, these selective exemptions under FCCSHB66 will adversely impact local government's ability to protect the rights of Wrangell citizens to adequate and safe access to property, reasonable population densities, proper water supply and waste disposal systems, and other services, and creates a serious inequity in the allocation of the costs and responsibilities associated with subdivision development.

- 1. The City Council and the Zoning and Planning Commission are committed to an orderly and responsible approach to the development of all lands within the community, including private, City and State owned lands, and are opposed to all measures that undercut or nullify local management and planning powers.
- 2. The City Council urges the State Legislature to amend FCCSHB66 to return full platting powers to local authority as it existed before the passage of FCCSHB66.

3. The City Clerk is hereby directed to send a copy of this resolution to the Honorable Jay S. Hammond, Governor, Representative E. J. Haugen, Senator Pete Meland, the State Department of Natural Resources and the Alaska Municipal League.

APPROVED AND PASSED

December 11

1979.

ATTEST

oxce Rasler, City Clerk

RESOLUTION NO. 12-79-95

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, FOR SUMMONS TO ACTION FOR REFORM OF THE JUVENILE JUSTICE SYSTEM.

WHEREAS, the Council of the City of Wrangell, Alaska, along with citizens of the community, are resentful of the growing failure of the Juvenile Justice System to deter crime and to punish criminals. We believe that this failure, particularly in the area of juvenile justice, has resulted in a serious loss of faith in the ability of our institutions to insure the simple order that is the necessary prerequisite for preservation of individual rights and freedoms. We fear that many citizens will abandon their traditional reliance on the rules of law; and

WHEREAS, we assert that nothing less than fundamental reform of the Alaska Juvenile Justice System will restore the people's confidence in the rule of law and the ability of our traditional forms of government to provide security for the law-abiding citizen.

- 1. That the attention of those with the power to affect change be urgently solicited to propose solutions and make every effort to institute proposed solutions.
- 2. That particular emphasis be placed on detention and restitution and particularly more facilties for juvenile offender and less on probation.
- 3. That reform emphasize the positive power of work as a practical solution of the related problems of idleness and crime.
- 4. That simpler and swifter procedures commensurate with the seriousness of the violation be instituted.
- 5. That major and heinous crimes committed by juveniles be more readily tried as adult crimes, with punishments extending beyond the nineteenth year of age.
- 6. That alcoholism amoung juveniles and adults in public places be considered as a violation of common decency and made subject to police enforcement for the benefit of the general public's health and welfare and that of the individual involved.
- 7. That the City of Wrangell pledge its support of reform.

8. That the City Clerk be directed to forward copies of this Resolution to the Honorable Jay S. Hammond, Governor, Representative E. J. Haugen, Senator Pete Meland, the Honorable Judge Robin Taylor and the Alaska Municipal League.

APPROVED AND PASSED December 11

, 1979.

Resolution No. 8-79-94

A RESOLUTION ACCEPTING THE STATE OF ALASKA GRANT OFFER FOR WRANGELL SEWERAGE PROJECT C-020045.

WHEREAS, The Honorable Jay S. Hammond, Governor for the State of Alaska, in accordance with AS 46.03.030 has authorized an offer of grant funds to the City of Wrangell to be applied to the financing of the City sewerage system improvements in an amount not to exceed \$2,773; and

WHEREAS, this offer represents an increase in the State grant to \$710,813, which is 12.5 percent of estimated eligible costs of \$5,686,506; and

WHEREAS, the offer is conditioned upon the terms and limitations contained in the grant offer dated August 17, 1979 and in 18 AAC 73.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant funds from the State of Alaska in an amount not to exceed \$2,773.
- 2. The City agrees to provide sufficient local funds to match available Federal and State grants and agrees to comply with the conditions of the State grant offer.

PASSED	AND	APPROVED:	August 28	1979.
1			Samuel R. Privett, Mayor	

ATTEST Joyce Rasler, City Clerk

RESOLUTION NO. 8-79-93

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUBMITTING A QUESTION TO THE VOTERS OF THE CITY OF WRANGELL SAID QUESTION ASKING FOR AN EXPRESSION OF OPINION BY SAID VOTERS ON WHETHER OR NOT THE CITY WATER SUPPLY SHOULD BE FLUORIDATED, SAID QUESTION TO BE SUBMITTED TO THE VOTERS AT THE OCTOBER 2, 1979 GENERAL MUNICIPAL ELECTION.

WHEREAS, the Wrangell Municipal Charter, section 10-9, provides that the Council, by resolution, may submit questions to the voters at a general election.

WHEREAS, Wrangell Municipal Code § 36.15.030 additionally provides that the Council may submit questions to the voters at a general election for an expression of opinion by the voters: and

WHEREAS, the Council has held a public hearing on the question of whether or not the water supply of the City of Wrangell should be fluoridated; and

WHEREAS, the Council desires that the question of fluoridation of the City water supply should be submitted to the voters of the City of Wrangell for an advisory opinion;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. That the City Clerk is hereby ordered and directed to take all necessary steps to place on the general election ballot to the qualified voters in the City of Wrangell on October 2, 1979, the following question:

QUESTION

ADVISORY OPINION RE: FLUORIDATION

SHOULD THE WATER SUPPLY FOR THE CITY OF WRANGELL BE FLUORIDATED?

YES		NO	
-----	--	----	--

- 2. That for the purpose of the election on the foregoing question to be submitted at said general election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.
- 3. That the polls will be open for voting on the question between the hours of 8:00 a.m. and 8:00 p.m. on October 2 , 1979.
- 4. That the qualifications for voters on the aforementioned question shall be the same as for voters at municipal elections generally.
- 5. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code and the Charter.
- 6. This resolution shall become effective upon its passage and approval.

DACCED	AND	A DIDDOMED	August 28,	7070
PASSED	AND	APPROVED	August 20,	, 1979

Samuel R. Priver

ATTEST Jage Kasle

Fanace & Genduson

FLUORIDATION, YES

142

FLUORIDATION, NO

495

I, Lanore K. Gunderson, City Clerk of the City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct result of the election held October 2, 1979, and that the proposition was not approved by a majority of votes.

-2-

Resolution No. 8-79-92

A RESOLUTION DESIGNATING CANVASS BOARD DUTIES TO TWO COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE SPECIAL ELECTION TO BE HELD AUGUST 21, 1979 AND THE GENERAL ELECTION TO BE HELD OCTOBER 2, 1979.

WHEREAS, Wrangell City Code Sec. 36.40.045 Canvass of Returns (a) provides that the Council may, by resolution preceding the date of election, delegate its canvass board functions to two Council Members; and

WHEREAS, the Canvass Board meets at a time it would cause a hardship to certain Council Members to attend.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Canvass Board duties be designated to two Council Members for canvassing the results of the special election to be held August 21, 1979 and the general election to be held October 2, 1979.
- 2. That Council Members Myers and Bell be designated to attend the meeting of the Canvass Board to be held within three days after the respective elections, pursuant to Wrangell City Code Sec. 36.40.045 Canvass of Returns (a).

PASSED AND APPROVED	August 14	, 1979	١.

Samuel R. Privett, Mayor

ATTEST: Jack Sale
Joyce Rasler, City Clerk

Resolution No. 8-79-91

A RESOLUTION ACCEPTING THE STATE OF ALASKA GRANT OFFER FOR ST. MICHAELS WATER PROJECT.

WHEREAS, The Honorable Jay S. Hammond, Governor for the State of Alaska, in accordance with AS 46.03.030 has authorized an offer of grant funds to the City of Wrangell to be applied to the financing fo the City St. Michaels Water Project in an amount not to exceed \$10,072; and

WHEREAS, this offer represents fifty percent of the estimated eligible costs of \$20,145; and

WHEREAS, the offer is conditioned upon the terms and limitations contained in the grant offer dated July 18, 1979 and in 18 AAC 73.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant funds from the State of Alaska in an amount not to exceed \$10,072.
- 2. The City agrees to provide sufficient local funds to match available State grant funds and agrees to comply with the conditions of the State grant offer.

PASSED AND APPROVED:	August 14	_, 1979.
	1 100.	
	Samuel R. Privett, Mayor	<u></u>

ATTEST: Jaye Kush.

Joyce Rasler, City Clerk

Resolution No. 7-79-90

A RESOLUTION OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY AT AN ELECTION TO BE HELD THEREIN ON AUGUST 21, 1979, OF THE PROPOSITION OF WHETHER OR NOT THE CITY SHOULD ISSUE ITS GENERAL OBLIGATION BONDS, FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTION AND INSTALLATION OF AN INDOOR SWIMMING POOL AND RELATED EQUIPMENT, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$450,000.

WHEREAS, it is deemed necessary for the public welfare and benefit that the City of Wrangell, Alaska (the "City") make certain improvements within the City by the construction and installation of an indoor swimming pool and related equipment; and

WHEREAS, in order to provide part of the funds required for such purposes, it is deemed necessary and advisable that the City issue and sell its unlimited tax levy general obligation bonds in the principal amount of \$450,000; and

WHEREAS, the Charter of the City and laws of the State of Alaska require that the question of whether or not such bonds may be issued for such purpose must be submitted to the qualified voters of the City for their ratification or rejection;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, as follows:

Section 1. It is hereby found and declared that the public welfare and benefit require that the City make certain capital improvements which will serve a public purpose. Said improvements shall consist of constructing and installing an indoor swimming pool and related equipment on municipally owned property adjacent

to the City's electric generating plant. The above-described improvements shall be subject to such changes of details not affecting the service to be rendered thereby as shall be authorized by the City either prior to or during the actual course of construction and which shall be found necessary and desirable.

In the event the proceeds of the sale of said bonds are insufficient to make all of the capital improvement hereinbefore provided for, the City shall use the available funds for paying the cost of those improvements deemed most necessary and to the best interests of the City by the City Council.

Section 2. For the purpose of providing funds necessary to pay the costs of the improvements specified in Section 1 of this Resolution, the City shall issue and sell its unlimited tax levy general obligation bonds in the principal amount of not to exceed \$450,000.

Section 3. Such bonds shall be sold in such amounts and at such time or times as deemed necessary and advisable by the City Council and as permitted by law and may be issued in one or more series in the descretion of the City Council. Such bonds shall bear interest at such rate or rates as shall be fixed upon the sale thereof (not in excess of Wrangell Charter limitations) payable semiannually, and shall mature serially in such amounts and at such times not in excess of 25 years from date of issue as authorized by the City Council and as permitted by law. Both principal of and interest on all of such bonds shall be payable out of annual tax levies to be made upon all the taxable property within the City without limitation as to rate or amount. The

exact form, terms and maturities of said bonds shall be as hereafter fixed by ordinance or ordinances of the City.

Section 4. Pursuant to authority granted by Section 10-9 of the Wrangell Charter, the Council hereby finds and determines that it is in the interest and welfare of the City that a special election be called and held within the City on the 21st day of August, 1979 for the purpose of submitting to the voters of the City for their ratification or rejection a proposition of whether or not the City shall issue said bonds for the purposes described in Section 1 hereof. Said proposition shall be in substantially the following form:

PROPOSITION NO. 1

GENERAL OBLIGATION SWIMMING POOL BONDS, \$450,000

Shall the City of Wrangell, Alaska, issue its General Obligation Bonds, payable from annual levies of property taxes without limitation as to rate or amount, in the principal amount of not to exceed \$450,000, bearing interest at rates not in excess of Wrangell Charter limitations and maturing not more than twenty-five years from date of issue, to be issued as needed for the purpose of providing funds for constructing and installing an indoor swimming pool and related equipment.

BONDS,	YES	• •	 •	 ٠		 ٠	•	•	٠	• 7	• •	•	•	 •	•	•	•	•	•		•	 •		•	/	/
BONDS,	NO		 		• (•					٠		 			/	/

Section 5. Notice of the special election shall be given by the City Clerk in the manner and at the times provided by the Wrangell Charter and Code and laws of the State of Alaska. Said notice shall be published, at least once in a newspaper of general circulation within the City, not less than twenty days prior to the date of the special election and posted in three conspicuous places within the City.

ADOPTED by the City Council of the City of Wrangell, Alaska, at a regular meeting thereof held this 25 day of July, 1979, after notice thereof duly given as required by law.

CITY OF WRANGELL, ALASKA

Samuel R. River

ATTEST:

BONDS, YES

216

BONDS, NO

227

Tenluson

I, Lanore K. Gunderson, City Clerk of the City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct result of the election held August 21, 1979, and the proposition was defeated by a majority of votes.

I, JOYCE RASLER, City Clerk of the City of Wrangell, Alaska,
DO HEREBY CERTIFY that the foregoing is a true and correct copy
of Resolution No of said City, duly adopted by the City
Council of the City of Wrangell, Alaska, and approved by its
Mayor, at a regular meeting held on theday of,
1979.
City Clerk

Resolution No. 7-79-89

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CITY MANAGER TO SIGN ALL APPLICATIONS, GRANT AGREEMENTS AND AMENDMENTS, AND OTHER DOCUMENTS RELATING TO WASTEWATER FACILITIES PLANNING AND CONSTRUCTION GRANTS.

WHEREAS, the Council of the City of Wrangell, Alaska, intends to develop a plan for wastewater collection, treatment and disposal for the City of Wrangell, such plan being necessary to determine the needs of the area for the health, safety and well being of the people; and

WHEREAS, the plan is to be developed in accordance with the requirements of Public Law 92-500, and will set forth facilities required to be constructed to serve the needs of the area; and

WHEREAS, the costs of the planning design and construction of the wastewater facilities are eligible for Federal funding.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City Manager of the City of Wrangell is duly authorized to sign applications, grant agreements and amendments and other documents relating to wastewater facilities planning and construction grants.

PASSED	AND	APPROVED	July 10	,1979

Samuel R. Privett, Mayor

ATTEST: Care Gasler, City Clerk

Resolution No. 7-79-88

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CITY MANAGER TO SIGN GRANT AGREEMENTS AND AMENDMENTS AND OTHER DOCUMENTS RELATING TO THE WRANGELL SCHOOL PROJECT.

WHEREAS, the Council of the City of Wrangell, Alaska is responsible for all construction of school facilities under the provisions of AS Sec. 14.14.060 (f), which section applies to home rule municipalities; and

WHEREAS, the Council entered into a contract with Modern Construction, Inc. for the construction of an Intermediate School and Junior High/Vocational Education School, said construction to be funded by State Grant and City of Wrangell General Obligation Bonds; and

WHEREAS, pursuant to the provisions of AS Sec. 14.14.060 (f) the Council shall provide for all construction of school buildings through the City Manager.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City Manager of the City of Wrangell, Alaska, is duly authorized to sign grant agreements and amendments and other documents required by the State of Alaska for the construction of the Intermediate School and Junior High/Vocational Education School.

PASSED AND APPROVED	July 10	, 1979.
	,	,

Samuel R. Privett, Mayor

ATTEST: Joyce Rasier, City Clerk

RESOLUTION NO. 6-79-87

A RESOLUTION APPROVING THE THOMAS BAY POWER COMMISSION REQUEST FOR THE DEVELOPMENT OF THE COASTAL ZONE MANAGEMENT PLAN TO INCLUDE PROTECTION FOR HYDRO POWER SITES AND TRANSMISSION LINES.

WHEREAS, the Thomas Bay Power Commission has determined it would be in the best interests of the Cities of Wrangell and Petersburg to protect the mainland and Wrangell/Petersburg shorelines, including islands contingent to them, for the development of Hydro Power and transmission lines with the Tyee Lake Hydro Power Site, including future potential power sites in the area; and

WHEREAS, the Thomas Bay Power Commission has requested that the Cities of Wrangell and Petersburg include development of Hydro Power and transmission lines in their respective Coastal Zone Management Plans.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the City Council, the Wrangell Zoning and Planning Commission and their agents shall include the necessary protection for development of Hydro Power and transmission lines in Wrangell's Coastal Zone Management Plan.

PASSED AND APPROVED June 26 , 1979.

Samuel R. Privett, Mayor

ATTEST:

Joyce Rasler, City Clerk

RESOLUTION NO. 6-79-86

A RESOLUTION ENDORSING THOMAS BAY POWER COMMISSION'S REQUEST TO THE ALASKA POWER AUTHORITY TO ASSUME RESPONSIBILITY FOR DEVELOPMENT AND CONSTRUCTION OF THE TYEE LAKE HYDRO-ELECTRIC PROJECT.

WHEREAS, the City of Wrangell and the City of Petersburg have heretofore created the Thomas Bay Power Commission in an effort to jointly develop a hydro-electric source of electric energy for the two communities; and

WHEREAS, the Thomas Bay Power Commission, with full support of the two communities, has selected Tyee Lake for development of a hydro-electric site; and

WHEREAS, the Thomas Bay Power Commission has recommended that the development and construction of the hydro-electric project be completed by the Alaska Power Authority to expedite development and construction which would be a substantive benefit to the two communities.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the recommendation of Thomas Bay Power Commission is hereby endorsed and that the Alaska Power Authority be requested to assume the responsibility for development and construction of the Tyee Lake Hydro-Electric Project upon completion of all necessary agreements, subject to review and approval of said agreements by the Council.

DACCED	A NID	ADDDOVED	June 13		1979
PASSED A	AND	APPROVED	June 13	•	19/9

Samuel R. Privett, Mayor

ATTEST:

Joyce Rasler, City Clerk

RESOLUTION NO. 6-79-85

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1979, PURSUANT TO WRANGELL CITY CODE SEC. 60.20.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1979 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES.

WHEREAS, the City Council has since regularly assessed and equalized all real and personal property within the City of Wrangell, and shall fix a rate of levy to be imposed thereon for the tax year 1979, and has fixed a time at which the taxes thus levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 14.9 mills for Class IV Tax Differential Zone for the tax year 1979 based upon the City equalized assessment roll.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 11.92 mills for Class III Tax Differential Zone for the tax year 1979 based upon the City equalized assessment roll.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 9.685 mills for Class II Tax Differential Zone for the tax year 1979 based upon the City equalized assessment roll.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 7.45 mills for Class I Tax Differential Zone for the tax year 1979 based upon the City equalized assessment roll.

- Sec. 5. Taxes levied under the conditions of this Resolution shall be due and payable on or before August 15, 1979 and shall become delinquent after 5:00 p.m. on said date, provided, however, that the taxpayer shall have the right to pay such taxes in two (2) installments pursuant to Wrangell City Code Sec. 60.20.310.
- Sec. 6. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

Sec. 7. This Resolution shall become effective upon its passage and approval.

PASSED AND	APPROVED	June 12	<u> </u>	1979
		Samuel R. H.		

ATTEST Que Cark

RESOLUTION NO. 6-79-84

A RESOLUTION ESTABLISHING SALARIES AND COMPEN-SATION FOR OFFICERS AND EMPLOYEES; ESTABLISHING STANDARDIZED SALARIES AND CLASSES OF POSITIONS IN THE CITY'S PERSONNEL SYSTEM: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Council of the City of Wrangell, Alaska desires to maintain an equitable pay scale for the employees of the City; and

WHEREAS, the Council recognizes that the cost of living index has increased since the adjustment made as of July 1, 1978; and

WHEREAS, the Council has determined an increase is necessary in the pay scale of the City in order to maintain a pay scale that is comparable to the community.

- Sec. 1. Salary Schedules: The salary plan attached hereto as Exhibit 1 and Exhibit 2 and incorporated herein by reference thereto supercede the salary plan approved by Resolution No. 6-78-70.
- Sec. 2. Allocation of Classes to Salary Ranges: The Council hereby allocates the classes of positions adopted in the Classification Plan to an appropriate range in the salary schedule adopted within this Resolution as shown on Exhibit 1 and 2 attached hereto and incorporated herein by reference thereto.
- Sec. 3. The salary amount, steps and classes of positions and ranges shall take effect July 1, 1979 for all permanent employees, and shall not constitute or be considered as retroactive consideration for heretofore uncompensated or undercompensated services prior to the effective date.
- Sec. 4. All officers and employees shall retain the present salary anniversary date which they have heretofore been assigned.
- Sec. 5. The City shall pay one hundred percent (100%) of the employee's group medical premium. Effective September 1, 1976, the City shall pay twenty dollars (\$20.00) of the cost of the employee's covered dependents premium.

Sec. 6. Promotional Appointments and Rate of Compensation: In cases of promotional appointments to a position allocated to a higher range, the beginning rate of compensation shall be fixed by the City Manager at a step within such higher range, which step shall constitute an increase in compensation for the officer or employee so appointed. The effective date of an increase in compensation shall be the first day of the month following effective date of appointment, unless effective date of appointment is the first day of the month, in which case that date shall become the effective date.

Step Advancement. Salary step advancement in Sec. 7. all classifications in Exhibit 1 shall be successive steps in the salary range for steps A through E. Advancements to each salary step shall be upon recommendation of the department head, with the approval of the City Manager, after completion of the required period of service in each step in which the employee has demonstrated the ability and skills necessary for the class or job requirements and has progressed satisfactorily during this period of employment. Step advancements shall not be made except and until the following time periods are served: after satisfactory completion of six months service, the employee may be advanced to Step B; after satisfactory completion on one years service the employee may be advanced to Step C; after satisfactory completion of two years service the employee may be advanced to Step D; and after satisfactory completion of three years service the employee may be advanced to Step E. All such step advancements shall be effective the first day of the month following the employee's anniversary date.

Job classifications in Exhibit 2 provide for a beginning salary rate A and a top rate B. Advancement from the beginning rate to the top rate shall be on the recommendation of the department head with the approval of the City Manager after completion of one year of employment in which the employee has demonstrated the ability and skills necessary for the job requirements. Step advancement shall be effective the first day of the month following the employee's anniversary date.

Sec. 8. Exclusion of Casual Employees: This Resolution shall not be deemed to include the casual employees or extra help employed from time to time by the City. The salary or wages to be paid to such casual employees or extra help shall be determined in each instance by the City Manager. Upon request the City Manager shall prepare and submit to the Council a list setting forth the names, job descriptions and amounts of compensation paid to any persons falling within the category set forth above.

Sec. 9. The Authority to Remedy Inequity: If it is found that the rules governing salary increases and anniversary dates, when applied, would result in a manifest inequity to any employee, the City Manager may take such action as is necessary to remedy the inequity. In addition, The City Manager may make whatever adjustments are necessary to correct an inequity caused by change or increase in duties or responsibilities.

Sec. 10. Any Resolutions previously adopted by the City Council wherein the salary or compensation of any officer or employee is prescribed are herewith repealed.

Sec. 11. Accumulation of sick Leave: Unused sick leave may be accumulated from year to year, provided, however, that the total accumulation of an employee shall not exceed sixty (60) days as of July 1, 1977. Those employees that have accumulated up to ninety (90) days sick leave as of July 1, 1977 shall not accumulate in excess of that amount. Effective July 1, 1977, employees shall be paid one (1) days wage in lieu of accumulation for each earned and unused sick leave credit in excess of sixty (60) days. Payments shall be made on the pay periods ending June 30 and December 31 or on termination of employment. Those employees as of July 1, 1977 that have accumulated in excess of sixty (60) days up to and including ninety (90) days sick leave, shall retain those sick leave credits which may be used as provided in Wrangell City Code Sec. 03.80.110. This section is intended to recognize and provide for a longevity incentive pay.

PASSED AND APPROVED	June 12 ,	1979
	Samuel R. Friver	
	Mayor	
ATTEST: Jage Kash City Clerk		

CITY OF WRANGELL, ALASKA SALARY PLAN EFFECTIVE JULY 1, 1979

EXHIBIT "1"

FINANCE			
Accountant Secretary/Account Clerk Bookkeeper/Account Clerk Cashier/Receptionist	(34) (14) (14) (11)	1789 1099 1099 1021	2073 1271 1271 1181
PUBLIC SAFETY		·	
Chief of Police Lieutenant Sergeant Patrolperson Dispatcher/Secretary Security Officer Fire Chief (Volunteer)	(40) (37) (35) (34) (13) (29)	2073 1973 1835 1789 1072 1585 536	2399 2284 2125 2073 1241 1835 621
COMMUNITY SERVICES Librarian Senior Citizen Director Asst. Senior Citizen Director Asst. Librarian	(13) (3)	1072 839 5.48 hr. 5.40 hr.	

An additional 20 cents (\$0.20) per hour will be paid to employees working swing or graveyard shift as shift differential.

SALARY STEPS EFFECTIVE JULY 1, 1979

EXHIBIT "1"

RANGE NUMBER	Α	В	C	D	E
1	799	819	839	881	924
1 2	819	839	859	903	948
3	839	859	881	924	972
3 4	859	881	903	948	996
5	881	903	924	972	1021
6	903	924	948	996	1046
7	924	948	972	1021	1072
8	948	972	996	1046	1099
9	972	996	1021	1072	1126
10	996	1021	1046	1099	1153
11	1021	1046	1072	1126	1181
12	1046	1072	1099	1153	1210
13	1072	1099	1126	1181	1241
14	1099	1126	1153	1210	1271
15	1126	1153	1181	1241	1303
16	1153	1181	$1\overline{2}10$	1271	1335
17	1074	$\frac{-1}{1210}$	1241	1303	1369
18	1210	$\overline{1}\overline{2}\overline{4}\overline{1}$	1271	1335	1402
19	1241	1271	1303	1369	1437
20	$\frac{1}{2}\frac{1}{7}\frac{1}{1}$	1303	1335	1402	1472
21	1303	1335	1369	1437	1509
22	1335	1369	1402	1472	1545
23	1369	1402	1437	1509	1585
24	1402	1437	1472	1545	1622
25	1437	1472	1509	1585	1664
26	1472	1509	1545	1622	1703
27	1509	1545	1581	1664	1747
28	1545	1581	1622	1703	1789
29	1581	1622	1664	1747	1835
30	16,22	1664	1703	1789	1878
31	1664	1703	1747	1835	1927
32	1703	1747	1789	1878	1973
33	1747	1789	1835	1927	2023
34	1789	1835	1878	1973	2073
35	1835	1878	1927	2023	2124
36	1878	1927	1973	2073	2177 2230
37	1927	1973	2023	2124	2284
38	1973	2023	2073	$\begin{array}{c} 2177 \\ 2230 \end{array}$	2341
39	2023	2073	2124		2399
40	2073	2124	2177	2284	4333

SALARY PLAN EFFECTIVE JULY 1, 1979

EXHIBIT "2"

PUBLIC WORKS	RATE A	RATE B
Public Works Superintendent Heavy Equipment Operator Equipment Operator Chief Mechanic Water Plant Operator Skilled Labor Refuse Collector Casual Labor Park Maintenance	12.55 10.59 10.09 11.68 10.84 10.34 10.84 8.56 6.42	13.18 10.39 10.59 12.26 11.38 10.85 11.38
SEWAGE DEPARTMENT	,	
Plant Superintendent Plant Operator	11.38 10.09	11.95 10.59
POWER GENERATION AND DISTRIBUTION		
Plant Superintendent Plant Operator Plant Mechanic/Operator	12.55 10.09 10.59	13.18 10.59 11.12
Line Foreman Lineman Line Worker	12.55 11,38 10.09	13.18 11.95 10.59
HARBOR, WHARF, PORT		
Port Director Harbormaster Harbor & Dock Master	12.55 9.84 9.84	13.18 10.54 10.54

An additional 20 cents (\$0.20) per hour will be paid to employees working swing or graveyard as shift differential

RESOLUTION NO. 6-79-83

A RESOLUTION ADOPTING THE BUDGET FOR THE CITY OF WRANGELL, ALASKA GENERAL FUND, SALES TAX FUND, FEDERAL REVENUE SHARING FUND AND ENTERPRISE FUNDS FOR THE FISCAL YEAR 1979-1980.

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1979-80 in accordance with Wrangell City Charter Section 5-2: and

WHEREAS, the Council has held a public hearing on June 5, 1979 on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund Budget for the fiscal year 1979-80 in the amount of \$1,509,406, including general revenue sharing revenues, is adopted.
- 2. That the Sales Tax Fund Budget for the fiscal year 1979-80 in the amount of \$713,315 is adopted.
- 3. That the Federal Revenue Sharing Fund Budget for the fiscal year 1979-80 in the amount of \$235,063 is adopted.
- 4. That the Electric Utility Enterprise Fund Budget for the fiscal year 1979-80 in the amount of \$918,824 is adopted.
- 5. That the Water Utility Enterprise Fund Budget for the fiscal year 1979-80 in the amount of \$139,091 is adopted.
- 6. That the Port Utility Enterprise Fund Budget for the fiscal year 1979-80 in the amount of \$168,015 is adopted.
- 7. That the Sewer Utility Revenue Fund Budget for the fiscal year 1979-80 in the amount of \$151,561 is adopted.
- 8. That a copy of the budgets, as adopted, be attached hereto and adopted by reference.

PASSED AND APPROVED_	June 12	, 1979
	Samuel R. A	Pinet
	Mayor	7000 - 12
ATTEST: Jane Cark	7	•

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Resolution No. 3-79-82

A RESOLUTION OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONSTRUCTION OF THE ST. MICHAEL STREET TO BE PAID FOR BY THE LOCAL SERVICE ROADS AND TRAILS FUND.

WHEREAS, the City of Wrangell desires to construct a road known as the St. Michael Street at a cost of \$100,862; and

WHEREAS, pursuant to AS Ch. 84, Sec. 19.30.111 through Sec. 19.30.241, the State of Alaska has a fund for construction of local service roads and trails; and

WHEREAS, the City of Wrangell agrees to secure all royalties for road building materials from private or public lands necessary for the construction of this project, at no cost to the Department of Transportation and Public Facilities if a method other than the competitive bidding process is approved by the Commissioner of the Department.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that application be made to the State of Alaska for funds from the Local Service Roads and Trails Fund to be used in construction of the St. Michael Street.

PASSED	AND	APPROVED:	March 13 , 1979.
			0
			Samuel R. Priver
1			Samuel R Privett Mayor

ATTEST: Jave Gasler Joyce Rasler, City Clerk

Resolution No. 2-79-81

A RESOLUTION ACCEPTING THE STATE OF ALASKA GRANT OFFER FOR WRANGELL SEWERAGE PROJECT C-020045.

WHEREAS, The Honorable Jay S. Hammond, Governor for the State of Alaska, in accordance with AS 46.03.030 has authorized an offer of grant funds to the City of Wrangell to be applied to the financing of the City sewerage system improvements in an amount not to exceed \$8,040; and

WHEREAS, this offer represents an increase in the State grant to \$708,040, which is 12.5 percent of estimated eligible costs of \$5,664,323; and

WHEREAS, the offer is conditioned upon the terms and limitations contained in the grant offer dated January 31, 1979 and in 18 AAC 73.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant funds from the State of Alaska in an amount not to exceed \$8,040.
- 2. The City agrees to provide sufficient local funds to match available Federal and State grants and agrees to comply with the conditions of the State grant offer.

PASSED	AND	APPROVED:	February 13	1979.
			Somuel R. River	
			Samuel R. Privett, Mayor	

ATTEST: Joyce Rasler, City Clerk

IN THE PARTY AND

Resolution No. 2-79-80

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, RELATING TO LAND ALLOCATION ON THE TONGASS NATIONAL FOREST.

WHEREAS, in May, 1977, Assistant Secretary of Agriculture for Conservation, Research and Education, Mr. Rupert Cutler (hereinafter Secretary Cutler) announced that the Forest Service would make a second review and evaluation of roadless areas in the National Forest System (hereinafter RARE II), the purpose of which was to allocate roadless areas in the National Forest System to wilderness, further wilderness study, or multiple use; and

WHEREAS, in May, 1977, Secretary Cutler announced that RARE II in the Tongass National Forest would be accomplished through the Tongass Land Management Plan which was then being prepared by the U.S. Forest Service in accordance with the Forest and Rangeland Renewable Resources Planning Act; and

WHEREAS, the Tongass Land Management Plan is designed to incorporate and coordinate data on all of the forest multiple resource values, citizens' comments, socio-economic data and transportation information; and

WHEREAS, in February, 1978, prior to the completion of the Tongass Land Management Plan and without the preparation of an environmental impact statement (EIS) therefor, Secretary Cutler released the so-called "Administration Proposal for the Tongass National Forest" which proposal would have had a significant impact upon the timber, mining, hydroelectric, fishing and tourism industries, and thereby adversely effect the economy of Southeastern Alaska; and

WHEREAS, in June, 1978, the Draft EIS for the Tongass Land Management Plan was released, which included a proposal prepared by an inter-disciplinary team which would have had a significantly small impact upon the timber, mining, hydroelectric, fishing, and tourism industries than that released by the Carter Administration on February 1, 1978; and

WHEREAS, in a letter dated August 4, 1978, the State of Alaska responded to the Tongass Land Management Plan Draft Environmental Impact Statement in general support of the IDT Team recommendation with the provision of a mechanism to assure adequate timber to the industry should the IDT Teams economic assumptions prove to be erroneous, which proposal would have had a substantially smaller impact upon the timber, mining, hydroelectric, fishing and tourism industries in Southeastern Alaska than the Carter Administration's February 1, 1978, proposal; and

WHEREAS, public input to the Tongass Land Management Plan Draft EIS from both the public and the municipal governments favored the proposal advanced by the Southeast Chapter of the Citizens for the Management of Alaska Lands, which would have protected the existing timber, fishing and tourism industries and provided continued hydroelectric, fisheries enhancement facility siting and mining opportunities in Southeastern Alaska; and

WHEREAS, in September, 1978, prior to the completion of the Tongass Land Management Plan, and without an EIS therefor, Secretary of Agriculture Bergland transmitted the Carter Administration proposal for the Tongass National Forest to the Senate Committee on Energy and Natural Resources, which proposal was in all significant respects the same as the Carter Administration's February 1, 1978, proposal; and

WHEREAS, in October, 1978, the Senate Committee on Energy and Natural Resources reported out a bill which would have had a significantly smaller impact on the timber, mining, hydroelectric, fishing and tourism industries than the Administration proposal, and which bill, as regards Southeastern Alaska, was in substantial accord with the State of Alaska's August 4, 1978, position, and the proposal of the Southeastern Chapter of the Citizens for the Management of Alaska Lands; and

WHEREAS, on October 14, 1978, the Congress adjourned without passing any legislation allocating land on the Tongass National Forest; and

WHEREAS, on December 1, 1978, prior to completion of the Tongass Land Management Plan and without an EIS therefor, President Carter designated Admiralty Island and Misty Fiord as National Monuments under the purported authority of the Antiquities Act of 1906; and

WHEREAS, at the same time prior to completion of the Tongass Land Management Plan and without an EIS therefor, Secretary of Interior Cecil Andrus withdrew approximately 7,000,000 acres of the Tongass National Forest from mining under the purported authority of Section 204(b)(1) of the Federal Land Management Policy Act; and

WHEREAS, on January 4, 1979, prior to completion of the Tongass Land Management Plan and without an EIS therefor, Secretary of Agriculture Bob Bergland announced that certain areas of the Tongass National Forest were being recommended to Congress for and would henceforth be treated as wilderness as part of the RARE II process, which inclusion was completely at odds with Secretary Cutler's May, 1977, statement that the Tongass Land Management Plan would be the vehicle for completing the RARE II process in Southeastern Alaska; and

WHEREAS, assuming use of the "A" Base Map shown in the Tongass Land Management Draft EIS Base Map, and no increase above the present Region 10 timber management budget the Carter Administration proposal would provide only 302 MMBF of the 520 MMBF needed to maintain the timber industry, which threatens to reduce the timber industry jobs to half their present number and would effectively preclude development of the Lake Grace hydroelectric project near Ketchikan, the U.S. Borax Mine near Quartz Hill in Ketchikan, Alaska, the Noranda Greens Creek project on Admiralty Island and the Inspiration Project on Yakobi Island.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the Alaska State Legislature be urged to request the Carter Administration to withdraw any RARE II d2 recommendations for the Tongass National Forest until completion of the Tongass Land Management Plan.
- 2. That the Alaska State Legislature be urged to firmly endorse the soonest possible passage of a RARE II or d2 Bill which would include a more balanced approach to resource allocation for the Tongass National Forest and would among other things,
 - a. provide sufficient timber from the Tongass National Forest to maintain at least the current level of employment without job displacement and without reliance on private (native) timber;
 - b. permit known mineral deposits to be developed and exploration continued in areas of high mineral potential;
 - c. provide for access across National interest lands and maintain the option for future transportation needs;
 - d. permit expedited development of hydroelectric sites and allow for transmission corridors:
 - e. provide that fisheries enhancement and rehabilitation, including aquaculture, be permitted on all suitable sites;
 - f. provide that traditional and subsistence uses (including commercial fishing) shall be permitted to continue throughout Southeastern Alaska;
 - g. provide for State management of fish and game on National interest lands in Southeastern Alaska;
 - h. include Congressional recognition that whatever land allocations are made in Southeastern Alaska represent a Congressional attempt to achieve final National interest withdrawals for Southeastern Alaska and that no further wilderness withdrawals are required.

3. Copies of this Resolution shall be sent to the Honorable Jay Hammond, Governor of the State of Alaska; Senator Clem Tillion, President of the State Senate; Representative Terry Gardiner, Speaker of the State House of Representatives; Representative E. J. Haugen, Alaska State Legislature; Senator H. D. Meland, Alaska State Legislature.

PASSED AN	ID APPROVED:	February 6	. 1979

Samuel R. Privett, Mayor

ATTEST (

oyce Rasler, City Clerk

Resolution No.9-80-119

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF ALASKA TO BORROW \$500,000 TO AID IN THE REPAIR AND EXTENSION OF THE WRANGELL MUNICIPAL DOCK.

WHEREAS, the Alaska State Legislature appropriated a grant in the amount of \$1,500,000 to the City of Wrangell for an extension to the Wrangell municipal dock; and

WHEREAS, the Canadian cruise ship "Princess Patricia" struck the municipal dock May 17, 1980, thereby seriously impacting the economy of the Wrangell Port as well as local merchants largely dependent on the tourist season and log ship loading capabilities; and

WHEREAS, Wrangell residents recognize the need for dock facilities and are frustrated by the damage that occurred several months ago and rendered the dock totally unuseable; and

WHEREAS, the the community's efforts to obtain additional users are frustrated by the continuing inability to use the dock, and

WHEREAS, additional funds are necessary in order for the City to proceed with the design and construction of repair and extension to the municipal dock.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRAN-GELL, ALASKA, that the City Manager is authorized to enter into an agreement with the State of Alaska Department of Transportation and Public Facilities to borrow funds in the amount of \$500,000 to aid in the repair and extension of the Wrangell Municipal dock at an interest rate not to exceed that limit established by the Wrangell Municipal Charter.

PASSED AND A	APPROVED:	SEPTEMBER	23	1980
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Samuel R. Friver

ATTEST: Jacque Cine Beec City Clerk

Resolution No. 9-80-118

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING GOVERNOR JAY S. HAM-MOND AND THE ALASKA STATE LEGISLATURE TO ADOPT LEGISLATION TO AID IN THE CONSTRUCTION OF HYDRO-ELECTRIC PROJECTS.

WHEREAS, present bond market instability serously affects the ability to finance public power projects at an affordable rate; and

WHEREAS, the extremely high cost of energy production with fossil fuel is severely impacting the cost of living for Alaska citizens and the development of commercial and industrial enterprises within Alaska; and

WHEREAS hydro-electric development will play a significant role in the orderly development of Alaska by providing reliable sources of power at rates independent of fossil fuel;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRAN-GELL, ALASKA:

- 1. That Governor Jay S. Hammond and the Alaska State Legislature be urged to immediately adopt legislation to finance construction of hydro-electric projects now in progress by way of long-term, low-interest loans.
- 2. That Governor Jay S. Hammond and the Alaska State Legislature immediately adopt legislation to provide for financing of future hydro-electric projects.

PASSED	AND	APPROVED:	SEPTEMBER 23 , 1	1980.
			Samuel R. Prive	7

ATTEST: Jacqueline Bell City Clerk

Resolution No.9-80-117

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO TWO COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE GENERAL ELECTION TO BE HELD OCTOBER 7, 1980.

WHEREAS, Wrangell City Code Sec. 36.40.045 Canvass of Returns (a) provides that the Council may, by resolution preceding the date of election, delegate its canvass board functions to two Council Members; and

WHEREAS, the Canvass Board meets at a time it would cause a hardship to certain Council Memebers to attend.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Canvass Board duties be designated to two Council Members for canvassing the results of the general election to be held October 7, 1980.
- 2. That Council Members Maxand and Schirmer be designated to attend the meeting of the Canvass Board to be held within three days after the election, pursuant to Wrangell City Code Sec. 36.40.045 Canvass of Returns (a).

PASSED AND APPROVED SEPTEMBER 9 , 1980

Samuel R. Privett, Mayor

ATTEST: Carqueline C. Bell, City Clerk

Resolution No. 8-80-116

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS FROM THE STATE OF ALASKA RANGE PLANNING COMMITTEE IN THE AMOUNT OF \$25,000 FOR IMPROVEMENTS TO THE MUNICIPAL RIFLE RANGE.

WHEREAS, the State of Alaska Range Planning Committee has allocated \$25,000 to the City of Wrangell for developing and upgrading of the City's existing outdoor rifle range; and

WHEREAS, the Council of the City of Wrangell determined it is in the best interests of the community to further develop and upgrade the existing outdoor rifle range.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City Manager is duly authorized to accept funds in the amount of \$25,000 from the State of Alaska for developing and upgrading the existing outdoor rifle range.

PASSED AND APPROVED: AUGUST 27 , 1980.

Rose

ATTEST

RESOLUTION NO. 7-80-115

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED, SUBJECT TO BUILDING REQUIREMENTS, TO JESSE H. HOWELL AND WILMA G. HOWELL, HUSBAND AND WIFE AS TENANTS BY THE ENTIRETY WITH FULL RIGHTS OF SURVIVORSHIP.

WHEREAS, the City of Wrangell offered real property for disposal to the highest bidder located within USS No. 1119, Wrangell townsite; and

WHEREAS, the Wrangell City Council authorized the over the counter sale of two lots, which had previously been offered for public bid, in Resolution 6-80-114; and

WHEREAS, a proper deposit has been made for the purchase of Lot 10, Block 30-A.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. That the Mayor and City Clerk are authorized to execute a conditional warranty deed to Jesse H. Howell and Wilma G. Howell, husband and wife as tenants by the entirety, with full rights of survivorship conveying the following real property:

Lot 10, Block 30-A, a subdivision of Blocks 29, 30 and 38, Wrangell Townsite, U.S. Survey 1119, known as Lemieux Subdivision.

2. Construction requirements are a condition of sale as recited in Sec. 45.20.070 of the Wrangell Municipal Code, adopted pursuant to Wrangell Ordinance No. 281 on April 10, 1973.

PASSED	AND	APPROVED:	JULY	22	,	1980.

Samuel R. Privett, Mayor

ATTEST: Alqueline Bull Jacqueline Bell, City Clerk

RESOLUTION NO. 6-80-114

A RESOLUTION AUTHORIZING OVER THE COUNTER SALES OF REAL PROPERTY CONSISTING OF TWO LOTS WITHIN THE CITY OF WRANGELL, ALASKA:

WHEREAS, the City of Wrangell offered real property consisting of four lots for sale pursuant to Sec. 45.20.030; and

WHEREAS, the City of Wrangell received only one responsible bid on one of the four lots which was opened and accepted at the regular Council meeting held October 22, 1974.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Clerk is authorized to offer Lot 10, Block 30-A; and Lot 15, Block 30-B over the counter on a first-come, first-served basis for the designated minimum bid of \$5,960 each.
- 2. That construction within a specified period of time shall be a condition of sale, pursuant to Wrangell City Code Sec. 45.20.070.
- 3. That the purchases shall be ratified by resolution and appropriate form of deed subsequently issued and signed by the Mayor and Clerk.
- 4. That the over the counter sales shall commence at 8:00 a.m. on the 9th day of July, 1980 and shall end at 5:00 p.m. on the 8th day of July, 1981.
- 5. That the bid submitted shall be accompanied with a twenty-five percent (25%) cash deposit, the balance upon ratification of the purchase by the Council, or thirty percent (30%) cash deposit, the balance payable within twelve months from ratification of the purchase by the Council at eight percent (8%) interest.

JULY 8,	, 1980.
Samuel R. P.	hiveo
	JULY 8,

ATTEST: <u>Jacqueline Bull</u> City Clerk

RESOLUTION NO. 6-80-113

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE MAYOR TO ENTER INTO A LOAN AGREEMENT WITH ALASKA POWER AUTHORITY FOR NEEDED IMPROVEMENTS AT THE WRANGELL ELECTRIC UTILITY PLANT AND TO EXECUTE A PROMISSORY NOTE IN THE AMOUNT OF \$45.000.

WHEREAS, the Council of the City of Wrangell, Alaska has determined that certain improvements are necessary at the Wrangell Electric Utility Plant in order to meet the interim responsibility for providing a block of power to the mill until the on-line date of Tyee project; and

WHEREAS, the Council of the City of Wrangell, Alaska authorized the City Manager to apply for a loan from Alaska Power Authority in the amount of \$45,000; and

WHEREAS, said loan application has been made by the City Manager and approved by Alaska Power Authority.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Mayor is duly authorized to enter into a loan agreement and to execute a promissory note with Alaska Power Authority for a loan in the amount of \$45,000 at an interest rate of 7% (seven percent) for a term not to exceed one year.

PASSED AND APPROVED June 30 , 1980.

Samuel R. Privety

ATTEST:_

City Clerk

Resolution No.6-80-112

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT FUNDS APPROVED BY THE ALASKA STATE LEGISLATURE.

WHEREAS, the State Legislature has approved, within their supplemental budget for the fiscal year ending June 30, 1980, \$60,000 for sidewalk construction on Zimovia Highway and \$1,500,000 for extension of the existing dock facility in Wrangell;

WHEREAS, the State Department of Transportation and Public Facilities will be constructing a portion of the sidewalk and other related improvements during the summer of 1980 and it would be in the best interests of the City of Wrangell to include the City's portion of the sidewalk construction in the State's project.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Manager apply to the State Department of Administration and any other necessary State Departments for immediate release of the grant in the amount of \$60,000 to the Department of Transportation and Public Facilities for sidewalk construction on Zimovia Highway, to be included in the State project for related construction in the summer of 1980.
- 2. That the City Manager apply to the State Department of Administration and any other necessary State Departments for immediate release to the City of Wrangell of the grant in the amount of \$1,500,000 for extension of the existing dock facility in Wrangell, which funds may be utilized for repairs to the damage caused to the existing dock facility by the "Princess Patricia" May 17, 1980 if approved by the Alaska State Legislature.

PASSED	AND	APPROVED_	JUNE 10 , 1980.
			Samuel R. Frivey
	_	\neg	

ATTEST: June Gar

RESOLUTION NO.6-80-111

A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES; ESTABLISHING STANDARDIZED SALARIES AND CLASSES OF POSITIONS IN THE CITY'S PERSONNEL SYSTEM AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Council of the City of Wrangell, Alaska desires to maintain an equitable pay scale for the employees of the City; and

WHEREAS, the Council recognizes that the cost of living index has increased since the adjustment made as of July 1, 1979, and

WHEREAS, the Council has determined an increase is necessary in the pay scale of the City in order to maintain a pay scale that is comparable to the community.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. Salary Schedules. The salary plan attached hereto as Exhibit 1 and Exhibit 2 and incorporated herein by reference thereto supercede the salary plan approved by Resolution No. 6-79-84.
- Sec. 2. Allocation of Classes to Salary Ranges: The Council hereby allocates the classes of positions adopted in the Classification Plan to an appropriate range in the salary schedule adopted within this Resolution as shown on Exhibit 1 and 2 attached hereto and incorporated herein by reference thereto.
- Sec. 3. The salary amount, steps and classes of positions and ranges shall take effect July 1, 1980 for all permanent employees, and shall not constitute or be considered as retroactive consideration for heretofore uncompensated or undercompensated services prior to the effective date.
- Sec. 4. All officers and employees shall retain the present salary anniversary date which they have heretofore been assigned.
- Sec. 5. The City shall pay one hundred percent (100%) of the employee's group medical premium. Effective July 1, 1980, the City shall pay forty dollars (\$40.00) of the cost of the employee's covered dependents premium.
- Sec. 6. Promotional Appointments and Rate of Compensation. In cases of promotional appointments to a position allocated to a higher range, the beginning rate of compensation shall be fixed by the City Manager at a step within such higher range, which step shall constitute an increase in compensation for the officer or employee so appointed. The effective date of an increase in

compensation shall be the first day of the month following effective date of appointment, unless effective date of appointment is the first day on the month, in which case that date shall become the effective date.

Sec. 7. Step Advancement. Salary step advancement in all classification in Exhibit 1 shall be successive steps in the salary range for steps A through E. Advancements to each salary step shall be upon recommendation of the department head, with the approval of the City Manager, after completion of the required period of service in each step in which the employee has demonstrated the ability and skills necessary for the class or job requirements and has progressed satisfactorily during this period Step advancements shall not be made except and of employment. until the following time periods are served: after satisfactory completion of six months service, the employee may be advanced to Step B; after satisfactory completion of one years service, the employee may be advanced to Step C; after satisfactory completion of two years service, the employee may be advanced to Step D; and after satisfactory completion of three years service, the employee may be advanced to Step E. All such step advancements shall be effective the first day of the month following the employee's anniversary date.

Job classifications in Exhibit 2 provide for a beginning salary rate A and a top rate B. Advancement from the beginning rate to the top rate shall be on the recommendation of the department head with the approval of the City Manager after completion of one year of employment in which the employee has demonstrated the ability and skills necessary for the job requirements. Step advancement shall be effective the first day of the month following the employee's anniversary date.

- Sec. 8. Exclusion of Casual Employees. This Resolution shall not be deemed to include the casual employees or extra help employed from time to time by the City. The salary or wages to be paid to such casual employees or extra help shall be determined in each instance by the City Manager. Upon request, the City Manager shall prepare and submit to the Council a list setting forth the names, job descriptions and amount of compensation paid to any persons falling within the category set forth above.
- Sec. 9. The Authority to Remedy Inequity. It if is found that the rules governing salary increases and anniversary dates, when applied would result in a manifest inequity to any employee, the City Manager may take such action as is necessary to remedy the inequity. In addition, the City Manager may make whatever adjustments are necessary to correct an inequity caused by change or increase in duties or responsibilities.
- Sec. 10. Any Resolutions previously adopted by the City Council wherein the salary or compensation of any officer or employee is prescribed are herewith repealed.

Sec. 11. Accumulation of Sick Leave. Unused sick leave may be accumulated from year to year, provided, however, that the total accumulated of an employee shall not exceed sixty (60) days as of July 1, 1977. Those employees that have accumulated up to ninety (90) days sick leave as of July 1, 1977 shall not accumulate in excess of that amount. Effective July 1, 1977, employees shall be paid one (1) days wage in lieu of accumulation for each earned and unused sick leave credit in excess of sixty (60) days. Payments shall be made on the pay periods ending June 30 and December 31 or on termination of employment. Those employees as of July 1, 1977 that have accumulated in excess of sixty (60) days up to and including ninety (90) days sick leave, shall retain those sick leave credits which may be used as provided in Wrangell City Code Sec. 03.80.110. This section is intended to recognize and provide for a longevity incentive pay.

DACCED	A ATTS	ADDOORD	TIBLE	1 /	•	1980.
PASSELL	AND	APPROVED	JUNE	T ()	• .	T A O O *

ATTEST: Juge Wash

SALARY PLAN EFFECTIVE JULY 1, 1980

EXHIBIT "1"

FINANCE			
Finance Director Secretary/Account Clerk Bookkeeper/Account Clerk Cashier/Receptionist	(37) (14) (14) (14)	2100 1198 1198 1198	2431 1385 1385 1385
PUBLIC SAFETY			
Chief of Police Lieutenant Sergeant Patrolperson Dispatcher/Secretary Security Officer Fire Chief (Volunteer)	(40) (37) (35) (34) (14) (20)	2260 2100 2000 1950 1198 1728 584	2615 2431 2315 2260 1385 2000 677
COMMUNITY SERVICES			
Librarian Asst. Librarian	(13)	1168 5.89 hr	1353
PUBLIC WORKS			
Public Works Director	(44)	2493	2883

An additional 20 cents (\$0.20) per hour will be paid to employees working swing or graveyard shift as shift differential.

SALARY STEPS EFFECTIVE JULY 1, 1980

EXHIBIT "1"

RANGE NUMBER	A	В.	С	D	E
1	871	893	915	960	1007
	893	915	936	984	1033
2 3	915	936	960	1007	1059
4	936	960	984	1033	1086
5	960	984	1007	1059	1113
6	984	1007	1033	1086	1140
7	1007	1033	1059	1113	1168
8	1033	1059	1086	1140	1198
9	1059	1086	1113	1168	1227
10	1086	1113	1140	1198	1257
11	1113	1140	1168	1227	1287
$\overline{12}$	1140	1168	1198	1257	1319
13	1168	1198	1227	1287	1353
14	1198	$\frac{-2}{1227}$	1257	1319	1385
15	1227	1257	1287	1353	1420
16	1257	1287	1319	1385	1455
17	1287	1319	1353	1420	1492
18	1319	1353	1385	1455	1528
19	1353	1385	1420	1492	1566
20	1385	1420	1455	1528	1604
21	1420	1455	1492	1566	1645
22	1455	1492	1528	1604	1684
23	1492	1528	1566	1645	1728
24	1528	1566	1604	1684	1768
25	1566	1604	1645	1728	1814
26	1604	1645	1684	1768	1856
27	1645	1684	1728	1814	1904
28	1684	1728	1768	1856	1950
29	1728	1768	1814	1904	2000
30	1768	1814	1856	1950	2047
31	1814	1856	1904	2000	2100
32	1856	1904	1950	2047	2151
33	1904	1950	2000	2100	2205
34	1950	2000	2047	2151	2260
35	2000	2047	2100	2205	2315
36	2047	2100	2151	2260	2374
37	2100	2151	2205	2315	2431
38	2151	2205	2260	2374	2490
39	2205	2260	2315	2431	2552
40	2260	2315	2374	2490	2615
41	2315	2374	2431	2552	2680
42	2373	2431	2490	2615	2746
43	2432	2490	2552	2680	2814
44	2493	2552	2615	2746	2883

SALARY PLAN EFFECTIVE JULY 1, 1980

EXHIBIT "2"

PUBLIC WORKS	RATE A	RATE B
Public Works Superintendent Heavy Equipment Operator Equipment Operator Chief Machanic Water Plant Operator Skilled Labor Refuse Collector Casual Labor Park Maintenance	13.68 11.54 11.00 12.73 11.82 11.27 11.82 9.33 7.00	14.37 12.42 (s/b12.12) 11.54 13.36 12.40 11.83 12.40
SEWAGE DEPARTMENT		
Plant Superintendent Plant Operator	13.68 11.82	14.37 12.40
POWER GENERATION AND DISTRIBUTION		
Plant Superintendent Plant Operator Plant Mechanic/Operator	13.68 11.00 11.54	14.37 11.54 12.42 (s/b12.12)
Line Foreman Lineman Line Worker	13.68 12.40 11.00	14.37 13.03 11.54
HARBOR, WHARF, PORT		
Port Director Harbormaster Harbor & Dock Master	13.68 10.73 10.73	14.37 11.49 11.49

An Additional 20 cents (\$0.20) per hour will be paid to employees working swing or graveyard as shift differential.

RESOLUTION NO.6-80-110

A RESOLUTION ADOPTING THE BUDGET FOR THE CITY OF WRANGELL, ALASKA, GENERAL FUND, SALES TAX FUND, FEDERAL REVENUE SHARING FUND AND ENTERPRISE FUNDS FOR THE FISCAL YEAR 1980-1981.

WHEREAS, the Council of the City of Wrangell, Alaska, has been presented with the proposed budget for the fiscal year 1980-81 in accordance with Wrangell City Charter Section 5-2; and

WHEREAS, the Council has held a public hearing on June 3, 1980 on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund Budget for the fiscal year 1980-81 in the amount of \$1,766,942, including general revenue sharing revenues, is adopted.
- 2. That the Sales Tax Fund Budget for the fiscal year 1980-81 in the amount of \$748,479 is adopted.
- 3. That the Federal Revenue Sharing Fund Budget for the fiscal year 1980-81 in the amount of \$131,828 is adopted.
- 4. That the Electric Utility Enterprise Fund Budget for the fiscal year 1980-81 in the amount of \$1,400,601 is adopted.
- 5. That the Water Utility Enterprise Fund Budget for the fiscal year 1980-81 in the amount of \$158,274 is adopted.
- 6. That the Port Utility Enterprise Fund Budget for the fiscal year 1980-81 in the amount of \$174,687 is adopted.
- 7. That the Sewer Utility Revenue Fund Budget for the fiscal year 1980-81 in the amount of \$158,682 is adopted.
- 8. That a copy of the budgets, as adopted, be attached hereto and adopted by reference.

PASSED AND APPROVED:	JUNE 10	, 1980.
	Samuel Mayo	R. River
	маус)r
ATTEST: James City Clerk	d)	

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4. 3 S

RESOLUTION NO. 6-80-109

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAX-ABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1980, PURSUANT TO WRANGELL CITY CODE SEC. 60.20.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1980 AND PRESCRIBING PENALTIES AND INTEREST FOR DELIN-QUENT TAXES.

WHEREAS, the City Council has since regularly assessed and equalized all real and personal property within the City of Wrangell, and shall fix a rate of levy to be imposed thereon for the tax year 1980, and has fixed a time at which the taxes thus levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 12.9 mills for Class IV Tax Differential Zone for the tax year 1980 based upon the City equalized assessment roll.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 10.32 mills for Class III Tax Differential Zone for the tax year 1980 based upon the City equalized assessment roll.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 8.39 mills for Class II Tax Differential Zone for the tax year 1980 based upon the City equalized assessment roll.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 6.45 mills for Class I Tax Differential Zone for the tax year 1980 based upon the City equalized assessment roll.
- Sec. 5. Taxes levied under the conditions of this Resolution shall be due and payable on or before August 15, 1980 and

the total amount due shall become delinquent after 5:00 p.m. on said date, provided, however, that the taxpayer shall have the right to pay such taxes in two (2) installments pursuant to Wrangell City Code Sec. 60.20.310.

Sec. 6. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

Sec. 7. This Resolution shall become effective upon its passage and approval.

PASSED AND APPROVED JUNE 10 , 19	1980.
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Samuel R. Privery

ATTEST fame Galle

Resolution No. 5-80-108

A RESOLUTION DESIGNATING CANVASS BOARD DUTIES TO TWO COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE SPECIAL ELECTION TO BE HELD . JUNE 9, 1980.

WHEREAS, Wrangell City Code Sec. 36.40.045 Canvass of Returns (a) provides that the Council may, by resolution preceding the date of election, delegate its canvass board functions to two Council Members; and

WHEREAS, the Canvass Board meets at a time it would cause a hardship to certain Council Members to attend.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. The Canvass Board duties be designated to two Council Members for canvassing the results of the special election to be held June 9, 1980.

2. That Council Members	Maxand	and
Grant	be designated to attend	
	be held within three days	
	angell City Code Sec. 36.	40.045
Canvass of Returns (a).		

PASSED AND APPROVED

May 29

1980.

Samuel R. Privett, Mayor

ATTEST: June La Culty Cler

Resolution No. 5-80-107

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUBMITTING A CHARTER AMENDMENT TO THE VOTERS OF THE CITY OF WRANGELL, ALASKA, AT A SPECIAL ELECTION JUNE 9, 1980.

WHEREAS, existing City of Wrangell Charter provisions require that the sale or lease of City property, real or personal, or the sale or other disposal of any interest therein, which has a value of more than \$25,000 shall be made only by authority of an ordinance enacted or ratified by a majority of the qualified voters of the City; and

WHEREAS, it has been determined that said Charter provisions may include the sale, purchase, or other disposal of electric power; and

WHEREAS, the Council of the City of Wrangell have determined that the sale, purchase or other disposal of electric power should be allowed by resolution and not be subject to initiative or referendum in order to provide for the most efficient operation of the City Electric Utility.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. A charter amendment is hereby proposed to be submitted to the qualified voters at an election, said Charter Sec. 5-17 as amended by adding subsection c to read as follows: "Not withstanding any other provision of this charter, the city may enter into an agreement for the purchase, sale or other disposal of electric power, or an agreement providing for participation by the city in the construction, acquisition or operation of hydro electric power facilities, upon such terms as the city council may approve by resolution, which resolution shall be effective immediately upon passage and shall not be subject to either the initiative or the referendum".
- 2. That the City Clerk is ordered to take all necessary steps to place on a special election ballot to the qualified voters in the City of Wrangell on June 9, 1980, the following charter amendment proposal:

PROPOSITION

CHARTER AMENDMENT RE: ELECTRIC POWER PURCHASE, SALE OR OTHER DISPOSAL

SHALL SECTION 5-17 OF THE CHARTER OF THE CITY OF WRANGELL, ALASKA BE AMENDED BY ADDING SUBSECTION C TO READ: NOT WITHSTANDING ANY OTHER PROVISION OF THIS CHARTER, THE CITY

MAY ENTER INTO AN AGREEMENT FOR THE PURCHASE, SALE OR OTHER DISPOSAL OF ELECTRIC POWER, OR AN AGREEMENT PROVIDING FOR PARTICIPATION BY THE CITY IN THE CONSTRUCTION, ACQUISITION OR OPERATION OF HYDRO ELECTRIC POWER FACILITIES, UPON SUCH TERMS AS THE CITY COUNCIL MAY APPROVE BY RESOLUTION, WHICH RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE AND SHALL NOT BE SUBJECT TO EITHER THE INITIATIVE OR THE REFERENDUM.

YES	<u>/</u> /	NO	//

- 3. That for the purpose of the election of the foregoing proposition to be submitted at said special election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections.
- 4. That the polls will be open for voting on the proposition between the hours of 8:00 a.m. and 8:00 p.m. on June 9, 1980.
- 5. That the qualifications for voters on the aforementioned proposition shall be the same as for voters at municipal elections generally.
- 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code and the Charter.
- 7. This resolution shall become effective upon its passage and approval.

PASSED	AND	APPROVED	May	5	· · · · · · · · · · · · · · · · · · ·	19	980
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ATTEST: June Cult

CHARTER AMENDMENT, YES

178

CHARTER AMENDMENT, NO

27

I, Lanore K. Gunderson, City Clerk of the City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct result of the election held June 9, 1980, and that the proposition was approved by a majority of votes.

RESOLUTION NO. 2-80-106

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING APPLICATIONS FOR FUNDING ASSISTANCE FOR AN OUTDOOR RECREATION PROJECT TO THE STATE LIAISON OFFICER AS PROVIDED BY THE LAND AND WATER CONSERVATION FUND.

WHEREAS, the Council of the City of Wrangell has designated an area for development of a community senior league ball park; and

WHEREAS, under the provisions of the Land and Water Conservation Fund, federal funding assistance has been authorized and made available to aid in financing the construction of outdoor recreational facilities of local public bodies; and

WHEREAS, the Council of the City of Wrangell considers it in the best public interest to develop a Senior League Ballpark on property owned by the City located in Block 51 and Block 52, U. S. Survey 1119 and U. S. Survey 3753, within the boundaries of the City of Wrangell.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the Mayor be authorized to make formal application to the State Liaison Officer for fund assistance.
- 2. That any fund assistance so received be used in development of a Senior League Ballpark on City owned property.
- 3. That the City's share for the project will be appropriated from General Taxes.
- 4. That any property acquired with financial aid through the State Liaison Officer be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless as otherwise provided and agreed to by the City Council, the State Liaison Officer, the Heritage Conservation and Recreation Service.
- 5. That this resolution become part of a formal application to the Alaska Division of Parks.

PASSED	AND	APPROVED:	<u></u>	February	26		,	1980.
				F	Richard R.	<i>A.M.Cor</i> McCormick	Mayor	

ATTEST: Joyce Rasler, City Clerk

Resolution No. 2-80-105

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CITY OF WRANGELL TO FILE, AND AUTHORIZING SIGNATURE FOR A GRANT FROM THE SENIOR CITIZENS HOUSING DEVELOPMENT FUND, STATE OF ALASKA.

WHEREAS, on February 12, 1980, in Resolution the City acknow-ledged the need for more adequate housing for its Senior Citizens, and authorized preparation of an application for grant funds; and

WHEREAS, it has been represented that the real property on which the housing would be located, and the housing to be constructed, shall be assessed and taxed at one hundred percent on the fair market value, which is a primary consideration of the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the Mayor is authorized and directed to prepare and submit to the State of Alaska, Senior Citizens Housing Development Fund, an application for a State grant to assist in the financing of a senior citizen housing facility. The Mayor is hereby authorized to execute any application and contractual documents with the State of Alaska for the consummation of the proposed grant agreement, providing that the total grant request does not exceed \$30,000.
- 2. That the real property on which the housing would be located and the housing to be constructed on said real property shall be assessed and taxed at one hundred percent on the fair market value.
- 3. That the City of Wrangell will use standard accounting practices in administration of the grant fund and funds will be expended only in conformance with budget items approved by the State of Alaska, and that agreements may be executed with the State of Alaska.

PASSED AND APPROVED:	February 12	, 1980.
	Richard R. McCorm	Posnick
	Richard R. McCorm	ick. Mavor

Joyce Rasler, City Clerk

Resolution No. 2-80-104

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING APPOINTMENT OF A SENIOR CITIZEN STEERING COMMITTEE.

WHEREAS, these is a need for decent, safe and sanitary housing, available at low or moderate costs, for the senior citizens of Wrangell; and

WHEREAS, the residents of Wrangell have indicated a need and desire to obtain and provide adequate housing for senior citizens; and

WHEREAS, Wrangell has advised the State of Alaska Department of Community and Regional Affairs that the City is an interested and eligible sponsor for the development of senior citizen housing under the rules and regulations of the Senior Citizen Housing Development Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that a Senior Citizen Steering Committee be appointed in order to advise and assist in the planning, development, occupancy and administration of new or additional senior citizen housing to be located in Wrangell.

PASSED	AND	APPROVED:	February 12	1980.
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Richard R. McCormick Richard R. McCormick, Mayor

ATTEST:

oyce Rasler, City Clerk

Resolution No. 2-80-103

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT INCREASE OFFER FOR ST. MICHAEL STREET WATER MAIN.

WHEREAS, The Honorable Jay S. Hammond, Governor for the State of Alaska, in accordance with AS 46.03.030 has authorized an offer of a grant increase of \$4,346 to be applied toward the financing of the 6 inch water main along St. Michael's Street between Front and Church Streets; and

WHEREAS, this offer increases the grant to a total of \$14,418 which represents 50 percent of estimated eligible costs of \$28,836; and

WHEREAS, the offer is conditioned upon the terms and limitations contained in the grant offer dated January 23, 1980 and in 18 AAC 73.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant funds from the State of Alaska in an amount not to exceed \$4,346, which will increase the total grant to a total of \$14,418.
- 2. The City agrees to provide sufficient local funds to match available State grant funds and to comply with the conditions of the State grant offer.

PASSED	AND	APPROVED:	February 12 ,	1980.
			Richard R. McCormick	····
			Richard R. McCormick. Mayo	r

ATTEST: Joyce Rasler, City Clerk

Resolution No. 2-80-102

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER FOR WRANGELL SEWER RE-HABILITATION STEP 1, INFLOW AND INFILTRATION STUDY.

WHEREAS, The Honorable Jay S. Hammond, Governor for the State of Alaska, in accordance with AS 46.03.030 has authorized an offer of grant funds to the City of Wrangell to be applied to the financing of the facility plan for correcting excess inflow and infiltration problems in the sewerage system in an amount not to exceed \$9,513; and

WHEREAS, this offer represents 12.5 percent of the estimated eligible costs of \$76,105; and

WHEREAS, the offer is conditioned upon the terms and limitations contained in the grant offer dated January 23, 1980 and in 18 AAC 73.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant funds from the State of Alaska in an amount not to exceed \$9,513.
- 2. The City agrees to provide sufficient local funds to match available Federal and State grants and agrees to comply with the conditions of the State grant offer.

PASSED	AND	APPROVED:	February 12 ,	1980.
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Richard R. McCormick, Mayor

ATTEST: Joyce Rasler, City Clerk

Resolution No. 1-80-101

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

WHEREAS, the City of Wrangell, Alaska, entered into an agreement with the State of Alaska to participate in the Public Employees' Retirement System of Alaska as of January 1, 1974; and

WHEREAS, said agreement excluded Managerial Employees consisting of the City Manager; and

WHEREAS, the Council of the City of Wrangell, Alaska, desires that the position of City Manager be eligible to participate in the Public Employees' Retirement System of Alaska.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the Managerial Employee consisting of the City Manager be eligible to participate in the Public Employees' Retirement System of Alaska.
- 2. That the City Manager be authorized to execute an amendment to the Public Employees' Retirement System Participation Agreement.
- 3. That the amendment be effective January 16, 1980.

 APPROVED AND ADOPTED January 8 , 1980

Aichard A. McCormick, Mayor

ATTEST: Joyce Rasler, City Clerk

Resolution No. 1-80-100

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED SUBJECT TO BUILDING RESTRICTIONS TO C AND E BRADLEY'S INC.

WHEREAS, the City of Wrangell, Alaska offered real property for disposal to the highest bidder located within the Wrangell Townsite; and

WHEREAS, the bids were publicly opened in the Wrangell Council Chambers December 27, 1979; and

WHEREAS, one bid was received on the real property in the amount of \$14,010 submitted by C and E Bradley's Inc.; and

WHEREAS, the Council determines that C and E Bradley's Inc. to be the highest bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. The Mayor and City Clerk are authorized to execute a conditional warranty deed to C and E Bradley's Inc. to convey the following real property when full bid price paid:

Fraction of Block 28 containing 20,153 sq. ft., more or less, located between Zimovia Highway and USS 125 boundary.

2. Construction requirements are a condition of sale as recited in Wrangell Municipal Code Sec. 45.20.070.

PASSED	AND	APPROVED:_	January 8	_, 1980.
			Richard R. McCormick, M	ick layor

ATTEST: Joyce Rasler, City Clerk

RESOLUTION No.1-80-99

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING THE NATIONAL SECRETARY OF TRANSPORTATION TO HOLD ADDITIONAL HEARINGS ON THE TIME ZONE CHANGE IN PORTIONS OF SOUTHEASTERN ALASKA.

WHEREAS, the City and Borough of Juneau Assembly advocated that the Juneau Vicinity be placed on Yukon Time; and

WHEREAS, the National Secretary of Transportation caused hearings to be held in that area that would be included in the proposed time zone change; and

WHEREAS, following said hearings the National Secretary of Transportation ordered that Juneau and points north would be changed from Pacific Standard Time to Yukon Time effective April 27, 1980; and

WHEREAS, numerous requests have been made to require additional hearings to be held throughout Southeastern Alaska on the time zone change to determine if the change would benefit all of Southeastern Alaska.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the Council feels sufficient input from citizens in Southeastern Alaska has been received to indicate that the Juneau Vicinity being placed on Yukon Time may adversely affect the interests in Wrangell.
- 2. That the Council urges the National Secretary of Transportation to reconsider his order that Juneau and points north would be changed from Pacific Standard Time to Yukon Time until such time as sufficient hearings may be held throughout Southeastern Alaska to determine the affect on the entire area.

ADOPTED:	January 8	, 1980.
TOOT THE.	3	, L.J.O.O.

Richard R. McCormick, Mayor

ATTEST: Joyce Rasler, City Clerk

RESOLUTION NO. 12-81-144

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE STATE OF ALASKA TO CREATE A SUPERIOR/DISTRICT COURT JUDGESHIP FOR WRANGELL AND PETERSBURG, ALASKA.

WHEREAS, the City of Wrangell, Alaska, is a home-rule municipality, and was one of the first two cities in the Territory of Alaska to have a court; and

WHEREAS, since Alaska became a State, the communities of Wrangell and Petersburg have been treated as the stepchildren of the Superior Courts of the First Judicial District; and

WHEREAS, the majority of the residents of the City of Wrangell cannot afford to litigate their problems in the courts of general jurisdiction, which are located over ninety air or sea miles from Wrangell Island and are not connected by road; and

WHEREAS, the quality of justice is often diminished by the extensive delays and costs in litigation off Wrangell Island; and

WHEREAS, the creation of a Superior/District Court judgeship which would serve both Wrangell and Petersburg would alleviate many of the problems enumerated herein and provide a more efficient, cost-effective judicial system to residents and relieve the calendars in the courts of Ketchikan, Juneau and Sitka now serving Wrangell and Petersburg.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Alaska State Legislature and the Alaska State Court System be urged to create a Superior/District Court judgeship for Wrangell and Petersburg, Alaska, situated in Wrangell.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Governor Jay Hammond, Representative E. J. Haugen, Senator Richard Eliason and Edmond W. Burke, Chief Justice.

PASSED	AND	APPROVED:	DECEMBER 8	_, 1981.
			A (0)	'/
			January 1	ad

ATTEST: aegueline Bell City Clerk

RESOLUTION NO. 10-81-143

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REPEALING AND REPLACING RESOLUTION NO. 10-81-142 WHICH HAD AN ERROR IN THE AMOUNT ALLOCATED TO WOOD STAVE WATER MAIN REPLACEMENT, IDENTIFYING THE SOCIAL SERVICES AND/OR CAPITAL PROJECTS FOR WHICH THE GRANT FUNDS APPROPRIATED UNDER CHAPTER 92, SLA 81, WILL BE SPENT.

WHEREAS, the City Council of the City of Wrangell, Alaska, by Resolution No. 8-81-138 has authorized the Mayor to accept grant funds from the State of Alaska which were appropriated under Chapter 92, SLA 81; and

WHEREAS, the State of Alaska requires that the City identify the social services and/or capital projects for which the money will be spent, including the amount allocated to each project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the State of Alaska is hereby notified that the City has a pending suit contesting the latest figure of the United States Bureau of the Census for adjustment of Wrangell's census to 2,345.
- 2. That the grant funds appropriated under Chapter 92, SLA 81, will be spent for the following social services and/or capital projects:
 - (a) Plan, design and construct an outdoor swimming pool \$500,000
 - (b) Site acquisition and schematic plan for a new public safety facility \$65,000,
 - (c) Rehabilitate Wrangell Museum building foundation and roof \$75,000,
 - (d) Extension of water main from municipal wastewater treatment plant south 1,320 feet -\$90,000
 - (e) Wood stave water main replacement \$438,440.

3. That the City will, if successful in the census suit and has the census corrected to 2,345, allocate the additional funds to wood stave water main replacement.

PASSED	AND	APPROVED:	OCTOBER 27		, 1981.
			Pour	Mayor	Har

ATTEST:

RESOLUTION NO. 10-81-142

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IDENTIFYING THE SOCIAL SERVICES AND/OR CAPITAL PROJECTS FOR WHICH THE GRANT FUNDS APPROPRIATED UNDER CHAPTER 92, SLA 81, WILL BE SPENT.

WHEREAS, the City Council of the City of Wrangell, Alaska, by Resolution No. 8-81-138 has authorized the Mayor to accept grant funds from the State of Alaska which were appropriated under Chapter 92, SLA 81; and

WHEREAS, the State of Alaska requires that the City identify the social services and/or capital projects for which the money will be spent, including the amount allocated to each project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the State of Alaska is hereby notified that the City has a pending suit contesting the latest figure of the Unted States Bureau of the Census for adjustment to Wrangell census of 2,345.
- 2. That the grant funds appropriated under Chapter 92, SLA 81, will be spent for the following social services and/or capital projects:
 - (a) Plan, design and construct an outdoor swimming pool \$500,000,
 - (b) Site acquisition and schematic plan for an new public safety facility \$65,000,
 - (c) Rehabilitate Wrangell Museum building foundation and roof \$75,000,
 - (d) Extension of water main from municipal wastewater treatment plant south 1,320 feet \$90,000,
 - (e) Wood stave water main replacement \$438,330.

3. That the City will, if successful in the census suit and has the census corrected to 2,345, allocate the additional funds to wood stave water main replacement.

PASSED	AND	APPROVED:	OCTOBER 13 , 19	81.
			tong 2/or	_(
			Mayor	

ATTEST:

RESOLUTION NO. 9-81-141

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING \$790,000 FROM THE STATE OF ALASKA FOR USE IN PORT DEVELOPMENT, LOCALLY ASSUMING THE STATE'S RESPONSIBILITY ON LOCAL PUBLIC WORKS PROJECTS AND AUTHORIZING THE CITY MANAGER TO RECEIVE AND EXPEND THE FUNDS AND TO SERVE AS THE PROJECT COORDINATOR.

WHEREAS, the City of Wrangell has been allotted \$790,000 by the State of Alaska for use in Port Development; and

WHEREAS, the Council of the City of Wrangell has determined it is in the best interests of the City to accept the monies allotted and to locally assume the State's responsibility on local public works projects;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City of Wrangell hereby accepts the \$790,000 from the State of Alaska for use in Port Development.
- 2. Pursuant to State authority, the City of Wrangell will locally assume the State's responsibility on local public works projects.
- 3. The City Manager is hereby authorized to receive and expend the allotted \$790,000 and to serve as project coordinator.

PASSED AND APPROVED:

SEPTEMBER 23

1981

ATTEST:

City Clerk

RESOLUTION NO. 9-81-140

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING FUNDS FROM THE DEPARTMENT OF REVENUE UNDER THE MUNICIPAL ASSISTANCE FUND.

WHEREAS, the Alaska State Legislature amended AS 43.20.016 under FCCSSB 236 to provide that municipalities submit a resolution to the Department of Revenue requesting funds from the municipal assistance fund; and

WHEREAS, the amendment also designates the time the municipal assistance will be distributed;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell hereby requests funds from the Department of Revenue under the municipal assistance fund as required by FCCSSB 236, and that the Finance Director be directed to provide a statement to the Department of Revenue verifying the City's fiscal year.

PASSED AND APPROVED:

SEPTEMBER 23

1981.

ATTEST:

City Clerk

RESOLUTION NO. 8-81-139

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING GRANT #1-287 IN THE AMOUNT OF \$530,000 FOR SCHOOL IMPROVEMENTS AND AUTHORIZING THE SCHOOL SUPERINTENDENT TO CERTIFY MONTHLY FINANCIAL REPORTS.

WHEREAS, the Alaska State Legislature appropriated Grant #1-287 to the City of Wrangell in the amount of \$530,000 for Wrangell School improvements; and

WHEREAS, the City of Wrangell is willing to undertake the performance of Grant #1-287 under the terms of an agreement to be executed between the City of Wrangell and the State of Alaska, Department of Administration; and

WHEREAS, the City of Wrangell is a home-rule municipality and is authorized by Alaska State Statutes and Charter to provide school services;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City of Wrangell accepts Grant #1=287 from the State of Alaska in the amount of \$530,000 for Wrangell School Improvements and authorizes the Mayor to execute the agreement.
- 2. That the Mayor and Council authorize Robert W. McConnell, Wrangell School Superintendent, to certify monthly Finance Reports on project expenditures.

PASSED AND APPROVED: August 25 , 1981.

ATTEST Acqueline But City Clerk

RESOLUTION NO. 8-81-138

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDS FROM THE STATE OF ALASKA IN THE AMOUNT OF \$1,254,575, WHICH WERE APPROPRIATED UNDER CHAPTER 92, SLA 81.

WHEREAS, the Legislature of the State of Alaska appropriated sufficient grant funds under Chapter 92, SLA 81 for an entitlement of \$535 per person in the Municipal Aid Program; and

WHEREAS, it is necessary for the Council of the City of Wrangell, Alaska, to accept the grant funds of \$535 per person; and

WHEREAS, the State Demographer, in cooperation with the City of Wrangell, conducted a population census in June, 1981, which resulted in a final count of 2,345; and

WHEREAS, a number of residents of Wrangell have requested the City Council to place before the voters the question of constructing a swimming pool with the grant funds;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the Mayor is hereby authorized to accept the grant funds from the State of Alaska in the State of Alaska in the amount of \$1,254,575 (2,345 population x \$535).
- 2. That the question of appropriating the funds to plan, design and construct a swimming pool in Wrangell will be placed before the voters of the City of Wrangell at the General Municipal Election October 6, 1981.
- 3. That the required agreement will be submitted to the State of Alaska following the election, identifying the capital projects and/or social services the grant will be used for.

PASSED AND APPROVED:

August 25

1981.

vonden.

Gueline Bell
City Clerk

RESOLUTION NO. 8-81-137

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING \$1,218,000 FROM THE STATE OF ALASKA FOR USE IN STREET RECONSTRUCTION, LOCALLY ASSUMING THE STATES RESPONSIBILITY ON LOCAL PUBLIC WORKS PROJECTS AND AUTHORIZING THE CITY MANAGER TO RECEIVE AND EXPEND THE FUNDS AND TO SERVE AS THE PROJECT COORDINATOR.

WHEREAS, the City of Wrangell has been allotted \$1,218,000 by the State of Alaska for use in Street Reconstruction; and

WHEREAS, the Council of the City of Wrangell has determined it is in the best interests of the City to accept the monies allotted and to locally assume the State's responsibility on local public works projects;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City of Wrangell hereby accepts the \$1,218,000 from the State of Alaska for use in street reconstruction.
- 2. Pursuant to State authority, the City of Wrangell will locally assume the State's responsibility on local public works projects.
- 3. The City Manager is hereby authorized to receive and expend the allotted \$1,218,000 and to serve as program coordinator.

PASSED AND APPROVED: August 25 , 1981.

ATTEST: Accoueline Bell

RESOLUTION NO. 8-81-136

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUBMITTING TWO CHARTER AMEND-MENTS TO THE VOTERS OF THE CITY OF WRANGELL, ALASKA, AT A GENERAL MUNICIPAL ELECTION ON OCTOBER 6, 1981, SAID AMENDMENTS GRANTING THE MAYOR POWER TO VOTE AND RAISING THE THRESHOLD DOLLAR LIMIT FOR COMPETITIVE BIDDING FROM \$1,000 to \$5,000.

WHEREAS, existing City of Wrangell Charter provisions prohibit the Mayor from voting except in case of a tie vote; and

WHEREAS, all actions of the City Council require four affirmative votes, which is a mojority of the Council including the Mayor; and

WHEREAS, it is the desire of the Council that the Mayor be allowed to vote on all matters before the Council; and

WHEREAS, existing City of Wrangell Charter provisions require that notice and competitive bidding occur on all public improvement contracts for more than \$1,000; and

WHEREAS, the \$1,000 limit was established by Charter in 1960, more than twenty years ago, and is now deemed to be an unrealistic limit which may increase the costs and cause unnecessary delay in minor public improvement projects;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. Two Charter amendments are hereby proposed to be submitted to the qualified voters at the general municipal election in Wrangell as follows: (a) to amend Charter Section 2-2 to allow the Mayor to vote on all matters before the Council; (b) to amend Charter Section 5-18 to increase the threshold limit from \$1,000 to \$5,000 for public improvement contracts such that notice and competitive bidding will only be required for contracts over \$5,000.
- 2. That the City Clerk is ordered to take all necessary steps to place on the general municipal election ballot to the qualified voters in the City of Wrangell on October 6, 1981, the following Charter amendment proposals:

PROPOSITION NO. 1

CHARTER AMENDMENT RE: MAYOR'S RIGHT TO VOTE

Shall Section 2-2 of the Charter of the City of Wrangell, Alaska, be amended by deleting the language "in instances of tie votes by other councilmen" which amendment would allow the Mayor to vote on all matters before the Council?

YES NO

PROPOSITION NO. 2

CHARTER AMENDMENT RE: PUBLIC IMPROVEMENTS

Shall Section 5-18 of the Charter of the City of Wrangell, Alaska be amended by deleting the figure of \$1,000 and substituting the figure \$5,000 which dollar increase will require public notice and competitive bidding on public improvement contracts over \$5,000?

YES NO

- 3. That for the purpose of the election on the foregoing propositions to be submitted at said general municipal election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.
- 4. That the polls will be open for voting on the propositions between the hours of 8:00 a.m. and 8:00 p.m. on October 6, 1981.
- 5. That the qualifications for voters on the aforementioned propositions shall be the same as for voters at municipal elections generally.
- 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code and the Charter.

7. This resolution shall and approval.	become effective	upon its passage
PASSED AND APPROVED:	August 25	<u>//</u> , 1981.
	Toan	Style of the state
ATTEST: Jacquelino Bell City Clerk		

	YES	NO
Charter Amendment # 1	363	230
Charter Amendment # 2	391	186

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 6, 1981.

Tanore K. Gunderson, City Clerk

RESOLUTION NO. 8-81-135

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING AUTHORIZATION OF THE VOTERS OF THE CITY OF WRANGELL TO PLAN, DESIGN AND CONSTRUCT AN OUTDOOR SUMMER SWIMMING POOL WITH THE FUNDS APPROPRIATED BY THE ALASKA STATE LEGISLATURE UNDER CHAPTER 92, SLA 81, NOT TO EXCEED \$500,000, AND SUBMITTING A QUESTION TO SAID VOTERS WHETHER THE CITY SHOULD OBLIGATE ITSELF TO PAY FROM INCREASED TAXES FUTURE OPERATION AND MAINTENANCE OF SAID POOL IN AN ANNUAL AMOUNT WHICH MAY EXCEED \$30,000, SAID AUTHORIZATION AND QUESTION TO BE SUBMITTED TO THE VOTERS AT THE OCTOBER 6, 1981, GENERAL MUNICIPAL ELECTION.

WHEREAS, the Wrangell Municipal Charter, Section 10-9, provides that the Council, by resolution, may submit questions to the voters at a general election, and

WHEREAS, Wrangell Municipal Code §2.12.030 additionally provides that the Council may submit questions to the voters at a general election for an expression of opinion by the voters; and

WHEREAS, the Council has been requested by residents of the City of Wrangell to submit the question of construction of a swimming pool to the voters; and

WHEREAS, the Council desires that the question of constructing, operating and maintaining a pool be submitted to the voters of the City of Wrangell for authorization of construction and future operation and maintenance costs;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. That the City Clerk is hereby ordered and directed to take all necessary steps to place on the general election ballot to the qualified voters in the City of Wrangell on October 6, 1981, the following questions:

QUESTIONS

SHALL THE CITY OF WRANGELL SPEND NOT TO EXCEED \$500,000, SAID MONEY RECEIVED FROM THE STATE OF ALASKA, TO PLAN, DESIGN AND CONSTRUCT AN OUTDOOR SUMMER SWIMMING POOL IN WRANGELL, ALASKA?

YES NO

SHALL THE CITY OF WRANGELL INCREASE ITS TAXES ON AN ANNUAL BASIS TO OBLIGATE ITSELF TO PAY THE OPERATION AND MAINTENANCE OF SAID SWIMMING POOL, WHICH OPERATION AND MAINTENANCE AMOUNTS MAY EXCEED \$30,000 ANNUALLY?

YES	NO

- 2. That for the purpose of the election on the foregoing questions to be submitted at said general election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.
- 3. That the polls will be open for voting on the questions between the hours of 8:00 a.m. and 8:00 p.m. on October 6, 1981.
- 4. That the qualifications for voters on the aforementioned questions shall be the same as for voters at municipal elections generally.
- 5. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code and the Charter.
- 6. This resolution shall become effective upon its passage and approval.

PASSED AND APPROVED:

August 25

1981

292

ATTEST: <u>aca</u>

rk

Question No. 1 YES NO 424 175

Ouestion No. 2 309

I, Lanore K. Gunderson, City Clerk, City of Wrangell hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 6, 1981.

Zanore K. Gunderson, City Clerk

RESOLUTION NO. 6-81-134

A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES; ESTABLISHING STANDARDIZED SALARIES AND CLASSES OF POSITIONS IN THE CITY'S PERSONNEL SYSTEM AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Council of the City of Wrangell, Alaska, desires to maintain an equitable pay scale for the employees of the City; and

WHEREAS, the Council recognizes that the cost of living index has increased since the adjustment made as of July 1, 1980, and

WHEREAS, the Council has determined an increase is necessary in the pay scale of the City in order to maintain a pay scale that is comparable to the community.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. Salary Schedules. The salary plan attached hereto as Exhibit 1 and Exhibit 2 and incorporated herein by reference thereto supercede the salary plan approved by Resolution No. 6-80-111.
- Sec. 2. Allocation of Classes to Salary Ranges. The Council hereby allocates the classes of positions adopted in the Classification Plan to an appropriate range in the salary schedule adopted within this Resolution as shown on Exhibit 1 and 2 attached hereto and incorporated herein by reference thereto.
- Sec. 3. The salary amount, steps and classes of positions and ranges shall take effect July 1, 1981 for all permanent employees, and shall not be constitute or be considered as retroactive consideration for heretofore uncompensated or undercompensated services prior to the effective date.
- Sec. 4. All officers and employees shall retain the present salary anniversary date which they have heretofore been assigned.
- Sec. 5. The City shall pay one hundred percent (100%) of the employee's group medical premium. Effective July 1, 1980, the City shall pay forty dollars (\$40.00) of the cost of the employee's covered dependents premium.
- Sec. 6. Promotional Appointments and Rate of Compensation. In cases of promotional appointments to a position allocated to a higher range, the beginning rate of compensation shall be fixed by the City Manager at a step within such higher range, which

step shall constitute an increase in compensation for the officer or employee so appointed. The effective date of an increase in compensation shall be the first day of the month following effective date of appointment, unless effective date of appointment is the first day of the month, in which case that date shall become the effective date.

Step Advancement. Salary step advancement in all classifications in Exhibit 1 shall be successive steps in the salary range for steps A through E. Advancements to each salary step shall be upon recommendation of the department head, with the approval of the City Manager, after completion of the required period of service in each step in which the employee has demonstrated the ability and skills necessary for the class or job requirements and has progressed satisfactorily during this period of employment. Step advancements shall not be made except and until the following time periods are served: after satisfactory completion of six months service, the employee may be advanced to Step B; after satisfactory completion of one years service, the employee may be advanced to Step C; after satisfactory completion of two years service, the employee may be advanced to Step D; and after satisfactory completion of three years service, the employee may be advanced to Step E. All such step advancements shall be effective the first day of the month following the employee's anniversary date.

Job classifications in Exhibit 2 provide for a beginning salary rate A and a top rate B. Advancement from the beginning rate to the top rate shall be on the recommendation of the department head with the approval of the City Manager after completion of one year of employment in which the employee has demonstrated the ability and skills necessary for the job requirements. Step advancement shall be effective the first day of the month following the employee's anniversary date.

- Sec. 8. Exclusions of Casual Employees. This Resolution shall not be deemed to include the casual employees or extra help employed from time to time by the City. The salary or wages to be paid to such casual employees or extra help shall be determined in each instance by the City Manager. Upon request, the City Manager shall prepare and submit to the Council a list setting forth the names, job descriptions and amount of compensation paid to any persons falling within the category set forth above.
- Sec. 9. The Authority to Remedy Inequity. If it is found that the rules governing salary increases and anniversary dates, when applied would result in a manifest inequity to any employee, the City Manager may take such action as is necessary to remedy the inequity. In addition, the City Manager may make whatever adjustments are necessary to correct an inequity caused by change or increase in duties or responsibilities.
- Sec. 10. Any Resolutions previously adopted by the City Council wherein the salary or compensation of any officer or employee is prescribed are herewith repealed.

Sec. 11. Accumulation of Sick Leave. Unused sick leave may be accumulated from year to year, provided, however, that the total accumulated of an employee shall not exceed sixty (60) days as of July 1, 1977. Those employees that have accumulated up to ninety (90) days sick leave as of July 1, 1977 shall not accumulate in excess of that amount. Effective July 1, 1977, employees shall be paid one (1) days wage in lieu of accumulation for each earned and unused sick leave credit in excess of sixty (60) days. Payments shall be made on the pay periods ending June 30 and December 31 or on termination of employment. Those employees as of July 1, 1977 that have accumulated in excess of sixty (60) days up to and including ninety (90) days sick leave, shall retain those sick leave credits which may be used as provided in Wrangell Municipal Code Sec. 03.56.140. This section is intended to recognize and provide for a longevity incentive pay.

PASSED AND APPROVED

JULY 28

1981

ATTEST:

rueline Bell Ity Clerk

SALARY STEPS EFFECTIVE JULY 1, 1981

EXHIBIT "1"

RANGE NUMBER	A	В	С	D	Е

1	958	. 982	1007	1056	1108
2	982	1007	1030	1082	1136
2 3	1007	1030	1056	1108	1165
4	1030	1056	1082	1136	1195
4 5 6	1056	1082	1108	1165	1224
6	1082	1108	1136	1195	1254
Ž	1108	1136	1165	1224	
8	1136	1165	1195	1254	1285
9	1165	1195	1224	1285	1318
10	1195	1224	1254	1318	1350
11	1224	1254	1285	1350	1383
12	1254	1285	1318		1416
13	1285	1318	1350	1383	1451
14	1318	1350	1383	1416	1488
15	1350	1383		1451	1524
16	1383	1416	1416	1488	1562
17	1416	1451	1451	1524	1601
18	1451	1488	1488	1562	1641
19	1488	1524	1524	1601	1681
201	1524	1562	1562	1641	1723
21	1562	1601	1601	1681	1764
22	1601		1641	1723	1810
23	1641	1641	1681	1764	1852
23 24	1681	1681	1723	1810	1901
25	1723	1723	1764	1852	1945
26	1764	1764	1810	1901	1995
27 27	1810	1810	1852	1945	2042
28	1852	1852	1901	1995	2094
28 29	1901	1901	1945	2042	2145
30	1945	1945	1995	2094	2200
30 31	1945 1995	1995	2042	2145	2252
32	2042	2042	2094	2200	2310
33	2042	2094	2145	2252	2366
33 34		2145	2200	2310	2426
	2145	2200	2252	2366	2486
35 36	2200	2252	2310	2426	2547
36 77	2252	2310	2366	2486	2610
37 30	2310	2366	2426	2547	2675
38	2366	2426	2486	2610	2742
39	2426	2486	2547	2675	2807
40	2486	2547	2610	2742	2877
41	2547	2610	2675	2807	2948
42	2610	2675	2742	2877	3021
43	2675	2742	2807	2948	2095
44	2742	2807	2877	3021	3171

SALARY PLAN EFFECTIVE JULY 1, 1981

EXHIBIT "1"

FINANCE			
Finance Director Secretary/Account Clerk Bookkeeper/Account Clerk Cashier/Receptionist	39 14 14 14	2426 1318 1318 1318	2807 1524 1524 1524
PUBLIC SAFETY			
Chief of Police Sergeant Patrolperson Dispatcher/Secretary Fire Chief (Volunteer)	40 35 34 14	2486 2200 2145 1318 642	2877 2547 2486 1524 745
COMMUNITY SERVICES			
Librarian Asst. Librarian	13	1285 6.48/1	1488 nr.

An additional 20 cents (\$0.20) per hour will be paid employees working swing or graveyard shift as shift differential.

SALARY PLAN EFFECTIVE JULY 1, 1981

EXHIBIT "2"

PUBLIC WORKS	RATE A	RATE B
Heavy Equipment Operator Equipment Operator Chief Mechanic Water Plant Operator Skilled Labor Refuse Collector Casual Labor Park Maintenance	12.69 12.10 14.00 13.00 12.40 13.00 10.26 7.70	13.33 12.69 14.70 13.64 13.01 13.64
SEWAGE DEPARTMENT		
Plant Operator Assistant Operator	13.00 12.10	13.64 12.69
POWER GENERATION AND DISTRIBUTION		
Plant Operator Plant Mechanic/Operator	12.10 12.69	12.69 13.33
Line Foreman Lineman Line Worker	15.05 13.64 12.10	15.81 14.33 12.69
HARBOR, WHARF, PORT		
Harbormaster I Harbormaster II	15.05 11.80	15.81 12.64
MONTHLY SALARIED EMPLOYEES		
Electrical Superintendent Public Works Superintendent		2833/month 2833/month

An additional 20 cents (\$0.20) per hour will be paid to employees working swing or graveyard as shift differential.

RESOLUTION NO. 6-81-133

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE 1981 CENSUS CONDUCTED BY THE STATE OF ALASKA AND ACCEPTING THE POPULATION OF THE CITY OF WRANGELL AS 2,345.

WHEREAS, the Council of the City of Wrangell, Alaska, authorized a census to be conducted in Wrangell in 1981 to correct the United States Census conducted in 1980; and

WHEREAS, the State Demographer assisted and supervised the census, conducted in June, 1981; and

WHEREAS, the final office editing has been completed, which results in a final population figure of 2,345 and a final housing unit count of 885.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the 1981 census conducted by the State of Alaska is adopted and the population of the City of Wrangell, Alaska is accepted as 2,345.

PASSED AND APPROVED

JUNE 23

1981.

ATTEST 4

guline Sell

RESOLUTION NO. 5-81-132

A RESOLUTION ADOPTING THE BUDGET FOR THE CITY OF WRANGELL, ALASKA, GENERAL FUND, SALES TAX FUND, FEDERAL REVENUE SHARING FUND, REVENUE FUNDS AND ENTERPRISE FUNDS FOR THE FISCAL YEAR 1981-82.

WHEREAS, the Council of the City of Wrangell, Alaska, has been presented with the proposed budget for the fiscal year 1981-82 in accordance with Wrangell City Charter Section 5-2; and

WHEREAS, the Council has held a public hearing on June 2, 1981, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented and/or amended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund Budget for the fiscal year 1981-82 in the amount of \$2,459,358, including general revenue sharing revenues, is adopted.
- 2. That the Sales Tax Fund Budget for the fiscal year 1981-82 in the amount of \$1,004,906 is adopted.
- 3. That the Federal Revenue Sharing Fund Budget for the fiscal year 1981-82 in the amount of \$222,915 is adopted.
- 4. That the Electric Utility Enterprise Fund Budget for the fiscal year 1981-82 in the amount of \$1,971,898 is adopted.
- 5. That the Water Utility Enterprise Fund Budget for the fiscal year 1981-82 in the amount of \$133,395 is adopted.
- 6. That the Port Utility Enterprise Fund Budget for the fiscal year 1981-82 in the amount of \$211,758 is adopted.
- 7. That the Sewer Utility Revenue Fund Budget for the fiscal year 1981-82 in the amount of \$176,966 is adopted.
- 8. That a copy of the budgets, as adopted, be attached hereto and adopted by reference.

PASSED AND APPROVED:	MAY 26	, 1981
	Jones Mayor	Jone
ATTEST: Jacqueline /	Bue	

.

RESOLUTION NO. 5-81-131

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAX-ABLE REAL AND PERSONAL PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1981, PURSUANT TO WRANGELL CITY CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1981 AND PRESCRIBING PENALTIES AND INTEREST FOR DELIN-QUENT TAXES.

WHEREAS, the Alaska State Legislature approved supplemental appropriations to fully fund the State Revenue Sharing and Municipal Assistance programs; and

WHEREAS, the City of Wrangell received a total supplement in the amount of \$548,552 above the amounts budgeted in the 1980-81 fiscal year and as a result the mill levy is reduced from 12.9 to 7.2 to provide a "tax credit" to the taxpayers; and

WHEREAS, the decrease in Wrangell's population will substantially decrease future payments from the State a portion of the supplement has been set aside to offset the uncertain level of funding in 1981 fiscal year, which will affect the 1982-83 property tax year; and

WHEREAS, the City Council has since regularly assessed and equalized all real and personal property within the City of Wrangell, and shall fix a reduced rate of levy to be imposed thereon for the tax year 1981 said reduction to provide a "tax credit", and has fixed a time at which the taxes thus levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 7.2 mills for Class IV Tax Differential Zone for the tax year 1981 based upon the City equalized assessment roll.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 5.76 mills for Class III Tax Differential Zone for the tax year 1981 based upon the City equalized assessment roll.

- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 4.68 mills for Class II Tax Differential Zone for the tax year 1981 based upon the City equalized assessment roll.
- There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 3.6 mills for Class I Tax Differential Zone for the tax year 1981 based upon the City equalized assessment roll.
- Sec. 5. Taxes levied under the conditions of this Resolution shall be due and payable on or before August 15, 1981 and the total amount due shall become delinquent after 5:00 p.m., on said date, provided, however, that the taxpayer shall have the right to pay such taxes in two (2) installments pursuant to Wrangell City Code Sec. 5.04.350.
- Sec. 6. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.
- This Resolution shall become effective upon its passage and approval.

PASSED AND APPROVED: MAY 26

ayor

RESOLUTION NO. 5-81-130

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING OVER-THE-COUNTER SALES OF REAL PROPERTY CONSISTING OF THREE LOTS WITHIN THE CITY OF WRANGELL, ALASKA.

WHEREAS, the City of Wrangell offered real property consisting of six lots for sale pursuant to Sec. 45.20.030; and

WHEREAS, the City of Wrangell received only two responsible bids on two of the six lots which were opened and accepted at the regular Council meeting held April 28, 1981.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Clerk is authorized to offer Lot 8, Block 30-A and Lot 13, Block 30-B for the designated minimum bid of \$8,500 each; and Lot 5, Block 29 for the designated minimum bid of \$16,000; for over-the-counter sale on a first-come, first-served basis.
- 2. That construction within a specified period of time shall be a condition of sale, pursuant to Wrangell Municipal Code Sec. 45.20.070.
- 3. That the purchases shall be ratified by resolution and appropriate form of deed subsequently issued and signed by the Mayor and City Clerk.
- 4. That the over-the-counter sales shall commence at 8:00 a.m. on the 13th day of May, 1981 and shall end at 5:00 p.m. on the 13th day of May, 1982.
- 5. That the bid submitted shall be accompanied with a twenty-five percent (25%) cash deposit, the balance upon ratification of the purchase by the Council, or thirty percent (30%) cash deposit, the balance payable within twelve months from ratification of the purchase by the Council at ten percent (10%) interest.

PASSED AND APPROVED MAY 12 , 1981.

Tong Haver

ATTEST: City Clerk

RESOLUTION NO. 4-81-129

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEY-ANCE BY WARRANTY DEED SUBJECT TO BUILDING RESTRICTIONS, TO STEVEN E. CLARK AND SHERRY B. CLARK, HUSBAND AND WIFE, AS TENANTS BY THE ENTIRETY WITH FULL RIGHTS OF SURVIVOR-SHIP.

WHEREAS, the City of Wrangell, Alaska, offered real property located within U. S. Survey 1119, Wrangell Townsite, for disposal to the highest bidder; and

WHEREAS, the bids were publicly opened in the City Council Chambers on April 23, 1981; and

WHEREAS, the Council has determined Steven E. Clark and Sherry B. Clark to be the highest bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. The Mayor and City Clerk are authorized to execute a conditional warranty deed to Steven E. Clark and Sherry B. Clark, husband and wife, as tenants by the entirety with full rights of survivorship, conveying the following real property:

Lot 14, Block 30-B, Subdivision of Blocks 29, 30 and 38, U. S. Survey 1119, Wrangell Townsite.

2. Construction requirements are a condition of sale as recited in Sec. 45.20.070 of the Wrangell City Code, adopted pursuant to Wrangell Ordinance No. 281 on April 19, 1973.

PASSED	AND	APPROVED:	APRIL 28	,	1981

ATTEST: <u>Jacqueline Beel</u> City Clerk

RESOLUTION NO. 4-80-128

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA AUTHORIZING THE CONVEY-ANCE BY WARRANTY DEED SUBJECT TO BUILDING RESTRICTIONS, TO KENT N. RUSSELL AND COLLEEN E. RUSSELL, HUSBAND AND WIFE AS TENANTS BY THE ENTIRETY WITH FULL RIGHTS OF SURVIVORSHIP.

WHEREAS, the City of Wrangell, Alaska, offered real property located within U. S. Survey 1119, Wrangell Townsite, for disposal to the highest bidder; and

WHEREAS, the bids were publicly opened in the City Council Chambers on April 23, 1981; and

WHEREAS, the Council has determined Kent N. Russell and Colleen E. Russell to be the highest bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. The Mayor and City Clerk are authorized to execute a conditional warranty deed to Kent N. Russell and Colleen E. Russell, husand and wife, as tenants by the entirety with full rights of survivorship, conveying the following real property:

Lot 9, Block 30-A, Subdivision of Blocks 29, 30, and 38, U. S. Survey 1119, Wrangell Townsite.

2. Construction requirements are a condition of sale as recited in Sec. 45.20.070 of the Wrangell City Code, adopted pursuant to Wrangell Ordinance No. 281 on April 10, 1973.

PASSED	AND	APPROVED:	APRII	,	28	,	1981.

ATTEST: <u>Gegueline Bell</u> City Clerk

RESOLUTION NO. 4-81-127

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA ACCEPTING THE STATE OF ALASKA GRANT OFFER FOR BENNETT STREET WATER AND SEWER PROJECT.

WHEREAS, the Honorable Jay S. Hammond, Governor for the State of Alaska, in accordance with AS 46.03.030 has authorized an offer of grant funds to the City of Wrangell to be applied to the financing of the City Bennett Street Water and Sewer Project in an amount not to exceed \$88,974; and

WHEREAS, this offer represents fifty percent of the estimated non-federally funded eligible costs of \$177,747; and

WHEREAS, the offer is conditioned upon the terms and limitations contained in the grant offer dated April 13, 1981 and in 18 AAC 73.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant funds from the State of Alaska in an amount not to exceed \$88,974.
- 2. The City agrees to provide sufficient local funds to match available State grant funds and agrees to comply with the conditions of the State grant offer.

PASSED	ΔND	APPROVED:	APRIL 28		1981.
THOOMD	AIND	ALL KOVED.	AFKIL ZO		, таот.
				7	

ATTEST: Caequeline Beel

RESOLUTION NO. 4-81-126

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING PASSAGE OF COMMITTEE SUBSTITUTE FOR SPONSOR SUBSTITUTE FOR SENATE BILL No. 25 (FINANCE) am AND COMMITTEE SUBSTITUTE FOR SENATE BILL No. 26 (FINANCE) BY THE STATE HOUSE OF REPRESENTATIVES.

WHEREAS, the Council of the City of Wrangell, Alaska, recognized the tremendously high cost of producing electricity by diesel generation and actively pursued Tyee Lake Hydroelectric Project through Thomas Bay Power Commission and Alaska Power Authority; and

WHEREAS, Senate Bill No. 25 and Senate Bill No. 26, which would provide the necessary funding for Tyee Lake Hydroelectric Project as well as other hydroelectric projects in Alaska, passed the Alaska State Senate with overwhelming support; and

WHEREAS, Senate Bill No. 25 and Senate Bill No. 26 have been held in the House Resources Committee since March 12, 1981, even though a majority of House members have indicated their support of the Senate versions of the Bills, which would provide consumers with an economical source of electric power; and

WHEREAS, the House Resource Committee Hearings held on Senate Bill No. 25 and Senate Bill No. 26 received outstanding support from residents and groups throughout Alaska.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell supports the Senate versions of Senate Bill No. 25 and Senate Bill No. 26. Be it further resolved that the State House be urged to expedite passage of the Bills without committee substitutes that would dilute the long range benefite Alaska residents will receive in present form, as passed by the State Senate.

PASSED AND APPROVED: APRIL 14, , 1981.

ATTEST: Acquelene Beer gity Clerk

Copies mailed to the following April 16, 1981

Governor Jay Hammond
Lt. Governor Terry Miller
Senator Dankworth
Senator J. Kerttula
Senator Richard Eliason
Representative Ernie Haugen
Representative Jim Duncan
Representative Terry Gardiner
Eric Yould, Executive Director, Alaska Power Authority
Fermin Gutierrez, Administrator, Sitka

RESOLUTION NO. 4-81-125

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A LOAN AGREEMENT TO BORROW FUNDS IN AN AMOUNT NOT TO EXCEED \$125,000 FOR PURCHASE OF A PRIMARY AND SECONDARY CRUSHING UNIT.

WHEREAS, the Council of the City of Wrangell, Alaska, after proper notice of bids, purchased a primary and secondary crushing unit; and

WHEREAS, the Council agreed to purchase said crushing units from Frederal Revenue Sharing funds; and

WHEREAS, adequate unappropriated Federal Revenue Sharing funds are not available and may not be available until October, 1981; and

WHEREAS, the Council has determined it is in the best interest of the City to borrow funds from a lending institution rather than from the City of Wrangell General Fund Reserve.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the Mayor and City Clerk are authorized to enter into an agreement to borrow funds in an amount not to exceed \$125,000, at an interest rate not to exceed 65% of the prime rate and for a term not to exceed seven months.
- 2. That the loan will be repaid through Federal Revenue Sharing Funds.

PASSED	AND APPROVED:	APRIL 14	, 1981.
		Wie Mayor	

ATTEST: Jacqueline Bell
City Clerk

RESOLUTION NO. 3-81-124

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE OUTLINE OF THE AGENDA TO BE USED FOR REGULAR COUNCIL MEETINGS.

WHEREAS, the City Council has determined that setting a time of adjournment for regular council meetings has proven cumbersome and serves no practical purpose; and

WHEREAS, Wrangell Municipal Code Sec. 27.10.090 provides that the City Council agenda outline shall be prescribed and amended by resolution; and

WHEREAS, City of Wrangell Resolution No. 2-75-4 prescribed the agenda outline to be used for regular council meetings effective with the meeting to be held April 22, 1975.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

That Resolution No. 2-75-4 is hereby repealed and the outline of the agenda to be used for regular council meetings shall be in the form prescribed and attached hereto as Appendix "A", effective with the meeting held April 14, 1981.

PASSED AND APPROVED

MARCH 24

, 1981.

ATTEST: Jacquel

ity Clerk

Resolution	No.	

AGENDA

- 1. Call to order Pledge of Allegiance
- 2. Roll call City Clerk
- 3. Approval of minutes
- 4. Communications
- 5. Mayor's reports and appointments
- 6. Councilperson's special reports
- 7. Persons to be heard
- 8. Unfinished Business
- 9. New Business
- 10. City Manager's report
- 11. City Clerk's file
- 12. Other New Business
- 13. Approval of vouchers as issued
- 14. Adjournment

Resolution No. 2-81-123

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL. ALASKA, URGING REPEAL OF THE EXISTING ALASKA COASTAL ZONE MANAGEMENT ACT AND IMPLEMENTATION OF A VOLUNTARY GRANT PROGRAM TO LOCAL GOVERNMENTS FOR DEVELOPMENT OF COASTAL ZONE MANAGEMENT PROGRAMS ON A LOCAL LEVEL.

WHEREAS, the Alaska Legislature voluntarily participated in the Federal Coastal Zone Management Program and enacted the Alaska Coastal Zone Management Act: and

WHEREAS, the Coastal Zone Management Act is a further intrusion by the State by imposing land use restrictions on local governments; and

WHEREAS, the Coastal Zone Management Act has created additional review processes to projects and actions, thereby increasing the cost of State and local government without benefit to the public; and

WHEREAS, Local government is capable of implementing land use planning and management of the coastal zone within their boundaries; and

WHEREAS, the only obvious benefits of the Act is to provide financial assistance to local government for development of a coastal zone management program and further control over State projects within their boundaries.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That Governor Jay S. Hammond and the Alaska State Legislature be urged to repeal the Alaska Coastal Zone Management Act and to withdraw from the Federal Coastal Zone Management Program.
- 2. That the State implement a voluntary grant program to local governments to assist in development of coastal zone management programs on a local level.
- 3. That the State, in implementing a voluntary grant program, provide for local control in development and management of a coastal zone program, thereby removing State Agency controls over local land use planning.

February 24, 1981 PASSED AND APPROVED 1981

House, Mayor

ATTEST: Franette Vincent, Acting City Clerk

RESOLUTION NO. 2-81-122

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED, SUBJECT TO BUILDING REQUIREMENTS, TO MICHAEL L. SCHANTA AND JUDITH L. SCHANTA.

WHEREAS, the City of Wrangell offered real property for disposal to the highest bidder located within U. S. Survey 1119, Wrangell Townsite; and

WHEREAS, the Wrangell City Council authorized the over the counter sale of two lots, which had previously been offered for public bid, in Resolution No. 7-80-114; and

WHEREAS, a proper deposit has been made for the purchase of Lot 15. Block 30-B.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. That the Mayor and City Clerk are authorized to execute a conditional warranty deed to Michael L. Schanta and Judith L. Schanta conveying the following real property:

Lot 15, Block 30-B, a subdivision of Block 29, 30 and 38, Wrangell Townsite, U. S. Survey 1119, known as Lemieux Subdivision.

2. Construction requirements are a condition of sale as recited in Sec. 45.20.070 of the Wrangell Municipal Code, adopted and pursuant to Wrangell Ordinance No. 281 on April 10, 1973.

PASSED	AND	APPROVED:	February 10 ,	1981.
		<i>-</i>	Jones Jan	
ATTEST	A	cting City	Clerk	

RESOLUTION NO.1-81-121

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING \$1,500,000 FROM THE STATE OF ALASKA FOR USE IN SCHOOL CONSTRUCTION, LOCALLY ASSUMING THE STATES RESPONSIBILITY ON LOCAL PUBLIC WORKS PROJECTS AND AUTHORIZING THE WRANGELL SCHOOL BOARD TO RECEIVE AND EXPEND THE FUNDS AND TO SERVE AS THE PROJECT COORDINATOR.

WHEREAS, the City of Wrangell has been allotted \$1,500,000 by the State of Alaska for use in school construction; and

WHEREAS, the Council of the City of Wrangell has determined it is in the best interests of the City to accept the monies allotted and to locally assume the State's responsiblity on local public works projects; and

WHEREAS, the Council has determined the Wrangell School Board can adequately administer the school construction.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City of Wrangell hereby accepts the \$1,500,000 from the State of Alaska for use in school construction.
- 2. Pursuant to State authority, the City of Wrangell will locally assume the State's responsibility on local public works projects.
- 3. The Wrangell School Board is hereby authorized to receive and expend the allotted \$1,500,000 and to serve as program coordinator.

PASSED	AND	APPROVED:	JANUARY 19	L981.
			Jany Don	

ATTEST: Jacqueline Bell City Clerk

RESOLUTION NO. 1-81-120

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA AUTHORIZING APPLICATIONS FOR FUNDING ASSISTANCE FOR AN OUTDOOR RECREATION PROJECT TO THE STATE LIAISON OFFICER AS PROVIDED BY THE LAND AND WATER CONSERVATION FUND.

WHEREAS, the City Council of the City of Wrangell has approved the Development Plan for the Shoemaker Bay Park area; and

WHEREAS, under the provisions of the Land and Water Conservation Fund, federal funding assistance has been authorized and made available to aid in financing the cost of land for parks and the construction of outdoor recreational facilities of local public bodies; and

WHEREAS, the City Council of the City of Wrangell considers it in the best public interest to develop park and recreation facilities at Shoemaker Bay Park area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Manager be authorized to make formal application to the State Liaison Officer for the fund assistance.
- 2. That any fund assistance so received be used in the development of Shoemaker Bay Park area in the City of Wrangell, Alaska.
- 3. That the city's share for the project will be appropriated from the City general revenues.
- 4. That this resolution become part of a formal application to the Alaska Division of Parks.

PASSED	AND	APPROVED:	JANUARY 19	1981.

Found Mayor

ATTEST: Jacqueline Beer City Clerk

RESOLUTION NO. 12-82-163

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING THE STATE TO ASSIGN A FULL TIME PROSECUTOR FROM THE DISTRICT ATTORNEY'S STAFF TO THE WRANGELL/PETERSBURG AREA.

WHEREAS, crimes in Wrangell and Petersburg that require prosecution by the Alaska District Attorney's office have increased considerably over the past several years; and

WHEREAS, to date in the 1982 calendar year, criminal complaints filed with the District Court have totalled 315 in Wrangell and 220 in Petersburg, where a total of 267 were filed in Wrangell in the 1981 calendar year; and

WHEREAS, a full time Prosecutor from the District Attorney's staff to service the Wrangell/Petersburg area would provide assistance to public safety officers in case preparation and the sophisticated requirements in search and seizure laws; and

WHEREAS, a full time Prosecutor from the District Attorney's staff for the Wrangell/Petersburg area would enhance the timely prosecution of cases and provide the citizens with a more timely disposition regarding those persons charged with offenses.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the State be requested to assign a full time Prosecutor from the District Attorney's staff to the Wrangell/Petersburg area. Be it further resolved that a copy of this Resolution be sent to Governor Bill Sheffield and to Attorney General Norm Gorsuch.

PASSED AND APPROVED December 27

1982

ATTEST

City Clerk

RESOLUTION NO. 12-82-162

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE MAYOR TO ACCEPT GRANT FUNDS FROM THE STATE OF ALASKA IN THE AMOUNT OF \$562,383.92 UNDER CHAPTER 60, SLA 81 AND IDENTIFYING THE CAPITAL PROJECTS AND/OR SOCIAL SERVICES FOR WHICH THE FUNDS WILL BE SPENT.

WHEREAS, the State of Alaska requires that the City identify the capital projects and/or social services for which grant funds authorized under Chapter 60, SLA 81 will be spent; and

WHEREAS, the Council has held several meetings to establish priority uses of the grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the Mayor is hereby authorized to accept the grant funds in the amount of \$562,383.92 from the State of Alaska.
- 2. That the grant funds authorized under Chapter 60, SLA 81 will be spent for the following capital projects and/or social services:
 - (a) Acquisition of a new street sweeper and a used water tank truck \$75,000.00
- (b) Wood stave water main replacement \$487,383.92

City Clerk

PASSED AND APPROVED:	DECEMBER 6,		
ATTEST Sanare &	Junderson -	Mayor June	

Resolution No. 11-82-161

A RESOLUTION DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE SPECIAL ELECTION TO BE HELD November 30, 1982.

WHEREAS, Wrangell Muncipal Code Sec. 2.28.050 Canvass Board provides that the Council shall, prior to the date of the special election, designate three councilmen to serve on the canvass board.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF CITY OF WRANGELL, ALASKA that Council Members	THE
William Privett	,
Robert H. Grant	,
and <u>Fern D. Neimeyer</u>	,
are designated to serve on the Canvass Board and	
attend the meeting of the Canvass Board to be he	
within five days after the special election, pur	
to Wrangell Muncipal Code Sec. 2.28.060 Canvass	OT
Returns.	
PASSED AND APPROVED November 723	982
	7 \
(Xall) AH	
	Mayor
ATTEST Janace L. Lunderson	/
Lánore K. Gundérson, City Clerk	

RESOLUTION NO. 11-82-160

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PLACING BEFORE THE VOTERS AN ADVISORY QUESTION ON WHETHER THE CITY SHOULD START A TOURISM PROGRAM INCLUDING A TOURISM DIRECTOR TO MARKET THE TOURIST INDUSTRY IN THE CITY OF WRANGELL.

WHEREAS, it is the Council's feeling that the present Wrangell economy is entirely dependent on a declining lumber and fishing industry, with the fishing industry partially depressed because of the botulism scare and the lumber industry depressed based on the world economy.

WHEREAS, it is the desire of the Council to diversify the tax base and the economy of the City of Wrangell by expanding the number of industries to include a tourism industry.

WHEREAS, it is the Council's opinion that there are direct benefits to be derived by the Wrangell citizens from the development of a tourism industry, for example, from sales tax derived from sales made to tourists, for which two percent is used to fund health education and sanitation which includes funding for the hospital, mental health, and sewer; one percent of sales tax is used to fund new design and street construction and paving including sidewalks; two percent is used for the general fund of the City to supplement the property tax levy.

WHEREAS, after the Council's decision to fund a tourism program including hiring a tourism director, opposition was expressed to the tourism program.

WHEREAS, it is the Council's desire to place the question before the voters at a special election for an expression of opinion by the voters to determine whether the tourism program should be funded to market the Wrangell tourist industry.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the Council does hereby call a special election to be held November 30, 1982.
- 2. That the City Clerk is hereby ordered and directed to take all necessary steps to place on the special election ballot to the qualified voters in the City of Wrangell on November 30, 1982, the following question:

Published: Nov. 10, 17 & 24, 1982

QUESTION

SHALL THE CITY OF WRANGELL APPROPRIATE NOT TO EXCEED \$50,000 PER FISCAL YEAR (TO BE PRO-RATED FISCAL YEAR 1982-83) FROM THE GENERAL FUND TO DEVELOP AND MARKET A TOURISM INDUSTRY, INCLUDING A TOURISM DIRECTOR, IN WRANGELL, ALASKA?

YES	NO
/	/

- 3. That for the purpose of the election on the foregoing question to be submitted at said special election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.
- 4. That the polls will be open for voting on the question between the hours of 8:00 a.m. and 8:00 p.m. on NOvember 30, 1982.
- 5. That the qualifications for voters on the aforementioned question shall be the same as for voters at municipal elections generally.
- 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code and the Charter.
- 7. This resolution shall become effective upon its passage and approval.

PASSED AND APPROVED: November 3rd 1982

YES

Question No. 1

NO 122 416

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct copy of the results of the Special Election held November 30, 1982.

anore K. Gunderson, City Clerk

RESOLUTION NO.10=82-159

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING DISPOSAL OF 2,518 SQUARE FEET OF REAL PROPERTY TO JULIA NERGAARD.

WHEREAS, the Wrangell City Council held a public hearing on September 14, 1982, on the proposed disposal of a triangular shaped parcel containing 2,518 square feet to Julia Nergaard; and

WHEREAS, said parcel is a non-conforming parcel irregular in shape and the best use of the property is to join with an adjoining parcel; and

WHEREAS, said parcel is located on the northwesterly side of Zimovia Highway adjoining Lot 18C, Block 83, Wrangell Townsite, owned by Julia Nergaard; and

WHEREAS, it would be inequitable for any party other than an adjoining property owner to purchase the property; and

WHEREAS, the parcel would provide additional access to Zimovia Highway if joined with Lot 18C, Block 83, Wrangell Townsite; and

WHEREAS, the fair market value of the parcel was determined to be \$525 by the City Assessor; and

WHEREAS, there were no comments made by the public in opposition to the proposed disposal to Julia Nergaard at the public hearing and fourteen days public notice has been given by publication prior to the passage of this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that in the judgement of the Council the public interest requires disposal of the real property without sealed bid or auction; that the Mayor is authorized to dispose of 2,518 square feet of real property to Julia Nergaard in consideration of \$525, reserving an easement thereon for public utilities. Be it further resolved that the mayor is authorized to execute a Statutory Quitclaim Deed to Julia Nergaard for said real property.

PASSED AND APPROVED OCTOBER 12 , 1982

CITY OF WRANGELL, ALASKA RESOLUTION NO. 9-82-158

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE GENERAL ELECTION TO BE HELD OCTOBER 5, 1982.

WHEREAS, Wrangell Muncipal Code Sec. 2.28.050 Canvass Board provides that the Council shall, prior to the date of the election, designate three councilmen to serve on the canvass board.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that Council Members Robert M. Maxand

William B. Privett and Robert H. Grant, are designated to serve on the Canvass Board and to attend the meeting of the Canvass Board to be held within five days after the election, pursuant to Wrangell Muncipal Code Sec. 2.28.060 Canvass of Returns.

PASSED AND APPROVED September 28 , 1982

gnald J. House, M

ATTEST: Charl) Languary
Lanore K. Gunderson, City Clerk

RESOLUTION NO.8-82-157

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A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUBMITTING A CHARTER AMEND-MENT TO THE VOTERS OF THE CITY OF WRANGELL, ALASKA, AT A GENERAL MUNICIPAL ELECTION ON OCTOBER 5, 1982, SAID AMENDMENT REMOVING THE INTEREST RATE ON BONDS AND OTHER EVIDENCES OF INDEBTEDNESS AND REQUIRING VOTER APPROVAL OF ANY INTEREST RATE SET.

WHEREAS, existing City of Wrangell Charter provisions prohibit interest rates on any bond or other evidence of indebtedness from exceeding ten percent per annum; and

WHEREAS, the bond market indicates that interest rates on bonds and other evidence of indebtedness may be expected to exceed ten percent per annum; and

WHEREAS, the qualified voters of the City of Wrangell must approve bonds and other evidence of indebtedness, including the rate of interest, prior to any obligation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. A Charter amendment is hereby proposed to be submitted to the qualified voters at the general municipal election in Wrangell to amend Charter Section 6-4 to remove the ten percent per annum limitation on interest rates.
- 2. That the City Clerk is ordered to take all necessary steps to place on the general municipal election ballot to the qualified voters in the City of Wrangell on October 5, 1982, the following Charter amendment proposal:

PROPOSITION

CHARTER AMENDMENT RE: INTEREST RATE ON BONDS, ETC.

Shall Section 6-4 of the Charter of the City of Wrangell, Alaska, be amended in its entirety to read as follows: The Interest Rate on any Bond or other evidence of Indebtedness shall be set by the Council and ratified by a majority of those qualified to vote and voting on the question?

YES	NO
<u>/</u> 7	<u>//</u>

- 3. That for the purpose of the election on the foregoing proposition to be submitted at said general municipal election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.
- 4. That the polls will be open for voting on the proposition between the hours of 8:00 a.m. and 8:00 p.m. on October 5, 1982.
- 5. That the qualifications for voters on the aforementioned proposition shall be the same as for voters at municipal elections generally.
- 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code and the Charter.
- 7. This resolution shall become effective upon its passage and approval.

PASSED	AND	APPROVED:_		AUGUST 24	· · · · · · · · · · · · · · · · · · ·	<u>/</u> ,	1982
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Charter Amendment

YES NO 532 233

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 5, 1982.

City Clerk

Lanore K. Gunderson, City Clerk

RESOLUTION NO.8-82-156

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE GRANT ALLOCATION STATEMENT OF THE ENTITLEMENT AGREEMENT FOR MUNICIPAL AID APPROPRIATED UNDER CHAPTER 92, SLA 81.

WHEREAS, the City Council of the City of Wrangell, Alaska, by Resolution 10-81-143 identified the Social Services and/or capital projects for which the grant funds appropriated underChapter 92. SLA 81 would be spent; and

WHEREAS, the amount allocated to the Museum Rehabilitation, Project 3, in the amount of \$75,000 was found to be less than the necessary repairs/replacement of the roof and foundation per the estimate submitted by the Architect; and

WHEREAS, the City Council determined the age and total condition of the museum building did not justify the major renovation; and

WHEREAS, the amount allocated to the (Zimovia) Water Main Extension, Project 4, was anticipated to be matched from an Alaska Department of Environmental Conservation grant; and

WHEREAS, the Water Main Extension is eligible for grant funding, however, Alaska Department of Environmental Conservation has notified the city there are no funds available: and

WHEREAS, the City Council has determined it is in the best interest of residents to extend the water main in the 1982 construction season, utilizing the funds available from Project 3, Museum Rehabilitation; and

WHEREAS, Article III of the Entitlement Agreement for Municipal Aid, effective date November 10, 1981, provides that the Grant Allocation Statement may be amended;

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

That the Grant Allocation Statement is hereby amended for Project No. 3 and Project No. 4 as follows:

> Project No. 3, Museum Rehabilitation Project No. 4, Water Main Extension

That the Mayor is authorized to execute an Amended Grant Allocation Statement of the Entitlement Agreement for Municipal Aid.

PASSED AND APPROVED

August 10

, 1982

8,000

157,000

RESOLUTION NO. 7-82-155

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING DISPOSAL OF 4,015 SQUARE FEET TO C & E BRADLEY'S, INC.

WHEREAS, the City Council desired to relocated Wood Street through Lot 2, Block 27 to provide a more feasible access to land selections adjacent to U. S. Survey 125 and to the city water storage; and

WHEREAS, the relocation of Wood Street reulted in 4,015 square feet more land being vacated in the former Wood Street location than is in the new Wood Street access; and

WHEREAS, the value of the 4,015 square feet was determined to be \$4,800 by the City Assessor, and fourteen days public notice having been given by publication prior to the passage of this resolution

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the Mayor is authorized to dispose of 4,015 square feet of real property of former Wood Street to C & E Bradley's Inc. in consideration of \$4,800. Be it further resolved that the Mayor is authorized to execute a Statutory Quitclaim Deed for all of Lot 1, Spruce Subdivision, which includes former Wood Street as vacated.

PASSED AND APPROVED JULY 13 , 1982

ATTEST: Janare K. Lunderson

RESOLUTION NO. 7-82-154

A RESOLUTION ESTABLISHING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES: ESTABLISHING STANDARD-IZED SALARIES AND CLASSES OF POSITIONS IN THE CITY'S PERSONNEL SYSTEM AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Council of the City of Wrangell, Aslka, desires to maintain an equitable pay scale for the employees of the City; and

WHEREAS, the Council recognizes that the cost of living index has increased since the adjustment made as of July 1, 1981, and

WHEREAS, The Council has determined an increase is necessary in the pay scale of the City in order to maintain a pay scale that is comparable to the community.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALSKA:

- Sec. 1. Salary Schedules. The salary plan attached hereto as Exhibit 1 and Exhibit 2 and incorporated herein by reference thereto supercede the salary plan approved by Resolution No. 6-81-134.
- Sec. 2. Allocation of Classes to Salary Ranges. The Council hereby allocates the classes of positions adopted in the Classification Plan to an appropriate range in the salary schedule adopted within this Resolution as shown on Exhibit 1 and 2 attached hereto and incorporated herein by reference thereto.
- Sec. 3. The salary amount, steps and classes ofpositions and ranges shall take effect July 1, 1982, for all permanent employees, and shall not constitute or be considered as retroactive consideration for heretofore uncompensated or undercompensated services prior to the effective date.
- Sec. 4. All officers and employees shall retain the present salary anniversary date which they have heretofore been assigned.
- Sec. 5. The City shall pay one hundred percent (100%) of the employee's group medical premium. Effective February 1, 1982, the City shall pay sixty-five dollars (\$65.00) of the cost of the employee's covered dependents premium.
- Sec. 6. Promotional Appointments and Rate of Compensation. In cases of promtional appointments to a position allocated to a high range, the beginning rate of compensation shall be fixed by the City Manager at a step within such higher range, which step shall constitute an increase in compensation for the officer or employee so appointed. The effective date of an increase in compensation shall be the first day of the month following effective date of appointment, unless effective date of appointment is the first day of the month, in which case that date shall become the effective date.

- Sec. 7. Department Head Overtime and Compensated Time off in lieu of overtime pay. Department Heads will be entitled to overtime or compensated time off in lieu of overtime pay when such time is a direct result of work that is not an actual supervisory funcion (i.e. equipment operation, crime investigation, stand in on shift and is outside normal working hours). All overtime or compensatory time off in lieu of overtime pay, must be approved by the City Manager. Department Heads will not be compensated for time spent outside normal working hours which is determined to be within the scope of supervisory functions.
- Sec. 8. Step Advancement. Salary step advancement in all classifications in Exhibit 1 shall be successive steps in the salary range for Steps A through E. Advancements to each salary step shall be upon recommendation of the department head, with the approval of City Manager, after completion of the required period of service in each step in which the employee has demonstrated the ability and skills necessary for the class or job requirements and has progressed satisfactorily during this period of employment. Step advancements shall not be made except and until the following time periods are served: after satisfactory completion of six months service, the employee may be advanced to Step. B; after satisfactory completion of one years service, the employee may be advanced to Step C; after satisfactory completion of two years service, the employee may be advanced to Step E. All such step advancements shall be effective the first day of the month following the employee's anniversary date.

Job classifications in Exhibit 2 provide for a beginning salary rate A and a top rate B Advancement from the beginning rate to the top rate shall be on the recommendation of the department head with the approval of the City Manager after completion of one year of employment in which the employee has demonstrated the ability and skills necessary for the job requirements. Step advancement shall be effective the first day of the month following the employee's anniversary date.

- Sec. 9. Exclusions of Casual employees. This Resolution shall not be deemed to include the casual employees or extra help employed from time to time by the City. The salary or wages to be paid to such casual employees or extra help shall be determined in each instance by the City Manager. Upon request, the City Manager shall prepare and submit to the Council a list setting for the names, job descriptions and amount of compensation paid to any persons falling within the category set forth above.
- Sec. 10. The Authority to Remedy Inequity. If it is found that the rules governing salary increases and anniversary dates, when applied would result in a manifest inequity to any employee, the City Manager may take such action as is necessary to remedy the inequity. IN addition, the City Manager may make whatever adjustments are necessary to correct an inequity caused by change or increase in duties or responsibilities.

Sec. 12. Accumulation of Sick Leave. Unused sick leave may be accumulated from year to year, provided, however, that the total accumulated of an employee shall not exceed sixty (60) days as of July 1, 1977. Those employees that have accumulated up to ninety (90) days sick leave as of July 1, 1977, shall not accumulate in excess of that amount. Effective July 1, 1977, employees shall be paid one (1) days wage in lieu of accumulation for each earned and unused sick leave credit in excess of sixty (60) days. Payments shall be made on the pay periods ending June 30 and December 31 or on termination of employment. Thos employees as of July 1, 1977, that have accumulated in excess of sixty (60) days up to and including ninety (90) days sick leave, shall retain those sick leave dredits which may be used as provided in Wrangell Municipal Code SEc. 03.56.140. This section is intended to recognize and provide for a longevity incentive pay.

PASSED AND APPROVED	July 13		, 1982
		Ja	Maria
ATTEST Hanare	X Dundus		Mayor

City Clerk

SALARY PLAN EFFECTIVE JULY 1, 1982

EXHIBIT "]"

FINANCE			
Finance Director	39	2547	2947
Secretary/Account Clerk	20	1600	1852
Bookkeeper/Account Clerk	20	1600	1852
Cashier/Receptionist	20	1600	1852
PUBLIC SAFETY			
Chief of Police	40	2610	3021
Sergeant	35	2310	2674
Patrolperson	34	2252	2610
Dispatcher/Secretary	14	1384	1600
Fire Chief (Volunteer)	(1/2 of 13)	675	781
COMMUNITY SERVICES			
Librarian	13	1349	1562
Asst. Librarian	(1/2 of 18)	762	883

An additional 0 cents (\$0.20) per hour will be paid employees working swing or graveyard shift as shift differential.

SALARY STEPS EFFECTIVE JULY 1, 1982

EXHIBIT "1"

RANGE NUMBER	А	В	С	D	E
1	1006	1031	1057	1109	1163
2	1031	1057	1082	1136	1193
3	1057	1082	1109	1163	1223
4	1082	1109	1136	1193	1255
5	1109	1136	1∦63	1223	1285
6	1136	1163	1193	1255	1317
5 6 7	1163	1193	1223	1285	1349
8	1193	1223	1255	1317	1384
9	1223	1255	1285	1349	1418
10	1255	1285	1317	1384	1452
ii	1285	1317	1349	1418	1487
12	1317	1349	1384	1452	1524
13	1349	1384	1418	1487	1562
14	1384	1418	1452	1524	1600
15	1418	1452	1487	1562	1640
16	1452	1487	1524	1600	1681
17	1487	1524	1562	1640	1723
			1600		1765
18	1524	1562		1681	
19	1562	1600	1640	1723	1809
20	1600	1640	1681	1765	1852
21	1640	1681	1723	1809	1901
22	1681	1723	1765	1852	1945
23	1723	1765	1809	1901	1996
24	1765	1809	1852	1945	2042
25	1809	1852	1901	1996	2095
26	1852	1901	1945	2042	2144
27	1901	1945	1996	2095	2199
28	1945	1996	2042	2144	2252
29	1996	2042	2095	2199	2310
30	2042	2095	2144	2252	2365
31	2095	2144	2199	2310	2426
32	2144	2199	2252	2365	2484
33	2199	2252	2310	2426	2547
34	2252	2310	2365	2484	2610
35	2310	2365	2426	2547	2674
36	2365	2426	2484	2610	2741
37	2426	2484	2547	2674	2809
38	2484	2547	2610	2741	2879
39	2547	2610	2674	2809	2947
40	2610	2674	2741	2879	3021
41	2675	2741	2809	2947	3095
		2809	2879	3021	3172
42	2741			3021 3095	3250
43	2809	2879	2947		
44	2879	2947	3021	3172	3330

SALARY PLAN EFFECTIVE JULY 1, 1982

EXHIBIT "2"

PUBLIC WORKS	RATE A	RATE B
Heavy EQuipment Operator Equipment Operator Chief Mechanic Mechanic Helper Skilled Labor Refuse Collector Casual Labor Park Maintenance Dump Attendent	14.70 13.65 14.70 13.65 13.65 13.65 10:77 8.09 8.09	15.44 14.32 15.44 14.32 14.32 14.32
SEWAGE DEPARTMENT		
Plant Operator Assistant Operator	14.70 13.65	15.44 14.32
POWER GENERATION AND DISTRIBUTION		
Plant Operator Plant Mechanic/Operator	13.65 14.70	14.32 15.44
Line Foreman Lineman Line Worker	16.20 15.25 13.65	17.00 16.00 14.32
HARBOR, WHARF, PORT		
Harbormaster I Harbormaster II	15.80 12.39	16.60 13.27
MONTHLY SALARIED EMPLOYEES		
Electrical Superintendent Public Works Superintendent	3000/month 3000/month	

An Additional 20 cents (\$0.20) per hour will be paid to employees working swing or graveyard as shift differential.

RESOLUTION NO. 6-82-153

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING OVER-THE-COUNTER SALES OF REAL PROPERTY CONSISTING OF THREE LOTS WITHIN THE CITY OF WRANGELL, ALASKA.

WHEREAS, the City of Wrangell offered real property consisting of six lots for sale pursuant to Sec. 45.20.030; and

WHEREAS, the City of Wrangell received only two responsible bids on two of the six lots which were opened and accepted at the regular Council meeting held April 28, 1981.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Clerk is authorized to offer Lot 8, Block 30-A for the designated minimum bid of \$5,950; Lot 13, Block 30-B for the designated minimum bid of \$7,600; and Lot 5, Block 29 for the designated minimum bid of \$16,000; for over-the-counter sales on a first-come, first-served basis.
- 2. Notice is hereby given that Lot 8, Block 30-A and Lot 13, Block 30-B are low lying with a small watercourse traversing each lot and that adequate provision for drainage, watercourse, surface water, and streams shall be the sole responsibility of the buyer.
- 3. That construction within a specified period of time shall be a condition of sale, pursuant to Wrangell Municipal Code Sec. 45.20.070.
- 4. That the purchases shall be ratified by resolution and appropriate form of deed subsequently issued and signed by the Mayor and the City Clerk.
- 5. That the over-the-counter sales shall commence at 8:00 a.m. on the 23rd day of June, 1982 and shall end at 5:00 p.m., on the 23rd day of June, 1983.
- 6. That the bid submitted shall be accompanied with a twenty-five percent (25%) cash desposit, the balance upon ratification of the purchase by the Council, or thirty percent (30%) cash deposit, the balance payable within twelve months from ratification of the purchase by the Council at ten percent (10%) interest.

PASSED AND APPROVED

June 22

, 1982

TTESTE Transita Insparent

City Clerk (Acting)

RESOLUTION NO. 6-82-152

A RESOLUTION ADOPTING THE BUDGET FOR THE CITY OF WRANGELL, ALASKA, GENERAL FUND, SALES TAX FUND, FEDERAL REVENUE SHARING FUND, REVENUE FUNDS AND ENTERPRISE FUNDS FOR THE FISCAL YEAR 1982-83.

WHEREAS, the Council of the City of Wrangell, Alaska, has been presented with the proposed budget for the fiscal year 1982-83 in accordance with Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on June 8 and 11, 1982, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented and/or amended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund Budget for the fiscal year 1982-83 in the amount of \$3,080,242, including general revenue sharing revenues, is adopted.
- 2. That the Sales Tax Fund Budget for the fiscal year 1982-83 in the amount of \$1,088,178 is adopted.
- 3. That the Federal Revenue Sharing Fund Budget for the fiscal year 1982-83 in the amount of \$190,190 is adopted.
- 4. That the Electric Utility Enterprise Fund Budget for the fiscal year 1982-83 in the amount of \$2,050,668, including general revenue sharing revenues, is adopted.
- 5. That the Water Utility Enterprise Fund Budget for the fiscal year 1982-83 in the amount of \$125,533 is adopted.
- 6. That the Port Utility Enterprise Fund Budget for the fiscal year 1982-83 in the amount of \$205,114 is adopted.
- 7. That the Sewer Utility Revenue Fund Budget for the fiscal year 1982-83 in the amount of \$206,398 is adopted.
- 8. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

PASSED AND	APPROVED:	June 22	, 1982
ATTEST:	Transle Tules Acting City Clerk)	layor Mrc

RESOLUTION NO.5-82-151

A RESOLUTION OF THE WRANGELL CITY COUNCIL AUTHORIZING PARTICIPATION IN THE STATE DAY CARE ASSISTANCE PROGRAM PURSUANT TO AS 44.47. 250-310.

WHEREAS, AS 44.47.250-310 authorizes municipalities or other organizations to contract with the State for the implementation and administration of a program to assist in providing day care for the children of low and moderate income families; and

WHEREAS, the Wrangell Day Care, Inc., wishes to provide a day care assistance program in our community.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

The President and/or Secretary-Treasurer of Wrangell Day Care, Inc., are hereby authorized to apply to the Department of Community Affairs on behalf of the Wrangell Day Care, Inc., for funds to implement and administer a program to assist in providing day care for children of low and moderate income families in our community.

The President and/or Secretary-Treasurer are further authorized to act on behalf of Wrangell Day Care, Inc., to accept any offer of funds from the Department and to execute a contract with the Department to implement and administer said program. The President and/or Secretary-Treasurer are authorized to execute any subsequent amendments to said contract to provide for increases or decreases in the program funds committed to our community, based upon program needs in our community and those of other communities throughout the State.

APPROVED	A N D	ADOPTED:	MAY 11	. 1982.

ATTEST: Charles But City Clerk

RESOLUTION NO. 6-82-151

A RESOLUTION OF THE COUNCIL OF THE CITY FOR WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAX-ABLE PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1982, PURSUANT TO WRANGELL CITY CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1982 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES.

WHEREAS, the Alaska State Legislature appropriates funds to the City of Wrangell through the State Revenue Sharing and Municipal Assistance Programs; and

WHEREAS, the State appropriations are expected to be sufficient, even after the Wrangell population reduction, to allow the 1982 mill levy to be reduced; and

WHEREAS, the City Council sitting as the Board of Equalization has instructed the City Assessor to prepare a supplementary tax roll to add all property omitted from the original tax roll, not exempt as a matter of law; and

WHEREAS, the supplementary tax roll is anticipated to provide approximately \$6,500,000 additional assessed value, of which a substantial amount may be in Class II Tax Differential Zone which is taxed at 65 percent of the mill levy; and

WHEREAS, the City Council sitting as the Board of Equalization has regularly assessed and equalized all real property within the City of Wrangell and has fixed a time at which the taxes levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law. The City Council has provided herein for payment and the date of delinquency of all taxes levied on the property assessed on the original and the supplementary tax roll.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 6.2 mills for Class IV Tax Differential Zone for the tax year 1982 based upon the City equalized assessment roll.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 4.96

mills for Class III Tax Differential Zone for the tax year 1982 based upon the City equalized assessment roll.

- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 4.03 mills for Class II Tax Differential Zone for the tax year 1982 based upon the City equalized assessment roll.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 3.10 mills for Class I Tax Differential Zone for the tax year 1982 based upon the City equalized assessment roll.
 - A. There is hereby levied upon all taxable boats and vessels in the City of Wrangell, Alaska a general tax of \$5.00 per year on a net tonnage valuation.
- Sec. 5. Taxes levied pursuant to this Resolution shall be due and payable on or before August 15, 1982. The total amount due shall become delinquent after 5:00 p.m., on said date, provided, however, that the taxpayer shall have the right to pay such taxes in two (2) installments pursuant to Wrangell City Code Sec. 5.04.350.
- Sec. 6. Taxes levied on the equalized supplementary assessment roll, yet to be prepared, for the 1982 tax year, shall be due and payable in full on or before December 15, 1982 and the total amount shall become delinquent after 5:00 p.m. on said date.
- Sec. 7. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

Sec. 8. This Resolution shall become effective upon its passage and approval.

PASSED AND APPROVED: June 11 , 1982

Mayor

TEST: Tranelle

(Acting)

RESOLUTION NO. 4-82-150

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING \$150,000 FROM THE STATE OF ALASKA FOR REPAIRS TO THE WRANGELL GRIDIRON, LOCALLY ASSUMING THE STATE'S RESPONSIBILITY FOR THE REPAIRS AND AUTHORIZING THE CITY MANAGER TO RECEIVE AND EXPEND THE FUNDS AND TO SERVE AS THE PROJECT COORDINATOR.

WHEREAS, the City of Wrangell has been appropriated \$150,000 by the State of Alaska for repairs to the Wrangell Gridiron; and

WHEREAS, the Council of the City of Wrangell has determined it is in the best interests of the City to accept the monies appropriated and to locally assume the State's responsibility on local public works projects;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City of Wrangell hereby accepts the \$150,000 from the State of Alaska for repairs to the Wrangell Gridiron.
- 2. The City Manager is hereby authorized to receive and expend the funds and to serve as project coordinator.

PASSED AND APPROVED:

APRIL 13

, 1982.

ATTEST

City Clerk

RESOLUTION NO. 4-82-149

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONSTRUCTION OF ST. MICHAELS STREET, SHAKES STREET AND ASH STREET TO BE PAID FOR BY THE LOCAL SERVICE ROADS AND TRAILS FUND AND CITY OF WRANGELL SALES TAX FUND.

WHEREAS, the City of Wrangell desires to construct streets known as St. Michaels Street, Shakes Street and Ash Street at an estimated cost of \$279,500; and

WHEREAS, pursuant to Alaska Statutes Chapter 84, Sec. 19.30.111 through Sec. 19.30.241, the State of Alaska has a fund for construction of local service roads and trails; and

WHEREAS, the City of Wrangell desires to use the balance of \$80,159 toward the cost of the project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that application be made to the State of Alaska for funds from the Local Service Roads and Trails Fund to be used for improvements to St. Michaels Street, Shakes Street and Ash Street.

PASSED AND APPROVED:

APRIL 13

1982.

ATTEST

uline L City Clerk

RESOLUTION NO. 3-82-148

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING THE ALASKA BOARD OF FISHERIES TO SUPPORT THE ALASKA TROLL INDUSTRY.

WHEREAS, the troll industry is an integral part of the economy of Wrangell, Alaska, and Wrangell residents have been leaders in efforts to conserve and enhance Southeast Alaska salmon runs; and

WHEREAS, the Alaska Board of Fisheries has worked with groups and individuals in past years to resolve management and allocation problems; and

WHEREAS, actions by the North Pacific Fisheries Management Council, Federal Courts and British Columbia fishermen could severely curtail the Alaska troll fishery without reasonable chance for future benefit; and

WHEREAS, it is in the best interests of Wrangell to respond to the concerns of its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Council of the City of Wrangell, Alaska, requests the Alaska Board of Fisheries to support the Alaska troll industry by:

- Enacting troll regulations, plans and policies which will conserve and enhance the troll fishery commensurate with the true salmon resource.
- Supporting Alaskan trollers' traditional take of migratory salmon milling and feeding off our coast.
- 3. Pursuing Federal court decisions which will prevent allocation of Alaskan trollers' traditional harvest to out-of-state and foreign user groups.
- 4. Require salmon resource managers to consult carefully with local groups, such as the Fish & Game Advisory Committee and troll representatives about the impact of specific regulations.
- 5. Investigating source of net marks on a significant percentage of troll caught salmon.
- 6. Requesting funding for a cooperative tagging program with the fishermen.

7. Aggressively pursue a comprehensive aquaculture policy.

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PASSED	AND	APPROVED:	······································	MARCH 9		_, 1982.
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ATTEST	: (acquelin	e Bul			
• '		City Cl	erk			

RESOLUTION NO. 1-82-147

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING APPROVAL FROM THE ALASKA DEPARTMENT OF ADMINISTRATION TO USE \$7,000 TO PLAN REPLACEMENT OF THE EXISTING WRANGELL HIGH SCHOOL BUILDING.

WHEREAS, the State of Alaska appropriated funds to the City of Wrangell for school construction and the Council of the City of Wrangell designated the Wrangell School Board to receive and expend the funds for school construction; and

WHEREAS, the School Board has determined funds will be available in excess of the reconstruction costs of the elementary school and the Board desires to use \$7,000 of the excess to begin preliminary plans and design to determine the cost to replace the existing 1931 high school building.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the Wrangell City Council approves the request of the Wrangell School Board to use \$7,000 of the excess funds from the elementary reconstruction project to determine the costs to replace the existing 1931 high school building.
- 2. That the Alaska Department of Administration is requested to approve this request in an expeditious manner to enable the planning to proceed efficiently.

PASSED	AND	APPROVED:	JANUARY 26	1982.
			<u> </u>	

Jan 1

ATTEST:

RESOLUTION NO. 1-82-146

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING ESTABLISHMENT OF A SELF INSURANCE PROGRAM TO BE ADMINISTERED THROUGH ALASKA MUNICIPAL LEAGUE.

WHEREAS, in recent years court decisions and other factors have caused a dramatic increase in the number, variety, and total amount of claims against municipalities; and

WHEREAS, this increase has resulted in high insurance costs and difficulty in securing adequate coverage; and

WHEREAS, the municipality of Wrangell expends approximately \$50,000 annually in workmens compensation insurance premiums; and

WHEREAS, the municipality of Wrangell expends approximately \$33,000 annually in liability insurance premiums, and

WHEREAS, the experience of other municipalities within Alaska and in other states indicates that substantial savings in the cost of insurance can be realized through partial self insurance and cooperation among municipalities; and

WHEREAS, the Alaska Municipal League has indicated that a self insurance fund composed of Alaska local government entities is feasible and could be in operation on July 1, 1982; and

WHEREAS, the Alaska Municipal League in cooperation with the National Association of Counties has secured commitments from insurance brokers and carriers to provide comprehensive general liability and workmens compensation coverage at a savings of at least 15% over current permium payments; and

WHEREAS, it appears desirable to initiate such a program for at least one year on a trial basis to ascertain whether or not the expected benefits can be realized:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The municipality supports establishment of a cooperative self insurance program to be administered through the Alaska Municipal League, and hereby expresses its intent to participate in such a program with respect to:
 - a. Workmens Compensation coverage
 - b. General and Automobile coverage

- 2. The municipality urges the Alaska Municipal League to assemble the appropriate information, prepare the necessary documents and take other steps toward establishment of such a cooperative self insurance program.
- 3. It is understood that this resolution is an expression of serious interest in such a program and a general willingness to participate therein, but that the municipality is not legally bound to do so by virtue of this resolution.

PASSED	AND	APPROVED:	JANUARY 26	,	1982.

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 1-82-145

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CERTIFYING THE CITY'S INTENT TO UNDERTAKE LAND DISPOSAL PROGRAMS TO MEET THE NEEDS OF PERSONS RESIDING IN THE CITY.

WHEREAS, the State of Alaska mental health lands were designated for disposal to municipalities by Ch 181 SLA 1978; and

WHEREAS, Ch 181 SLA 1978 provides that title to mental health lands may not be transferred to a municipality until the governing body certifies that the municipality will undertake disposal programs for those mental health lands which will meet the needs of persons residing in the municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

That the Council of the City of Wrangell, Alaska will undertake disposal programs for mental health lands conveyed by the State which will meet the needs of persons residing in the City of Wrangell.

PASSED AND APPROVED: JANUARY 12

Maxor

ATTEST

RESOLUTION NO. 11-83-187

A RESOLUTION of the City of Wrangell, Alaska, authorizing the City Manager to enter into an agreement with the Alaska Municipal Bond Bank Authority providing for the sale of a general obligation bond of the City in the total principal amount of \$1,000,000 to said Authority and approving the form of such agreement.

WHEREAS, the City of Wrangell, Alaska, by Ordinance No.451 of the City Council, has authorized the issuance and sale of the general obligation bond of the City in the principal amount of \$1,000,000, which bond was authorized at a bond election held in the City of Wrangell, Alaska, on October 4, 1983; and

WHEREAS, by Section 8 of said Ordinance, the City Manager was authorized and directed to negotiate with the Alaska Municipal Bond Bank Authority for the sale of said bond to said Authority, the form of which agreement is to be approved by a resolution of the City Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, as follows:

Section 1. The City Manager is hereby authorized to enter into an agreement with the Alaska Municipal Bond Bank Authority in the form attached hereto, which agreement provides for the sale of the general obligation bond of the City in the principal amount of \$1,000,000 to said Authority.

Section 2. The form and contents of said agreement, as attached hereto, are hereby in all respects approved.

CITY OF WRANGELL, ALASKA

Masso

ATTEST:

City Clerk (Acting)

CERTIFICATE

- Alaska Wrangell, City of CERTIFY: the HEREBY Clerk of "City"), DO undersigned, the called the (herein
- citynumbered 11-83-187(herein 1983, οĘ meeting of November, correct ď finally adopted at and day Resolution true the 22nd ď .H attached City held on ສຸ office. "Resolution") City the in my the Council of the That οŧ duly recorded the resolution called
- a11legally sufficient proper manner that a legal extent required by other requirements in and the Resolution held observed, given; convened and voted in the quorum was present throughout the meeting and a and otherwise the such meeting was adoption of authorized to execute this certificate. a11 respects in accordance with law, and to dulythat Council the Resolution; proper said meeting was carried out the City law, due and proper notice of the incident to οĘ fulfilled, the passage of number of members That proceedings duly

affixed and November I have hereunto set my hand οŧ day the City this 22nd IN WITNESS WHEREOF, seal of official

Vandle | Meaul City Clerk (Acting

[CITY SEAL]

CITY OF WRANGELL, ALASKA RESOLUTION NO. 10-83-186

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING A MEETING WITH THE ALASKA POWER AUTHORITY BOARD TO SEEK A SOLUTION TO LONG TERM PURCHASE OF POWER FROM LAKE TYEE.

WHEREAS, representatives of the City of Wrangell attended a meeting of the five communities involved in the four dam pool system; and

WHEREAS, the delegates of the meeting drafted a statement to be submitted to the Alaska Power Authority Board; and

WHEREAS, the Council of the City of Wrangell has reviewed the statement and has concluded the statement reflects the position of Wrangell.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the Alaska Power Authority Board be requested to meet with the communities of Wrangell, Petersburg, Ketchikan, Kodiak and Copper Valley to discuss the problems and long term solutions of Solomon Gulch, Swan Lake, Lake Tyee and Terror Lake hydro projects.
- 2. That the City of Wrangell is willing to cooperate fully to aid the prompt start-up and testing of Lake Tyee.

${\tt PASSED}$	AND	APPROVED:	OCTOBER	25	, 1983
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			_	-	avon
			1	1,41	ayor

City Cler

CITY OF WRANGELL, ALASKA RESOLUTION NO. 10-83-185

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER IN THE AMOUNT OF \$35,000 FOR EVERGREEN WATER RESERVOIR CAND BOOSTER STATION.

WHEREAS, the Alaska Department of Environmental Conservation, in accordance with AS 46.03.030, has offered the City of Wrangell an additional Grant in the amount not to exceed \$35,000, to be applied toward the financing of the construction of a 430,000 gallon water storage reservoir and a booster pump station, second phase of the Evergreen Water and Sewer Extension Project; and

WHEREAS, this offer represents an adjustment to fifty percent (50%) of the estimated non-federally funded eligible costs of \$480,000; and

WHEREAS, this offer is conditioned upon the terms and limitations contained in the grant offer dated June 30, 1983, and in 18 AAC 73.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant funds from the State of Alaska in the amount not to exceed \$35,000 which adjusts the total grant to \$240,000.
- 2. The City agrees to provide sufficient local funds to match available State grant funds and agrees to comply with the conditions of the State grant offer.

PASSED	AND	APPROVED: OCTOBER 11		1983
			,	

William B. Privett, Mayor

ATTEST Januar Lynner

CITY OF WRANGELL, ALASKA RESOLUTION NO.10-83-184

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE ENVIRON-MENTAL PROTECTION AGENCY TO GRANT VARIANCES ON DISCHARGE TO ALASKA LUMBER AND PULP AND LOUISIANA-PACIFIC/KETCHIKAN.

WHEREAS, the Environmental Protection Agency (EPA) has denied the Alaska Lumber & Pulp Co., Inc.'s (ALP) and Louisiana-Pacific/Ketchikan (LPK) 1980 requests for variances which would allow them to continue to discharge a conventional non-toxic pollutant called BOD5 in the amount of 75 pounds per ton, a level which was specially set for the two Alaska pulp mills in 1974 because of the "peculiar land, energy, and logistic constraints" associated with these mills; and,

WHEREAS, on March 9, 1983, the Department of Environmental Conservation (DEC), State of Alaska, in effect, supported the request of ALP and LPK for a variance from guidelines of best practical treatment at their Alaska pulp mills, and the Alaska department does not advocate additional treatment for removal of biological oxygen demand; and

WHEREAS, the EPA currently is demanding a reduction in BOD5 output levels to 46.8 pounds per ton, and due to the adverse geographical nature of the land and unavailability of an additional power source the cost to ALP is estimated at \$50 million and considered excessive and unaffordable due to the weak wood product markets; and,

WHEREAS, recently the EPA granted secondary treatment waivers to the cities of Sitka, Skagway and Wrangell because their sewage effluents with less than secondary treatment were proven to not harm the waters into which they are discharged, (many of the reasons why are comparable to the ALP mill's discharge in Sitka because of the geographical location); and

WHEREAS, the citizens of Wrangell are still harnessed with the excessive cost of sewer and treatment, and the EPA could be repeating this error and causing the loss of 3,000 jobs in the timber industry; and,

WHEREAS, the city of Wrangell is a one industry city with a population of approximately 2,300 people and

discontinued operations of ALP will destroy the economic base with a loss of five hundred jobs; and,

WHEREAS, one of the greatest economic problems of the United States is the negative balance of payments, and increasing the cost of timber processing may cause the mills to lose competitive advantages and be forced to cease operations; and,

WHEREAS, the ALP Wrangell sawmill is operated in conjunction with the ALP pulp mill, and anything adverse to the ALP pulp mill will certainly jeopardize the Wrangell mill's operation, causing the sawmill to operate inefficiently, because 25-35% of the harvested timber is pulp grade and cannot be utilized economically by the sawmills; and,

WHEREAS, the Alaska pulp mills are not significantly in direct competition with any ITT/Rayonier pulp mill in the United States, due to the area of marketing, but are in direct competition with a mill in Port Alice, B.C., where today no water treatment is in effect, and with a pulp mill in Africa that is now competing on the world rayon pulp market without meeting clean water regulations; and,

WHEREAS, today, the U.S. trade deficits for May, June, July and August were \$6.9 billion, \$4.96 billion, \$6.36 billion and \$7.19 billion, respectively, as stated in the Wall Street Journal dated September 29, 1983, and the estimated deficit for the year may reach \$65-\$70 billion; and.

WHEREAS, the ALP mills, alone, export their products in an amount in excess of \$100 million annually and thus contributes significatly to the U.S. balance of payments; and,

WHEREAS, on December 28, 1981, Region X of the EPA recommended a tentative decision which would have granted the variances; and,

WHEREAS, any further secondary treatment will create additional air pollutants and increased disposal of solid waste which would, in effect, be only a trade-off from one type of pollutant to another.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA to strongly urge the EPA to review the above facts and grant ALP and LPK a variance to continue

discharging the BOD5 at 75 pounds per ton of pulp in order to prevent the economic destruction of Southeast Alaska and that the Council endorses the resolutions concerning this matter from Alaska State Chamber, SE Conference, Sitka Borough Assembly and any other resolutions that currently are being accomplished to grant the foregoing variances.

PASSED	AND	APPROVED:	OCTOBER 11		1983
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William B. Privett, Mayor

ATTEST: January City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO.10-83-183

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, EXPRESSING THE CITY'S INTENTION TO COOPERATE AND SHARE INFORMATION WITH THE OTHER POTENTIAL PURCHASERS OF POWER FROM THE FOUR HYDROELECTRIC GENERATING FACILITIES CONSTRUCTED BY THE ALASKA POWER AUTHORITY UNDER THE ENERGY PROGRAM FOR ALASKA.

WHEREAS, the Alaska Power Authority (the "APA") has developed the Lake Tyee, Swan Lake, Terror Lake and Solomon Gulch hydroelectric generating facilities (the "Projects") under the Energy Program for Alaska (AS 44.83.380 et seq.) and has offered to enter into long term power sales agreements and operations agreements with the Cities of Petersburg and Wrangell for the Lake Tyee Project, the City of Ketchikan for the Swan Lake Project, the City of Kodiak for the Terror Lake Project and Copper Valley Electric Association, Inc. for the Solomon Gulch Project (collectively referred to as the "Purchasers"); and

WHEREAS, the Council of the City of Wrangell, (the "City") and the City's Electric Utility Department seek to secure a sufficient amount of reliable energy to serve the present and future needs of the City, its residents and consumers of electricity at the lowest possible cost consistent with sound business principles; and

WHEREAS, in order to accomplish this objective, it is necessary for the Purchasers to share information freely and to cooperate with each other when negotiating power sales agreements and operations agreements with the APA.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. The City Council finds that it is in the best interest of the City, its residents and its consumers of electricity to cooperate with all of the other Purchasers when negotiating power sales agreements and operations agreements with the APA and to share information concerning such negotiations with the other Purchasers.

Section 2. To assure the full and free dissemination of information concerning the Projects with the other Purchasers, the City shall send copies of all of its future communications with APA concerning the Lake Tyee Project to the other Purchasers at the time the communications with the APA are made, shall request the APA to send to the other Purchasers copies of all communications with the City regarding the Lake Tyee Project

at the time those communications are made and shall request the APA and the other Purchasers to send the City copies of all communications the APA and the other Purchasers have with each other concerning the other Projects at the time those communications are made. The City further will permit any and all of the other Purchasers to attend any meetings it has with the APA concerning the Lake Tyee Project and would request the APA and the other Purchasers to allow it to attend any meetings concerning the other Projects they may have with each other.

Section 3. To expedite the power sales negotiation process for all of the Projects, the City urges the APA to resolve its differences with the City of Ketchikan concerning the payment of the construction costs of the Swan Lake Project and the APA's repayment of the City of Ketchikan's borrowing for that Project.

Section 4. This resolution is adopted in accordance with the understanding that representatives of the City and the other Purchasers are adopting similar resolutions and are willing to cooperate and share information with the City.

PASSED A	AND	APPROVED	OCTOBER 11	, 1983

William B. Privett, Mayor

ATTEST Januel & Gunduson

CITY OF WRANGELL, ALASKA RESOLUTION NO. 10-83-182

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM THE STATE DEPARTMENT OF REVENUE.

WHEREAS, AS 43.20.016(a) requires the governing body of a municipality to approve a resolution requesting municipal assistance funding and submit said resolution to the Alaska Department of Revenue; and

WHEREAS, the City of Wrangell has a fiscal year beginning July 1 and ending June 30; and

WHEREAS, the City of Wrangell is desirous of receiving municipal assistance funding as provided in AS 43.20.016.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell hereby requests distribution of funding from the municipal assistance fund by the Department of Revenue on the date required by law.

PASSED AND APPROVED: OCTOBER 11, . 1983

William B. Privett, Mayor

ATTEST

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RESOLUTION NO.9-83-181

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE GENERAL ELECTION TO BE HELD OCTOBER 4, 1983.

WHEREAS, Wrangell Muncipal Code Sec. 2.28.050 Canvass Board provides

that the council shall, prior to the date of the election, designate three councilmen to serve on the canvass board.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, THAT Council Members Fern Neimeyer , Ray Taylor and Robert Grant , are designated to serve on the Canvass Board and to attend the meeting of the Canvass Board to be held within five days after the election, pursuant to Wrangell Muncipal Code Sec.2.28.060 Canvass of Returns.

PASSED AND APPROVED September 27 , 1983

CITY CLERK

CITY OF WRANGELL, ALASKA RESOLUTION NO. 08-83-180

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL AMENDING RESOLUTION NO. 6-83-171, SAID RESOLUTION AS AMENDED EXTENDING THE DATE THAT WRANGELL DAY CARE CENTER, INC., MAY REMOVE TWO TEMPORARY SCHOOL BUILDINGS, FROM AUGUST 30, 1983 TO OCTOBER 15, 1983.

WHEREAS, the City of Wrangell and the Wrangell Day Care, Inc., entered into an agreement on or about February 24, 1983, which agreement provides that two temporary school buildings shall be removed prior to June 30, 1983 and thereafter entered into an Addendum pursuant to Resolution No. 6-83-171 the buildings be moved on or before August 30, 1983

WHEREAS, Wrangell Day Care, Inc., for reasons beyond its control, has been unable to meet the deadline date for removal of said buildings from the present location and desires that the date be extended from "on or before August 30, 1983" to read "on or before October 15, 1983"

WHEREAS, it is the desire of the Council to accommodate the Wrangell Day Care, Inc., in its request.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. That Resolution No. 6-83-171 is amended by extending the date for removal of the two temporary school buildings from its present language which requires that the buildings be removed on or before August 30, 1983, to read that the buildings shall be removed on or before October 15, 1983.

PASSED AND APPROVED: AUGUST 23 , 1983.

ATTEST: Janus M. Lunderson
CITY CLERK

CITY OF WRANGELL, ALASKA RESOLUTION NO. 08-83-179

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT # 7-783 IN THE AMOUNT OF \$200,000 FOR PLANNING AND DESIGN FOR RE-MODELING OF THE WRANGELL GENERAL HOSPITAL AND LONG TERM CARE FACILITY.

WHEREAS, the Alaska Legislature has appropriated \$200,000 to the City of Wrangell for planning and design for remodeling of the Wrangell General Hospital and Long Term Care Facility; and

WHEREAS, the Alaska Department of Administration has notified the City of Wrangell of the availability of the grant in accordance with AS 37.05.315.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska as follows:

- 1. That the Mayor is hereby authorized to accept Grant # 7-783 from the State of Alaska and to execute the Standard Agreement Form provided by the Alaska Department of Administration.
- 2. That Jeff Jabusch, City of Wrangell Finance Director, is hereby authorized to certify the monthly Financial Reports.

PASSED AND APPROV	ED: AUGUST 23	, 1983

TTEST() WILLOW

City Clerk

RESOLUTION NO. 08-83-178

A RESOLUTION of the City of Wrangell, Alaska, providing for the submission to the qualified electors of the City at the regular election to be held therein on October 4, 1983, of the proposition of whether or not the City should issue its general obligation bonds for the purpose of acquiring, constructing and equipping a gymnasium, swimming pool and related facilities at the City's high school campus in the aggregate principal amount of not to exceed \$8,100,000.

WHEREAS, it is deemed necessary for the public welfare and benefit that the City of Wrangell, Alaska (the "City") acquire, construct, equip and install a new gymnasium, swimming pool and related facilities at the City's high school campus; and

WHEREAS, the estimated cost of such improvements is approximately \$8,100,000; and

WHEREAS, such improvements have been approved by the State of Alaska Department of Education; and

WHEREAS, in order to provide the funds required for such improvements it is deemed necessary and advisable that the City issue and sell its unlimited tax levy general obligation bonds in the principal amount of \$8,100,000; and

WHEREAS, the Charter of the City and laws of the State of Alaska require that the question of whether or not such bonds may be issued for such purposes must be submitted to the qualified voters of the City for their ratification or rejection;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, as follows:

Published: August 31, 1983

Section 1. It is hereby found and declared that the public welfare and benefit require that the City acquire, construct, install and equip a gymnasium, swimming pool and related facilities at the City's high school campus, such improvements commonly referred to as Phase II of the high school replacement program. The costs of such improvements as near as can be estimated is approximately \$8,100,000.

Section 2. For the purpose of providing funds necessary to pay the costs of the improvements specified in Section 1 of this resolution, the City shall issue and sell its unlimited tax levy general obligation bonds in the principal amount of not to exceed \$8,100,000. It is anticipated that the State will not provide grant funds to pay for the improvements, but that up to 50% of the principal of and interest on the bonds will be eligible for State funding. Such bonds shall be issued in an amount not exceeding the amount approved by the qualified electors of the City as required by the Constitution and laws of the State of Alaska and the Charter of the City.

Section 3. The bonds provided for in Section 2 hereof shall be sold in such amounts and at such time or times as deemed necessary and advisable by the City Council and as permitted by law and may be issued in one or more series at the discretion of the City Council. Such bonds shall bear interest at a rate not to exceed 14%, payable semiannually, shall be repaid in approximately equal annual principal payments or approximately equal debt service payments, and shall mature serially in such amounts and at such times over a period of not less than ten

years from date of issue, as authorized by the City Council and as permitted by law. Both principal of and interest on all of such bonds shall be payable out of annual tax levies to be made upon all the taxable property within the City without limitation as to rate or amount. The exact date, form, terms and maturities of said bonds shall be as hereafter fixed by ordinance of the City.

In the event the proceeds of the sale of said bonds, plus any other moneys available therefor, are insufficient to make all of the capital improvements hereinbefore provided for, the City shall use the available funds for paying the cost of those improvements for which bonds were approved deemed most necessary and in the best interests of the City by the Council.

Section 6. The proposition of whether or not the City shall issue said bonds for the purposes described in Section 1 hereof shall be submitted to the qualified voters of the City for their ratification or rejection at the regular election to be held within the City on the 4th day of October, 1983. Said proposition shall be in substantially the following form:

PROPOSITION NO.

HIGH SCHOOL IMPROVEMENT
GENERAL OBLIGATION BONDS - \$8,100,000

Shall the City of Wrangell, Alaska, issue its General Obligation Bonds payable from annual property tax levies in excess of regular property taxes in the principal amount of not to exceed \$8,100,000, bearing interest at rates not to exceed 14% and maturing in their entirety not less than ten years from date of issue, to be issued as needed for the purpose of providing all of the funds to pay the costs of acquiring, constructing and equipping a gymnasium, swimming pool and related facilities at the City's high school campus, subject to the possible contribution by

the State of up to 50% of the principal of and interest on the bonds?

The gymnasium and swimming pool facilities represent Phase II of the high school replacement program and will be funded entirely by the general obligation bonds of the City. The State may contribute up to 50% of the principal of and interest on the bonds subject to yearly appropriations. Phase I, consisting of the construction of the instructional center, has been funded by a grant from the State in the amount of \$6,000,000.

BONDS, YES. / /
BONDS, NO / /

Section 7. (a) The ballot proposition shall be published or posted not more than five weeks and at least three weeks before said election date. (b) The proper City officials are hereby authorized and directed to do everything necessary to ensure that such election will be conducted as provided by law.

ADOPTED by the City Council of the City of Wrangell, Alaska, at a regular meeting thereof held this 23 day of August, 1983, after notice thereof duly given as required by law.

CITY OF WRANGELL, ALASKA

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City Clerk

YES

NO

Proposition # 1

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I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 4, 1983.

Lanore K. Gunderson, City Clerk

CLERK'S CERTIFICATE

- I, the undersigned, City Clerk of the City of Wrangell, Alaska (the "City"), and keeper of the records of the City Council (herein called the "Council"), DO HEREBY CERTIFY:
- 1. That the attached Resolution No.08-83-178 (herein called the "Resolution") is a true and correct copy of a resolution of the City, as finally adopted at a meeting of the Council held on the 23 day of August, 1983, and duly recorded in my office.
- 2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a quorum was present throughout the meeting and a legally sufficient number of members of the Council voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of August, 1983.

Clerk, City of Wrangell, Alaska

CITY OF WRANGELL, ALASKA RESOLUTION NO. 08-83-1.7.7

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE GRANT ALLOCATION STATEMENT OF THE ENTITLEMENT AGREEMENT FOR MUNICIPAL AID APPROPRIATED UNDER CHAPTER 92.SLA 81.

WHEREAS, the City Council of the City of Wrangell, Alaska, by Resolution No. 10-81-143, identified the Social Services, and/or capital projects for which the grant funds appropriated under Chapter 92, SLA 81 would be spent; and

WHEREAS, Resolution No. 10-81-143 included \$65,000 for site acquisition and schematic plan for a new public safety facility; and

WHEREAS, the Resolution and Grant Allocation Statement was approved by the State of Alaska on November 10, 1981, which included the aforementioned \$65,000; and

WHEREAS, the Actual funds spent for the site acquisition and schematic plan for a new public safety facility was \$49,667.34; and

WHEREAS, the State of Alaska subsequently changed their position that voter approval was only required if the expenditure exceeded \$1,000,000 of Chapter 92.SLA 81 funds; and

WHEREAS, the Alaska Department of Administration has stated the City Council may repay the \$49,667.34 spent of the \$65,000 for site acquisition and schematic plan for a new public safety facility and amend the agreement on Chapter 92.SLA 81 funds to reappropriate the \$65,000 for other qualified uses.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the amount of \$49,667.34 shall be repaid to the Alaska Department of Administration from the City of Wrangell General Fund Reserve.
- 2. That the Entitlement Agreement for Municipal Aid, effective date November 10, 1981, Grant Allocation Statement be amended for Project No. 2 and Project No. 5 as follows:

Project No. 2, Public Safety Facility \$ - 0 - Project No. 5, Water Main Replacement \$ 503,440.00

3. That the Mayor is authorized to execute an amended Grant Allocation Statement of the Entitlement Agreement for Municipal Aid dated November 10, 1981.

PASSED	AND	APPROVED:	AUGUST 16	, 1983
		Л	Jan,	MAYOR HAYOR
ATTEST	ŽU.	nace K. Lun City Clerk	duson	

RESOLUTION No. 08-83-176

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA REQUESTING THE ADVICE OF THE VOTERS OF THE CITY OF WRANGELL ON WHETHER THE CITY SHOULD PROCEED WITH THE ANNEXATION OF THOSE PORTIONS OF THE WRANGELL ISLAND NOT ALREADY INSIDE CITY BOUNDARIES, AND PORTIONS OF THE MAINLAND AND ISLANDS SURROUNDING WRANGELL ISLAND, SAID ADVISORY QUESTION TO BE SUBMITTED TO THE VOTERS AT THE OCTOBER 4, 1983, GENERAL MUNICIPAL ELECTION.

WHEREAS, Wrangell Municipal Charter Sec. 10-9 provides that the Council by resolution may submit questions to the voters at a general election; and

WHEREAS, Wrangell Municipal Code, Sec. 2.12.030 additionally provides that the Council may submit questions to the voters at a general election for an expression of opinion by the voters; and

WHEREAS, considerable work has been done by the Council, including acceptance of an ad hoc committee recommendation that the annexation proposal be placed on the October 4, 1983 general election ballot for an advisory vote; and

WHEREAS, the Council desires that the question of whether the City should proceed with the annexation proposal be submitted to the voters of the City of Wrangell for an advisory vote on whether the City should proceed with the annexation;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska as follows:

1. That the City Clerk is hereby ordered and directed to take all necessary steps to place on the general election ballot to the qualified voters in the City of Wrangell on October 4, 1983, the following advisory question:

ADVISORY QUESTION

SHALL THE CITY OF WRANGELL PROCEED WITH THE ANNEXATION PROPOSAL TO ANNEX THE BALANCE OF WRANGELL ISLAND NOT ALREADY INCLUDED IN THE EXISTING CITY LIMITS, VARIOUS ISLANDS SURROUNDING WRANGELL ISLAND AND PORTIONS OF THE MAINLAND?

YES 🗔	NO	
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Published: August 24, 1983

- That for the purpose of the election on the foregoing questions to be submitted at said general election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.
- 3. That the polls will be open for voting on the question between the hours of 8:00 am. and 8:00 p.m. on October 4, 1983.
- 4. That the qualifications for voters on the aforementioned questions shall be the same as for voters at municipal elections generally.
- That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code and the Charter. In addition to notice required by this paragraph, the City Clerk shall give notice in the Wrangell Sentinel and on the local radio station, and in such other places as she deems appropriate, if any, that the petition containing the annexation proposal and a map of the area to be annexed, and a legal description thereof with attachments, is on file with the offices of the City Clerk and may be inspected and copied during normal business hours.
- This resolution shall become effective upon its passage and approval.

PASSED AND APPROVED: AUGUST 16

1983

#31-022-107

Question # 1

YES 317 NO. 669

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 4, 1983.

Kanore K. Gunderson, City Clerk

RESOLUTION NO. 08-83-175

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING \$6,000,000 FROM THE STATE OF ALASKA FOR USE IN SCHOOL CON-STRUCTION, LOCALLY ASSUMING THE STATES RESPONSIBILITY ON LOCAL PUBLIC WORKS PROJECTS AND AUTHORIZING THE WRANGELL SCHOOL BOARD TO RECEIVE AND EXPEND THE FUNDS AND TO SERVE AS THE PROJECT COORDINATOR.

WHEREAS, the City of Wrangell has been allotted \$6,000.000 by the State of Alaska for use in school construction; and

WHEREAS, the Council of the City of Wrangell has determined it is in the best interests of the City to accept the monies allotted and to locally assume the State's responsibility on local public works projects; and

WHEREAS, the Council has determined the Wrangell School Board can adequately administer the school construction.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- That the City of Wrangell hereby accepts the \$6,000,000 from the State of Alaska for use in school construction.
- That pursuant to State authority, the City of Wrangell will locally assume the State's responsibility on local public works projects.
- That the Wrangell School Board is hereby authorized to receive and expend the allotted \$6,000,000 and to serve as program coordinator.
- That Robert W. McConnel, Wrangell School Superintendent, is hereby authorized to certify monthly finance reports on project expenditures.

PASSED AND APPROVED: AUGUST 16

1983

CITY OF WRANGELL, ALASKA RESOLUTION NO. 07-83-174

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER IN THE AMOUNT OF \$205,000 FOR EVERGREEN WATER RESERVOIR AND BOOSTER STATION.

WHEREAS, the Alaska Department of Environmental Conservation, in accordance with AS 46.03.030, has offered the City of Wrangell a Grant in an amount not to exceed \$205,000.00, to be applied toward the financing of the construction of a 430,000 gallon water storage reservoir and a booster pump station, second phase of the Evergreen Water and Sewer Extension Project; and

WHEREAS, this offer represents fifty percent (50%) of the estimated non-federally funded eligible costs of \$410,000.00; and

WHEREAS, this offer is conditioned upon the terms and limitations contained in the grant offer dated June 30, 1983, and in 18 AAC 73.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant funds from the State of Alaska in the amount not to exceed \$205,000.00.
- 2. The City agrees to provide sufficient local funds to match available State grant funds and agrees to comply with the conditions of the State grant offer.

PASSED	AND APPROVED:	JULY 12	, 1983
		-Faras	J. //

ATTEST: Janue & Lunduson

CITY OF WRANGELL, ALASKA RESOLUTION NO. 07-83-173

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER IN THE AMOUNT OF \$448,619.00 FOR EVERGREEN AVENUE WATER AND SEWER PROJECT.

WHEREAS, the Alaska Department of Environmental Conservation, in accordance with AS 46.03.030, has offered the City of wrangell a Grant in an amount not to exceed \$448,619.00 to be applied toward the financing of the construction of approximately 4,440 feet of eight inch gravity sewer and 5,200 feet of waterline with associated fire hydrants, valves, service connections and fittings on Evergreen Avenue; and

WHEREAS, this offer represents fifty percent (50%) of the estimated non-federally funded eligible costs of \$897,238.00; and

WHEREAS, this offer is conditioned upon the terms and limitations contained in the grant offer dated June 30, 1983, and in 18 AAC 73.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- I. The City Manager is hereby authorized to accept the offer of grant funds from the State of Alaska in an amount not to exceed \$448,619.00.
- 2. The City agrees to provide sufficient local funds to match available State grant funds and agrees to comply with the conditions of the State grant offer.

PASSED AND APPROVED: JULY 12 / , 198

ATTEST: January Hunderson

RESOLUTION NO.6-83-172

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES; ESTABLISHING STANDARDIZED SALARIES AND CLASSES OF POSITIONS IN THE CITY'S PERSONNEL SYSTEM AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Council of the City of Wrangell, Alaska, desires to maintain an equitable pay scale for the employees of the City; and

WHEREAS, the Council recognizes that the cost of living index has not substantially increased since the adjustment made as of July 1, 1982; and

WHEREAS, the Council has determined an adjustment to the benefits, more specifically group medical insurance and increased life insurance limits would be favorable over a cost of living adjustment in the pay scale.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. Salary Schedules. The salary plan attached hereto as Exhibit 1 and Exhibit 2 and incorporated herein by reference thereto, approved by Resolution No. 7-82-154, shall remain in full effect.
- Sec. 2. Allocation of Classes to Salary Ranges. The Council has heretofore allocated the classes of positions adopted in the Classification Plan to an appropriate range schedule adopted within Resolution No. 7-82-154 as shown on Exhibit 1 and 2 attached hereto and incorporated herein by reference thereto.
- Sec. 3. All officers and employees shall retain the present salary anniversary date which they have heretofore been assigned.
- Sec. 4. The City shall pay one hundred percent (100%) of the cost of the employee's and the employee's covered dependents premiums for group medical insurance.
- Sec. 5. The City shall pay one hundred percent (100%) of the group employee's life insurance premium on specified limits of coverage of \$30,000 for all Department Heads and \$20,000 for all other employees.
- Sec. 6. Promotional Appointments and Rate of Compensation. In cases of promotional appointments to a position allocated to a higher range, the beginning rate of compensation shall be fixed by the City Manager at a step within such higher range, which

step shall constitute an increase in compensation for the officer or employee so appointed. The effective date of an increase in compensation sahll be the first day of the month following effective date of appointment, unless effective date of appointment is the first day of the month, in which case that date shall become the effective date.

Sec. 7. Department Head Overtime and Compensate Time off in lieu of overtime pay. Department Heads will be entitled to overtime or compensated time off in lieu of overtime pay when such time is a direct result of work that is not an actual supervisory function (i.e. equipment operation, crime investigation, stand in on shift) and is outside normal working hours. All overtime or compensatory time off in lieu of overtime pay, must be approved by the City Manager. Department Heads will not be compensated for time spent outside normal working hours which is determined to be within the scope of supervisory functions.

Sec. 8. Step Advancement. Salary step advancement in all classifications in Exhibit 1 shall be successive steps in the salary range for Steps A through E. Advancements to each salary step shall be upon recommendation of the department head, with the approval of the City Manager, after completion of the required period of service in each step in which the employee has demonstrated the ability and skills necessary for the class or job requirements and has progressed satisfactorily during this period of employment. Step advancements shall not be made except and until the following time periods are served: after satisfactory completion of six months service, the employee may be advanced to Step B; after satisfactory completion of one year's service, the employee may be advanced to Step C; after satisfactory completion of two years service, the employee may be advanced to Step D; and after satisfactory completion of three years service, the employee may be advanced to Step E. All such step advancements shall be effective the first day of the month following the employee's anniversary date.

Job classifications in Exhibit 2 provide for a beginning salary rate A and a top rate B. Advancement from the beginning rate to the top rate shall be on the recommendation of the Department Head with the approval of the City Manager after completion of one year of employment in which the employee has demonstrated the ability and skills necessary for the job requirements. Step advancement shall be effective the first day of the month following the employee's anniversary date.

Sec. 9. Exclusions of Casual employees. This Resolution shall not be deemed to include the casual employees or extra help employed from time to time by the City. The salary or wages to be paid to such casual employees or extra help shall be determined in each instance by the City Manager. Upon request, the City Manager shall prepare and submit to the Council, a list setting forth the names, job descriptions and amount of compensation paid to any persons falling within the category set forth above.

Sec. 10. The Authority to Remedy Inequity. If it is found that the rules governing salary increases and anniversary dates, when applied would result in a manifest inequity to any employee, the City Manager may take such action as is necessary to remedy the inequity. In addition, the City Manager may make whatever adjustments are necessary to correct an inequity caused by change or increase in duties or responsibilities.

Sec. 11. Accumulation of Sick Leave. Unused sick leave may be accumulated from year to year, provided, however, that the total accumulated sick leave of an employee shall not exceed sixty (60) days as of July 1, 1977. Those employees that have accumulated up to ninety (90) days sick leave as of July 1, 1977, shall not accumulate in excess of that amount. Effective July 1, 1977, employees shall be paid one (1) days wage in lieu of accumulation for each earned and unused sick leave credit in excess of sixty (60) days. Payments shall be made on the pay periods ending June 30 and December 31 or on termination of employment. Those employees as of July 1, 1977, that have accumulated in excess of sixty (60) days up to and including ninety (90) days sick leave, shall retain those sick leave credits which may be used as provided in Wrangell Municipal Code Sec. 3.56.140. This section is intended to recognize and provide for a longevity incentive pay.

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PASSED AND APPROVED	JUNE 28	. 1983

ATTEST: Janare & Lunderson

SALARY PLAN EFFECTIVE JULY 1, 1982

EXHIBIT "1"

FINANCE			
Finance Director	39	2547	2947
Secretary/Account Clerk	20	1600	1852
Bookkeeper/Account Clerk	20	1600	1852
Cashier/Receptionist	20	1600	1852
PUBLIC SAFETY			
Chief of Police	40	2610	3021
Sergeant	35	2310	2674
Patrolperson	34	2252	2610
Dispatcher/Secretary	14	1384	1600
Fire Chief (Volunteer)	(1/2 of 18)	675	781
COMMUNITY SERVICES			1
Librarian	13	1349	1562
Asst. Librarian	(1/2 of 18)	76 2	883

An additional O cents (\$0.20) per hour will be paid employees working swing or graveyard shift as shift differential.

SALARY STEPS EFFECTIVE JULY 1, 1982

EXHIBIT "1"

RANGE NUMBER	Α	В	С	D	E
7	1006	1031	1057	1109	1163
9	1031	1057	1037	1136	
2	1057	1082	1109		1193
3 1	1037	1109		1163	1223
'\ 			1136	1193	1255
2 3 4 5 6 7	1109	1136	1763	1223	1285
b	1136	1163	1193	1255	1317
/	1163	1193	1223	1285	1349
8 .	1193	1223	1255	1317	1384
9	1223	1255	1285	1349	1418
10	1255	1285	1317	1384	1452
11	1285	1317	1349	1418	1487
12	1317	1349	1384	1452	1524
13	1349	1384	1418	1487	1562
14	1384	1418	1452	1524	1600
15	1418	1452	1487	1562	1640
16	1452	1487	1524	1600	1681
17	1487	1524	1562	1640	1723
18	1524	1562	1600	1681	1765
19	1562	1600	1640	1723	1809
20	1600	1640	1681	1765	1852
21	1640	1681	1723	1809	1901
22	1681	1723	1765	1852	1945
23	1723	1765	1809	1901	1996
24	1765	1809	1852	1945	2042
25	1809	1852	1901	1996	2095
26	1852	1901	1945	2042	2144
27	1901	1945	1996	2095	2199
2 8	1945	1996	2042	2144	2252
29 :	1996	2042	2095	2199	2310
30	2042	2095	2144	2252	2365
31	2095	2144	2199	2310	2426
32	2144	2199	2252	2365	2484
33	2199	2252	2310	2426	2547
34	2252	2310	2365	2484	2610
35	2310	2365	2426	2547	2674
36	2365	2426	2484	2610	2741
37	2426	2484	2547	2674	2809
38	2484	2547	2610	2741	2879
39	2547				
39 40	2547 2610	2610 2674	2674 2741	2809	2947
40 41	2675		2741	2879	3021
		2741	2809	2947	3095
42	2741	2809	2879	3021	3172
43	2809	2879	2947	3095	3250
44	2879	2947	3021	3172	3330

SALARY PLAN EFFECTIVE JULY 1, 1982

EXHIBIT "2"

PUBLIC WORKS	RATE A	RATE B
Heavy EQuipment Operator Equipment Operator Chief Mechanic Mechanic Helper Skilled Labor Refuse Collector Casual Labor Park Maintenance Dump Attendent	14.70 13.65 14.70 13.65 13.65 13.65 10.77 8.09 10.77	15.44 14.32 15.44 14.32 14.32 14.32
SEWAGE DEPARTMENT		
Plant Operator Assistant Operator	14.70 13.65	15.44 14.32
POWER GENERATION AND DISTRIBUTION		· <u>;</u>
Plant Operator Plant Mechanic/Operator	13.65 14.70	14.32 15.44
Line Foreman Lineman Line Worker	16.20 15.25 13.65	17.00 16.00 14.32
HARBOR, WHARF, PORT		
Harbormaster I Harbormaster II	15.80 12.39	16.60 13.27
MONTHLY SALARIED EMPLOYEES		•
Electrical Superintendent Public Works Superintendent	3000/month 3000/month	

An Additional 20 cents (\$0.20) per hour will be paid to employees working swing or graveyard as shift differential.

RESOLUTION NO. 6-83-171

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL AMENDING RESOLUTION NO. 1-83-165, SAID RESOLUTION AS AMENDED EXTENDING THE DATE THAT WRANGELL DAY CARE CENTER, INC., MAY REMOVE TWO TEMPORARY SCHOOL BUILDINGS. FROM JUNE 30. 1983 TO AUGUST 30, 1983

WHEREAS, the City of Wrangell and the Wrangell Day Care. Inc., entered into an agreement on or about February 24, 1983, which agreement provides that two temporary school buildings shall be removed prior to June 30, 1983.

WHEREAS, Wrangell Day Care, Inc., for reasons beyond its control, has been unable to meet the deadline date for removal of said buildings from the present location and desires that the date be extended from "on or before June 30, 1983" to read " on or before August 30, 1983."

WHEREAS, it is the desire of the Council to accommodate the Wrangell Day Care, Inc., in its request.

NOW. THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. That Resolution No. 1-83-165 is amended by extending the date for removal of the two temporary school buildings from its present language which requires that the buildings be removed on or before June 30, 1983, to read that the buildings shall be removed on or before August 30, 1983.

PASSED AND APPROVED: JUNE 14

CITY OF WRANGELL, ALASKA RESOLUTION NO. 6-83-170

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR THE CITY OF WRANGELL, ALASKA, GENERAL FUND, SALES TAX FUND, FEDERAL REVENUE SHARING FUND, REVENUE FUNDS AND ENTERPRISE FUNDS FOR THE FISCAL YEAR 1983-84.

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1983-84 in accordance with Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on June 7, 1983, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented and/or amended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund Budget for the fiscal year 1983-84 in the amount of \$4,558,928, is adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1983-84 in the amount of \$209,695 is adopted.
- 3. That the Sales Tax Fund Budget for the fiscal year 1983-84 in the amount of \$1,234,876 is adopted.
- 4. That the Federal Revenue Sharing Fund Budget for the fiscal year 1983-84 in the amount of \$243,207 is adopted.
- 5. That the Electric Utility Enterprise Fund Budget for the fiscal year 1983-84 in the amount of \$1,921,699, including general revenue sharing revenues, is adopted.
- 6. That the Water Utility Enterprise Fund Budget for the fiscal year 1983-84 in the amount of \$159,797 is adopted.
- 7. That the Port Utility Enterprise Fund Budget for the fiscal year 1983-84 in the amount of \$216,620 is adopted.
- 8. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

PASSED /	AND	APPROVED:	JUNE 14	,	1983
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RESOLUTION NO. 6-83-169

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE TAXYEAR 1983, PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1983 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES.

WHEREAS, The City Council sitting as the Board of Equalization has regularly assessed and equalized all real property within the City of Wrangell and has fixed a time at which the taxes levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law. The City Council has provided herein for payment and the date of delinquency of all taxes levied on the property assessed on the original and the supplementary tax roll.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 3.2 mills for Class IV Tax Differential Zone for the tax year 1983 based upon the City equalized assessment roll.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 2.56 mills for Class III Tax Differential Zone for the tax year 1983 based upon the City equalized assessment roll.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 2.08 mills for Class II Tax Differential Zone for the tax year 1983 based upon the City equalized assessment roll.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 1.6 mills for Class I Tax Differential Zone for the tax year 1983 based upon the City equalized assessment roll.
 - A. There is hereby levied upon all taxable boats and vessels in the City of Wrangell, Alaska, a general tax of \$15.00 per year, in accordance with Wrangell Municipal Code Sec. 5.04.010(B)

Sec. 5. Taxes levied pursuant to this Resolution shall be due and payable on or before August 15, 1983. The total amount due shall become delinquent after 5:00 p.m., on said date, provided, however, that the taxpayer shall have the right to pay such taxes in two (2) installments pursuant to Wrangell Municipal Code Sec. 5.04.350.

Sec. 6. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

Sec. 7. This Resolution shall become effective upon its passage and approval.

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PASSED	AND	APPROVED:	JUNE	14		1983
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ATTEST Janus X. Junderson

RESOLUTION NO. 5-83-168

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING \$500,000 FROM THE STATE OF ALASKA FOR REPAIRS TO THE WRANGELL BARGE RAMP.

WHEREAS, the Council of the City of Wrangell, Alaska, has been advised that it is necessary to make major repairs to the Wrangell Barge Ramp and it is necessary to accomplish the repairs as soon as possible; and

WHEREAS, the Port has insufficient funds to make the necessary repairs and financial assistance has been requested from the State of Alaska.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WRANGELL, ALASKA:

1. The City of Wrangell hereby accepts \$500,000 from the State of Alaska for repairs to the Wrangell Barge Ramp.

2. The City Manager is hereby authorized to enter into a grant agreement with the State of Alaska for the funds, and to receive and expend the funds for the repairs to the Wrangell Barge Ramp.

PASSED AND APPROVED

MAY 24

1983

ATTEST

TTY CLERK

RESOLUTION NO. 05-83-167

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE WRANGELL DAY CARE, INC., PARTICIPATION IN THE STATE DAY CARE ASSISTANCE PROGRAM PURSUANT TO AS 44.47.250-310.

WHEREAS, AS 44.47.250-310 authorizes municipalities or other organizations to contract with the State for the implementation and administration of a program to assist in providing day care for the children of low and moderate income families; and

WHEREAS, the Wrangell Day Care, Inc., wishes to provide a Day Care Assistance Program in our community;

NOW, THEREFORE, BE IT RESOLVED that the Wrangell Day Care, Inc., is hereby authorized to apply to the Department of Community and Regional Affairs for funds to implement and administer a program to assist in providing day care for the children of low and moderate income families in our community.

The President of Wrangell Day Care, Inc., is further authorized to accept any offer of funds from the Department and to execute a contract with the Department to implement and administer said program. The President of Wrangell Day Care, Inc., is also authorized to execute any subsequent amendments to said contract to provide for increases or decreases in the program funds committed to our community, based upon program needs in our community and those of other communities throughout the State.

PASSED AND APPROVED MAY 10 , 1983

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CITY OF WRANGELL, ALASKA RESOLUTION NO. 04-83-166

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE WRANGELL SENIOR CITIZENS, INC., TO BE THE SPONSOR OF THE SENIOR CITIZEN'S HOUSING PROJECT.

WHEREAS, the City of Wrangell entered into a grant agreement for the planning phase of a senior citizen housing project by City of Wrangell Resolution No. 2-80-105; and

WHEREAS, Wrangell Senior Citizens, Inc., a non-profit organization, has been formed to assume the senior citizen project; and

WHEREAS, the Wrangell Senior Citizens, Inc., will apply for the construction grants and loans and be the owner and operator of the senior citizen housing project.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Wrangell Senior Citizens, Inc., is authorized to be the sponsor of the senior citizen housing project and apply for construction grants and loans as owner and operator of the project.

PASSED AND APPROVED APRIL 12

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ATTEST

City Clerk

RESOLUTION NO.1-83-165

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING DISPOSAL OF TWO TEMPORARY SCHOOL BUILDINGS TO THE WRANGELL DAY CARE CENTER, INC., AT NO COST.

WHEREAS, licensed day care facilities are eligible for funding under the State Day Care Assistance Program (DCAP); and

WHEREAS, a majority of the families receiving assistant under DCAP were at the 100% subsidy level (lowest income level, below \$1,075/month adjusted income) in December of 1981; and

WHEREAS, DCAP helps defer costs of day care when these may be a factor preventing parents or guardians from being self-supporting; and

WHEREAS, the Wrangell Day Care Inc., estimates that it provides care to more than 60 children regularly per month, providing a service to resident families who may not otherwise be able to work; and

WHEREAS, the Wrangell Day Care, Inc., administers the DCAP to provide eligible families with assistance to cover all or a part of their day care expenses; and

WHEREAS, the Wrangell Day Care Inc's goal is to attain permanent facilities and to apply for State funding to improve the facilities and service provided to families in the community; and

WHEREAS, the intent of the Wrangell Day Care Inc., is to join with the Wrangell Preschool to attain the State funding for a child service center in Wrangell; and

WHEREAS, the City owns five temporary school buildings that are surplus to the school's needs and the School Board has requested the City Council to dispose of the buildings as soon as practical; and

WHEREAS, the Wrangell Day Care Inc., has requested the City Council to surplus two of the temporary school buildings to them at no cost for use as a day care facility; and

WHEREAS, the two temporary school buildings adjacent to St. Michaels Street have been inspected by the City Assessor and found to have a value of not more than \$8,000 each per his report dated December 3, 1982.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. That there is hereby found to be a direct benefit to the families in Wrangell in licensed day care facilities which provide care for children.

- 2. That Wrangell Day Care Inc., administers the State Day Care Assistance program for eligible families, which may otherwise be unable to be employed.
- 3. That the Mayor is authorized to dispose of the two temporary school buildings adjacent to St. Michaels Street as, where is to the Wrangell Day Care Inc., at no cost.
- 4. That the City does not warrant the condition of said buildings and shall not be liable for the removal of said buildings or for any future operation or maintenance of said buildings.
- 5. That the Wrangell Day Care Inc., shall remove said buildings from the present school location no later than June 30, 1983.

PASSED	AND	APPROVED_	January 25		, 1,983
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ATTEST:	20	muc	K. Dunders	2/	
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RESOLUTION NO. 1-83- 164

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM THE STATE DEPARTMENT OF REVENUE.

WHEREAS, AS 43.20.016(a) requires the governing body of a Municipality to approve a resolution requesting municipal assistance funding and submit said resolution to the Alaska Department of Revenue; and

WHEREAS, the City of Wrangell has a fiscal year beginning July 1 and ending June 30; and

WHEREAS, the City of Wrangell is desirous of receiving municipal assistance funding as provided in AS 43.20.016.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell hereby requests distribution of funding from the municipal assistance fund by the Department of Revenue on the date required by law.

PASSED AND APPROVED January 1] , 1983

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ATTEST Janua L. Minsel

Lanore K. Gunderson, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 12-84-214

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IN SUPPORT OF THE PROPOSED STIKINE ACCESS CORRIDOR.

WHEREAS, Section 1113 of the Alaska National Interest Lands Conservation Act, PL 96-487, requires that the President of the United States shall consult with the Government of Canada and submit a report to the Congress containing findings and recommendations concerning the need to provide for Canadian access in the Stikine River region of Southeast Alaska; and,

WHEREAS, the report is to be completed by December 2, 1985 and is to include an analysis of the need for access and the social, environmental and economic impacts which may result from various forms of access including, but not limited to, a road along the Stikine and Iskut Rivers or other alternative routes; and,

WHEREAS, the preservation of the Stikine Access Corridor is vital to the future economic welfare of the people in Southeast Alaska and Northwest British Columbia; and,

WHEREAS, the simple act of allowing the Stikine Access Corridor to remain open will have no adverse effect on the environment of the region; and,

WHEREAS, any future development of transportation facilities through the Stikine Access Corridor will have to comply with environmental protective laws and considerations; and,

WHEREAS, keeping the Stikine Access Corridor open will provide the potentials for better diplomatic relations with our Canadian neighbors in future years; and,

WHEREAS, the closing of the Stikine Access Corridor would inhibit the potentials for future social and cultural exchange between the people of Southeast Alaska and Northwest British Columbia; and,

WHEREAS, the enjoyment of personally viewing the beauty of this natural wonderland would be forever denied all senior citizens and others who are physically handicapped by age or tragedy; and,

WHEREAS, closing the Stikine Access Corridor would compromise in perpetuity, and chance for future vocational development which would be dependent on the Stikine Access Corridor; and,

WHEREAS, a closed Stikine Access Corridor would deny Alaska and Canada access to deep water ports for the transportation and export of ore from the valuable mineral deposits already confirmed in the area; and

WHEREAS, the closing of said corridor would forever eliminate the potentials; for an intercontinental road system that would create traffic flow efficiency for commerce and industry, provide a viable land route for the traveler, improve national defense in the case of foreign hostilities, and provide an escape route in the event of a natural or man made coastal catastrophe.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA: the Council supports the preservation of the Stikine Access Corridor linking Southeast Alaska with British Columbia for the purpose of expanding commerce, social and cultural exchange, and future vocational development between the citizens of the United States and Canada. Be it further resolved that the Council adopts the hereto position paper, and incorporates it by reference.

PASSED AND APP	ROVED
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DECEMBER 12

1984

William B. Privett, Mayor

ATTEST Janue C. Sunduson City Clerk



INCORPORATED JUNE 15, 1903

BOX 531, 99929

(907) 874-2381

POSITION PAPER ON

STIKINE ACCESS CORRIDOR

Because of the early importance of water navigation to Canada's interior Great Britian and Russia entered into a Convention in 1825 giving the subjects of Great Britian the right of free and unimpeded navigation on those rivers crossing the Russian-British boundary. When Alaska was ceded to the United States in 1867, the legal obligation to honor Russia's prior encumbrances became the responsibility of the United States.

The Treaty of Washington (1871), Article XXVI, states in part that the navigation of the Stikine River shall "FOREVER REMAIN FREE AND OPEN FOR THE PURPOSES OF COMMERCE" to the subjects of Great Britain and the Citizens of the United States. This "PRIVILEGE OF FREE NAVIGATION" is subject to the laws and regulations of either country within its own territory not inconsistant with such privilege.

Although the Treaty of Washington (1871) and the Russian-British Convention of 1825 provide for certain rights of the United States and Canadian citizens for "FREE NAVIGATION", the appropriate forum for determining how those rights are to be interpreted was not established until the enactment of the Boundary Waters Treaty of 1909. Article I of the Treaty establishes that "NAVIGATION OF ALL NAVIGABLE BOUNDARY WATERS SHALL FOREVER CONTINUE FREE AND OPEN FOR THE PURPOSES OF COMMERCE TO THE INHABITANTS AND TO THE SHIPS, VESSELS, AND BOATS OF BOTH COUNTRIES EQUALLY".

Today section 1113 of the Alaska National Interest Lands Conservation Act, PL 96-487, requires that the President of The United States consult with with the Government of Canada and submit a report to Congress containing findings and recommendations concerning the need to provide for Canadian access in the Stikine River region of Scutheast Alaska. The report is to be completed by December 2, 1985 and is to include an analysis of the need for access and the social, economic, and environmental impacts which may result from various forms of access including, but not limited to, a road along the Stikine and Iskut Rivers or other alternative routes.

Forty years ago the people in Southeast Alaska saw the need for road access to the mainland and began a campaign to make that access a reality. These efforts have met with total frustration. In 1949, after Alaska ttained statehood, it finally appeared that a road to the mainland would become a reality when on August 28, 1959 Governor William Eagan was quoted in the Wrangell Sentinel, "The first corridor road connecting the Southeast Alaskan Panhandle with British Columbia will be by way of the proposed Stikine-Iskut route." An aerial survey of the route on the Alaskan side to the Canadian Border would be undertaken in about two weeks and completed by fall. The City of Wrangell reacted positively to this news when the Wrangell City Council unanimously approved a resolution supporting constriction of the Stikine-Iskut road.

Including the State survey in 1949 there have been four feasability studies, (the fourth just recently completed) unknown man hours and many thousands of tax dollars spent. Inflation has driven the cost of construction from approximately 30 million dollars to the most recent figure of "250 million dollars" as stated by the present Commissioner of The Department of Transportation.

Since 1959 the people of Wrangell and Southeast Alaska have continued to ask their elected representatives on a State and Federal level for help in the attempt to develop a road connection to the mainland that would enable them to progress and develop their natural resources and atributes for the betterment of the "Quality of Life" for all of the people in the region. There have been dozens of resolutions presented and accepted by a broad spectrum of the citizens of the State of Alaska and British Columbia. To date the records indicate that resolutions asking for support to establish a transportation corridor, and/or road access through the Stikine Access Corridor, have been accepted by the folowing.

The Northwest B.C. Chambers of Commerce and Alaskan Affiliates 9/29/73

Wrangell Alaska Brotherhood, Camp 4 & Alaska Native Sisterhood, Camp 1 11/12/73

Alaska State Senate, Concurrent Resolution #67, dated 4/20/74

The Northwest B.C. Chambers of Commerce and Alaskan Affiliates 10/29/78

The Alaska Southeast Conference 9/22/84

Alaska Visitors Association 9/29/84

The Alaska Municipal League 11/17/84

The memberships of the supportive organizations listed above represent a broad cross-section of people from all walks of life throughout Alaska and British Columbia, all of whom are cognizant of the importance of preserving a Transportation Corridor through the Stikine River Region. It is an odd parodox that our bureaucracy has alluded to this issue as somewhat "single interest" and placed it so low on the priority list, when such a broad segment of the people who put them in office have tried for so long to accomplish a task that would do nothing more than help to guarantee the long range potentials for economic survival.

The following facts about the City of Wrangell clearly illustrate the need for the preservation of a lifeline to the mainland and are also indicative of the fact that the majority of the citizens in Wrangell favor the preservation of the Stikine Access Corridor and future develment of a road system.

Population: From 1900 to 1983 the population of Wrangell has increased from 868 to 2,367. With virtually no change since 1980 and possibly a decline in the past year as a result of the high unemployment factors. The population of the City has grown less than 1% per year. Considerably less than one half of 2.25% average annual increase for the State of Alaska as a whole, that occurred during the period from 1970 to 1980.

Employment: Although there is a small and growing element of the economy related to the visitor industry and a recent increase in construction employment, by far the major employers have been and still are, the seafood and timber products industries and the support businesses and industries that depend upon them. Virtually all of the manufacturing employment in the area is directly in the seafood and timber industries.

Manufacturing employment figures for the Wrangell-Petersburg district (Alaska Department of Labor Statistics) show that between 1980 and 1983 as many as 1,000 jobs have been lost from the manufacturing catagory. The annual peak in manufacturing went from 62.5% of total employment in September of 1980 down to 32.8% in August of 1983. The signals for the present situation have been in place for several years. There has been a steady decline in timber and fisheries related jobs and no permanent relief seen in the future. In 1980 the highest rate of unemploment was 16.1% and the latest statistics show a 1984 unemployment rate of 24.6%. Although the method used to sample the working population is not perfect, the trends are nonetheless clear. A survey of several merchants in Wrangell indicated that the 1983 Christmas season was the worst in their history.

Survey results with citizens of Wrangell: One of the most common issues the residents of Wrangell raise during interviews and the public opinion survey was the question of a connection to the continental road system, most often referred to as the "Aaron Creek Road."

The survey indicated that residents of Wrangell are strongly supportive of new economic development in their community, and that Wrangell's economy, understandably, was a major problem of life there.

The survey was conducted from the Wrangell City Hall by a professional consulting firm under contract with the City of Wrangell, with Wrangell residents doing the interviewing by phone. Between April 28th and May 1st, 1984, 206 interviews were completed. Respondents were selected from the residential telephone numbers listed in the current directory for Wrangell.

A majority of Wrangell residents would like to see the economy and population grow (60%). A mean average of 77% of all respondents expressed positive benifits from the following: Increase of shipping through the Port of Wrangell, Economic Development, Increased Visitor Trade, Wrangell Becoming a Retail and Service Center, Open Mining Operations in the Interior, Growth in Demand for Transportation to the Interior, and Increased Demand for City Services. Each of the benefits listed were considered "very Important" by the majority of the respondents.

66% of the residents said a road to the interior would be beneficial. 26% felt it would be a drawback and *% didn't know. When asked, "what are the main problems of living in Wrangell a total of 93% of all respondents named Isolation and High Cost of Transportation, Unemployment, and Poor Availibility of Goods. 69% of the respondents indicated they would like to see more business and population in Wrangell. Of those in favor of growth, 96% mentioned Freight & Transportation, 89% Commercial, Service, Retail, 88% Logging/Timber, 87% Visitor Industry, and 82% Mining.

A recapitulation of the economic situation in Wrangell clearly emphasizes the need for preservation of the Stikine Access Corridor. The geographic location of Wrangell places the city in a position of isolation, dependent upon the timber and fisheries industries, who are unable to remain competitive in the World Markets and those in the Lower 48 because of shipping cost and various other barriers created by location. (example: The new public school presently under construction in the City of Wrangell is being constructed with Canadian lumber). Couple these facts with State and Federal export controls that have, along with special interst groups, virtually eliminated the majority of markets for the small logging operators who are struggling to survive, and the foreign fishing fleets that are seriously depleting Southeast Alaska fisheries resources, then the need for the preservation of the Stikine Access Corridor becomes quite obvious.

If Southeast Alaska is going to survive economically and sustain, even a minimal average growth pattern it is necessary that in the foreseeable future, concrete plans are made that will provide for commercial, hard surface, transportation facilities that will provide the Southeast with access to the mainland to open the door for commerce to the seaboard. This move would make it viable for U.S. and Canadian mining interests to begin operations in the presently remote areas of vast mineral wealth. This has been impossible to date because there has been no way to move the raw material to any market. In addition there would be the opportuity for the exchange of many goods and services, cultural experiences, and a major increase in the visitor industry for both Canadians and Americans. These factors and a myriad of other potentials for growth and economic survival make it imperative that the Stikine Access Corridor be kept open for now and in perpetuaty for our future generations.

RESOLUTION NO. 10-84-213

A RESOLUTION OF THE CITY OF WRANGELL, ALASKA, URGING THE U. S. FOREST SERVICE AND THE ALASKA DEPARTMENT OF FISH AND GAME TO PARTICIPATE IN AN ELK TRANSPLANT IN SOUTHEAST ALASKA: AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The Alaska Sports and Wildlife Club has made a proposal advocating the establishment of an elk herd in Southeast Alaska; and

WHEREAS, the Alaska Sports and Wildlife Club believes that the multiple use management concept of the Wrangell District would be more beneficial to the hunters of this area if an elk herd were made available for propogation and ultimate hunting in Southeastern Alaska; and

WHEREAS, the Club has worked with the U. S. Fish and Wildlife and the U. S. Forest Service and advocates proper managerment of Alaska's recreational lands; and

WHEREAS, Sports and Wildlife activities are an important part of Wrangell's tourism and subsistance attraction.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Council urges the U. S. Forest Service and the Alaska Department of Fish and Game to participate in an elk transplant to Southeastern Alaska.
- 2. The City Clerk is hereby directed to send a copy of this resolution to Governor Bill Sheffield; Area Biologist Robert Wood, Alaska Department of Fish and Game; and Forest Supervisor Win Green, U. S. Forest Service.

ΑI	PPROVI	ED AN	D AD	OPT	FD

OCTOBER 23

1984

William B. Privett, Mayor

ATTEST Janus X. Sunderson

RESOLUTION NO. 10-84-212

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING A CONTINUATION AND INCREASE IN SEACAP'S WEATHERIZATION PROGRAM FOR SOUTHEAST ALASKA.

WHEREAS, energy cost and efficiency are matters of extreme importance to Alaskans generally and southeasteners specifically; and

WHEREAS, SEACAP has operated a Southeast Alaska low income home weatherization program for the past seven years; and

WHEREAS, the program, operated at no cost to the low income homeowner, has resulted in the identification and correction of specific energy loss problems; and

WHEREAS, the need for further low-income weatherization assistance is a priority for the low-income residents of Wrangell.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA THAT the Council requests a continuation, and if possible, increase, in SEACAP's Weatherization programming for Southeast Alaska generally and for Wrangell specifically.

PASSED AND APPROVED OCTOBER 23 , 1984

William B. Privett Mayor

ATTEST Januel J. Junderson-City Clerk

RESOLUTION NO. 10-84-211

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AGREEING TO USE IMPROVE-MENTS PURCHASED WITH THE \$400,000 GRANTED UNDER CHAPTER 24 SLA 1984 ONLY FOR THE PUBLIC PURPOSE OF THE PROVISION OF PRIMARY HEALTH AND NURSING CARE.

WHEREAS, the Legislature of the State of Alaska, in accordance with Chapter 24 SLA 1984, has granted FOUR HUNDRED THOUSAND AND NO/100 DOELARS (\$400,000) to the City of Wrangell for the purpose of planning and design costs for the renovation on, and addition to Wrangell General Hospital and Long Term Care Facility; and

WHEREAS, the Alaska Department of Health and Social Services (Department) has required the City to covenant, as a condition of the grant, that the improvements purchased with the grant funds be used, for a period of twenty years, only for the public purposes of the provision of primary health and nursing care, more particularly described in an agreement with the Department; and

WHEREAS, the improvements will be made in the form of renovations and additions to the existing Wrangell General Hospital and Long Term Care Facility, located on Lot 1, Lot 2, Lot 9 and Lot 10, Block 54, U. S. Survey 1119, Wrangell Townsite, owned and operated by the City.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA THAT the City shall use the improvements located on the aforementioned property, purchased with the \$400,000 granted under Chapter 24 SLA 1984, only for the public purpose of the provision of primary health and nursing care.

PASSED AND APPROVED OCTOBER 23 , 1984

William B. Privett, Mayor

ATTEST Janus K. Lunderson

CITY OF WRANGELL, ALASKA RESOLUTION NO.10-84-210

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM THE STATE DEPARTMENT OF REVENUE.

WHEREAS, AS 43.20.016(a) requires the governing body of a municipality to approve a resolution requesting municipal assistance funding and submit said resolution to the Alaska Department of Revenue; and

WHEREAS, the City of Wrangell has a fiscal year beginning July 1 and ending June 30; and

WHEREAS, the City of Wrangell is desirous of receiving municipal assistance funding as provided in AS 43.20.016.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell hereby requests distribution of funding from the municipal assistance fund by the Department of Revenue on the date required by law.

PASSED A	AND	APPROVE:	OCTOBER	9	1984

William B. Privett, Mayor

ATTEST: June L. Sunfuse Lanore K. Gunderson, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO.10-84-209

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING GRIEVANCE PROCEDURES FOR THE FEDERAL HANDICAPPED PERSONS REQUIREMENTS.

WHEREAS, the Office of Revenue Sharing has published final rules and regulations concerning nondiscrimination against handicapped persons; and

WHEREAS, the Office of Revenue Sharing requires that Communities receiving \$25,000 or more in federal revenue sharing funds comply with the rules and regulations; and

WHEREAS, the City of Wrangell held a public hearing September 12, 1984, on the Handicapped Requirements; and

WHEREAS, the City of Wrangell is required to adopt by October 17, 1984, procedures a person must meet to file a grievance against the City for failing to meet the Federal Handicapped Persons requirements; and

WHEREAS, the City has developed procedures which must be followed to file a grievance against the City for failing to meet the Federal Handicapped Persons requirements, a copy of which is attached hereto.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the procedures that a person must meet to file a grievance against the City for failing to meet the Federal Handi-capped Persons requirements as set forth in Exhibit "A" attached hereto are hereby approved and adopted.

PASSED AN	D APPROVED	OCTOBER 9	, 1984
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WILLIAM B. PRIVETT, MAYOR

ATTEST Januel L. Sanduere

HANDICAPPED REGULATIONS

Grievance Procedures

Any person, including employees of the City of Wrangell, who feels he or she has been discriminated against on the basis of their handicap status, may file a grievance with the City of Wrangell, Alaska.

The procedures which shall be followed to file a grievance shall be as follows:

- 1. A qualified handicapped person who feels he or she has been discriminated against by the City of Wrangell on the basis of their handicap status, may file within ten (10) days of the occurrence a written complaint with the City Manager of the City of Wrangell. A complaint may be filed verbally if the handicap prohibits filing a written complaint. Such complaint shall state which service and/or activity of the City is the subject of the complaint, the date or dates the complaint covers, and how the person was discriminated against.
 - a. A person may be required to file necessary proof that he or she is a qualified handicapped person.
- 2. Within ten (10) working days the City Manager shall respond in writing, and verbally if required, to the complainant, setting forth his or her findings and, if found necessary, the procedures that will be followed by the City to resolve the complaint.
- 3. Within ten (10) calendar days, the complainant may appeal the City Manager's findings and/or the procedures that will be followed by the City to resolve the complaint, to the Wrangell City Council. Such appeal shall be filed in writing, setting forth the grounds for the appeal. An appeal may be filed verbally if the handicap prohibits filing a written appeal.
- 4. The Wrangell City Council shall meet as a Board of Review within fifteen (15) days from the date of the appeal. They shall give reasonable notice of the date, time and place of their meeting to the appealant. They shall review all written and verbal information. The Council shall, after a review of all information, make their decision by a majority vote of the Council. Such

HAND]	CAPPI	Œ	REGU	LATIC	ONS
Griev	rance	Pı	roced	lures	
Page	Two				

- decision to sustain, modify or revoke the findings of the City Manager, shall be made directly to the City Manager, in writing, signed by the Mayor, with a copy to the appealant.
- 5. The action taken by the City Council is final and not subject to further administrative appeals.
- 6. In the event the aggrieved handicapped person or the City Manager is absent from the City during the time they are to file reports as set forth above, the specified time shall be extended to allow filing.

The	foregoing	grievance	procedures	have	been	reviewed	and	${\tt approved}$	Ъу
the	Wrangell	City Counci	l on	-			, J	L984.	

RESOLUTION NO. 10-84-208

A RESOLUTION of the City of Wrangell, Alaska, authorizing the City Manager to enter into an agreement with the Alaska Municipal Bond Bank Authority providing for the sale of a general obligation bond of the City in the total principal amount of \$7,100,000 to said Authority and approving the form of such agreement.

whereas, the City of Wrangell, Alaska, by Ordinance No. 463 of the City Council, has authorized the issuance and sale of the general obligation bond of the City in the principal amount of \$7,100,000, which bond was authorized at a bond election held in the City of Wrangell, Alaska, on October 4, 1983; and

WHEREAS, by Section 8 of said Ordinance, the City Manager was authorized and directed to negotiate with the Alaska Municipal Bond Bank Authority for the sale of said bond to said Authority, the form of which agreement is to be approved by a resolution of the City Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, as follows:

Section 1. The City Manager is hereby authorized to enter into an agreement with the Alaska Municipal Bond Bank Authority in the form attached hereto, which agreement provides for the sale of the general obligation bond of the City in the principal amount of \$7,100,000 to said Authority.

Section 2. The form and contents of said agreement, as attached hereto, are hereby in all respects approved.

ADOPTED by the Council of the City of Wrangell, Alaska, this 2nd day of October , 1984.

CITY OF WRANGELL, ALASKA

Mayor William B. Privett

ATTEST:

-2-

CERTIFICATE

- I, the undersigned, Clerk of the City of Wrangell, Alaska, (herein called the "City"), DO HEREBY CERTIFY:
- 1. That the attached Resolution numbered $_{10-84-208}$ (herein called the "Resolution") is a true and correct copy of a resolution of the City as finally adopted at a meeting of City Council of the City held on the $_2$ day of $_{0ctober}$, 1984, and duly recorded in my office.
- 2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the City Council voted in the proper manner for the passage of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this $_2$ day of $_{
m OCTOBER}$, 1984.

Fanael Gunderson

[CITY SEAL]

CITY OF WRANGELL, ALASKA RESOLUTION NO. 9-84-207

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE GENERAL ELECTION TO BE HELD OCTOBER 2, 1984.

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board provides that the Council shall, prior to the date of the election, designate three councilpersons to serve on the canvass board.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA THAT Council Members R. Benn Curtis, Fern Neimeyer and Kenneth C. Mason are designated to serve on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 to be held within five days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

PASSED AND APPROVED SEPTEMBER 25 ______, 1984

WILLIAM B. PRIVETT, MAYOR

ATTES TIMBLE CITY CLERK

RESOLUTION NO. 9-84-206

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CLOSING THE SPORTS COMPLEX TRUST FUND AND AUTHORIZING THE FUNDS THEREIN TO BE DEPOSITED IN THE "SWIMMING POOL FUND" CREATED BY RESOLUTION NO. 6-84-198.

WHEREAS, the Sports Complex Trust Fund was created by donations by Wrangell Lumber Company and the general public; and

WHEREAS, Wrangell Lumber Company required that their donation be repaid, in accordance with the terms and conditions of their donation agreement, which was subsequently done; and

WHEREAS, there is currently a total of \$40,630.11, not including interest from April 4, 1984, in the Sports Complex Trust Fund, which is invested in a National Bank of Alaska Certificate of Deposit, maturing October 3, 1984; and

WHEREAS, the Council desires to transfer the Sports Complex Trust Fund, at the date of maturity to the "Swimming Pool Fund" created by Resolution No. 6-84-198, to be used for the Operation and Maintenance of a swimming pool to be constructed in Phase II of the School Construction Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALAKSA that the Finance Director is hereby instructed and authorized to close the Sports Complex Trust Fund on October 3, 1984, and deposit the funds therein, \$40,630.11, together with interest thereon from April 4, 1984, to the Swimming Pool Fund created by Resolution No. 6-84-198. Be it further resolved that said funds will be only used for those purposes set forth in Resolution No. 6-84-198.

PASSED AND APPROVED: SEPTEMBER 25

William B. Privett.

RESOLUTION NO. 9-84-205

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA DESIGNATING THE REPRESENTATIVE OF THE CITY OF WRANGELL TO ACQUIRE SURPLUS FEDERAL PROPERTY FOR PUBLIC PURPOSES.

WHEREAS, the Council of the City of Wrangell, Alaska has determined it is to the best interests of the city to be eligible to receive surplus Federal property for use of the City for public purposes; and

WHEREAS, it is necessary to designate a representative of the City of Wrangell with authorization to bind the City to the particular terms and conditions of the transfer of surplus Federal Property.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Manager of the City of Wrangell is hereby designated as the representative of the City of Wrangell, Alaska.
- 2. That the City Manager is hereby authorized to bind the City of Wrangell to the particular terms and conditions of transfer which are or may be imposed by the execution of the Form SF-123 or the Surplus Property Service Distribution Document.
- 3. That the City Manager is empowered to delegate the authority imposed upon him to such people as he considers reasonably necessary to accomplish these purposes and is hereby instructed to confer upon people designated by him such authority as it necessary.

PASSED	AND	APPROVED_	SEPTEMBER 11	,	1984
			4.9		>
			William B. Privett, Mayor		

ATTEST: Mace Lunduson

RESOLUTION No. 8-84-204

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING A CONSTRUCTION FUND AND AUTHORIZING TRANSFER OF REVENUES DERIVED FROM PROPERTY SALES TO SAID CONSTRUCTION FUND

WHEREAS, the City of Wrangell, Alaska, has subdivided and rezoned certain public property, specifically Blocks 59 and 60 of U.S. Survey #1119, for disposal and development for industrial uses said property located in the City of Wrangell; and

WHEREAS, the Council of the City of Wrangell has determined it is necessary to extend water and sewer utilities to and within the industrial subdivision in order to provide service to the improvements to be constructed on said properties; and

WHEREAS, the Council desires to fund the design and construction of the water and sewer utilities, to and within the industrial subdivision, in part from the sales of the property.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- l. That the Finance Director be authorized and instructed to establish a new fund to be designated as Bennett Street Industrial Water and Sewer Construction Fund.
- 2. That the Finance Director is authorized and instructed to transfer from the General Fund unappropriated reserves to the aforementioned fund an amount equal to the revenues in the General Fund derived from sales of the above-described industrial property as a contribution to the water and sewer construction to and within said industrial subdivision.
- 3. That, as required, contributions are also intended to be made from the General Fund and/or Sales Tax Fund to assist in the water and sewer construction to and within the industrial subdivision.

PASSED AND APPROVED: AUGUST 28,

Mayor WILLIAM B. PRIVETT

ATTEST:(////NA

City Clerk

Law Offices of Christianson & Stahla

315 Leward, P.O. Box 4 Litka Alaska 29835

WARREN C. CHRISTIANSON EDWARD A. STAHLA

907-747-6681

August 25, 1984

The Honorable Mayor and Council City of Wrangell P.O. Box 531 Wrangell, Alaska 99929

Re:

Request for opinion concerning establishment of construction fund to fund design and construction of water and sewer facilities within the Bennett Street industrial subdivision

Dear Mayor and Council:

FACTS:

The City owns industrial property designated Blocks 59 and 60 of U.S. Survey 1119 in the City of Wrangell, which are presently being held for disposal and development for industrial uses. The Council desires to extend water and sewer utilities within the industrial subdividision and also desires to fund the design and contruction of the water and sewer utilities partially from the sale of the industrial property. In order to accomplish that, the Council desires to create a fund designated "Bennett Street Industrial Water and Sewer Construction Fund" and transfer from the general fund unappropriated reserve monies equalling the revenues in the general fund derived from the sales of said industrial property. It is also contemplated that said monies from the sale of the property will not be sufficient to design and construct the water and sewer utilities, therefore, additional contributions will be required from other sources. Finally, it is assumed that the fund must be budgeted from year to year in the normal course of budget considerations, to the extent that the fund is not spent or obligated in a fiscal year.

The Honorable Mayor and Council August 25, 1984
Page Two

QUESTIONS PRESENTED

Is the creation of the fund an "enterprise" fund? May the Council create a special fund from the sale of the lots in the industrial subdivision and earmark them for the design and construction of sewer and water facilities?

ANSWER:

Yes.

ANALYSIS:

Section 8-1 of the Charter governs the "enterprise" fund. The water system and electric system are designated public utilities and are to be operated as an enterprise that is in a business-like manner. In addition to those things enumerated in the Charter that are public utilities and therefore enterprise funds, the Council has the ability to require other enterprises (such as the refuse collection and the Wrangell boat harbors) to be operated from a fund or funds separate from the general fund. None of the income, money, resources or property of an enterprise fund can be placed into the general fund or used for the benefit of anything outside of that enterprise fund, without compensation or due value received in return. This means for example, that the City of Wrangell may not receive free electricity from the electric utility and must therefore pay for the electric services like any other customer.

The other relevant Charter provision is \$5-5 relating to funds other than the general fund. The budget that is provided for by the Charter includes the general fund, but it may also include other funds in separate estimates. Budgets for other funds which may be deemed to require formal budgeting may also be prepared, considered and adopted as the Council may desire.

The Council clearly has the ability to create funds other than the general fund, and to require such formal budgeting as it may desire.

Here we have the reverse situation, that is revenue from the sale of lots is being taken from the general fund unappropriated reserve, and being transferred to a

The Honorable Mayor and Council August 25, 1984 Page Three

sewer and water development fund for a particular subdivision. No money, income, resources or property of any enterprise is being placed in the general fund. There is no violation of Charter §8-1.

The resolution to create the fund is attached.

Very truly yours,

CHRISTIANSON & STAHLA

By

Edward A. Stahla

EAS/sr

RESOLUTION NO. 7-84-203

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING OVER-THE-COUNTER SALE OF REAL PROPERTY CONSISTING OF ONE PARCEL OF LAND CONTAINING SIX GENERAL INDUSTRIAL LOTS WITHIN THE CITY OF WRANGELL, ALASKA.

WHEREAS, the City of Wrangell offered real property consisting of two parcels of land for sale pursuant to Sec. 16.12.030; and

WHEREAS, the City of Wrangell received only one responsible bid on one Parcel of land consisting of two lots, which were opened and accepted at the regular Council meeting held June 26, 1984.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Clerk is authorized to offer Parcel No. 2, consisting of Lots 3, 4, 5, 6, 7, and 8, Block 59-B for the designated minimum bid of \$23,400; for over-the-counter sales on a first-come, first served basis.
- 2. That construction within a specified period of time shall be a condition of sale, pursuant to Wrangell Municipal Code Sec. 16.12.080.
- 3. That the purchase shall be ratified by resolution and appropriate form of deed subsequently issued and signed by the Mayor and the City clerk.
- 4. That the over-the-counter sales shall commence at 8:00 a.m. on the 11th day of July, 1984 and shall end at 5:00 p.m., on the 11th day of July, 1985.
- 5. That the bid submitted shall be accompanied with a twenty-five percent (25%) cash deposit, the balance upon ratification of the purchase by the Council, or the balance may be paid within twelve months from ratification of the purchase by the Council at eleven and one-half percent (11.5%) interest.

PASSED	AND APPROVED_	JULY 10	, 1984	
	/		WILLIAM B. PRIVETT, MAY	OR

ATTEST: Janue K. Sundusan
CITY CLERK

RESOLUTION NO. 7-84-202

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING OVER-THE-COUNTER SALES OF REAL PROPERTY CONSISTING OF FOUR RESIDENTIAL LOTS WITHIN THE CITY OF WRANGELL, ALASKA.

WHEREAS, the City of Wrangell offered real property consisting of four lots for sale pursuant to Sec. 16.12.030; and

WHEREAS, the City of Wrangell received no responsible bids on the four lots on June 18, 1984.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Clerk is authorized to offer Lots 6 and Lot 7, Block 30-A; and Lot 11 and Lot 12, Block 30-B for the designated minimum bid of \$7,800 each; for over-the-counter sales on a first come, first-served basis.
- 2. That construction within a specified period of time shall be a condition of sale, pursuant to Wrangell Municipal Code Sec. 16.12.080.
- 3. That the purchases shall be ratified by resolution and appropriate form of deed subsequently issued and signed by the Mayor and the City Clerk.
- 4. That the over-the-counter sales shall commence at 8:00 a.m. on the 11th day of July, 1984 and shall end at 5:00 p.m., on the 11th day of July, 1985
- 5. That the bid submitted shall be accompanied with a twenty-five percent (25%) cash deposit, the balance upon ratification of the purchase by the Council, or the balance may be paid within twelve months from ratification of the purchase by the Council at eleven and one-half procent (11.5%) interest.

PASSED AND APPROVED	JULY 10	, 1984	
			3
		WILLIAM B. PRIVETT	, MAYOR
ATTEST: Janace K.	Tunduso		

RESOLUTION NO. 7-84-201

A RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED SUBJECT TO BUILDING RESTRICTIONS, TO JOHN W. EMDE.

WHEREAS, the City of Wrangell, Alaska, offered real property for disposal to the highest bidder located within U. S. Survey No. 1119, Wrangell Townsite; and

WHEREAS, the bids were publicly opened in the City Council Chambers, June 29, 1984; and

WHEREAS, the Council has determined John W. Emde to be the the highest bidder.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WRANGELL, ALASKA:

The Mayor and City Clerk are authorized to execute a Conditional Warranty Deed to John W. Emde conveying the following real property:

Lot 2, Block 59-A, U. S. Survey No. 1119, Wrangell Townsite.

2. Construction requirements are a condition of sale as recited in Sec. 16.12.080 of the Wrangell Municipal Code.

PASSED AND APPROVED: JULY 10 , 1984

William B. Privett, Mayor

ATTEST Mace K. Sunduson Lanore K. Gundrson, City Clerk

RESOLUTION NO.7-84-200

A RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED SUBJECT TO BUILDING RESTRICTIONS, TO GARY A. RATHKE.

WHEREAS, the City of Wrangell, Alaska, offered real property for disposal to the highest bidder located within U. S. Survey No. 1119, Wrangell Townsite; and

WHEREAS, the bids were publicly opened in the City Council Chambers, June 29, 1984; and

WHEREAS, the Council has determined Gary A. Rathke to be the highest bidder.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WRANGELL, ALASKA:

The Mayor and City Clerk are authorized to execute a Conditional Warranty Deed to Gary A. Rathke conveying the following real property:

Lot 1, Block 59-A, U. S. Survey No. 1119, Wrangell Townsite.

2. Construction requirements are a condition of sale as recited in Sec. 16.12.080 of the Wrangell Municipal Code.

PASSED	AND	APPROVED:_	JULY	10	 , 198	4

William B. Privett, Mayor

ATTEST Mace K. Gunderson, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO.6-84-199

A RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED SUBJECT TO BUILDING RESTRICTIONS, TO DEBBIE PALZER.

WHEREAS, the City of Wrangell, Alaska offered real property for disposal to the highest bidder located within U. S. S. No. 1119, Wrangell Townsite; and

WHEREAS, the bids were publicly opened in the City Council Chambers, June 25, 1984; and

WHEREAS, the Council has determined Debbie Palzer to be the highest bidder.

NOW THEREFORE BE IT RESOLVED BY THE COMMOUN COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. The Mayor and City Clerk are authorized to execute a conditional warranty deed to Debbie Palzer, conveying the following real property:

Lots 3 and 4, Block 59-A, U. S. Survey No. 1119, Wrangell Townsite.

2. Construction requirements are a condition of sale as recited in Sec. 16.12.080 of the Wrangell Municipal Code.

DASSED	AND	APPROVED:	June 26	4 - 4 - 4		. 1984	
L422FD	AND	APPROVED:	Outile Ed			1984	

William B. Privett, Mayor

ATTEST January L. Sundusm Lanore K. Gunderson, City Clerk

RESOLUTION NO. 6-84-198

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CREATING A SWIMMING POOL FUND AND AUTHORIZING FUNDS TO BE DEPOSITED THEREIN TO BE USED FOR THE OPERATION AND MAINTENANCE OF A SWIMMING POOL TO BE CONSTRUCTED IN PHASE II OF THE SCHOOL CONSTRUCTION PROJECT.

WHEREAS, the qualified voters of the City of Wrangell, Alaska, authorized bonds in the amount of \$8,100,000 at an election held October 4, 1983, for the construction of a swimming pool/gym complex; and

WHEREAS, the debt retirement of said bonds will require an increase in the tax levied on all real and personal property in the City; and

WHEREAS, the annual operation and maintenance cost of the swimming pool when in operation is estimated to be approximately \$200,000, which would exceed three mils at the present assessed value in the City; and

WHEREAS, the City recovered \$905,612 as the result of a settlement agreement in excess of actual costs in litigation proceedings with T.O. Paddock-Riley Pleas, Inc., a joint venture, and Charles Pool and Associates, et al, \$245,020 of which has not been paid as of this date; and

WHEREAS, the Council of the City of Wrangell, Alaska has determined it is in the best interests of the public that the aforementioned \$905,612 should be set aside in a separate interest bearing account to be used for future operation and maintenance of the swimming pool complex.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the Finance Director is hereby instructed and authorized to create a special fund to be known as the "Swimming Pool Fund" and to deposit \$660,592 to said fund from the General Fund Reserve immediately on adoption of this resolution.
- 2. That the Finance Director is hereby instructed and authorized to deposit \$245,020, together with interest earned thereon upon receipt to the "Swimming Pool Fund," which amount remains due under the terms of the settlement agreement on the aforementioned litigation.

- 3. That the "Swimming Pool Fund" and interest earned thereon, shall be used exclusively for the operation and maintenance costs of the swimming pool.
- 4. That the "Swimming Pool Fund" will be disbursed under the normal budgeting procedures.
- 5. That future City Council members are urged to preserve the special "Swimming Pool Fund" to protect taxpayers from substantial increases in property tax to fund the annual operation and maintenance of the swimming pool.

PASSED AN	D APPROVED:	JUNE	26	, 1984
	•			8.F
	~			MAYOR
ATTROOP	an a PK	Sunley	1 aM	

RESOLUTION NO. 6-84-197

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR THE CITY OF WRANGELL, ALASKA, GENERAL FUND, SALES TAX FUND, FEDERAL REVENUE SHARING FUND, REVENUE FUNDS AND ENTERPRISE FUNDS FOR THE FISCAL YEAR 1984-85.

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1984-85, in accordance with Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on June 5, 1984, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented and/or amended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund Budget for the fiscal year 1984-85 in the amount of \$5,446,628, including Federal Revenue Sharing funds is adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1984-85 in the amount of \$213,078, is adopted.
- 3. That the Sales Tax Fund Budget for the fiscal year 1984-85 in the amount of \$889,329, is adopted.
- 4. That the Federal Revenue Sharing Fund Budget for the fiscal year 1984-85 in the amount of \$524,346, is adopted.
- 5. That the Electric Utility Enterprise Fund Budget for the fiscal year 1984-85 in the amount of \$1,928,579, including Federal Revenue Sharing funds, is adopted.
- 6. That the Water Utility Enterprise Fund Budget for the fiscal year 1984-85 in the amount of \$132,462, is adopted.
- 7. That the Port Utility Enterprise Fund Budget for the fiscal year 1984-85 in the amount of \$663,384, is adopted.
- 8. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

PASSED	AND	APPROVED:_	JU	NE 26		, 1984
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			_		MAYOR	
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		CITY (CLERK			

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CITY OF WRANGELL, ALASKA RESOLUTION NO.6-84-196

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES; ESTABLISHING STANDARDIZED SALARIES AND CLASSES OF POSITIONS IN THE CITY'S PERSONNEL SYSTEM AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Council of the City of Wrangell, Alaska desires to maintain an equitable pay scale for the employees of the City; and

WHEREAS, the Council recognizes that the cost of living index has increased since the adjustment made as of July 1, 1982; and

WHEREAS, the Council has determined an adjustment to the payscale of the City is justified and that a provision for sick leave earned to be paid on termination would be comparable with benefits afforded other City employees.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. Salary Schedules. The salary plan attached hereto as Exhibit 1 and Exhibit 2 and incorporated herein by reference thereto supercede the salary plan approved by Resolution No. 6-81-134.
- Sec. 2. Allocation of Classes to Salary Ranges. The Council hereby allocates the classes of positions adopted in the Classification Plan to an appropriate range in the salary schedule adopted within this Resolution as shown on Exhibit 1 and 2 attached hereto and incorporated herein by reference thereto.
- Sec. 3. The salary amount, steps and classes of positions and ranges shall take effect July 1, 1984, for all permanent employees, and shall not constitute or be considered as retroactive consideration for heretofore uncompensated or undercompensated services prior to the effective date.
- Sec. 4. All officers and employees shall retain the present salary anniversary date which they have heretofore been assigned.
- Sec. 5. The City shall pay one hundred percent (100%) of the cost of the employee's and the employee's covered dependents premiums for group medical insurance.

- Sec. 6. The City shall pay one hundred percent (100%) of the group employee's life insurance premium on specified limits of coverage of \$30,000 for all Department Heads and \$20,000 for all other employees.
- Sec. 7. Promotional Appointments and Rate of Compensation. In cases of promotional appointments to a position allocated to a high range, the beginning rate of compensation shall be fixed by the City Manager at a step within such higher range, which step shall constitute an increase in compensation for the officer or employee so appointed. The effective date of an increase in compensation shall be the first day of the month following effective date of appointment, unless effective date of appointment is the first day of the month, in which case that date shall become the effective date.
- Sec. 8. Department Head Overtime and Compensated Time off in lieu of overtime pay. Department Heads will be entitled to overtime or compensated time off in lieu of overtime pay when such time is a direct result of work that is not an actual supervisory function (i.e. equipment operation, crime investigation, stand in on shift and is outside normal working hours). All overtime or compensatory time off in lieu of overtime pay must be approved by the City Manager. Department Heads will not be compensated for time spent outside normal working hours which is determined to be within the scope of supervisory functions.
- Step Advancement. Salary step advancement in all classifications in Exhibit 1 shall be successive steps in the salary range for Steps A through E. Advancements to each salary step shall be upon recommendation of the department head, with the approval of City Manager, after completion of the required period of service in each step in which the employee has demonstrated the ability and skills necessary for the class or job requirements and has progressed satisfactorily during this period of employment. Step advancements shall not be made except and until the following time periods are served: after satisfactory completion of six months service, the employee may be advanced to Step B; after satisfactory completion of one years service, the employee may be advanced to Step C; after satisfactory completion of two years service, the employee may be advanced to Step D; and after satisfactory completion of three years service, the employee may be advanced to Step E. All such step advancements shall be effective the first day of the month following the employee's anniversary date.

Job classifications in Exhibit 2 provide for a beginning salary rate A and a top rate B. Advancement from the beginning rate to the top rate shall be on the recommendation of the department head with the approval of the City Manager after completion of one year of employment in which the employee has demonstrated the ability and skills necessary for the job requirements. Step advancement shall be effective the first day of the month following the employee's anniversary date.

Sec. 10. Exclusions of Casual Employees. This Resolution shall not be deemed to include the casual employees or extra help employed from time to time by the City. The salary or wages to be paid to such casual employees or extra help shall be determined in each instance by the City Manager. Upon request, the City Manager shall prepare and submit to the Council a list setting forth the names, job descriptions and amount of compensation paid to any persons falling within the category set forth above.

Sec. 11. The Authority to Remedy Inequity. If it is found that the rules governing salary increases and anniversary dates, when applied would result in a manifest inequity to any employee, the City Manager may take such action as is necessary to remedy the inequity. In addition, the City Manager may make whatever adjustments are necessary to correct an inequity caused by change or increase in duties or responsibilities.

sec. 12. Accumulation of Sick Leave. Unusued sick leave may be accumulated from year to year, provided, however, that the total accumulation of an employee shall not exceed sixty (60) days as of July 1, 1977. Those employees that have accumulated up to ninety (90) days sick leave as of July 1, 1977, shall not accumulate in excess of that amount. Effective July 1, 1977, employees shall be paid one (1) days wage in lieu of accumulation for each earned and unused sick leave credit in excess of sixty (60) days. Payments shall be made on the pay periods ending June 30 and December 31 or on termination of employment. Those employees as of July 1, 1977, that have accumulated in excess of sixty (60) days up to and including ninety (90) days sick leave, shall retain those sick leave credits which may be used as provided in Wrangell Municipal Code Sec. 03.56.140. This section is intended to recognize and provide for a longevity incentive pay.

PASSED AND APPROVED	JUNE 26	, 1984
	William B.	Privett, Mayor
ATTEST: Janace D. Lymduse City Clerk	on	

SALARY STEPS EFFECTIVE JULY 1, 1984

EXHIBIT "1"

RANGE NUMBER	A	В	C	T.	-	
HOIBER	Α	D		D	E	
1	1041	1067	1094	1140	100/	
2	1067	1094	1120	1148	1204	
3	1094	1120	1148	1176	1235	
4	1120	1148	1176	1204	1266	
5.	1148	1176	1204	1235	1299	
6	1176	1204		1266	1330	
7.	1204	1235	1235	1299	1363	
8	1235	1266	1266	1330	1396	
9	1266	1299	1299	1363	1432	
10	1299	1330	1330	1396	1468	
11	1330	1363	1363	1432	1503	
12	1363	1396	1396	1468	1539	
13	1396	1432	1432	1503	1577	
14	1432	1468	1468	1539	1617	
15	1468		1503	1577	1656	
16	1503	1503	1539	1617	1697	
17	1539	1539	1577	1656	1740	
18	1577	1577	1617	1697	1783	
19	1617	1617	1656	1740	1827	
20	1656	1656	1697	1783	1872	
21	1697	1697 1740	1740	1827	1917	
22	1740	1783	1783	1872	1968	
23	1783		1827	1917	2013	
24	1827	1827	1872	1968	2066	
-25	1872.	1872	1917	2013	2113	
26	1917	1917	1968	2066	2168	
27	1968	1968	2013	2113	2219	
28	2013	2013	2066	2168	2276	
29	2013	2066	2113	2219	2331	
30	2113	2113	2168	2276	2391	
31	2113	2168	2219	2331	2448	
32	2219	2219	2276	2391	2511	
33	2276	2276	2331	2448	2571	
34		2331	2391	2511	2636	
35	2331 2391	2391	2448	2571	2701	
35 36	2448	2448	2511	2636	2768	
37		2511	2571	2701	2837	
38	2511	2571	2636	2768	2907	
39	2571 2636	2636	2701	2837	2980	
39 40		2701	27.68	2907	3050	
40 41	2701	2768.	2837	2980	3127	
	2768	2837	2907	3050	3203	
· 42	2837	2907	2980	3127	3283	
43	2907	2980	3050	3203	3364	
44	2980	3050	3127	3283	3447	

SALARY PLAN EFFECTIVE JULY 1, 1984

EXHIBIT "1"

FINANCE			
Finance Director	39	2636	3050
Secretary/Account Clerk	20	1656	1917
Bookkeeper/Account Clerk	20	1656	1917
Cashier/Receptionist	20	1656	1917
PUBLIC SAFETY			
FUBLIC SAFETI			
Chief of Police	40	2701	3127
Sergeant	35	2391	2768
Patrolperson	34	2331	2701
Dispatcher/Secretary	14	1432	1656
Fire Chief (Volunteer)		1000	1000
Fireman	34	2331	2701
COMMUNITY SERVICES			
COMBULTI DIRVICIB			
Librariau	13	1396	1617
Asst. Librarian	(1/2 of 18)	789	914
Library Helper		6.03/hr	
Planning Director	28	2013	2331
Economic Development Director	37	25 1 1	2907

An additional 20 cents (\$0.20) per hour will be paid employees working swing or graveyard shift as shift differential.

CITY OF WRANGELL

SALARY PLAN EFFECTIVE JULY 1, 1984

EXHIBIT "2"

PUBLIC WORKS	RATE A	RATE B
Heavy Equipment Operator Equipment Operator Chief Mechanic Mechanic Helper Skilled Laborer Refuse Collector Casual Labor Park Maintenance Dump Attendent	15.21 14.13 15.21 14.13 14.13 14.13 11.15 8.37 11.15	15.98 14.82 15.98 14.82 14.82
SEWAGE DEPARTMENT		
Plant Operator Assistant Operator	15.21 14.13	15.98 14.82
POWER GENERATION AND DISTRIBUTION		
Plant Operator Plant Mechanic/Operator	14.13 15.21	14.82 15.98
Line Foreman Lineman Line Worker	16.77 15.78 14.13	17.60 16.56 14.82
HARBOR, WHARF, PORT		
Harbormaster I Harbormaster II	16.35 14.13	17.18 14.82
MONTHLY SALARIED EMPLOYEES		·
Electrical Superintendent Public Works Superintendent Engineer	3500/month 3400/month 3335/month	

An additional 20 cents (\$0.20) per hour will be paid to employees working swing or graveyard as shift differential.

CITY OF WRANGELL, ALASKA RESOLUTION NO. 6-84-195

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED, SUBJECT TO BUILDING REQUIREMENTS TO CLIFFORD O. WHITE.

WHEREAS, the City of Wrangell offered real property for disposal to the highest bidder located within USS No. 1119,

WHEREAS, the Wrangell City Council authorized the over the counter sale of two lots, which had previously been offered for public bid, in Resolution 5-84-193; and

WHEREAS, a proper deposit has been made for the purchase of Lot 8, Block 30-A and Lot 13, Block 30-B.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. That the Mayor and City Clerk are authorized to execute a conditional warranty deed to Clifford O. White conveying the following real property:

Lot 8, Block 30-A and Lot 13, Block 30-B, a subdivision of Blocks 29, 30, and 38, Wrangell Townsite, U. S. Survey 1119, known as Lemieux Subdivision.

2. Construction requirements are a condition of sale as recited in Sec. 45.20.070 of the Wrangell Municipal Code, adopted pursuant to Wrangell Ordinance No. 281 on April 10, 1973.

nore K. Gunderson, City Clerk

PASSED AND APPROVED_	JUNE 12	, 1984
; ; ,	-26.	3
. D	William B. Prive	ett, Mayor

RESOLUTION NO.6-84-194

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1984, PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1984 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES.

WHEREAS, The City Council sitting as the Board of Equalization has regularly assessed and equalized all real property within the City of Wrangell and has fixed a time at which the taxes levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law. The City Council has provided herein for payment and the date of delinquency of all taxes levied on the property assessed on the original and the supplementary tax roll.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 5.60 mills for Class IV Tax Differential Zone for the tax year 1984 based upon the City equalized assessment roll.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 4.48 mills for Class III Tax Differential Zone for the tax year 1984 based upon the City equalized assessment roll.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 3.64 mills for Class II Tax Differential Zone for the tax year 1984 based upon the City equalized assessment roll.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 2.80 mills for Class I Tax Differential Zone for the tax year 1984 based upon the City equalized assessment roll.
 - A. There is hereby levied upon all taxable boats and vessels in the City of Wrangell, Alaska, a general tax of \$15.00 per year, in accordance with Wrangell Municipal Code Sec. 5.04.010(B).

- Sec. 5. Taxes levied pursuant to this Resolution shall be due and payable on or before August 15, 1984. The total amount due shall become delinquent after 5:00 p.m., on said date, provided, however, that the taxpayer shall have the right to pay such taxes in two (2) installments pursuant to Wrangell Municipal Code Sec. 5.04.350.
- Sec. 6. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.
- Sec. 7. This Resolution shall become effective upon its passage and approval.

PASSED AND APPROVED:	JUNE 12	, 1984
		3
	William B. Privet	t MAYOR

ATTEST: Manuel J. Junduson Lanore K. Gunderson, City Clerk

CITY OF WRANGELL, ALÁSKA RESOLUTION NO.5-84-193

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING OVER-THE-COUNTER SALES OF REAL PROPERTY CONSISTING OF TWO RESIDENTIAL LOTS WITHIN THE CITY OF WRANGELL, ALASKA.

WHEREAS, the City of Wrangell offered real property consisting of six lots for sale pursuant to Sec. 45.20.030; and

WHEREAS, the City of Wrangell received only two responsible bids on two of the six lots which were opened and accepted at the regular Council meeting held April 28, 1981.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Clerk is authorized to offer Lot 8, Block 30-A for the designated minimum bid of \$3,900; and Lot 13, Block 30-B for the designated minimum bid of \$4,200; for over-the-counter sales on a first-come, first-served basis.
- 2. Notice is hereby given that Lot 8, Block 30-A and Lot 13, Block 30-B are low lying with a small watercourse traversing each lot and that adequate provision for drainage, watercourse, surface water, and streams shall be the sole responsibility of the buyer.
- 3. That construction within a specified period of time shall be a condition of sale, pursuant to Wrangell Municipal Code Sec. 45.20.070.
- 4. That the purchases shall be ratified by resolution and appropriate form of deed subsequently issued and signed by the Mayor and the City Clerk.
- 5. That the over-the-counter sales shall commence at 8:00 a.m. on the 23rd day of May, 1984 and shall end at 5:00 p.m., on the 23rd day of May, 1985.
- 6. That the bid submitted shall be accompanied with a twenty-five percent (25%) cash deposit, the balance upon ratification of the purchase by the Council, or the balance may be paid within twelve months from ratification of the purchase by the Council at eleven and one half percent (11.5%) interest.

PASSED AND APPROVED	MAY 22	, 1984
	7	4.5
J.		WILLIAM B. PRIVETT, MAYOR
ATTEST: Janaco /	· Siml	'ldon

Resolution No. 4-84-192

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE EXECUTION OF A SHORT-TERM POWER SALES AGREEMENT WITH ALASKA POWER AUTHORITY WITH RESPECT TO THE LAKE TYEE HYDROELECTRIC PROJECT.

WHEREAS, the officials of the City of Wrangell, Alaska, (hereinafter called the "City"), have conducted negotiations with the Alaska Power Authority (hereinafter called the "Authority") for the purchase from the Authority by the City of power from the Lake Tyee Hydroelectric Project (hereinafter called the "Project"); and

WHEREAS, the Long Term Power Sales Agreement cannot be effective until certain changes are approved by the Alaska State Legislature; and

WHEREAS, the City desires to enter into a short term agreement to purchase power from the Project until the Long Term Power Sales Agreement can be effective.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Short Term Power Sales Agreement, in the form attached hereto, is hereby approved and the Mayor is hereby authorized to execute such agreement, for and on behalf of the City, at such time as the final Operations and Maintenance Agreement is received and approved in final form.

PASSED AND APPROVED

APRIL 30

1984

William B. Privett, Mayor

ATTEST:

Franette Vincent, Acting City Clerk

SHORT-TERM POWER SALES AGREEMENT LAKE TYEE HYDROELECTRIC PROJECT (CITY OF WRANGELL)

THIS AGREEMENT, dated MAY 8,1984, 1984, is entered into by and between the ALASKA POWER AUTHORITY and the CITY OF WRANGELL, to provide arrangements for the delivery of power from the Lake Tyee Hydroelectric Project to the City of Wrangell during the period of this Agreement.

RECITALS

- A. The parties to this Agreement are the Alaska Power Authority (the "Authority"), a public corporation of the State of Alaska, and the City of Wrangell (the "City"), a home rule municipality of the State of Alaska.
- B. The Authority is capable of producing power from the Lake Tyee Hydroelectric Project (the "Project"), the components of which include a generating facility at Lake Tyee and transmission lines designed to deliver power from the Project to the cities of Wrangell and Petersburg, Alaska.
- C. The parties each have authority to enter into this Agreement.

NOW, THEREFORE, the parties agree as follows:

- Section 1. <u>Definitions</u>. For the purpose of this Agreement, the following definitions apply:
- (a) "Agreement" means this Short-Term Power Sales Agreement.
- (b) "Authority" means the Alaska Power Authority, and such officers of the Authority as may from time to time assume responsibilities under this Agreement as agents of the Authority.
- (c) "Project" means the Lake Tyee Hydroelectric Project, including the equipment owned by the Authority which is dedicated to the delivery of electric power produced by the Project to the cities of Wrangell and Petersburg.
 - (d) "City" means the City of Wrangell.
- (e) "City's System" means the City's public utility system for the generation, transmission and distribution of electric power.

- (f) "Interconnected System" means the Project, the City's System, and any other system for the generation, transmission or distribution of electric power which is physically interconnected with the Project and/or the City's System.
- (g) "Operations and Maintenance Expenses" means those operation, maintenance and equipment replacement costs incurred by the Authority in order to deliver power from the Project during the term of this Agreement.

Section 2. Term of Agreement.

- (a) This Agreement shall take effect immediately upon execution by authorized representatives of the City and the Authority.
- (b) Either party may unilaterally terminate this Agreement upon 24 hours written notice to the other party. Each party also retains the right to interrupt temporarily the flow of power from the Project to the City's System, under any of the circumstances specified in Section 4 of this Agreement.
- (c) All obligations arising under this Agreement prior to its termination shall be preserved until satisfied.
- Section 3. <u>Delivery of Power</u>. The Authority will deliver power pursuant to the Agreement to the Purchaser at the Wrangell Substation, and the Purchaser will pay for said power as provided in this Agreement.

Section 4. General Interconnection Principles.

- (a) Duty to Minimize Electric Disturbances. Each party shall operate, maintain and use its electric system and related protective relays so as to minimize electric disturbances which may interfere with the electric system of the other party or any electric system connected with the other party's electric system and to minimize the effect on its electric system and on its customers of electric disturbances originating on its own or another electric system.
- (b) Coordination of Operations. Each party shall designate a technical representative to serve on an operating committee. The operating committee shall consist of representatives from the Authority and from the City, and may also include the power dispatcher designated by the Authority to control Project operations and representatives from any other utility interconnected with and receiving power from the Project. The technical representatives serving on the committee shall consult regularly, and shall jointly develop such operating procedures and standards as are needed to insure the safe and efficient operation of the Interconnected System. Concerns to be addressed by the operating committee may include, but are not limited to, the balancing of

phase demands, the minimization of electric disturbances, voltage regulation, the development of safe clearance procedures, the allocation of responsibility for operation and maintenance of the Project and its component parts, the regulation of power demands at various delivery points, the advance scheduling of energy and capacity requirements and the regulation of system frequency.

Section 5. Continuity of Service.

- The parties realize that inasmuch as this Agreement may be terminated on 24 hours notice, the City must maintain the ability during the term of this Agreement to continue generating its own power. Subject to this caveat, the Authority will attempt to produce and deliver sufficient power from the Project to meet the City's load at all times during the term of this Agreement. The Authority may interrupt or reduce deliveries of capacity or energy in the event of a breakdown or emergency, or in order to install equipment, make repairs or replacements, to conduct investigations, testing and inspections or to perform other maintenance work on the Project or the City's equipment. No such interruption shall constitute a breach of the Authority's responsibilities under this Agreement. Planned interruptions or reductions in service will, whenever practicable, be scheduled during light load periods, and the Authority will give the City as much notice as possible of any planned interruption or reduction, the reasons therefor and the probable duration thereof. In the event that service from the Project is interrupted or substantially reduced for any reasons, the Authority shall notify the City in advance of its intent to resume or increase the delivery of power from the Project in order to ensure protection of facilities and equipment that might otherwise be damaged.
- (b) This Agreement shall not be construed to require the Authority to assume any legal duty the City may owe to its customers to maintain continuity of service. In the event of a breakdown, emergency or planned interruption or reduction in service from the Project, the City shall endeavor during the period of such reduction or interruption to meet the needs of its customers from the City's own resources.
- (c) If the City in its sole discretion determines that service from the Project is so erratic or unreliable as to 1) substantially interfere with the delivery of electric power to the City's retail customers; 2) threaten damage to the City's equipment; or 3) unduly increase the cost to the City of operating its utility system the City may, upon notice to the Authority, refuse to accept power from the Project until any reliability problems have been resolved to the satisfaction of the City.
- (d) The respective systems of the City and the Authority are now or may be interconnected with other systems, and other agreements for interconnection, mutual assistance, pooling, power supply and transmission services may exist or may be entered into

between the Authority and other systems provided they are not in conflict with this Agreement.

Section 6. Payment.

- (a) The City shall pay the Authority for all power delivered to the City and taken by the City at the rate of 5.84¢ per kilowatt hour of power, subject to adjustment as provided in subsection (b) of this section.
- Within 60 days after the termination of this Agreement the Authority shall provide the Purchaser with a written accounting and statement showing: 1) the total dollar amount paid or payable to the Authority by purchasers of Project power for power delivered during the term of this Agreement; and 2) the total cost incurred by the Authority during the term of this Agreement for Project Operation and Maintenance Expenses. The accounting shall include a cost breakdown showing each category of Operation and Maintenance Expenses in sufficient detail to permit review by the Purchaser of each expense item. Within 90 days after the termination of this Agreement the Authority shall reimburse the Purchaser for the amount, if any, by which the total dollar amount paid by purchasers of Project power exceeded the total cost incurred by the Authority during the term of this Agreement for Project Operation and Maintenance Expenses, multiplied by a fraction, the numerator of which is the amount of energy delivered to the Purchaser under this Agreement and the denominator is the aggregate amount of energy delivered to all purchasers of Project power under this Agreement.
- (c) Billing will be based on the sum of all delivery point out-meter KWH registration less the sum of all delivery point in-meter KWH registration. Meters will be read for billing by the Authority on the last day of each month.
- (d) Bills for the amount to be paid by the City for power purchased under this Agreement shall be rendered by the Authority on or before the tenth day of each month. Bills are due and payable by the City within 20 days after the date of the bill. For purposes of this subsection, the "date of the bill" means the date the bill was mailed, or if the delivery is by any other method, the date the bill is actually delivered.
- (e) Payments shall be made to the Authority or to such other designee and address as may be from time to time stated by the Authority.

Section 7. <u>Indemnification</u>. Each party shall, as to all actions taken pursuant to or under color of this Agreement, indemnify and hold harmless the other party, its agents, servants, employees and officers, from any and all costs and expenses, including, but not limited to, attorney's fees, court costs and all

other amounts which said other party, its agents, servants, employees and officers may become obligated to pay on account of any demands, claims, liabilities or losses to persons or property, arising out of the negligent acts or omissions of the indemnifying party, its agents, servants, employees or officers. Attached to this Agreement is a copy of the City's broad form liability insurance policy, under which the City would seek indemnification for any liability the City may incur as a result of the negligent acts or omissions of the City, its agents, servants, employees or officers.

Section 8. Notices and Computation of Time. Any notice required by this Agreement to be given to any party shall be effective when it is received by such party. Whenever this Agreement calls for notice (unless otherwise specifically provided) or notification by any party is necessary, the same shall be in writing directed to the Authority's executive director or the City's Manager. Should telephone notice be necessary, it shall be directed to the City Manager or the executive director of the Authority, or their designate.

Section 9. Applicable Law. The laws of the State of Alaska shall govern the interpretation and enforcement of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed the day and year first above written.

CITY OF WRANGELL

Ву

WILLIAM B. PRIVETT

Title MAYOR

Date MAY 8 1984

[S E A L]

ATTEST:

Gunderson, City Clerk

ALASKA POWER AUTHORITY

	Ву	ruselikkop er en mar timen ur en er en tre habet en man krummen som
	Title	rennen nephrakarusalmuşdur Bhadain anddono e robu modulishi bild
	Date	rador (tala 13 april 18 april
APPROVED:		
Assistant Attorney General		!

THE CITY OF WRANGELL RESOLUTION NO. 4-84-191

A Resolution of the City of Wrangell, Alaska, authorizing the execution of a new Power Sales Agreement, an Operations and Maintenance Agreement and an Interconnection Agreement with the Alaska Power Authority with respect to the Lake Tyee Hydroelectric Project.

WHEREAS, the officials of the City of Wrangell, Alaska, (hereinafter called the "City"), have conducted negotiations with the Alaska Power Authority (hereinafter called the "Authority"), for the purchase from the Authority by the City of power from the Lake Tyee Hydroelectric Project (hereinafter called the "Project"); and

WHEREAS, the City is a utility and a wholesale power customer eligible to purchase electric power and energy produced from the Project pursuant to AS 44.83, as amended; and

WHEREAS, such negotiations by the officials of the City with the Authority have resulted in preparation of a power sales agreement in the form attached hereto as Exhibit A and incorporated by reference herein (the "Power Sales Agreement"); and

WHEREAS, the officials of the City have negotiated with the Authority the terms of an operations and maintenance agreement in the form attached hereto as Exhibit B and incorporated by reference herein (the "Operations and Maintenance Agreement"); and

WHEREAS, the officials of the City have negotiated with the Authority the terms of an interconnection agreement in the form attached hereto as Exhibit C and incorporated by reference herein (the "Interconnection Agreement"); and

WHEREAS, it is deemed to be in the best interests of the City that the appropriate City officials be authorized to execute, on behalf of the City, the Power Sales Agreement, the Operations and Maintenance Agreement and the Interconnection Agreement with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska:

Section 1. Approval of Agreements. The Power Sales Agreement, the Operations and Maintenance Agreement, and the Interconnection Agreement are hereby approved and the City shall enter into such agreements with the Authority. Such agreements shall be in substantially the forms attached hereto with such changes as the City Manager, with the advice of the City's legal counsel, shall approve; however, any substantive changes must be approved by the Council before signing. The Mayor is hereby authorized to execute each such agreement, for and on behalf of the City. The City Clerk shall attest the signature of the Mayor on each such agreement.

Section 2. Implementation of Agreement. All appropriate officials of the City are hereby authorized and directed to take all steps necessary for the implementation of the Power Sales Agreement, the Operations and Maintenance Agreement, and the Interconnection Agreement.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage as authorized by Section 5-17(c) of the City Charter.

ADOPTED by the Council of the City of Wrangell, Alaska, and approved by its Mayor at a regular meeting of said Council held this <a href="https://link.nih.gov/li

CITY OF WRANGELL, ALASKA

v

William B. Privett, Mayor

ATTEST:

City Clerk

CERTIFICATE

- I, the undersigned, Clerk of the City of Wrangell, Alaska, (herein called the "City"), DO HEREBY CERTIFY:
- 1. That the attached Resolution numbered 4-84-191 (herein called the "Resolution") is a true and correct copy of a resolution of the City as finally adopted at a meeting of City Council of the City held on the <a href="https://link.nih.gov
- 2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the City Council voted in the proper manner for the passage of the Resolution; that all other requirements and proceedings incident to the proper passage of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this 13.15 day of APRIL, 1984.

(CITY SEAL)

CITY OF WRANGELL, ALASKA RESOLUTION NO. 3-84-190

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING THE ALASKA STATE LEGISLATURE TO FULLY FUND THE MUNICIPAL ASSISTANCE PROGRAM FOR FISCAL YEAR 85.

WHEREAS, the Alaska State Legislature adopted a formula funding program for Municipal Assistance, which is 30% of the previous year's corporate income tax; and

WHEREAS, that amount for FY 85 is estimated to be \$90.0 million, which is \$20.4 million more than the \$70.5 million requested by Governor Sheffield in his FY 85 budget request; and

WHEREAS, the municipalities of Alaska base their planning on this formula and rely on the law; and

WHEREAS, partial and irregular funding of the formula historically causes major budgeting problems for municipalities because local budgets must be approved and mill levies adopted before the state budget is adopted; and

WHEREAS, reduced funding for the municipalities results in increased local property taxes and/or reduced local services;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Wrangell, Alaska, respectfully requests the Alaska State Legislature to fully fund the Municipal Assistance Program for FY 85 at \$90.9 million, which is the statutorily adopted formula.

ADOPTED THIS 13th DAY OF MARCH, 1984.

Mayor

ATTEST:

news Concent Acting City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 01-84-189

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE GRANT ALLOCATION STATEMENT OF THE ENTITLEMENT AGREEMENT FOR MUNICIPAL AID APPROPRIATED UNDER CHAPTER 92. SLA 81.

WHEREAS, the City Council of the City of Wrangell, Alaska, by Resolution No. 10-81-143, identified the Social Services, and/or capital projects for which the grant funds appropriated under Chapter 92, SLA 81 would be spent; and,

WHEREAS, City of Wrangell Resolution No. 10-81-143, included \$500,000 for planning, design and construction of an outdoor swimming pool; and

WHEREAS, following the planning phase and subsequent bids received for an outdoor swimming pool, it became obvious sufficient funds were not available for the total project and consequently, the City Council placed before the voters the question of issuing bonds to construct a gym and swimming pool complex as Phase II for a cost not to exceed \$8,100,000 of a new High School project; and

WHEREAS, a majority of the qualified voters of the City of Wrangell approved the bond issue at the regular municipal election held October 4, 1983; and

WHEREAS, the City Council's intent was to apply the balance of the \$500,000 designated under Resolution No. 10-81-143 to the City's share of the swimming pool; and

WHEREAS, the City desires to qualify and obtain up to fifty (50) percent funding from the Department of Education on the bond issue for the gym and swimming pool complex project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the allocation balance of \$479,186.90 from the \$500,000 designated under Resolution No. 10-81-143 to plan, design and construct an outdoor swimming pool be designated to pay the debt service on the bond issue authorized at the October 4, 1983, Municipal Election for the gym and swimming pool complex.
- 2. That the Entitlement Agreement for Municipal Aid, effective date November 10, 1981, Grant Allocation Statement be amended for Project No. 1 and adding Project No. 6, as follows:

Project No. 1, Swimming Pool
Project No. 6, Gym and Swimming
Pool Complex debt
Service.

\$ 20,813.10

\$ 479,186.90

3. That the Mayor is authorized to execute an amended Grant Allocation Statement of the Entitlement Agreement for Municipal Aid dated November 10, 1981

PASSED	AND	APPROVED:	 	January 24	, 1984
				(VA)//	20
				V 19 MX 1	Mayor
- marine	7	1		A	

RESOLUTION NO. 01-84-188

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CALLING FOR AN ADVISORY VOTE ON THE QUESTION OF THE YUKON TIME ZONE AT THE REGULAR MUNICIPAL ELECTION TO BE HELD OCTOBER 2, 1984.

WHEREAS, the majority of Alaska, including Wrangell, was placed in the Yukon Time Zone by the U. S. Secretary of Transportation at the request of the Alaska State Legislature and Governor; and

WHEREAS, many residents of Wrangell have expressed dissatisfaction with the change to the Yukon Time Zone which moved them one hour behind the Pacific Standard Time Zone; and

WHEREAS, many residents of Wrangell have requested the City Council to place the question of the desired time zone before the qualified municipal voters; and

WHEREAS, the City Council has determined that an advisory vote of the desired time zone should be placed before the qualified municipal voters at the regular municipal election due to the effect daylight hours may have on the everyday lives of the residents; and

WHEREAS, the City Council recognizes that the entire area of southern southeast Alaska would have to revert to Pacific Standard Time to avoid confusion and chaos in relations with other communities and such items as public bids, hearings, business and personal contacts; and

WHEREAS, the advisory vote is intended to be used as an indication of residents' support for or against the Yukon Time Zone.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. An advisory vote is hereby proposed to be submitted to the qualified voters at the regular municipal election to be held October 2, 1984, in Wrangell on the question of the Yukon Time Zone.
- 2. That the City Clerk is ordered to take all necessary steps to place on the regular municipal election ballot to the qualified voters in the City of Wrangell on October 2, 1984, the following question:

ADVISORY VOTE

YUKON TIME ZONE

Should the City of Wrangell earnestly investigate and pursue changing the time zone in Wrangell and in Southern Southeast Alaska from Yukon Time to Pacific Standard Time?

No //

- 3. That for the purpose of the election on the foregoing proposition to be submitted at said regular municipal election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.
- 4. That the polls will be open for voting on the proposition between the hours of 8:00 a.m., and 8:00 p.m., on October 2, 1984.
- 5. That the qualifications for voters on the aforementioned proposition shall be the same as for voters at municipal elections generally.
- 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code and the Charter.
- 7. This resolution shall become effective upon its passage and approval.

PASSED A	AND APPROVI	ED:	JANUARY 10	<u> </u>	1984
			(Last)	IJA)	
				ayor	
ATTEST:	Lanne.	Klynd	ulon		

Advisory Question YES 619

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 2, 1984.

Lanore K. Gunderson, City Clerk

NO.

233

CITY OF WRANGELL, ALASKA RESOLUTION NO. 12-85-232

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR AN OUTDOOR RECREATION PROJECT TO THE STATE LIAISON OFFICER AS PROVIDED BY THE LAND AND WATER CONSERVATION FUND.

WHEREAS, the City Council of the City of Wrangell has approved a recreation plan for the area which identifies a tennis court in Survey No. 3753 within the city limts: and,

WHEREAS, under the provisions of the Land and Water Conservation Fund, federal funding assistance has been authorized and made available to aid in financing the cost of construction of outdoor recreational facilities of local public bodies: and;

WHEREAS, the City Council of the City of Wrangell considers it in the best public interest to construct a tennis court in the city generally located adjacent to the Evergreen School.

NOW, THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA,

- That the Mayor be authorized to make formal application to the State Liaison Officer for funding assistance.
- 2. That any fund assistance so received be used in the construction of a tennis court in the City of Wrangell, Alaska.
- That the City's share for the project will be derived from force account and general fund reserves, and,
- 4. That this resolution become part of a formal application to the Alaska Division of Parks and Outdoor Recreation.

PASSED AND APPROVED	DECEMBER 10	, 1985
	a source of the same of the sa	<u></u>
	William B. Rrivett, M	ayor
ATTEST: Manuel Sunders Lanore K. Gunders	indusor	

THE CITY OF WRANGELL

RESOLUTION NO. 10-85-231

A RESOLUTION OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING CERTAIN CHANGES IN THE EXECUTION COPY OF A PREVIOUSLY-AUTHORIZED POWER SALES AGREEMENT WITH THE ALASKA POWER AUTHORITY, THE CITY OF KETCHIKAN, THE CITY OF PETERSBURG, THE COPPER VALLEY ELECTRIC ASSOCIATION, INC., AND THE KODIAK ELECTRIC ASSOCIATION, INC.

WHEREAS, the City of Wrangell, Alaska, doing business as Wrangell Municipal Light and Power (hereinafter called the "City"), is currently purchasing on an interim basis from the Alaska Power Authority (hereinafter called the "Authority") power produced by the Lake Tyee Hydroelectric Project (hereinafter called the "Project"); and

WHEREAS, by Resolution No. 08-85-225, the Council of the City on August 13, 1985, authorized the Mayor of the City to execute on behalf of the City a new long-term power sales agreement (hereinafter called the "New Power Sales Agreement") for the purchase of power from the Project; and

WHEREAS, by similar action of the governing bodies/boards involved, execution of the New Power Sales Agreement has also been authorized by all other parties to that Agreement, namely (1) the Alaska Power Authority, (2) the City of Ketchikan, (3) the City of Petersburg, (4) the Copper Valley Electric Association, Inc., and (5) the Kodiak Electric Association, Inc.; and

WHEREAS, after the Council's adoption of Resolution No. 08-85-225 two changes in the text of the execution copies of the New Power Sales Agreement have been negotiated, one such change consisting of a new sentence in Section 13(a) of the contract and the other such change consisting of a clarification in Exhibit E to the contract (both changes being indicated on Exhibit A attached hereto); and

WHEREAS, it is deemed to be in the best interests of the City that the appropriate City officials be authorized to execute, on behalf of the City, the New Power Sales Agreement in a form that incorporates both such changes;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska:

Section 1. Approval of Agreement with changes. The two changes in the text of the execution copies of the New Power Sales Agreement are hereby approved. The Mayor is hereby authorized to execute such Agreement, incorporating such changes,

for and on behalf of the City. The City Clerk shall attest the signature of the Mayor on such Agreement.

Section 2. Resolution No. 08-85-225 not affected. Adoption of this Resolution shall supplement, and shall not in any way detract from or diminish, the authorizations granted by Resolution No. 08-85-225.

Section 3. Effective date. This Resolution shall take effect immediately upon its adoption as authorized by Section 5-17(c) of the City Charter.

ADOPTED by the Council of the City of Wrangell, Alaska, and approved by its Mayor at a regular meeting of said Council held this 22nd day of OCTOBER , 1985.

CITY OF WRANGELL, ALASKA

Ву____

Mayor William B. Privett

ATTEST:

City Clerk

Agreement and to pay all other charges and obligations payable from or constituting a charge against or lien on such revenues.

- (e) The Parties shall take all necessary steps within their control to comply with applicable federal and state laws, regulations, licenses and permits relating to the use and operation of the Dedicated Facilities, and without limitation, to comply with the terms of the Federal Energy Regulatory Commission licenses applicable to said Facilities. The Authority shall take all necessary steps to cause the Federal Energy Regulatory Commission license to be renewed, if necessary, so that it is in effect during the term of this Agreement or any extension thereof.
- (f) This Agreement shall supersede and replace any power sales agreement currently in effect between any Purchasing Utility and the Authority and any reference to a power sales agreement in agreements currently in effect between the Parties hereto shall refer to this Agreement except where the context clearly requires otherwise.

SECTION 13. Assignment.

This Agreement shall inure to the benefit of, and

shall be binding upon the respective successors and assigns of the Parties to this Agreement; provided, however, that (i) neither this Agreement nor any interest herein shall be transferred or assigned by a Purchasing Utility to any other person unless prior consent of the Project Management Committee, which shall not be unreasonably withheld, has been obtained and the assignee or successor in interest complies with the statutory requirements for a purchaser of power under applicable statutes, and (ii) although the Authority may assign its rights under this Agreement to another party, the Authority may not assign its obligations under this Agreement to any party other than a party authorized and able to perform those obligations. [Notwithstanding the provisions of clause (i) of the preceding sentence, the Cooperative Utilities may assign this Agreement, together with all of their rights and obligations thereunder, (i) to or in trust for any secured lender(s) of the Cooperative Utilities acceptable to REA, including without limitation, REA, for the purpose of securing obligations for borrowed money, or (ii) pursuant to the exercise by any secured lender(s) of the Cooperative Utilities of any of the rights, powers, or privileges provided for by the mortgages or other security instruments of the Cooperative Utilities for borrowed money; provided, that if any of the secured lender(s) of the Cooperative Utilities exercises any of the rights, powers, or privileges of said mortgages or other security instruments with respect to this Agreement, then and only then shall said secured lender(s) of the Cooperative Utilities assume the payment obligations and rights to purchase power of said Cooperative Utilities as provided for in this Aqreement; provided further, that in the event any such secured lender exercises any of its rights, powers, or privileges under

NEW LANGUAGE

NEW Language

said mortgages or other security agreements with respect to this Agreement, such secured lender may thereafter assign this Agreement, together with all the rights and obligations thereunder, to a third party authorized and able to perform the obligations and duties under this Agreement, which third party shall assume all the rights and obligations under this Agreement; and such assignment and assumption shall release such secured lender from any further liability, obligations, or duties under this Agreement.

(b) The Purchasers agree that for the purpose of increasing the security the Authority is able to offer to purchasers of bonds, notes, or other evidences of indebtedness used to finance future projects of the Authority, the Authority may assign to such purchasers, to other future lenders, or to other third parties acting as trustees for such purchasers or future lenders, by subordination or otherwise, its rights to receive payments under this Agreement.

SECTION 14. Notices and Computation of Time.

Any notice required by this Agreement to be given to any Party shall be effective when it is received by such Party. Whenever this Agreement calls for notice to (unless otherwise specifically provided) or notification by any Party, the same shall be in writing directed to the Authority's executive director or an official designated by the Purchaser.

SECTION 15. Availability of Information.

To the extent required for any calculation or determination to be made pursuant to this Agreement, the Parties shall make available to each other, for inspection and copying during business hours, all books, records, plans and other information relating to or supporting such calculation or determination.

SECTION 16. Waiver Not Continuing.

Any waiver at any time by any Party to this Agreement of its rights with respect to any default of any other Party hereto, or with respect to any other matter arising in connection with this Agreement, shall not be considered a waiver with respect to any subsequent default, right or matter.

SECTION 17. Section Headings.

The section headings in this Agreement are for convenience only, and do not purport to and shall not be deemed to define, limit or extend the scope or intent of the section to which they pertain.

SECTION 18. Multiple Copies.

This Agreement shall be executed in several counterparts,

[This is contract page 17.]

EXHIBIT E

Rate Formulas

A. Wholesale Power Rate for a given Contract Year

The formula for computing the Wholesale Power Rate for any given Contract Year shall be:

$$R = P/E + D$$

Where:

- R = The Wholesale Power Rate, expressed in cents per kilowatthour;
- P = The total Power Production Cost for that Contract Year, expressed in dollars;
- E = The total kilowatthours of Billing Energy sold to the Purchasers plus Surplus Power sold in that Contract Year; and
- D = The Debt Service Component of the Wholesale Power Rate for that Contract Year, expressed in cents per kilowatthour.

B. The Debt Service Component of the Wholesale Power Rate

Subject to the Rate Reopener provisions of Section 9, the formula for computing the Debt Service Component of the Wholesale Power Rate for any given Contract Year in which actual Billing Energy exceeds Contracted Forecast Sales shall be:

$$D = \frac{(D_g \times E_f) + ((D_g - 1^c) \times (E - E_f))}{E}$$

Where:

- D = The Debt Service Component of the Wholesale Power Rate,
- D_g = The Debt Service Component for Contracted Forecast Sales (expressed in cents per kilowatthour) for that Contract Year, as set forth in Exhibit D,
- E_f = Contracted Forecast Sales in kilowatthours for that Contract Year as set forth in Exhibit D, and
- E = The total kilowatthours of Billing Energy sold to the Purchasers in the Contract Year.

LANGUAGE

NEW

CITY OF WRANGELL, ALASKA RESOLUTION NO. 9-85-230

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE GENERAL ELECTION TO BE HELD OCTOBER 1, 1985.

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board provides that the Council shall, prior to the date of the election, designate three councilpersons to serve on the canvass board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA THAT Council Members EARL F. KLOSTER, and Edward R. Rilatos, Jr are designated to serve on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 to be held within five days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

PASSED AND APPROVED

SPETEMBER 24

1985

William B. Privett, Mayor

Lanore K. Gunderson, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 9-85-229

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM THE STATE DEPARTMENT OF REVENUE FOR THE FISCAL YEAR ENDING JUNE 30, 1986.

WHEREAS, AS 43.20.016(a) requires the governing body of a municipality to approve a resolution requesting municipal assistance funding and submit said resolution to the Alaska Department of Revenue; and

WHEREAS, the City of Wrangell has a fiscal year beginning July 1 and ending June 30; and

WHEREAS, the City of Wrangell is desirous of receiving municipal assistance funding as provided in AS 43.20.016.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell hereby requests distribution of funding from the municipal assistance fund by the Department of Revenue for the fiscal year ending June 30, 1986, on the date required by law.

PASSED AND AF	PPROVED:	SEPTEMBER	, 1985.

MAYOR WILLIAM B. PRIVETT

Lanore K. Gunderson, City Clerk

CITY OF WRANGELL, ALASKA

Resolution No. 8-85-228

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUBMITTING A CHARTER AMENDMENT TO THE VOTERS OF THE CITY OF WRANGELL, ALASKA, AT THE GENERAL ELECTION TO BE HELD OCTOBER 1, 1985 SAID AMENDMENT PROVIDING A PROCEDURE THAT DISQUALIFIED COUNCIL MEMBERS NOT PARTICIPATE IN EXECUTIVE SESSIONS WHEN DIRECTLY OR INDIRECTLY SUPPORTING THE OPPOSITION IN EXISTING OR PROSPECTIVE LITIGATION, AND REPEALING RESOLUTION NUMBER 5-85-218 ADOPTED MAY 14, 1985.

WHEREAS, existing City of Wrangell Charter provisions require that council members with financial conflict of interests be excused from participation in voting on such related matters; and

WHEREAS, it has been recognized that council members may from time to time be involved in litigation against the city, whether named in the suit or directly or indirectly supporting those claims against the city; and

WHEREAS, it has been determined that it is not in the public's best interest for such council members to participate in discussions in closed and executive sessions which deal with the litigation in which the council member is involved with the opposition; and

WHEREAS, it has been determined that it is important to preserve the sanctity of confidential matters in executive sessions, which discuss pending and prospective litigation, where weak and strong points are considered, where the strategy of the city is considered, and the financial exposure of the city is considered; and

WHEREAS, it has been determined that it is important to assure that public servants exercise their duties with undivided loyalty; and

WHEREAS, the council of the City of Wrangell deems it appropriate to amend the charter by addition of a provision to excuse council members from executive session discussions which involve litigation or potential litigation when the excused council member is a party to the opposing side or is directly or indirectly supporting claims against the city; and

WHEREAS, by resolution number 5-85-218 adopted by the Wrangell City Council on May 14, 1985, the council submitted a similar amendment to the qualified voters of the City of Wrangell. The council desires to rescind said May 1985 resolution and adopt this resolution in its place.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. Resolution number 5-85-218 adopted by the council for the City of Wrangell on May 14, 1985, is repealed in its entirety.

Section 2. A charter amendment is hereby proposed and shall be submitted to the qualified voters at an election, said Charter Section 2-7 is amended by adding the following paragraph between paragraphs eight and nine of said section:

A member of the council shall not participate in a closed or executive session involving questions of past, present or prospective litigation to which the city is or may be involved when that member is a party to the opposing litigants, whether named in the particular suit, or involved with the opposition through substantial direct, or indirect assistance or involvement. Otherwise, each member of the council shall participate in discussions in executive session, unless excused therefrom by the mayor's ruling, whose ruling may be overridden by a majority vote of the council. If the question is raised under this section in any council meeting, such a question shall be determined before recessing to executive session, but the mayor or council member affected may not vote on such determination.

Among the circumstances which may be considered in determining whether a council member is assisting or involved with the opposition are that the council member (1) provides substantial direct or indirect financial support to the opposition; (2) participates in planning an organizational function with the opposition; or (3) is an opposing party or potential witness of the opposition to the pending or prospective litigation. Mere membership in an organization or social contact with persons or organizations should not be considered sufficient assistance or involvement to warrant application of this charter section.

Section 3. The city clerk is ordered to take all necessary steps to place on the general election ballot to the qualified voters in the City of Wrangell on October 1, 1985 the following charter amendment proposal:

PROPOSITION

SHALL THE CITY CHARTER BE AMENDED TO ADD A SECTION ON: COUNCIL MEMBER PARTICIPATION IN EXECUTIVE SESSIONS

A MEMBER OF THE COUNCIL SHALL NOT PARTICIPATE IN A CLOSED OR EXECUTIVE SESSION INVOLVING QUESTIONS OF PAST, PRESENT OR PROSPECTIVE LITIGATION TO WHICH THE CITY IS OR MAY BE INVOLVED WHEN THAT MEMBER IS A PARTY TO THE OPPOSING LITIGANTS, WHETHER NAMED IN THE PARTICULAR SUIT, OR INVOLVED WITH THE OPPOSITION THROUGH SUBSTANTIAL DIRECT, OR INDIRECT ASSISTANCE OR INVOLVEMENT. OTHERWISE, EACH MEMBER OF THE COUNCIL SHALL PARTICIPATE IN DISCUSSIONS IN EXECUTIVE SESSION, UNLESS EXCUSED THEREFROM BY THE MAYOR'S RULING, WHOSE RULING MAY BE OVERRIDDEN BY A MAJORITY VOTE OF THE COUNCIL. IF THE QUESTION IS RAISED UNDER THIS SECTION IN ANY COUNCIL MEETING, SUCH A QUESTION SHALL BE DETERMINED BEFORE RECESSING TO EXECUTIVE SESSION, BUT THE MAYOR OR COUNCIL MEMBER AFFECTED MAY NOT VOTE ON SUCH DETERMINATION.

AMONG THE CIRCUMSTANCES WHICH MAY BE CONSIDERED IN DETERMINING WHETHER A COUNCIL MEMBER IS ASSISTING OR INVOLVED WITH THE OPPOSITION ARE THAT THE COUNCIL MEMBER (1) PROVIDES SUBSTANTIAL DIRECT OR INDIRECT FINANCIAL SUPPORT TO THE OPPOSITION; (2) PARTICIPATES IN PLANNING AN ORGANIZATIONAL FUNCTION WITH THE OPPOSITION; OR (3) IS AN OPPOSING PARTY OR POTENTIAL WITNESS OF THE OPPOSITION TO THE PENDING OR PROSPECTIVE LITIGATION. MERE MEMBERSHIP IN AN ORGANIZATION OR SOCIAL CONTACT WITH PERSONS OR ORGANIZATIONS SHOULD NOT BE CONSIDERED SUFFICIENT ASSISTANCE OR INVOLVEMENT TO WARRANT APPLICATION OF THIS CHARTER SECTION.

YES NO

Section 4. That for the purpose of the election on the foregoing proposition to be submitted at said general election, the city shall be divided into two election precincts. The boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections.

- Section 5. That the polls will be open for voting on the proposition between the hours of 8:00 A.M. and 8:00 P.M. on October 1, 1985.
- Section 6. That the qualifications for voters on the aforementioned proposition shall be the same as for voters at municipal elections generally.
- Section 7. That notice, publication and posting shall be given by the city clerk in accordance with the provisions of the Wrangell Municipal Code and Charter.

Section 8. This resolution shall become effective upon its passage and approval by the council. The charter amendment proposed herein shall become effective upon approval by the majority of the qualified voters who vote on the question.

PASSED AND APPROVED_	AUGUST 27	, 1985.
	N Company and the second secon	A.J
	Mayor	William B. Privett
January C. M.	. J	
TTEST AMARIE ()	Mullen	

Charter Amendment:

Yes: 435 No: 388

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 1, 1985.

Lanore K. Gunderson, City Clerk

CITY OF WRANGELL, ALASKA Resolution No. 08-85-227

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUBMITTING A CHARTER AMENDMENT TO THE VOTERS OF THE CITY OF WRANGELL, ALASKA, AT THE GENERAL ELECTION TO BE HELD OCTOBER 1, 1985 SAID AMENDMENT PROVIDING: THAT CHARTER SECTION 5-20 REQUIRING NOTICE TO THE CITY FOR PERSONAL INJURY CLAIMS BE REPEALED.

WHEREAS, existing City of Wrangell Charter provision 5-20 requires that persons with claims for injuries to their person or property by reason of negligence of the city must submit written notice of claims to the city within four (4) months after the injury or the claim would be barred; and

WHEREAS, the Alaska Supreme Court has held in the case of Johnson v. City of Fairbanks, 583 P.2d 181; that Alaska Statute 09.65.070 impliedly prohibits municipalities from requiring a potential plaintiff to submit notice of personal injury claim, as a condition to bring an action within a period shorter than the period provided by the statute of limitations in state law; and

WHEREAS, it has been determined that Wrangell Municipal Code Charter Section 5-20 is basically the same type of charter section that was invalidated by the Alaska Supreme Court; and

WHEREAS, the council of the City of Wrangell deems it appropriate to amend the charter by proposing to the voters the repeal of Charter Section 5-20.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. A charter amendment is hereby proposed and shall be submitted to the qualified voters at an election, said charter to be amended by repealing Section 5-20:

The city shall not be liable in damages for injury to person or property by reason of negligence of the city unless, within four months after such injury occurs, the person damaged or his representative causes a written notice to be served upon an officer of the city upon whom process may be served. Such notice shall state that such person intends to hold the city liable for such damages and shall set forth substantially the time and place of the injury, the manner in which it occurred, the nature of the act or defect complained of, the extent of the injury so far as known, the names and addresses of witnesses known to the claimant.

No person shall bring action against the city for damages to person or property arising out of any of the reasons or circumstances aforesaid unless such action is brought within the period prescribed by law, nor unless he has first presented to the city manager a claim in writing and under oath, setting forth specifically the nature and extent of the injury and the amount of damages claimed. The city manager shall promptly present such claim to the council for action.

Failure to give notice of injury or to present a claim within the time and in the manner provided, shall bar any action upon such claim.

This section shall not be deemed to waive any defense of immunity which the city may have from claims for damages arising out of negligence, but shall apply in all cases where such defense is not available to the city.

Section 2. The city clerk is ordered to take all necessary steps to place on the general election ballot to the qualified voters in the City of Wrangell on October 1, 1985, the following charter amendment proposal:

PROPOSITION

SHALL THE CITY CHARTER BE AMENDED BY REPEALING THE SECTION ON: CLAIMS FOR INJURIES

The city shall not be liable in damages for injury to person or property by reason of negligence of the city unless, within four months after such injury occurs, the person damaged or his representative causes a written notice to be served upon an officer of the city upon whom process may be served. Such notice shall state that such person intends to hold the city liable for such damages and shall set forth substantially the time and place of the injury, the manner in which it occurred, the nature of the act or defect complained of, the extent of the injury so far as known, the names and addresses of witnesses known to the claimant.

No person shall bring action against the city for damages to person or property arising out of any of the reasons or circumstances aforesaid unless such action is brought within the period prescribed by law, nor unless he has first presented to the city manager a claim in writing and under oath, setting forth specifically the nature and extent of the injury and the amount of damages claimed. The city manager shall promptly present such claim to the council for action.

Failure to give notice of injury or to present a claim within the time and in the manner provided, shall bar any action upon such claim.

This section shall not be deemed to waive any defense of immunity which the city may have from claims for damages arising out of negligence, but shall apply in all cases where such defense is not available to the city.

YES NO

Section 3. That for the purpose of the election of the foregoing proposition to be submitted at said general election, the city shall be divided into two election precincts, the boundaries of which and places for voting each of said precincts are and shall be the same as for municipal elections.

Section 4. That the polls will be open for voting on the proposition between the hours of 8:00 A.M. and 8:00 P.M. on October 1, 1985.

Section 5. That the qualifications for voters on the aforementioned proposition shall be the same as for voters at municipal elections generally.

Section 6. That notice, publication and posting shall be given by the city clerk in accordance with the provisions of the Wrangell Municipal Code and Charter.

Section 7. This resolution shall become effective upon its passage and approval by the council. The charter amendment proposed herein shall become effective upon approval of the majority of the qualified voters who vote on the question.

Charter Amendment:

Yes 485 NO 388

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 1, 1985.

Lanore K. Gunderson, City Clerk

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CITY OF WRANGELL, ALASKA RESOLUTION NO. 08-85-226

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL ALASKA, URGING THE ALASKA LEGISLATURE TO ENACT LEGISLATION GIVING PREFERENTIAL HIRE TO ALASKANS.

WHEREAS, because of its unique climate and its distance from the contiguous states this state has historically suffered from unique social, seasonal, geographic and economic conditions that result in an unstable economy; and

WHEREAS, the unstable economy is a hardship on the residents of the state and is aggravated by the large numbers of seasonal and transient nonresident workers; and

WHEREAS, the rate of unemployment among residents of the state is one of the highest in the nation; and

WHEREAS, the state has one of the highest ratios of non-resident to resident workers in the nation; and

WHEREAS, the state has a compelling interest in reducing the level of unemployment among its residents; and

WHEREAS, the construction industry in the state accounts for a substantial percentage of the available employment; and

WHEREAS, construction workers receive a greater percentage of all unemployment benefits paid by the state than is typical of other states; and

WHEREAS, historically the rate of unemployment in the construction industry in the state is higher than the rate of unemployment in other industries in the state; and

WHEREAS, it is appropriate for the state to consider the welfare of its residents when it funds construction activity; and

WHEREAS, it is in the public interest for the state to allocate public funds for capital projects in order to reduce unemployment among its resident construction workers; and

WHEREAS, in-migration of nonresident construction workers contributes to or causes the high unemployment rate among resident construction workers because nonresident workers compete with residents for the limited number of available construction jobs; and

WHEREAS, nonresident workers displace a substantial number of qualified, available and unemployed Alaska workers on jobs on

state funded public works projects; and

WHEREAS, the state has a special interest in seeing that the benefits of state construction spending accrue to its residents; and

WHEREAS, the natural resources of land owned by the state belong to the citizens of the state; and

WHEREAS, the vast majority of the state's revenue is derived from these royalties rather than from other forms of taxation; and

WHEREAS, because the state has no ersonal income tax or sales tax, nonresident workers use services provided by the state but do not contribute fairly to the costs of those services; and

WHEREAS, Alaskans, more than residents of other states suffer economically when nonresidents displace qualified residents since resident workers contribute local taxes as well as their share of the royalties from natural resources.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Wrangell legislative delegation be urged to enact a bill giving preferential hire to Alaskans.

PASSED AND APPROVED THIS 13th DAY OF AUGUST, 1985.

William B. Privett, Mayor

Gunderson, City Clerk

THE CITY OF WRANGELL

RESOLUTION NO. 08-85-225

A RESOLUTION OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE EXECUTION OF A NEW POWER SALES AGREEMENT WITH THE ALASKA POWER AUTHORITY, THE CITY OF KETCHIKAN, THE CITY OF PETERSBURG, THE COPPER VALLEY ELECTRIC ASSOCIATION, INC., AND THE KODIAK ELECTRIC ASSOCIATION, INC., WITH RESPECT TO THE INITIAL PROJECT OF THE ALASKA POWER AUTHORITY, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Wrangell, Alaska, doing business as Wrangell Municipal Light and Power (hereinafter called the "City"), is currently purchasing on an interim basis from the Alaska Power Authority (hereinafter called the "Authority") power produced by the Lake Tyee Hydroelectric Project (hereinafter called the "Project"); and

WHEREAS, the Project, the Swan Lake Hydroelectric Project, the Solomon Gulch Hydroelectric Project and the Terror Lake Hydroelectric Project are, for certain purposes, considered collectively to be one project (hereinafter called the "Initital Project") as set forth in AS 44.83.398(a) and AS 44.33.600-630; and

WHEREAS, the City is a qualified utility within the meaning of AS 44.83.425(5) and is authorized to operate, and entitled to purchase power at wholesale from, a power project acquired or constructed by the Authority; and

WHEREAS, the officials of the City have negotiated with the Authority, the City of Ketchikan, the City of Petersburg, the Copper Valley Electric Association, Inc., and the Kodiak Electric Association, Inc. the terms of a new power sales agreement for the purchase of power produced by the Initial Project, in the form attached hereto as Exhibit A and incorporated by reference herein (hereinafter called the "New Power Sales Agreement"); and

WHEREAS, it is deemed to be in the best interests of the City that the appropriate City officials be authorized to execute, on behalf of the City, the New Power Sales Agreement with respect to the Initial Project;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska:

Section 1. Approval of Agreement. The terms of the New Power Sales Agreement are hereby approved. The Mayor is hereby authorized to execute such Agreement for and on behalf of the City. The City Clerk shall attest the signature of the Mayor on such agreement.

Section 2. Implementation of Agreement. All appropriate officials of the City are hereby authorized and directed to take all steps necessary for the implementation of the New Power Sales Agreement.

Section 3. Effective Date. This Resolution shall take effect immediately upon its adoption as authorized by Section 5-17(c) of the City Charter.

ADOPTED by the Council of the City of Wrangell, Alaska, and approved by its Mayor at a regular meeting of said Council held this 13 day of AUGUST , 1985.

CITY OF WRANGELL, ALASKA

By

Mayor William B. Privett

City Cl

CERTIFICATE

I, the undersigned, Clerk of the City of Wrangell, Alaska, (herein called the "City"), DO HEREBY CERTIFY:

- 1. That the attached Resolution numbered8-85-225(herein called the "Resolution") is a true and correct copy of a Resolution of the City as finally adopted at a meeting of City Council of the City held on the 13th day of AUGUST , 1985, and duly recorded in my office.
- 2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the City Council voted in the proper manner for the passage of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this 13th day of AUGUST, 1985.

City Clerk Lanore K. Gunderson

[CITY SEAL]

LONG-TERM POWER SALES AGREEMENT FOUR DAM POOL - INITIAL PROJECT OF THE ALASKA POWER AUTHORITY

THIS AGREEMENT is entered into by and among the CITY OF KETCHIKAN, the CITY OF WRANGELL, the CITY OF PETERSBURG, the COPPER VALLEY ELECTRIC ASSOCIATION, INC., and the KODIAK ELECT-RIC ASSOCIATION, INC., hereafter referred to as PURCHASING UTIL-ITIES, and the ALASKA POWER AUTHORITY to provide for the sale, delivery, and purchase of electric power from the Solomon Gulch, Swan Lake, Lake Tyee, and Terror Lake Hydroelectric facilities, collectively known as the Four Dam Pool or the Initial Project.

WITNESSETH

WHEREAS, the Alaska Power Authority (the "Authority") is a public corporation of the State of Alaska duly created, organized and existing pursuant to AS 44.83, and authorized by law to sell electric power generated by the facilities of the Initial Project; and

WHEREAS, the Purchasing Utilities are qualified utilities within the meaning of AS 44.83.425(5), and are authorized to operate, and entitled to purchase power at wholesale from, a power project acquired or constructed by the Authority; and

WHEREAS, this Agreement is for the sale of power from the Initial Project, financed with a loan under AS 44.33, and is fully consistent with the provisions thereof;

NOW THEREFORE, IN CONSIDERATION of the mutual covenants set forth herein, the parties hereto agree as follows:

SECTION 1. Parties, Facilities, and Authorities.

- The parties to this Agreement ("Parties") are:
 - (i) the Alaska Power Authority ("Authority");
 - (ii) the City of Ketchikan ("Ketchikan"), d.b.a. Ketchikan Public Utilities, a home rule municipality of the State of Alaska;
 - (iii) the City of Wrangell ("Wrangell"), d.b.a. Wrangell Municipal Light and Power, a home rule municipality of the State of Alaska;

- (iv) the City of Petersburg ("Petersburg"), d.b.a. Petersburg Municipal Power and Light, a home rule municipality of the State of Alaska;
- (v) Copper Valley Electric Association, Inc. ("Copper Valley"), an electric cooperative corporation of the State of Alaska; and
- (vi) Kodiak Electric Association, Inc. ("Kodiak"), an electric cooperative corporation of the State of Alaska.
- (b) The Parties shall include the respective successors and assigns of the above Parties, except as limited by Section 13.
 - (c) The Parties are also referred to herein as follows:
 - (i) Ketchikan, Wrangell, Petersburg, Copper Valley, and Kodiak are referred to as "Purchasing Utilities" or "Purchasers".
 - (ii) Ketchikan, Wrangell, and Petersburg are referred to as "Municipal Utilities".
 - (iii) Copper Valley and Kodiak are referred to as "Cooperative Utilities".
 - (iv) Wrangell and Petersburg are referred to as "Interconnected Utilities".
- (d) Reference in this Agreement to any of the Parties shall include such officers or agents as may from time to time lawfully exercise responsibility and authority for and on behalf of such Parties, unless the context clearly requires otherwise.
- (e) Each Party hereto warrants to the others that it is authorized and has taken all steps necessary pursuant to law to enter into this Agreement and to comply fully with its terms.
- (f) Electric Power sold pursuant to this Agreement is Power from the Initial Project as defined in this Agreement. The Parties recognize that additional physical facilities may be constructed in the future and considered for addition to the Initial Project, but the Parties agree that facilities not included in the Initial Project as defined in this Agreement may not be added to the Initial Project for purposes of this Agreement except by subsequent agreement of the Parties.

SECTION 2. Term of Agreement.

(a) This Agreement shall take effect upon execution by the

authorized representatives of all Parties. The Parties recognize that execution by the Cooperative Utilities is subject to written approval by the Administrator of REA.

in.

- (b) The term of this Agreement shall be forty-five (45) years from the date on which it takes effect.
- (c) No Party may terminate this Agreement except with the written consent of all other Parties.
- (d) The Purchasing Utilities may renew this Agreement on the same terms and conditions as provided herein for any period, but not to exceed the remaining useful life of the Initial Project as reasonably determined by the Authority. There will be no Debt Service Component of the Wholesale Power Rate charged by the Authority for Power from the Initial Project under any such renewal of this Agreement. In the event that any Purchasing Utility elects not to renew this Agreement, the Wholesale Power Rate for those Purchasing Utilities which do elect to renew this Agreement shall be based on the Power Production Costs of those Dedicated Facilities for which at least one Purchasing Utility has elected to renew this Agreement.

SECTION 3. Sale and Purchase of Power.

- (a) The Authority agrees to sell to each Purchasing Utility, and each Purchasing Utility agrees to buy, Electric Power in the amount of each Purchaser's Operating Demand.
- (b) Each Purchaser shall pay for such Electric Power on the basis of its Billing Energy, at rates established in accordance with Section 5 of this Agreement.
- (c) Each Party has a direct financial interest in ensuring the maximum practicable sale of power from the Initial Project under this Agreement. Therefore, to the extent that energy and capacity available to a Purchaser from the Initial Project are sufficient to meet that portion of the Purchaser's electric power load requirements that exceeds the capability of the Purchaser's existing hydroelectric resources (as shown on Exhibit C attached hereto), the Purchaser shall not meet that portion of its electric power load requirements or any part thereof with power generated by other electric power resources. This prohibition shall not apply to the extent that (i) the Authority and at least two of the other Purchasing Utilities consent in writing to the Purchaser's use of such other electric power resources, or (ii) the Purchaser is required by law to purchase power generated by such other resource.
- (d) Any and all sales of Surplus Power as defined herein shall be subject to the following conditions and procedures:
- (i) The Authority shall not sell Surplus Power except to a qualified utility as defined in AS 44.83.425(5). If a qualified utility other than a Purchasing Utility applies to the Authority to purchase power, the Authority shall notify the Purchasing Utilities of the application, and afford each Purchasing Utility, as appropriate, an opportunity to file a competing application to purchase power.

In the event that the Authority receives competing or conflicting applications for Surplus Power, the Authority shall give preference and priority to Purchasing Utilities in the sale of such Power.

- The Authority shall not sell Surplus Power except with the written consent of the Purchaser or Purchasers at whose Dedicated Facility or Facilities the Surplus Power would be generated, unless the Authority sells such Surplus Power under terms and conditions that permit withdrawal of the Power to meet the actual electric power load requirements of such Purchaser or Purchasers.
- Except with the written consent of the Purchasers, the Authority shall not sell Surplus Power on terms more favorable, or at rates which are lower, than those which apply to sales of Power to the Purchasers under this Agreement.
- Revenue from sales of Surplus Power shall be used only to defray costs of the Initial Project under this Agreement. Specifically:
 - (A) A portion of such revenues shall be used to meet Power Production Costs and thereby to reduce the costs borne by the Purchasers. Such portion shall not be less in total dollar amount than the product of the Surplus Sales (in kilowatthours) multiplied by the Power Production Cost Component of the Wholesale Power Rate (in cents per kilowatthour) for the Contract Year(s) in which delivery of the Surplus Power occurs.
 - The Authority shall use any remaining Surplus Power sales revenues to meet costs borne by the Authority under this Agreement, including (if the remainder is sufficient for this purpose) the cost of debt service on loans made to the Authority to finance the Initial Project.
- Before agreeing to make any sale of Surplus Power, the Authority shall afford the Purchasers a reasonable period of time in which to review and comment on the proposed sale and the proposed terms and conditions of that The Authority shall not unreasonably refuse to implement suggestions for sales conditions, or unreasonably refuse to honor objections to proposed sales, that it receives from Purchasers.
- This Agreement is not intended to prevent the Purchasing Utilities from receiving the benefit of any legislative actions that permit the Purchasing Utilities to receive power from the Initial Project on terms more favorable than those set forth in this Agreement.

(f) The payment obligations of the Municipal Utilities under this Agreement are obligations payable solely out of the revenues of said Purchasing Utilities' Systems and are not general obligations of said Purchasers. In the event that any Purchasing Utility fails to perform its payment obligations under this Agreement, the Authority shall proceed to enforce such obligations against such Purchasing Utility in accordance with the provisions of Section 8 of this Agreement.

SECTION 4. Continuity Of Service.

- The Authority shall at all times, except when prevented by a cause or event not within the control of the Authority, make Power continuously available to each Purchasing Utility at that Utility's Delivery Point in the amount of that Purchaser's Operating Demand, subject to the following limitations:
 - (i) Interruptions or restrictions of deliveries caused by the reasonable need of the Authority or a Purchasing Utility to inspect, maintain, repair, test, or otherwise service its facilities or equipment in accordance with Prudent Utility Practice and standards shall excuse the Authority from its obligation to meet that Purchasing Utility's Operating Demand to the extent of such interruptions or restrictions, but such interruptions or restrictions shall be of reasonable duration, and shall, whenever practicable, be scheduled during light load hours or periods. All parties shall give the others as much notice as is reasonable and practicable of any planned interruption or restriction, the reasons therefor, and the probable duration thereof.
 - (ii) In order to protect facilities and equipment that might otherwise be damaged when service is restored or increased following an interruption or substantial restriction, all parties shall notify the others as reasonable, in advance, of an intent to resume or increase deliveries of or demand for Power from a Dedicated Facility, and the time of such resumption or increase.
 - (iii) This Agreement shall not create on the part of the Purchasing Utilities or the Authority any legal duty to maintain continuity of electric power service to any Purchaser's retail customers.
- (b) All parties shall at all times construct, maintain and repair their respective facilities and equipment in accordance with Prudent Utility Practice and standards in order to prevent, minimize, or correct any failures or partial failures of such facilities or equipment.
- All parties shall operate, maintain and use their Utility Systems and related protective relays to minimize electric disturbances which may interfere with the System of another

party or any Interconnected System, or which may reduce the efficiency or increase the cost of operation of any Dedicated Facility.

- (d) The Purchasing Utilities shall bear no risk of uninsured Facility failures, substandard Facility performance, inadequacy of the R & R Fund, or failure of any Purchasing Utility to make payments required by this Agreement. This agreed distribution of risk shall not excuse any Purchasing Utility's failure to perform its obligations under this Agreement, and the Authority shall enforce such obligations in accordance with the provisions of Section 8.
- (e) If a Purchasing Utility reasonably determines that service from its Dedicated Facility is so erratic or unreliable as to (i) interfere substantially with the continuous delivery of electric Power to that Utility's retail customers, or (ii) threaten damage to its facilities or equipment, the Purchasing Utility may, upon notice to the Project Management Committee and the Authority, refuse to accept Power from its Dedicated Facility until reliability has been restored to industry standards. If such reliability problems are not so resolved within twelve (12) months after such notice, the Utility may terminate purchases pursuant to this Agreement and may meet its load requirements with any resources it deems appropriate, irrespective of the provisions of Sections 2(c) and 3(c) of this Agreement. Authority and the Purchasing Utility may thereafter agree to resumption of purchases of power. In the event that purchases are so terminated, the Authority shall hold the remaining Purchasing Utilities harmless from any resulting increase in Wholesale Power Rates.

Section 5. Rates and Billing.

Payment obligation and general billing practices.

- (i) The payment obligation of each Purchaser in each Contract Year shall be the product of the Wholesale Power Rate for that Year (expressed in cents per kilowatt-hour) multiplied by that Purchaser's Billing Energy (expressed in kilowatthours) for that Year, each as finally determined after the end of that Year.
- The Parties recognize that in practice neither the actual Wholesale Power Rate nor the actual Billing Energy of any Purchaser is capable of final determination for any Contract Year until after that Year has ended. fore, during each Contract Year each Purchaser will pay, on a monthly basis, amounts equal to the Purchaser's Billing Energy multiplied by the estimated Wholesale Power Rate then in effect.
- (iii) Each Purchaser may offset against and deduct from its monthly payments all or a portion of the Facility

Operating Costs the Purchaser has incurred which are among the Facility Operating Costs included in and used to compute the Power Production Component of the Wholesale Power Rate, but all such costs shall be subject to audit and approval and to such other procedures as the Project Management Committee may from time to time prescribe.

- The estimated Wholesale Power Rate may include separately identified surcharges or refunds that are estimated to be sufficient to collect from or to repay to the Purchasers within twelve months any revenue deficiency or surplus that results from a difference between (A) the Purchasers' total payment obligations as finally determined for a prior Contract Year, and (B) the total amount for which the Purchasers were actually billed for Power received during that prior Year. The final such deficiency or surplus, which can be determined only after the last Contract Year of this Agreement, shall constitute a continuing obligation to be collected or repaid during a reasonable period of time following such final Year, the provisions of Section 2(d) of this Agreement notwithstanding.
- The Wholesale Power Rate. The Wholesale Power Rate for each Contract Year shall be the sum of two components, a Power Production Cost Component and a Debt Service Component. The formula for computing the Wholesale Power Rate is set forth in Exhibit E.
 - The Power Production Cost Component. The Power Production Cost Component of the Wholesale Power Rate for each Contract Year shall be the quotient of the total Power Production Costs for that Contract Year divided by the total of the kilowatthours of Billing Energy received by the Purchasers in that Contract Year plus the kilowatthours of Surplus Power sales, if any, in that Contract Year. total Power Production Costs for any Contract Year shall be the sum of the following, in dollars:
 - the Facility Operating Costs in that Contract Year;
 - (B) the Joint Costs of the Initial Project in that Contract Year, which shall include:
 - (I) Joint Insurance Costs,
 - (II) project-specific administrative and general costs of the Authority, and
 - (III) the costs of the Committee; and
 - (C) Five hundred thousand dollars (\$500,000.00),

an amount which the Parties agree shall be the Purchasers' fixed contribution (paid in monthly installments) to the R & R Fund in each Contract Year. If the first or last Contract Year of this Agreement is less than twelve calendar months in duration, the Purchasers' contribution to the R & R Fund in such Year shall equal \$500,000.00 multiplied by a fraction, the numerator of which is the number of calendar months in such Year and the denominator of which is twelve.

- (ii) The Debt Service Component. Subject to the Rate Reopener provisions of Section 9, the Debt Service Component of the Wholesale Power Rate in each Contract Year shall be the weighted average of the Debt Service Component for Contracted Forecast Sales and the Debt Service Component for Additional Sales set forth in the schedule attached hereto as Exhibit D. The formula for computing the Debt Service Component for any given Contract Year is set forth in Exhibit E.
- (c) Estimated Wholesale Power Rates. An estimated Wholesale Power Rate, based on estimated Power Production Costs and estimated Power sales, shall be established for each Contract Year and used for billing purposes during that Year. Such estimated Rates may include the separately identified surcharges and refunds described in Section 5(a)(iv) above, including any Additional Sales Rebate accrued in prior Contract Years.
- Estimated Wholesale Power Rates may be revised if necessary during a Contract Year, if more recent estimates of costs and sales indicate that failure to revise the estimated Rates is likely to produce an unacceptably large revenue deficiency or surplus for that Contract Year. Recognizing that mid-Year revisions of such Rates may produce (among other problems) inequities among Purchasers and among retail consumers because of differing seasonal load patterns, the Parties agree that such mid-Year revisions should be made sparingly, that substantial mid-Year revisions should be avoided, and that surcharges and refunds should apply for twelve month periods whenever practicable, even though this may require that such surcharges and refunds span portions of a Contract Year and the succeeding Contract Year.
- (e) Application of revenues by the Project Management Committee. Each Purchaser in each month shall make payment to the Project Management Committee in the amount of that Purchaser's bill for the prior month, net of any costs deducted as specified in Section 5(a)(iii) above. The Committee shall promptly establish, and deposit such payments in, the Initial Project Revenue Fund. From that Fund the Committee shall pay or reimburse or deposit, as appropriate, any remaining Facility Operating Costs, the R & R Fund contribution of the Purchasers, and the Joint

Costs of the Initial Project. Thereafter, the Committee shall pay over to the Authority at least annually any amount remaining in the Initial Project Revenue Fund, except in the circumstance described in the final sentence of Section 6(a) below. Amounts so paid over shall be available to the Authority to meet the Authority Debt Service Obligation.

Statutory requirements. The Wholesale Power Rate established for the Initial Project pursuant to this Agreement is, as required by law, a Rate estimated to produce sufficient revenue to meet the Authority Debt Service Obligation and to pay the Initial Project's operation, maintenance, equipment replacement, safety inspection, and investigation costs.

SECTION 6. Risks and Reserves.

(a) Risks. The Authority's obligation to bear the risks set forth in Section 4(d) above is not contingent on the availability of funds to meet such obligation. The Parties recognize, however, that as a practical matter the interests of the Authority and of the Purchasers under this Agreement would be difficult if not impossible to protect if the Authority lacks immediate or at least prompt access to needed funds. Therefore, the Authority will take all steps reasonably necessary to obtain funds from any legally available source, including without limitation the State of Alaska. If the Authority fails to obtain promptly the funds needed to meet its Section 4(d) obligations, the Project Management Committee shall be entitled to provide all or a portion of the needed funds from the Initial Project Revenue Fund and to reduce accordingly the amounts paid under Section 5(e) above to the Authority from such Fund.

(b) The R & R Fund.

- (i) Promptly after the effective date of this Agreement, the Project Management Committee shall establish the R & R Fund, which Fund shall have the features described below.
- The R & R Fund shall not be used as a source of monies to deal with the risks borne by the Authority under Section 4(d), including the risk that facilities and equipment fail prematurely or fail to perform adequately, which risks are foreseeable but not expected to materialize. stead, the R & R Fund shall be used as one source of monies for the routine renewal and replacement of existing facilities and equipment of the Initial Project, including reimbursement of the Authority for its Initial Project renewal and replacement expenditures.
- (iii) The R & R Fund shall have the following features, and use of monies in the Fund shall be subject to the following conditions:

- (A) The Fund will be established and held by the Committee in an interest-bearing account in trust for the benefit of the Initial Project.
- (B) The monies in the Fund shall consist of the Purchasers' contributions under Section 5(b)(i)(C) of this Agreement, any contributions to the Fund from sources other than the Purchasers, and interest earned on all such contributions.
- (C) Proposed expenditures from the Fund shall be subject to approval by the Committee and consistent with criteria the Committee shall adopt.
- (D) In order to permit the Fund balance to increase as rapidly as possible, the Authority agrees that before expenditures are made from the Fund the Authority will use for renewal and replacement purposes, as necessary, all available and previously unexpended proceeds from the loan used to finance the Initial Project under AS 44.33.
- (E) The Fund and the Purchasers' contributions shall continue during the term of this Agreement and any period for which this Agreement is renewed. Thereafter, the Committee shall pay over to the Authority the unexpended balance of the Fund.

SECTION 7. Project Management Committee; Formation and Duties.

- (a) The Parties hereby establish a Project Management Committee (the "Committee") to implement the provisions of this Agreement. The Committee shall consist of one representative of each Party.
- (b) Each Party shall notify all other Parties in writing of its designated representative and of an alternate representative. Any Party may change its representative or alternate representative at any time and shall promptly provide written notice of such change to all other Parties.
- (c) The Committee shall meet at least quarterly. Written minutes shall be kept for all meetings of the Committee.
- (d) The Committee shall adopt, by majority approval, procedural rules governing the conduct of the Committee's affairs. Such rules shall address, among other matters, the periodic selection of Committee officers, procedures for the conduct of

Committee meetings, procedures for dispute resolution, and, to the extent not otherwise specified in this Agreement, voting requirements for approval of matters to be decided by the Committee.

- (e) The following matters shall be determined by the Committee:
 - (i) Annual budgets for items comprising the total Power Production Cost;
 - (ii) The creation and administration of the R & R Fund, the Initial Project Revenue Fund, and any other funds created by the Committee;
 - (iii) Provision for insurance of Initial Project facilities, including determination of coverage limits, choice of insurers, and disposition of insurance claim proceeds;
 - (iv) Procedures and standards for budgeting and billing;
 - (v) Auditing standards and procedures;
 - (vi) Technical, operating, and maintenance standards;
 - (vii) Calculation of the estimated Wholesale Power Rate pursuant to Section 5(c) of this Agreement and any revision of the estimated Wholesale Power Rate pursuant to Section 5(d);
 - (viii) Load estimates as required under this Agreement, or as determined by the Committee to be necessary;
 - (ix) Determination of standards for capital asset acquisition and accounting;
 - (x) Standards for expenditures requiring the agreement of all Parties; and
 - (xi) Such other matters as required by this Agreement or that a majority of the Committee determines appropriate, provided that the Committee shall have no authority to modify or amend the terms or conditions of the Agreement.
- (f) Notwithstanding Sections 7(d) and 7(e) of this Agreement, the following matters shall require the concurrence of the Committee representatives of both the Authority and a majority of the Purchasers:
 - (i) Adoption of procedural rules pursuant to Section 7(d) of this Agreement;

- (ii) Annual budgets for items comprising the total
 Power Production Cost;
- (iii) Minimum levels of insurance on the Initial Project facilities; and
- (iv) Technical, operation, and maintenance standards for the Initial Project facilities.
- (g) The Committee shall provide for the annual audit of all Power Production Costs, pursuant to procedures and standards adopted by the Committee.
- (h) The Committee may create special purpose committees as appropriate, <u>provided</u> that the Committee may not delegate its decision-making duties to any such special purpose committees.

SECTION 8. Performance Pending Dispute Resolution.

- (a) After adjudication by the Project Management Committee or by a body appointed pursuant to rules and procedures adopted by the Project Management Committee, any Party may file an action in the superior court of the State of Alaska with respect to the matter in dispute to obtain a decision resolving such dispute and to obtain any other remedy permitted by law. Unless the Parties to the dispute determine otherwise, such action shall be an original action on the merits in which each Party shall have the right to introduce testimony or other evidence concerning any such matter in dispute, including without limitation, the result of the adjudication, and each Party shall be entitled to a full hearing on the matter.
- (b) Pending resolution of any disputed matter, the Parties shall continue performance of their respective obligations under this Agreement. The existence of an unresolved dispute shall not excuse the Authority from delivering power hereunder or excuse the Purchasing Utilities from making payment for such power. Rather, the Parties shall continue to perform while pursuing other remedies, including judicial remedies, available to them under this Agreement.
- (c) Upon the failure of any Purchaser to make any payment under this Agreement, the Authority may bring any suit, action, or proceeding at law or in equity, including mandamus, injunction, and actions for specific performance, as may be necessary or appropriate to enforce that Purchaser's payment obligation.
- (d) No remedy conferred upon or reserved the Parties is intended to be exclusive of any other remedy or remedies available hereunder or now or hereafter existing at law, in equity, by statute, or otherwise, but each and every such remedy shall be cumulative and shall be in addition to every other such remedy.

SECTION 9. Rate Reopeners.

- (a) Fifteen years after the effective date of this Agreement, and at fifteen-year intervals thereafter until expiration of this Agreement, any Party may initiate renegotiation of the scheduled Debt Service Component of the Wholesale Power Rate. Such renegotiation shall be referred to as a "Rate Reopener". There shall be two "Reopener Periods", respectively commencing on the fifteen and thirtieth anniversaries of the effective date of this Agreement.
- (b) In renegotiating the Debt Service Component, the Parties shall consider:
 - (i) the costs, during the Reopener Period, of alternative sources of power generation;
 - (ii) the effect of the Wholesale Power Rate on the retail power costs of the Purchasing Utilities;
 - (iii) the long-term benefits to consumers and the communities of the Purchasing Utilities of stable power costs;
 - (iv) the affordability of the wholesale power costs;
 - (v) the gradual change in payment schedule necessary to avoid significant rate increases to the consumer;
 - (vi) the excess capacity of the Initial Project at the time of the Rate Reopener;
 - (vii) the effects of increased capacity utilization, inflation, and alternative energy production costs over the remaining life of the Initial Project; and
 - (viii) the extent to which the Authority has been able to meet its obligations under Section 4(d) of this Agreement without requiring the Project Management Committee to take action under Section 6(a) of this Agreement.

Any decreases in the scheduled Debt Service Component shall require the consent of the Authority, and any increases in the scheduled Debt Service Component shall be limited in accordance with subsection (\underline{i}) of this Section.

(c) At least two years prior to each Rate Reopener, each Purchaser shall submit to the Committee a forecast of its sales for the remainder of the term of this Agreement. The forecast shall be developed under standards adopted by the Committee and approved by the Authority, and shall be accompanied by supporting data and assumptions. If the Authority disagrees with any such forecast, that forecast shall be finally determined by a nationally recognized expert in electric power demand forecasting designated by the Authority and the Purchasers. The

forecasts as finally determined shall be incorporated in a revised schedule of Contracted Forecast Sales for the remainder of the term of this Agreement, in a new Exhibit D to be attached hereto. The total kilowatthour sales from the Initial Project projected for each Reopener Period shall be referred to, respectively, as "First Reopener Period Sales" and "Second Reopener Period Sales".

- (d) The Project Management Committee shall compute the annual level debt service that would be mecessary to amortize the Capital Component by means of monthly payments at eight percent (8%) interest over a period extending from the date of the Rate Reopener until the forty-fifth anniversary of the effective date of this Agreement. That annual payment amount, multiplied by fifteen (15), shall be referred to as the "Maximum Flat Revenue Total" for the appropriate Reopener Period.
- (e) The Maximum Flat Revenue Total shall be divided by the Reopener Period Sales to obtain the "Maximum Computed Debt Service Rate" for a given Reopener Period.
- (f) The Project Management Committee shall then calculate the weighted average retail rate (the quotient of total power sales revenues divided by total kilowatthour sales) of the Purchasing Utilities collectively which would be necessary to meet the Purchasers' collective revenue requirements if the Maximum Computed Debt Service Rate were to become the Debt Service Component of the Wholesale Power Rate at the time of the Rate Reopener. Such average retail rate shall be referred to as the "Computed Average Retail Rate".
- (g) The Project Management Committee shall similarly calculate the weighted average retail rate for all electric power sold by utilities in the State of Alaska, including the Purchasers, at the time of the Rate Reopener (hereinafter referred to as the "Average Statewide Retail Rate"). If the Computed Average Retail Rate exceeds the Average Statewide Retail Rate, then the Committee shall calculate a "Revised Maximum Debt Service Component of the Wholesale Power Rate" designed to produce a weighted average retail rate for the Purchasing Utilities equal to the Average Statewide Retail Rate. If the Computed Average Retail Rate is less than the Average Statewide Retail Rate, then the Maximum Computed Debt Service Rate shall become the Revised Maximum Debt Service Component.
- (h) A Revised Maximum Debt Service Rate Schedule shall be established in which the Debt Service Component of the Wholesale Power Rate shall be increased in equal increments over a five year period until it equals the Revised Maximum Debt Service Component, after which time it shall not be increased throughout the remainder of the Reopener Period.
- (\underline{i}) Any increases in the Debt Service Component of the Wholesale Power Rate established as a result of the Rate

Reopener shall not exceed the amounts stated in the Revised Maximum Debt Service Rate Schedule.

SECTION 10. Records.

In addition to meter records, the Parties shall keep log sheets and other records as may be needed for the purposes of this Agreement to the extent required to comply with FERC licensing requirements. In keeping books of account, the Parties shall, to the extent that different rules are not prescribed by this Agreement, federal and state laws, follow the system of accounts prescribed for public utilities and licensees by the Federal Energy Regulatory Commission, except that if and so long as a Purchasing Utility is a borrower from REA then it shall follow the system of accounts prescribed by REA for its electric borrowers.

SECTION 11. Inspection of Facilities.

For purposes of this Agreement, each Party may, but shall not be obligated to, inspect any other party's facilities at any time, but such inspection or failure to inspect shall not render the inspecting Party, its officers, agents or employees, liable or responsible for any injury, loss, damage, or accident resulting from defects in such facilities.

SECTION 12. Covenants to Maintain Integrity of Agreement.

- (a) The Cooperative Utilities shall affirmatively and promptly pursue all administrative and judicial remedies necessary to secure Alaska Public Utility Commission approval of retail rates required to meet the terms of this Agreement where Commission approval is required.
- (b) The Purchasing Utilities shall take all necessary steps to comply with applicable federal and state laws and regulations, licenses and permits relating to the use and operation of the Purchasing Utilities' Systems.
- (c) Each Purchasing Utility agrees to continue to operate its electric utility properties for the term of this Agreement and renewal thereof in a sound and businesslike manner to provide electric services within its service area. Each Purchaser agrees to make its retail electric rates in accordance with generally accepted accounting principles, applicable regulatory requirements, and customary utility practice.
- (d) Each Purchasing Utility covenants and agrees that it will establish, maintain, and collect rates or charges for Power and other services, facilities, and commodities sold, furnished, or supplied by it through any of its electric properties which shall be adequate to provide revenues sufficient to enable such Purchasing Utility to make the payments required under this

Agreement and to pay all other charges and obligations payable from or constituting a charge against or lien on such revenues.

- (e) The Parties shall take all necessary steps within their control to comply with applicable federal and state laws, regulations, licenses and permits relating to the use and operation of the Dedicated Facilities, and without limitation, to comply with the terms of the Federal Energy Regulatory Commission licenses applicable to said Facilities. The Authority shall take all necessary steps to cause the Federal Energy Regulatory Commission license to be renewed, if necessary, so that it is in effect during the term of this Agreement or any extension thereof.
- (f) This Agreement shall supersede and replace any power sales agreement currently in effect between any Purchasing Utility and the Authority and any reference to a power sales agreement in agreements currently in effect between the Parties here to shall refer to this Agreement except where the context clearly requires otherwise.

SECTION 13. Assignment.

- This Agreement shall inure to the benefit of, and shall be binding upon the respective successors and assigns of the Parties to this Agreement; provided, however, that (i) neither this Agreement nor any interest herein shall be transferred or assigned by a Purchasing Utility to any other person unless prior consent of the Project Management Committee, which shall not be unreasonably withheld, has been obtained and the assignee or successor in interest complies with the statutory requirements for a purchaser of power under applicable statutes, and (ii) although the Authority may assign its rights under this Agreement to another party, the Authority may not assign its obligations under this Agreement to any party other than a party authorized and able to perform those obligations. Notwithstanding the foregoing, the Cooperative Utilities shall have the right to assign their rights under this Agreement to REA in accordance with the terms and provisions of their mortgages or other security instruments with REA, provided that said assignment includes assumption by the REA of the payment obligations and rights to power of said Cooperative Utilities as provided for in this Agreement.
- (b) The Purchasers agree that for the purpose of increasing the security the Authority is able to offer to purchasers of bonds, notes, or other evidences of indebtedness used to finance future projects of the Authority, the Authority may assign to such purchasers, to other future lenders, or to other third parties acting as trustees for such purchasers or future lenders, by subordination or otherwise, its rights to receive payments under this Agreement.

SECTION 14. Notices and Computation of Time.

Any notice required by this Agreement to be given to any Party shall be effective when it is received by such Party. Whenever this Agreement calls for notice to (unless otherwise specifically provided) or notification by any Party, the same shall be in writing directed to the Authority's executive director or an official designated by the Purchaser.

SECTION 15. Availability of Information.

To the extent required for any calculation or determination to be made pursuant to this Agreement, the Parties shall make available to each other, for inspection and copying during business hours, all books, records, plans and other information relating to or supporting such calculation or determination.

SECTION 16. Waiver Not Continuing.

Any waiver at any time by any Party to this Agreement of its rights with respect to any default of any other Party hereto, or with respect to any other matter arising in connection with this Agreement, shall not be considered a waiver with respect to any subsequent default, right or matter.

SECTION 17. Section Headings.

The section headings in this Agreement are for convenience only, and do not purport to and shall not be deemed to define, limit or extend the scope or intent of the section to which they pertain.

SECTION 18. Multiple Copies.

This Agreement shall be executed in several counterparts, each of which shall be an original, but all of which shall constitute one and the same instrument.

SECTION 19. Severability.

- (a) If any section, paragraph, clause, or provision of this Agreement or any agreement referred to in this Agreement shall be finally adjudicated by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall be unaffected by such adjudication and all the remaining provisions of this Agreement shall remain in full force and effect as if such section, paragraph, clause, or provision or any part thereof so adjudicated to be invalid had not been included herein, unless such invalidity or unenforceability materially impairs the benefit of the remainder of this Agreement.
- If any section, paragraph, clause, or provision of this Agreement of any agreement referred to in this Agreement shall be finally adjudicated by a court of competent

jurisdiction to be invalid or unenforceable, then and in such event the Parties agree that they shall exercise their best efforts to correct such invalidation and substitute appropriate agreements and contractual arrangements to achieve the intent of this Agreement.

SECTION 20. Definitions.

- (a) "Additional Sales" means any kilowatthours sold to the Purchasers from the Initial Project in excess of Contracted Forecast Sales as set forth in Exhibit D. Such Contracted Forecast Sales are subject to revision at fifteen year intervals as provided in Section 9 of this Agreement.
- (b) "Additional Sales Rebate" means a discount, refund, or credit of one cent per kilowatthour applicable to the Debt Service Component of the Wholesale Power Rate for all Additional Sales and shared among the Purchasers pro rata on the basis of Billing Energy.
- (c) "Agreement" means this Long-Term Power Sales Agreement.
 - (d) "Authority" or means the Alaska Power Authority.
- (e) "Authority Debt Service Obligation" means the payment obligations of the Authority under one or more agreements for loans from the Power Development Revolving Loan Fund used to finance the Initial Project and payable in accordance with terms established pursuant to AS 44.33.600-630.
- (f) "Billing Energy" means the amount of electric energy, measured in kilowatthours, actually delivered to and taken by a Purchaser from the Initial Project in accordance with Sections 3 and 4 of this Agreement, on the basis of which that Purchaser's payment obligations are computed in accordance with Sections 3 and 5 of this Agreement.
- (g) "Capital Component" means, for purposes of this Agreement, \$192,000,000.00, except that for purposes of Section 9 such Capital Component shall be adjusted in the following manner:
 - (i) If the Authority or the State of Alaska recovers any amount from engineers, contractors, or others (net of any amount which such engineers, contractors, or others recover from the Authority or the State of Alaska) in disputes concerning the design or construction of any Dedicated Facility, the \$192,000,000.00 Capital Component shall be reduced for purposes of Section 9 by an amount equal to that percentage of the recovery amount which equals the percentage of debt financing used in the design and construction of the Initial Project.

- (ii) Any reduction in the Capital Component pursuant to paragraph (i) above shall, however, be offset for purposes of Section 9 by the amount, if any, by which the Authority's unreimbursed expenditures for renewal and replacement of facilities and equipment of the Initial Project exceeds the total of the funds available to the Authority for such purposes from the R & R Fund and from the specific loan proceeds referenced in Section 6(b)(iii)(D) of this Agreement.
- (h) "Committee" means the Project Management Committee.
- (i) "Contract Year" means, except for the first and last Contract Years, the twelve-month period used for budgeting and ratemaking purposes. The second through forty-fourth Contract Years shall each start on July 1 and shall end on June 30 of the next calendar year. The first Contract Year shall be that portion of the 12-month period between the effective date of this Agreement and the following June 30. The last Contract Year shall be that portion of the 12-month period between the end of the last full (i.e., 12 month) Contract Year and the expiration of this Agreement.
- (j) "Contracted Forecast Sales" means the agreed forecast of sales from the Initial Project as set forth in the schedule in Exhibit D, which forecast is subject to revision at fifteen year intervals as provided in Section 9 of this Agreement.
- (k) "Cooperative Utilities" means Copper Valley and Kodi-ak.
- (1) "Debt Service Component of the Wholesale Power Rate" means the weighted average of the debt service components set forth in Exhibit D for Contracted Forecast Sales and for Additional Sales, subject to the Rate Reopener provisions of Section 9.
- (m) "Dedicated Facility" means, for each Purchaser, that power generation facility which is included in the Initial Project and which, at the time of this Agreement, is dedicated to the service of that Purchaser's electric power load requirements. For purposes of this Agreement, the Dedicated Facilities are as follows:
 - (i) The Swan Lake Hydroelectric facility shall be referred to as the Dedicated Facility of Ketchikan;
 - (ii) The Lake Tyee Hydroelectric facility shall be referred to as the Dedicated Facility of the Interconnected Utilities;
 - (iii) The Solomon Gulch Hydroelectric facility shall be referred to as the Dedicated Facility of Copper Valley; and

- (iv) The Terror Lake Hydroelectric facility shall be referred to as the Dedicated Facility of Kodiak.
- (n) "Delivery Point" means the point or points designated in Exhibit A attached hereto and made a part hereof where
 - (i) electric power may actually be metered, or, if no meter exists at that point, the equivalent point adjusted mathematically for line losses from the nearest point of such actual metering; and
 - (ii) delivery normally occurs.
- (o) "Facility Operator" means a qualified public utility or electric operating entity with responsibility for operating and maintaining a Dedicated Facility pursuant to this Agreement or a separate operating agreement.
- (p) "Facility Operating Cost" means a cost actually and allowably incurred under the provisions of this Agreement in operating and maintaining a Dedicated Facility or Facilities.
- (q) "Initial Project" or "Project" means, collectively, the Terror Lake, Solomon Gulch, Lake Tyee and Swan Lake Hydro-electric facilities as described in Exhibit B attached hereto and made a part hereof, together with associated equipment and facilities owned by the Authority that are used or useful for the delivery of electric power from the Project to a Purchaser.
- (r) "Initial Project Revenue Fund" means a trust fund established and administered by the Project Management Committee pursuant to Section 5(e) of this Agreement, on behalf of the Purchasers as owners of the monies in the Fund.
- (s) "Interconnected System" means a Purchasing Utility's System, the Dedicated Facility of that Purchasing Utility, and any other system for the generation, transmission or distribution of electric power which is physically interconnected with the Purchasing Utility's System or its Dedicated Facility.
- (t) "Interconnected Utilities" means Wrangell and Petersburg.
- (u) "Joint Costs of the Initial Project" means those costs identified in Section 5(b)(i)(B) of this Agreement.
- (v) "Joint Insurance Costs" means the Initial Project insurance costs collectively incurred in accordance with the provisions of this Agreement.
- (w) "Municipal Utilities" means Ketchikan, Petersburg, and Wrangell.

- (x) "Operating Demand" means a Purchaser's instantaneous demand for Electric Power (capacity and energy) from its Dedicated Facility at any and all times during the term of this Agreement.
- (y) "Party" or "Parties" are terms that refer to parties named in Section 1(a) of this Agreement.
- (z) "Power" or "Electric Power" means electric energy or electric capacity, or both, except where the context requires a distinction, in which case electric energy is expressed as such or in kilowatthours, and electric capacity is expressed as such or in kilowatts.
- (aa) "Power Production Cost" means those costs of the Initial Project set forth in Section 5(b)(i) of this Agreement.
- (bb) "Project Management Committee" means the committee established pursuant to Section 7 of this Agreement.
- (cc) "Prudent Utility Practice" means, at any particular time, any of the practices, methods, and acts which, in the exercise of reasonable judgment in light of the facts known at the time, would have been expected to accomplish the desired result at the lowest reasonable cost consistent with reliability, safety, and expedition, including but not limited to the practices, methods, and acts engaged in or approved by a significant portion of the electric utility industry prior thereto. In applying the standard of Prudent Utility Practice to any matter under this Agreement, equitable consideration should be given to the circumstances, requirements, and obligations or each of the Purchasing Utilities, and the fact that the Purchasing Utilities are cooperative corporations, public corporations, or political subdivisions of the State of Alaska. It is recognized that Prudent Utility Practice is not intended to be limited to the optimum practices, methods, or acts to the exclusion of all others, but rather is a spectrum of possible practices, methods, or acts which could have been expected to accomplish the desired result at the lowest reasonable cost consistent with reliability, safety, and expedition. Prudent Utility Practice includes due regard for manufacturers' warranties and the requirements of governmental agencies of competent jurisdiction and shall apply not only to functional parts of the Initial Project, but also to appropriate structures, landscaping, painting, signs, lighting, and other facilities.
- (dd) "Purchaser" or "Purchasing Utility" means Ketchikan, Wrangell, Petersburg, Copper Valley, or Kodiak, or any of them.
- (ee) "Purchasing Utility's System" means a Purchaser's public utility system for the generation, transmission and distribution of electric power.

- (ff) "REA" means the Rural Electrification Administration, an agency of the United States Department of Agriculture.
- (gg) "R & R Fund" means the fund established pursuant to Section 6(b) of this Agreement, on behalf of the Purchasers as owners of the monies in the Fund, for renewals and replacements of facilities and equipment of the Initial Project.
- (hh) "Surplus Power" means Power from the Initial Project other than power sold to a Purchasing Utility from that Purchasing Utility's Dedicated Facility.
- (ii) "Wholesale Power Rate" means the rate, expressed in cents per kilowatthour, charged by the Authority to the Purchasers for Billing Energy, computed for each Contract Year in accordance with the provisions of this Agreement.

SECTION 21. Exhibits.

The following exhibits attached hereto are incorporated by reference herein:

Exhibit A, Delivery Points and Single Line Diagrams

Exhibit B, Description of the Initial Project

Exhibit C, Description of Each Purchaser's Existing Hydroelectric Resources

Exhibit D, Agreed Schedule of Forecast Sales and Debt Service Component of Wholesale Power Rates

Exhibit E, Rate Formulas

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed, each on the date written below.

CITY OF KETCHIKAN

Ву	
Title	
Date _	

[SEAL]

ATTEST:

	Ву	
	Title	
	Date	
[S E A L]		
ATTES	T:	
	CITY OF PETERSBURG	
	Ву	
	Title	
	Date	
[S E A L]		
ATTES	T:	
	COPPER VALLEY ELECTRIC ASSOCIATION,	INC
	Ву	
	Title	
	Date	
[SEAL]		
ATTES	T:	

CITY OF WRANGELL

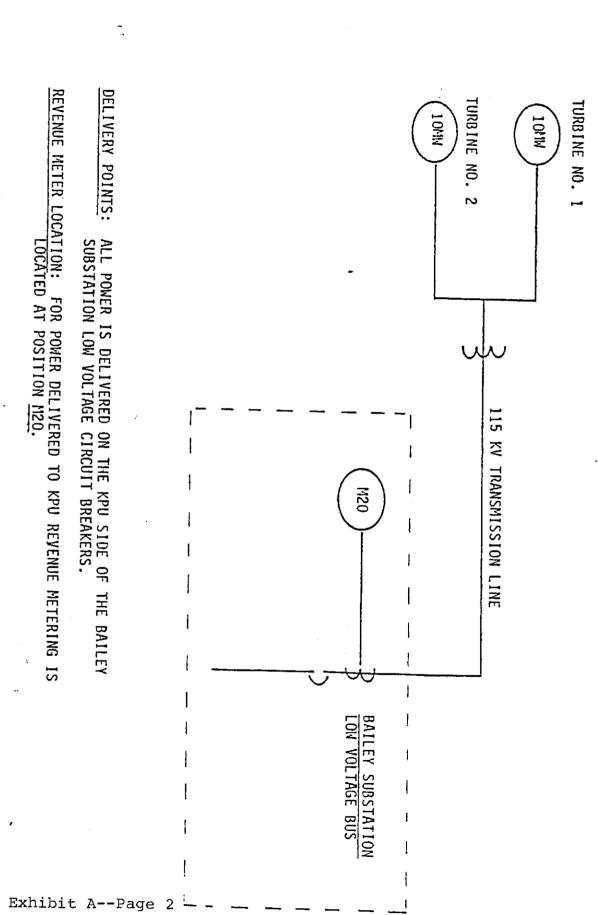
Long-Term Power Sales Agreement--Four Dam Pool Page 23

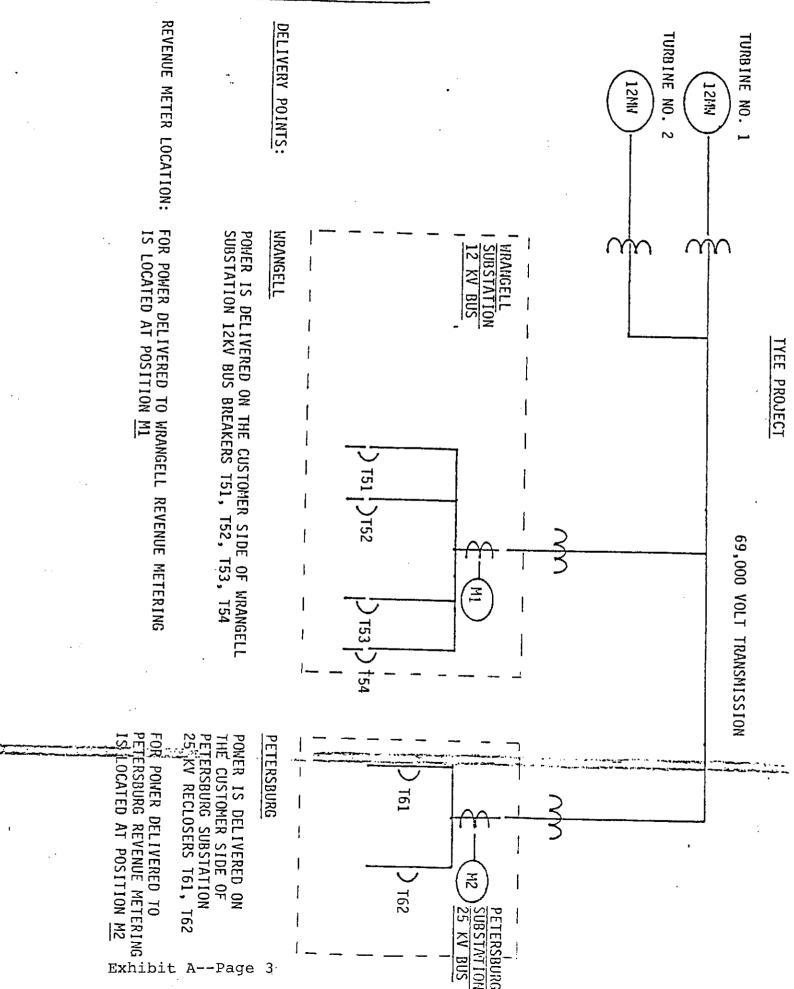
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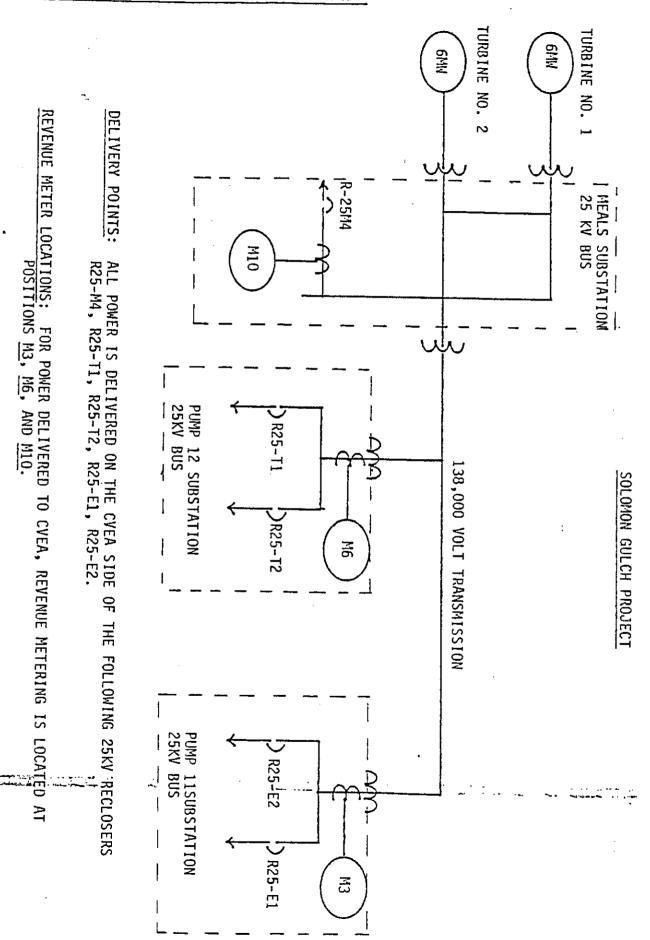
EXHIBIT A

Delivery Points and Single Line Diagrams

The Delivery Points shown in this Exhibit may be changed, and additional Delivery Points may be added, by agreement between the Authority and individual Purchasing Utilities.







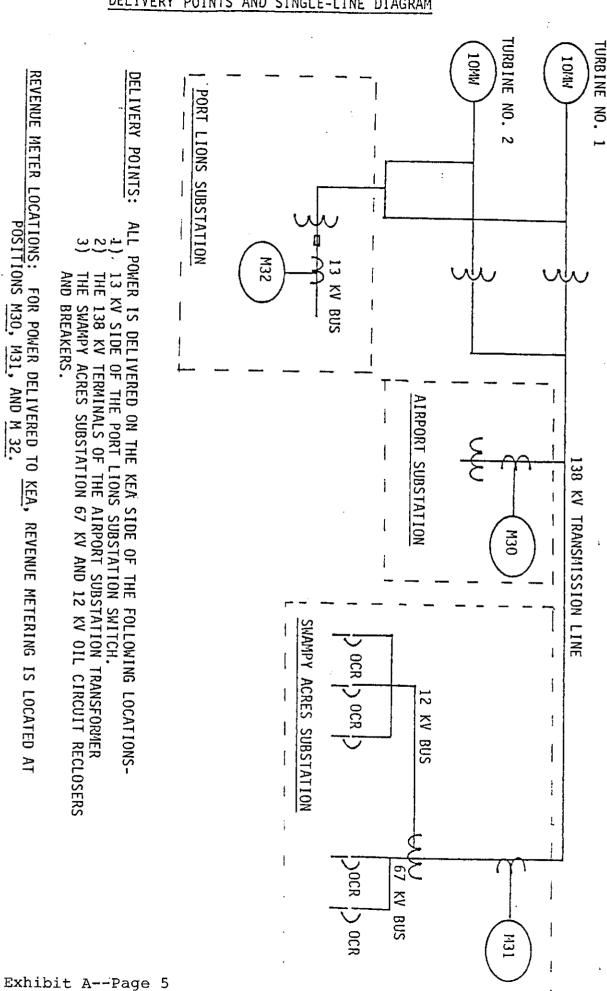


EXHIBIT B

Description of the Initial Project.

Swan Lake Page 2

Lake Tyee Page 3

Solomon Gulch Page 4

Terror Lake Page 5

Description of Swan Lake Hydroelectric Project

The Swan Lake Hydroelectric Project located in the vicinity of Ketchikan, Alaska consists primarily of:

- (1) All lands constituting the project area and enclosed by the project boundary, to the extent of the Authority's interests in those lands as generally described by exhibits to the application for the FERC license;
- (2) Project works consisting of: (a) a concrete arch dam, 174 feet high and 430 feet long at its crest, located approximately 3/4 mile downstream from the mouth of the original Swan Lake and having an uncontrolled ogee spillway section, 100 feet long, with a crest elevation of 330 feet; (b) Swan Lake Reservoir, with a surface of 1,500 acres at normal maximum reservoir elevation and usable storage capacity of 80,000 acrefeet between elevations 330 and 271.5 feet; (c) a power tunnel, 2,200 feet long and ll feet in diameter, leading from intake structure at the north abutment upstream of the dam to the powerhouse where it divides into two steel-lined penstocks, 5.5 feet in diameter; (d) an indoor-type, remotely controlled, concrete powerhouse containing two generating units with a total rated capacity of 22,000 kw and located at Carroll Inlet immediately north of the mouth of Falls Creek and also contining the Authority's one-half interest in the SCADA system; (e) a 13.8/115-kv substation to the extent of the Authority's interest therein located adjacent to the powerhouse; and (f) access facilities comprised of port facilities 1,000 feet north of the powerhouse, a staging area adjacent to the port facilities, and access roads from the port facilities to the powerhouse and dam;
- (3) A 115-kv transmission line extending from the powerhouse substation 30.5 miles to the existing S.W. Bailey Substation; and
- (4) All equipment, apparatus, structures and appurtenances, and property or interests therein necessary or desirable for the operation of the foregoing all as specified in plans and specifications therefor now on file with the Authority.

Description of Lake Tyee Hydroelectric Project

The Lake Tyee Hydroelectric Project located approximately 40 miles east-southeast of Wrangell, Alaska, consists primarily of the following facilities: all lands constituting the project area and enclosed by the project boundary, to the extent of the Authority's interests in those lands as generally described by exhibits to the application for the FERC license, a tunnel from the Lake, a powerhouse on the south side of the Bradfield River Valley and a switchplant adjacent to the powerhouse, and a 138-kv transmission system, approximately 81 miles long to the Cities of Wrangell and Petersburg, together with all equipment, apparatus, structures and appurtenances, and property or interests therein necessary or desirable for the operation of the foregoing, all as specified in plans and specifications therefor now on file with the Authority.

Description of Solomon Gulch Hydroelectric Project

The Solomon Gulch Hydroelectric Project consists primarily of the following facilities: all lands constituting the project area and enclosed by the project boundary, to the extent of the Authority's interests in those lands as generally described by exhibits to the application for the FERC license, a hydroelectric generating plant with associated dam, reservoir, dike, spillway and penstocks located approximately 4 miles south of Valdez, Alaska; approximately 1.75 miles of 14.4/24.9 KV new transmission and feeder lines; approximately a 105.9 miles of 138 KV transmission line connecting the Valdez and Copper River Basin service districts of Copper Valley Electric Association, Inc.; three substations; system control and data acquisition facilities; and associated access roads, together with all equipment, apparatus, structures and appurtenances, and property or interests therein necessary or desirable for the operation of the foregoing, all as specified in plans and specifications therefor now on file with the Authority.

Description of Terror Lake Hydroelectric Project

The Terror Lake Hydroelectric Project located on Kodiak Island approximately 25 miles southwest of the City of Kodiak, Alaska, consists primarily of the following facilities: all lands constituting the project area and enclosed by the project boundary, to the extent of the Authority's interests in those lands as generally described by exhibits to the application for the FERC license, a compacted-rockfill, concrete faced dam having a structural height of approximately 193 feet; a power tunnel approximately 26,300 feet in length from the dam site to the slopes of the Kizhuyak Valley; an inclined steel penstock approximately 3,100 feet in length, a powerhouse located in the Kizhuyak Valley consisting of two vertical-axis, 15,000-hp Pelton-type impulse turbines, each connected to a 10 MW generator; and an 18 mile long 138-kv transmission line from said powerhouse to the City of Kodiak together with related dock facilities at Kizhuyak Bay and all equipment, apparatus, structures and appurtenances, and property or interests therein necessary or desirable for the operation of the foregoing, all as specified in plans and specifications therefor now on file with the Authority.

EXHIBIT C

Description of Each Purchaser's Existing Hydroelectric Resources

Purchaser	Existing Hydroelectric Resources
Ketchikan	1) Beaver Falls/Silvas Lake (FERC Proj. No. 1922) 2) Ketchikan Lakes Project (FERC Proj. No. 420)
Wrangell	None
Petersburg	Crystal Lake Hydroelectric Project (the Blind Slough Project) (FERC Proj. No. 201)
Copper Valley	None
Kodiak	None

Agreed Schedule of Forecast Sales and

Debt Service Component of Wholesale Power Rates

YEAR*	CONTRACTED FORECAST SALES (MWH)	DEBT SERVICE COMPONENT FOR FORECAST SALES(CENTS/KWH)	DEBT SERVICE COMPONENT FOR ADDITIONAL SALES (CENTS/KWH)
1006	101 406		
1986 1987	181,496	2.6	1.6
	191,437	2.8	1.8
1988 1989	199,181	3.2	2.2
1989	206,042	3.5	2.5
1991	212,994	4.0	3.0
1991	219,067	4.0	3.0
1992	226,907	4.0	3.0
1994	236,183	4.0	3.0
1995	245,893	4.0	3.0
1996	255,439	4.0	3.0
1997	260,533	4.0	3.0
1998	265,897 271,482	4.0	3.0
1999	271,482 277,343	4.0	3.0
2000	283,488	4.0	3.0
2001	288,220	4.0	3.0
2002	290,043	4.0	3.0
2002	291,926	4.0	3.0
2004	293,889	4.0	3.0
2005	295,889	4.0 4.0	3.0
2006	298,067	4.0	3.0
2007	300,290	4.0	3.0
2008	302,608	4.0	3.0
2009	305,023	4.0	3.0
2010	307,541	4.0	3.0
2011	310,165	4.0	3.0
2012	312,901	4.0	3.0 3.0
2013	315,753	4.0	3.0
2014	318,725	4.0	3.0
2015	321,824	4.0	3.0
2016	325,053	4.0	3.0
2017	328,420	4.0	3.0
2018	331,929	4.0	3.0
2019	335,587	4.0	3.0
2020	339,400	4.0	3.0
2021	343,375	4.0	3.0
2022	347,518	4.0	3.0
2023	351,836	4.0	3.0
2024	356,338	4.0	3.0

Long-Term Power Sales Agreement--Four Dam Pool Exhibit D--Page 1

YEAR*	CONTRACTED FORECAST SALES (MWH)	DEBT SERVICE COMPONENT FOR FORECAST SALES (CENTS/KWH)	DEBT SERVICE COMPONENT FOR ADDITIONAL SALES (CENTS/KWH)
2025	361,030	4.0	3.0
2026	365,921	4.0	3.0
2027	371,019	4.0	3.0
2028	376,334	4.0	3.0
2029	378,607	4.0	3.0
2030	378,607	4.0	3.0
2031	378,607	4.0	3.0

The second second

^{*} Contract Years end on June 30 of the Years shown (except the final Contract Year, which ends on the 45th anniversary of the effective date of the Agreement). The Contracted Forecast Sales set forth in this schedule for the first and last Contract Years shall be prorated based upon the duration of those Contract Years.

EXHIBIT E

Rate Formulas

A. Wholesale Power Rate for a given Contract Year

The formula for computing the Wholesale Power Rate for any given Contract Year shall be:

$$R = P/E + D$$

Where:

 $\frac{\partial}{\partial x} = \left(\frac{1}{x} \sum_{i=1}^{n} \frac{1}{x^{i}} \right) = \frac{1}{x^{i}}$

- R = The Wholesale Power Rate, expressed in cents per kilowatthour;
- P = The total Power Production Cost for that Contract Year, expressed in dollars;
- E = The total kilowatthours of Billing Energy sold to the Purchasers plus Surplus Power sold in that Contract Year; and
- D = The Debt Service Component of the Wholesale Power Rate for that Contract Year, expressed in cents per kilowatthour.

B. The Debt Service Component of the Wholesale Power Rate

Subject to the Rate Reopener provisions of Section 9, the formula for computing the Debt Service Component of the Wholesale Power Rate for any given Contract Year shall be:

$$D = \frac{(D_g \times E_f) + ((D_g - 1^c) \times (E - E_f))}{E}$$

Where:

- D = The Debt Service Component of the Wholesale Power
 Rate,
- D_g = The Debt Service Component for Contracted Forecast Sales (expressed in cents per kilowatthour) for that Contract Year, as set forth in Exhibit D,
- E_f = Contracted Forecast Sales in kilowatthours for that Contract Year as set forth in Exhibit D, and
- E = The total kilowatthours of Billing Energy sold to the Purchasers in the Contract Year.

C. Sequential steps in the Rate Reopener process

- 1. Develop a total sales forecast for the Reopener Period in accordance with Section 9(c) of this Agreement, and set forth that forecast in a new Exhibit D.
- 2. Calculate the Maximum Computed Debt Service Rate for the Reopener Period in accordance with Sections 9(d) and (e) of this Agreement. This calculation is represented by the following formula:

$$D_{m} = \frac{C \times CR_{p}}{Average E_{f}}$$

Where:

- D = The Maximum Computed Debt Service Rate, expressed in cents per kilowatthour;
- C = Capital Component, as defined in Section 20(g) of this Agreement, expressed in dollars;
- The capital recovery factor for the Reopener Period, calculated in accordance with Section 9(d) of this Agreement, namely 0.088052 for the first Reopener Period and 0.114678 for the second Reopender Period (derived by using 8%/12 months as the interest rate per month, and 360 months and 180 months as the number of months in the respective Reopener Periods); and
- Average E_f = One-fifteenth of the sum of Contracted Forecast Sales for the Reopener Period as set forth in the new Exhibit D;
- 3. Calculate the Computed Average Retail Rate of the Purchasers in accordance with Section 9(f) of this Agreement by substituting, as provided in that Section, the Maximum Computed Debt Service Rate for the then-existing Debt Service Component of the Wholesale Power Rate, projecting an average retail rate that would be required as a result of such substitution.
 - 4. Estimate the Average Statewide Retail Rate in accordance with Section 9(g) of this Agreement.
 - 5. Select a Revised Maximum Debt Service Component of the Wholesale Power Rate, in accordance with Section 9(g) of this Agreement, after comparing the Computed Average and the Average Statewide Retail Rates.
 - 6. Draw up a schedule in accordance with Section 9(h) of this Agreement, showing the maximum Debt Service Component of the Wholesale Power Rate for each year of the Reopener Period.

This schedule is referred to in Section 9(g) as the Revised Maximum Debt Service Rate Schedule.

A to had been

- 7. Negotiate increases or decreases in the Debt Service Component of the Wholesale Power Rate, based on the considerations listed in Section 9(b) of this Agreement.
- 8. Finally, express the agreed increases or decreases in the new Exhibit D, or, in the absence of such agreement, the Authority may impose and may incorporate in the new Exhibit D increases that do not exceed in any year the amounts shown in the Revised Maximum Debt Service Rate Schedule.

CITY OF WRANGELL, ALASKA RESOLUTION NO. 07-85-224

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER, NUMBER 7/86-336 IN AN AMOUNT NOT TO EXCEED \$157,000 FOR THE PURPOSE OF INDUSTRIAL SUBDIVISION PROJECT.

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a grant in an amount not to exceed \$157,000 to be used for design and construction of access road through the subdivision and extension of water and sewer to service the subdivision; and

WHEREAS, this grant was appropriated by the 1985 Legislature and is governed by AS 37.05.315 and the terms and conditions of the Municipal Grant Agreement; and

WHEREAS, the Council desires to designate the City Official authorized to prepare and certify expenditures in a monthly financial report.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL. ALASKA:

- The City Manager, or Acting City Manager in her absence, is hereby authorized to accept the offer of grant, No. 7/86-336, in an amount not to exceed \$157,000, from the State of Alaska.
- The Finance Director is designated as the City official authorized to certify expenditures in a monthly financial report.

PASSED	AND APPROVED:	JULY 9	, 1985
			1 Constitution of the cons
		/ William B. Pr	ivett, Mayor
		Y	
ATTEST	Marcel LA	son, City Clerk	
-	Lanore K. GUnder	son, CIty Clerk	

JULY 9

CITY OF WRANGELL, ALASKA RESOLUTION NO. 07-85-223

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER, NUMBER 5/86-300 IN AN AMOUNT NOT TO EXCEED \$3,000,000 FOR THE PURPOSE OF PUBLIC SAFETY FACILITY PHASE II.

WHEREAS, The Alaska Department of Administration, has offered the City of Wrangell a grant in an amount not to exceed \$3,000,000 to be used for the construction of Phase II of a Public Safety Building, consisting of Fire, Police, Jail and Court Facilities; and

WHEREAS, this grant was appropriated by the 1985 Legislature and is governed by AS 37.05.315 and the terms and conditions of the Municipal Grant Agreement; and

WHEREAS, the Council desires to designate the City Official authorized to prepare and certify expenditures in a monthly financial report.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager, or Acting City Manager in her absence, is hereby authorized to accept the offer of grant, No. 5/86-300, in an amount not to exceed \$3,000,000, from the State of Alaska.
- 2. The Finance Director is designated as the City official authorized to certify expenditures in a monthly financial report.

PASSED AND APPROVED:	JULY 9	, 1985
	William B. Pr	ivett, Mayor
ATTEST Manue Lunder Lanore K. Günderson,	City Clerk	

RESOLUTION NO. 6-85-222

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED, SUBJECT TO BUILDING REQUIREMENTS TO BERNARD MASSIN AND JIM BAILEY.

WHEREAS, the City of Wrangell offered real property for disposal to the highest bidder located within U.S.S. 1119,

WHEREAS, the Wrangell City Council authorized the overthe-counter sale of Parcel No. 2, consisting of Lots 3, 4, 5, 6, 7, and 8, Block 59-B, which had previously been offered for public bid, in Resolution 7-84-203;

WHEREAS, a proper deposit has been made for the purchase of Parcel No. 2 consisting of Lots 3, 4, 5, 6, 7 and 8, Block 59-B.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. That the Mayor and City Clerk are authorized to execute a conditional warranty deed to Bernard Massin and Jim Bailey conveying the following real property:

Lots 3, 4, 5, 6, 7 and 8, Block 59-B, Industrial Subdivision, according to the Plat thereto filed April 22, 1982 as Plat #82-1, Wrangell Recording District, First Judicial District, Wrangell, Alaska.

2. Construction requirements are a condition of sale as recited in Sec. 16.12.080 of the Wrangell Municipal Code, adopted pursuant to Wrangell Ordinance No. 281 on April 10, 1973.

PASSED	AND	APPROVED	June 23	, 1985
		her.		

William B. Privett, Mayor

ATTEST: Tranette

Acting City Clerk

RESOLUTION NO. 5-85-22≯

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES; ESTABLISHING STANDARDIZED SALARIES AND CLASSES OF POSITIONS IN THE CITY'S PERSONNEL SYSTEM AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Council of the City of Wrangell, Alaska desires to maintain an equitable pay scale for the employees of the City; and

WHEREAS, the Council recognizes that the cost of living index has not substantially increased since the adjustment made as of July 1, 1984 and that the community has experienced financial impacts through increased debt and adjustments in the lumber industry employment and pay scales; and

WHEREAS, the Council has determined no adjustment to the payscale of the City will be made.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. Salary Schedules. The salary plan attached hereto is Exhibit 1 and Exhibit 2 and incorporated herein by reference thereto supercede the salary plan approved by Resolution No. 6-84-196.
- Sec. 2. Allocation of Classes to Salary Ranges. The Council hereby allocates the classes of positions adopted in the Classification Plan to an appropriate range in the salary schedule adopted within this Resolution as shown on Exhibit 1 and 2 attached hereto and incorporated herein by reference thereto.
- Sec. 3. The salary amount, steps and classes of positions and ranges shall take effect July 1, 1985, for all permanent employees, and shall not constitute or be considered as retroactive consideration for heretofore uncompensated or undercompensated services prior to the effective date.
- Sec. 4. All officers and employees shall retain the present salary anniversary date which they have heretofore been assigned.

- Sec. 5. The City shall pay one hundred percent (100%) of the cost of the employee's and the employee's covered dependents premiums for group medical insurance.
- Sec. 6. The City shall pay one hundred percent (100%) of the group employee's life insurance premium on specified limits of coverage of \$30,000 for all Department Heads and \$20,000 for all other employees.
- Sec. 7. Promotional Appointments and Rate of Compensation. In cases of promotional appointments to a position allocated to a higher range, the beginning rate of compensation shall be fixed by the City Manager at a step within such higher range, which step shall constitute an increase in compensation for the officer or employee so appointed. The effective date of an increase in compensation shall be the first day of the month following effective date of appointment, unless effective date of appointment is the first day of the month, in which case that date shall become the effective date.
- Sec. 8. Department Head Overtime and Compensated Time off in lieu of overtime pay. Department Heads will be entitled to overtime or compensated time off in lieu of overtime pay when such time is a direct result of work that is not an actual supervisory function (i.e. equipment operation, crime investigation, stand in on shift and is outside normal working hours). All overtime or compensatory time off in lieu of overtime pay must be approved by the City Manager. Department Heads will not be compensated for time spent outside normal working hours which is determined to be within the scope of supervisory of functions.
- Sec. 9. Step Advancement. Salary step advancement in all classifications in Exhibit 1 shall be successive steps in the salary range for Steps A through E. Advancements to each salary step shall be upon recommendation of the department head, with the approval of City Manager, after completion of the required period of service in each step in which the employee has demonstrated the ability and skills necessary for the class or job requirements and has progressed satisfactorily during this period of employment. Step advancements shall not be made except and until the following time periods are served: after satisfactory completion of six months service, the employee may be advanced to Step B; after satisfactory completion of one year's service, the employee may be advanced to Step C; after satisfactory completion of two years service, the employee may be advanced to Step D; and after satisfactory completion of three years service. the employee may be advanced to Step E. All such step advancements shall be effective the first day of the month following the employee's anniversary date.

Job classifications in Exhibit 2 provide for a beginning salary rate A and a top rate B. Advancement from the beginning rate to the top rate shall be on the recommendation of the department head with the approval of the City Manager after completion of one year of employment in which the employee has demonstrated the ability and skills necessary for the job requirements. Step advancement shall be effective the first day of the month following the employee's anniversary date.

Sec. 10. Exclusions of Casual Employees. This Resolution shall not be deemed to include the casual employees or extra help employed from time to time by the City. The salary or wages to be paid to such casual employees or extra help shall be determined in each instance by the City Manager. Upon request, the City Manager shall prepare and submit to the Council a list setting forth the names, job descriptions and amount of compensation paid to any persons falling within the category set forth above.

Sec. 11. The Authority to Remedy Inequity. If it is found that the rules governing salary increases and anniversary dates, when applied would result in a manifest inequity to any employee, the City Manager may take such action as is necessary to remedy the inequity. In addition, the City Manager may make whatever adjustments are necessary to correct an inequity caused by change or increase in duties or responsibilities.

Sec. 12. Accumulation of Sick Leave. Unused sick leave may be accumulated from year to year, provided, however, that the total accumulation of an employee shall not exceed sixty (60) days as of July 1, 1977. Those employees that have accumulated up to ninety (90) days sick leave as of July 1, 1977, shall not accumulate in excess of that amount. Effective July 1, 1977, employees shall be paid one (1) days wage in lieu of accumulation for each earned and unused sick leave credit in excess of sixty (60) days. Payments shall be made on the pay periods ending June 30 and December 31 or on termination of employment. Those employees as of July 1, 1977, that have accumulated in excess of sixty (60) days up to and including ninety (90) days sick leave, shall retain those sick leave credits which may be used as provided in Wrangell Municipal Code Sec. 03.56.140. This section is intended to recognize and provide for a longevity incentive pay.

PASSED	AND	APPROVED	MAY	28		, 1900
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				Def Elic		a Co
		A		Vice-Mayor	Rolland	B. Curtis

Lanore K. Gunderson, City Clerk

SALARY STEPS EFFECTIVE JULY 1, 1985

EXHIBIT "1"

RANGE		n			, .
NUMBER	<u>A</u>	<u>B</u>	С	D	E
1	1041	1067	1094	1148	1204
2	1067	1094	1120	1176	1235
3	1094	1120	1148	1204	
4	1120	1148	1176	1235	1266
5	1148	1176	1204		1299
6	1176	1204	1235	1266	1330
7		1235		1299	1363
	1204		1266	1330	1396
8	1235	1266	1299	1363	1432
9	1266	1299	1330	1396	1468
10	1299	1330	1363	1432	1503
11	1330	1363	1396	1468	1539
12	1363	1396	1432	1503	1577
13	1396	1432	1468	1539	1617
14	1432	1468	1503	1577	1656
15	1468	1503	1539	1617	1697
16	1503	1539	1577	1656	1740
17	1539	1577	1617	1697	1783
18	1577	1617	1656	1740	1827
19	1617	1656	1697	1783	1872
20	1656	1697	1740	1827	1917
21	1697	1740	1783	1872	1968
22	1740	1783	1827	1917	2013
23	1783	1827	1872	1968	2066
24	1827	1872	1917	2013	2113
25	1872	1917	1968	2066	2168
26	1917	1968	2013	2113	2219
27	1968	2013	2066	2168	2276
28	2013	2066	2113	2219	2331
29	2066	2113	2168	2276	2391
30	2113	2168	2219	2331	2448
31	2168	2219	2276	2391	2511
32	2219	2276	2331	2448	2571
33	2276	2331	2391	2511	2636
34	2331	2391	2448	257 1 .	2701
35	2391	2448	2511	2636	2768
36	2448	2511	2571	2701	2837
37	2511	2571	2636	2768	2907
38	2571	2636	2701	2837	2980
39	2636	2701	2768	2907	3050
40	2701	2768	2837	2980	3127
41	2768	2837	2907	3050	3203
42	2837	2907	2980	3127	3283
43	2907	2980	3050	3203	3364
44	2980	3050	3127	3283	3447

SALARY PLAN EFFECTIVE JULY 1, 1985

EXHIBIT "1"

FINANCE			
Finance Director	39	2636	3050
Secretary/Account Clerk	20	1656	1917
Bookkeeper/Account Clerk	20	1656	1917
Cashier/Receptionist	20	1656	1917
PUBLIC SAFETY			
Chief of Police	40	2701	3127
Sergeant	35	2391	2768
Patrolperson	34	2331	2700
Dispatcher/Secretary	14	1432	1656
Fire Chief (Volunteer)	14.	1000	1000
Fireman	35	2391	2768
COMMUNITY SERVICES			
Librarian	13	1396	1617
Assistant Librarian		7.00/hr.	8.11/hr.

An additional 20 cents (\$0.20) per hour will be paid employees working swing or graveyard shift as shift differential.

2511

2907

Economic Development Director

CITY OF WRANGELL

SALARY PLAN EFFECTIVE JULY 1, 1985

EXHIBIT "2"

PUBLIC WORKS	RATE A	RATE B
Heavy Equipment Operator Equipment Operator Chief Mechanic Mechanic Helper Skilled Laborer Refuse Collector Casual Labor/Park Maintenance Dump Attendant	15.21 14.13 15.21 14.13 14.13 14.13 11.15	15.98 14.82 15.98 14.82 14.82
SEWAGE DEPARTMENT		
Plant Operator Assistant Operator	15.21 14.13	15.98 14.82
POWER GENERATION AND DISTRIBUTION		
Plant Operator Plant Mechanic/Operator Line Foreman Lineman Line Worker	14.13 15.21 16.77 15.78 14.13	14.82 15.98 17.60 16.56 14.82
	14.13	14.82
HARBOR, WHARF, PORT Harbormaster I Harbormaster II	16.35 14.13	17.18 14.82
MONTHLY SALARIED EMPLOYEES		
Electrical Superintendent Public Works Superintendent Engineer	3500/month 3400/month 3335/month	

An additional 20 cents (\$0.20) per hour will be paid to employees working swing or graveyard as shift differential.

RESOLUTION NO. 5-85-220

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR THE CITY OF WRANGELL, ALASKA, GENERAL FUND, SALES TAX FUND, FEDERAL REVENUE SHARING FUND, REVENUE FUNDS AND ENTERPRISE FUNDS FOR THE FISCAL YEAR 1985-86.

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1985-86, in accordance with Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 21, 1985, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented and/or amended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund Budget for the fiscal year 1985-86 in the amount of \$3,568,485 is adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1985-86 in the amount of \$206,227, is adopted.
- 3. That the Sales Tax Fund Budget for the fiscal year 1985-86 in the amount of \$980,207, is adopted.
- 4. That the Federal Revenue Sharing Fund Budget for the fiscal year 1985-86 in the amount of \$68,777, is adopted.
- 5. That the Swimming Pool Fund Budget for the fiscal year 1985-86 in the amount of \$1,138,320, is adopted.
- 6. That the Bennett Street Industrial Water and Sewer Construction Fund for the fiscal year 1985-86 in the amount of \$25,903, is adopted.
- 7. That the Electric Utility Enterprise Fund Budget for the fiscal year 1985-86 in the amount of \$1,994,163, is adopted.
- 8. That the Water Utility Enterprise Fund Budget for the fiscal year 1985-86 in the amount of \$144,858, is adopted

- 9. That the Port Utility Enterprise Fund Budget for the fiscal year 1985-86 in the amount of \$665,322, is adopted.
- 10. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

PASSED AND APPROVED:	MAV OO	1005
LYSSED WIND WLLKOVED:	MAY 28	, 1985

Neffer & Mark Vice-Mayor Rolland B. Curtis

ATTEST:

Lanore K. Gunderson, City Clerk

RESOLUTION NO. 5-85-219

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1985, PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04. 010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1985 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES.

WHEREAS, The City Council sitting as the Board of Equalization has regularly assessed and equalized all real property within the City of Wrangell and has fixed a time at which the taxes levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law. The City Council has provided herein for payment and the date of delinquency of all taxes levied on the property assessed on the tax roll.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 8.00 mills for Tax Differential Zone 4 for the tax year 1985, based upon the City equalized assessment roll.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 6.00 mills for Tax Differential Zone 3 for the tax year 1985 based upon the City equalized assessment roll.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 3.20 mills for Tax Differential Zone 2 for the tax year 1985 based upon the City equalized assessment roll.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of .80 mills for Tax Differential Zone 1 for the tax year 1985 based upon the City equalized assessment roll.
- Sec. 5. There is hereby levied upon all taxable boats and vessels in the City of Wrangell, Alaska, a general tax of \$15.00 per year, in accordance with Wrangell Municipal Code Sec. 5.04.101(B).

- Sec. 6. Taxes levied pursuant to this Resolution shall be due and payable on or before August 15, 1985. The total amount due shall become delinquent after 5:00 p.m., on said date, provided, however, that the taxpayer shall have the right to pay such taxes in two (2) installments pursuant to Wrangell Municipal Code Sec. 5.04.350.
- Sec. 7. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.
- Sec. 8. This Resolution shall become effective upon its passage and approval.

DACCED	AMD	APPROVED:	MAY 28	1005
LWOOLD	AND	APPROVED:	MAI ZO	, 1985

Vice Mayor Rolland B. Curtis

ATTEST:

MALL K. SUMBLEON

Lanore K. Gunderson, City Clerk

REPEALEDL August 27, 1985 by RESOLUTION #8-85-228 L.K.Gunderson, City Clerk

CITY OF WRANGELL, ALASKA

Resolution No. 05-85-218

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUBMITTING A CHARTER AMENDMENT TO THE VOTERS OF THE CITY OF WRANGELL, ALASKA, AT THE GENERAL ELECTION TO BE HELD OCTOBER 1, 1985 SAID AMENDMENT PROVIDING A PROCEDURE THAT DISQUALIFIED COUNCIL MEMBERS NOT PARTICIPATE IN EXECUTIVE SESSIONS WHEN DIRECTLY OR INDIRECTLY SUPPORTING THE OPPOSITION IN EXISTING OR PERSPECTIVE LITIGATION.

WHEREAS, existing City of Wrangell Charter provisions require that Council members with financial conflict of interests be excused from participation in voting on such related matters; and

WHEREAS, it has been recognized that Council members may from time to time be involved in litigation against the City, whether named in the suit or directly or indirectly supporting those claims against the City; and

WHEREAS, it has been determined that it is not in the public's best interest for such Council members to participate in discussions in closed and executive sessions which deal with the litigation in which the Council member is involved with the opposition; and

WHEREAS, the Council of the City of Wrangell deems it appropriate to amend the Charter by addition of a provision to excuse Council members from executive session discussions which involve litigation or potential litigation when the excused Council member is a party to the opposing side or is directly or indirectly supporting claims against the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. A Charter amendment is hereby proposed and shall be submitted to the qualified voters at an election, said Charter Section 2-7 is amended by adding the following paragraph between paragraphs eight and nine of said Section:

A member of the Council shall not participate in a closed or executive session involving questions of past, present or perspective litigation to which the City is or may be involved when that member is a party to the opposing litigants, whether named in the particular suit, or involved with the opposition through active direct, or indirect assistance or

involvement. Otherwise, each member of the Council shall participate in discusions in executive session, unless excused therefrom by the affirmative vote of all remaining members able to participate in the executive session discussions. If the question is raised under this Section in any Council meeting, such a question shall be determined before recessing to executive session, but the Council member affected may not vote on such determination.

Section 2. The City Clerk is ordered to take all necessary steps to place on the general election ballot to the qualified voters in the City of Wrangell on October 1, 1985 the following charter amendment proposal:

PROPOSITION

SHALL THE CITY CHARTER BE AMENDED TO ADD A SECTION ON: COUNCIL MEMBER PARTICIPATION IN EXECUTIVE SESSIONS

A MEMBER OF THE COUNCIL SHALL NOT PARTICIPATE IN A CLOSED OR EXECUTIVE SESSION INVOLVING QUESTIONS OF PAST, PRESENT OR PERSPECTIVE LITIGATION TO WHICH THE CITY IS OR MAY BE INVOLVED WHEN THAT MEMBER IS A PARTY TO THE OPPOSING LITIGANTS, WHETHER NAMED IN THE PARTICULAR SUIT, OR INVOLVED WITH THE OPPOSITION THROUGH ACTIVE DIRECT, OR INDIRECT ASSISTANCE OR INVOLVEMENT. OTHERWISE, EACH MEMBER OF THE COUNCIL SHALL PARTICIPATE IN DISCUSSIONS IN EXECUTIVE SESSION, UNLESS EXCUSED THEREFROM BY THE AFFIRMATIVE VOTE OF ALL REMAINING MEMBERS ABLE TO PARTICIPATE IN THE EXECUTIVE SESSION DISCUSSIONS. IF A QUESTION IS RAISED UNDER THIS SECTION IN ANY COUNCIL MEETING, SUCH QUESTION SHALL BE DETERMINED BEFORE RECESSING TO EXECUTIVE SESSION, BUT THE COUNCIL MEMBER AFFECTED MAY NOT VOTE ON SUCH DETERMINITION.

YES NO

Section 3. That for the purpose of the election of the foregoing proposition to be submitted at said general election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections.

Section 4. That the polls will be open for voting on the proposition between the hours of 8:00 a.m. and 8:00 p.m. on October 1, 1985.

Section 5. That the qualifications for voters on the aforementioned proposition shall be the same as for voters at municipal elections generally.

Section 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code and Charter.

Section 7. This resolution shall become effective upon its passage and approval.

PASSED AND APPROVED MAY 14

1985.

CITY OF WRANGELL, ALASKA RESOLUTION NO. 04-85-217

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE WRANGELL DAY CARE, INC., PARTICIPATION IN THE STATE DAY CARE ASSISTANCE PROGRAM PURSUANT TO AS 44.47.250-310.

WHEREAS, AS 44.47.250-310 authorizes municipalities of other organizations to contract with the State for the implementation and administration of a program to assist in providing day care for the children of low and moderate income families; and

WHEREAS, the Wrangell Day Care, Inc., wishes to provide a Day Care Assistance Program in our community;

NOW THEREFORE, BE IT RESOLVED that the Wrangell Day Care, Inc., is hereby authorized to apply to the Department of Community and Regional Affairs for funds to implement and administer a program to assist in providing day care for the children of low and moderate income families in our community.

The President of Wrangell Day Care, Inc., is further authorized to accept any offer of funds from the Department and to execute a contract with the Department to implement and administer said program. The President of Wrangell Day Care, Inc., is also authorized to execute any subsequent amendments to said contract to provide for increases or decreases in the program funds committed to our community, based upon program needs in our community and those of other communities throughout the STATE.

PASSED	AND	APPROVED_	APRIL	9	, 1985
		'n	Л		William B. Privett, Mayor

Lanore K. Gunderson, City Clerk

RESOLUTION NO. 02-85-216

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IN SUPPORT OF THE ESTABLISHMENT OF A MARINE PARK SYSTEM ON WRANGELL ISLAND.

WHEREAS, House Bill No. 44 introduced on January 14, 1985 in the Legislature of The State of Alaska's Fourteenth Legislature, first session, for and act entitled: "An Act establishing additional state land as marine park units of the state park system"; and,

WHEREAS, under State of Alaska Statue No. 41 entitled "Public Resources", under Article 3. Alaska Marine Parks, section 41.21.300. Declaration of Purpose, it is stated, "The purpose is to establish, subject to valid existing rights, the state-owned or acquired land and water described as marine park units of the Alaska state park system; and,

WHEREAS, the primary purposes in establishing the land and water areas described as <u>marine park units</u> of the Alaska state park system are to maintain natural, cultural, and scenic values; maintain fish and wildlife resources and lawful existing uses of these resources; promote and support recreation and tourism in the state; and,

WHEREAS, it is further stated, "The commissioner of natural resources shall permit adequate and feasible access across state land within a marine park unit of the Alaska state park system to and from private land within or outside a unit; and,

WHEREAS, under Section 41.21.302, paragraph (c) it is stated, "The commissioner of natural resources shall give written notice and consult with the Department of Fish and Game, proximately located municipalities of the state, proximately located land owners, the United States Forest Service, organizations concerned with conservation, recreation, and tourism and other interested parties during the preparation of a management plan for a marine park unit of the Alaska state park system; and,

WHEREAS, under paragraphs (d) and (e) it states, "The commissioner of natural resources may not restrict the exercise of fishing, hunting, or trapping rights permitted under law or under the regulation of the Board of Fisheries or the Board of Game within a marine park unit of the facilities within the marine park unit under terms and conditions that ensure that the development is compatable with Alaska Marine Park designation; and,

WHEREAS, under section 41.21.302, paragraph (h) it further states, "Nothing under Article 3, Alaska Marine Parks, precludes the use of or access to privately owned land or mineral claims and leases.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA: the Council supports the establishment of Marine Park systems on Wrangell Island in the designated areas of Thoms Lake and Thoms Place under the terms set forth above as excerpted from The State of Alaska Statute No. 41, Article 3. Alaska Marine Parks, Sections 41.21.300 and 41.21.302.

PASSED	AND	APPROVED	FEBRUARY 26	,1985
TUODDD	TIME	MELMOARD	I LDNO/IN I LO	, 1903

William B. Privett, Mayor

ATTEST: Mace L. Lunderson

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 02-85-215

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IN SUPPORT OF FEDERAL FUNDING FOR DEVELOPMENT OF FISH ENHANCEMENT PROGRAM FOR WRANGELL AND SOUTHERN SOUTHEAST ALASKA REGION.

WHEREAS, accord has been reached between The United States and Canada in the negotiations for a Pacific Salmon Treaty; and,

WHEREAS, the terms of said treaty would place severe catch restrictions in the fishing waters in the Wrangell vicinity; and,

WHEREAS, these restrictions will create an economic hardship for the fishing fleet of Wrangell and others in Central Southeast Alaska; and,

WHEREAS, the loss of fishing income will create additional economic loss for the City of Wrangell and other cities in the region; and,

WHEREAS, the construction and operation of an enhancement facility would have a positive affect on the local economy; and,

WHEREAS, the people of the region would like to mitigate their losses through the implementing the Southern Southeast Alaska Comprehensive Salmon Plan with construction of enhancement facilities in order to replace the fish that were reallocated by the treaty; and,

WHEREAS, the cost of constructing such facilities would be such as to require federal assistance in the projected amount of ten million dollars; and,

WHEREAS, the technical expertise and brood stock are nearing full development for Southern Southeast Alaska. This assures in large numbers of returning fish within a short, period of time; and,

WHEREAS, there are a number of sites for hatchery facilities in the immediate vicinity of Wrangell Island that are identified as excellent enhancement facility locations in the Wrangell Island area; and,

WHEREAS, Representatives of the federal government have indicated mitigating funding would be available for facilities to develop the potential fisheries that do not impact the treaty.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA: the Council supports efforts to obtain funding for development of fishing enhancement programs for Wrangell and Southern Southeast Alaska Region.

PASSED AND APPROVED FEBRUARY 26

,1985.

Villiam B. Privett, Mayor

TTEST / WNOU! / \.

City Clerk

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 11-86-260

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE OUTLINE OF THE AGENDA TO BE USED FOR REGULAR COUNCIL MEETINGS.

WHEREAS, Wrangell Municipal Code Sec. 3.04.100 provides that the City Council agenda outline shall be prescribed and amended by resolution; and

WHEREAS, City of Wrangell Resolution No. 3-81-124 prescribed the agenda outline to be used for regular council meetings effective with the meeting to be held April 14, 1981; and

WHEREAS, the City Council has determined that Approval of Vouchers as Issued by the Council, as set forth on the Agenda, serves no practical purpose and is not required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

That Resolution No. 3-81-124 is hereby repealed and the outline of the agenda to be used for regular council meetings shall be in the form prescribed and attached hereto as Appendix "A", effective with the meeting to be held December 9, 1986.

PASSED	AND	APPROVED	NOVEMBER 25	, 1986

MAYOR

ATTEST: January CLERK

AGENDA

- 1. Call to order Pledge of Allegiance
- 2. Roll Call City Clerk
- 3. Approval of minutes
- 4. Communications
- 5. Mayor's reports and appointments
- 6. Councilperson's special reports
- 7. Persons to be heard
- 8. Unfinished Business
- 9. New Business
- 10. City Manager's Report
- 11. City Clerk's File
- 12. Other New Business
- 13. Adjournment

CITY OF WRANGELL, ALASKA RESOLUTION NO. 10-86-259

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE CONGRESS OF THE UNITED STATES TO REFRAIN FROM ENACTING AMENDMENTS TO THE ALASKA NATIVE CLAIMS SETTLEMENT ACT WHICH WILL LIMIT LOCAL GOVERNMENT TO TAX ANCSA LANDS.

WHEREAS, the U. S. Congress may amend the Alaska Native Claims Settlement Act, and,

WHEREAS, the proposed amendments to said Act, if postponed or revised, may deny local governments the authority to levy property taxes on certain lands owned by Native Americans; and

WHEREAS, the City of Wrangell, Alaska currently taxes undeveloped land; and

WHEREAS, the Alaska Native Claims Settlement Act does not clearly define undeveloped land and the proposed amendments; and

WHEREAS, there is an increasing possibility of various limits being placed on the ability of local governments to tax.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, THAT:

- 1. The City of Wrangell council encourage the U. S. Congress to refrain from enacting amendments to the Alaska Native Claims Settlement Act which will limit or eliminate the ability of local governments to tax undeveloped Alaska Native Claims Settlement Act lands lying within the boundaries of said local governments; and
- 2. If the U. S. Congress enacts such amendments referred to above that the City of Wrangell, Alaska request the Alaska members of the U. S. Congress to propose such legislation as may be necessary to require the U. S. Government to pay to Alaskan local governments an amount of money equal to the amount of property tax revenue which would be levied undeveloped Alaska Native Claims Settlement Act land lying within the boundaries of the local government.

PASSED	AND	APPROVED	THIS_	28th	_DAY	0F	OCTOBER,	1986.	

MAYOR

ATTEST: JANAU JUNAUS

CITY OF WRANGELL, ALASKA

RESOLUTION NO.09-86-258

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE CONGRESS OF THE UNITED STATES TO OPEN THE ARCTIC NATIONAL WILDLIFE REFUGE OIL RANGE TO ENVIRONMENTALLY RESPONSIBLE OIL AND GAS EXPLORATION, DEVELOPMENT AND PRODUCTION.

WHEREAS, Alaska's Arctic National Wildlife Refuge (ANWR) includes more than 19 million acres of land, amounting to approximately five percent of the entire state landmass; and

WHEREAS, the Coastal Plain is approximately eight percent of the refuge, it is considered to be highly prospective for the discovery of large quantities of oil and gas; and

WHEREAS, the petroleum industry has consistently demonstrated its ability to operate in conditions similar to those found on the oil range in a safe, responsible manner without significant adverse environmental impacts; and

WHEREAS, the United States must prepare to develop domestic petroleum resources if it is to preclude overwhelming dependence on foreign petroleum sources in the 21st century; and

WHEREAS, the value and development potential of state-owned tidelands and federally-owned OCS lands offshore of the ANWR Coastal Plain would be enhanced by a Congressional decision to open the oil range to further exploration, development and production; and

WHEREAS, the facilities developed to transport petroleum resources on the oil range to Pump Station One may allow marginal discoveries between the ANWR oil range and Prudhoe Bay to be developed; and

WHEREAS, National energy security depends on the development of domestic oil and gas resources to replace depleted U. S. Reserves; and

WHEREAS, the mation stands to derive revenues including portions of bonuses, royalties and rents from oil and gas development; and

WHEREAS, opening the ANWR oil range to further exploration, development and production will generate increased employment and business opportunities for all Americans;

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, strongly urges the Congress of the United States to open the ANWR oil range to environmentally responsible oil and gas exploration, development production.

PASSED AND APPROVED SEPTEMBER 23 , 1986

MAYUR

CITY CLERK

CITY OF WRANGELL, ALASKA RESOLUTION NO.09-86-257

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE GENERAL ELECTION TO BE HELD OCTOBER 7, 1986.

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board provides that the Council shall, prior to the date of the election, designate three councilpersons to serve on the canvass board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, THAT Council Members Earl F. Kloster , and Robert H. Grant , are designated to serve on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 to be held within five days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

PASSED AND APPROVED SEPTEMBER 23 , 198

MAYOR

ATTEST

TTY CLER

CITY OF WRANGELL, ALASKA RESOLUTION NO. 09-86-256

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM THE STATE DEPARTMENT OF REVENUE FOR THE FISCAL YEAR ENDING JUNE 30, 1987.

WHEREAS, AS 43.20.016(a) requires the governing body of a municipality to approve a resolution requesting municipal assistance funding and submit said resolution to the Alaska Department of Revenue; and

WHEREAS, the City of Wrangell has a fiscal year beginning July 1 and ending June 30; and

WHEREAS, the City of Wrangell is desirous of receiving municipal assistance funding as provided in AS 43.20.016.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell hereby requests distribution of funding from the municipal assistance fund by the Department of Revenue for the fiscal year ending June 30, 1987, on the date required by law.

PASSED	AND	APPROV	/ED:	 SEPTEM	IRFK	9	,	1986	

ATTEST Janare & Lunderson

CITY OF WRANGELL, ALASKA RESOLUTION NO. 09-86-255

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, AMENDING CHARTER SECTION 10-2, SECTION 10-3, AND SECTION 10-4, SAID AMEND-MENTS REQUIRING EACH COUNCIL SEAT TO BE DESIGNATED SUCH THAT A CANDIDATE SHALL BE REQUIRED TO RUN FOR SAID DESIGNATED SEAT, SAID AMENDMENT TO BE EFFECTIVE FOR THE 1987 REGULAR ELECTION, SUBMITTING THE CHARTER AMENDMENT TO THE VOTERS, AND REQUESTING THE VOTERS AT THE GENERAL ELECTION ON OCTOBER 7, 1986 TO RATIFY THE CHARTER AMENDMENT.

WHEREAS, it is the desire of the Council to preserve the concept as required and clearly enunciated by the U.S. Supreme Court that each voter shall have one vote for each elected representative; and

WHEREAS, the present method of electing Council members is to elect the top two candidates receiving the greatest number of votes at the election. This may result in a voter voting only for one candidate in order to insure that such candidate gets elected; and

WHEREAS, the Council desires to amend the Charter of the City of Wrangell and to request that the Wrangell Electorate ratify the Charter Amendment as passed by the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. Wrangell Charter Section 10-2 entitled "Three-Year Terms--Election at Large--Nonpartisan Elections," is amended by adding a new paragraph thereto reading as follows:

Three-Year Terms--Election at Large--Nonpartisan Elections Section 10-2.

Each Council Office shall be designated as Seat A, Seat B, Seat C, Seat D, Seat E, or Seat F. At the regular election held in October, 1987, two councilmen, with council seats designated: Seat A and Seat B,

shall be elected. Councilmen for Seat C and Seat D shall be elected in the regular election in 1988, and Councilmen for Seat E and Seat F shall be elected in 1989. Said procedure shall continue thereafter in the same manner, such that a candidate shall file for a designated council seat, and be elected for said designated seat, with two councilmen to be elected each year.

Section 2. Wrangell Charter Section 10-3 entitled "Filing" is amended by adding a new paragraph to read as follows:

Filing Section 10-3.

Beginning with the regular election in 1987, each candidate for councilman shall specify on the declaration of candidacy the specific council seat to which he seeks election, said seats to be as designated in Section 10-2 of this Charter.

Section 3. Wrangell Charter Section 10-4 entitled "Voting--Who Elected" is amended to read as follows:

Voting--Who Elected Section 10-4.

Every qualified voter of the City shall be entitled to vote for one candidate for mayor and for two candidates for councilman for the regular terms. On the ballots between the title of the office and names of the condidates, shall be placed the instruction "Vote for one." [OR "VOTE FOR TWO," AS THE CASE MAY BE.] A voter may also write in the name of, and [A] vote for, a person whose name does not appear on the ballot. The candidate for mayor receiving the greatest number of votes shall be elected. The [TWO] candidate[S] for councilman receiving the greatest number of votes in a designated council seat shall be elected. In case of a tie, the election shall be determined fairly by lot as prescribed by ordinance.

Section 4. The City Clerk is ordered to take all necessary steps to place on the regular municipal election ballot to the qualified voters in the City of Wrangell on October 7, 1986, the following question:

PROPOSITION

SHALL CITY OF WRANGELL CHARTER SECTION 10-2 BE AMENDED BY ADDING A NEW PARAGRAPH TO READ AS FOLLOWS, WITH CHARTER SECTION 10-3 AND 10-4 AMENDED TO CONFORM TO THE AMENDMENT OF 10-2 IF APPROVED:

EACH COUNCIL OFFICE SHALL BE DESIGNATED AS SEAT A, SEAT B, SEAT C, SEAT D, SEAT E, OR SEAT F. AT THE REGULAR ELECTION HELD IN OCTOBER, 1987, TWO COUNCILMEN WITH COUNCIL SEATS DESIGNATED AS SEAT A AND SEAT B SHALL BE ELECTED. COUNCILMEN FOR SEAT C AND SEAT D SHALL BE ELECTED IN THE REGULAR ELECTION IN 1988, AND COUNCILMEN FOR SEAT E AND SEAT F SHALL BE ELECTED IN 1989. SAID PROCEDURE SHALL CONTINUE THEREAFTER IN THE SAME MANNER, SUCH THAT A CANDIDATE SHALL FILE FOR A DESIGNATED COUNCIL SEAT, AND BE ELECTED FOR SAID DESIGNATED SEAT, WITH TWO COUNCILMEN TO BE ELECTED EACH YEAR.

Section 5. That for the purpose of the election on the foregoing proposition to be submitted at said regular municipal election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.

Section 6. That the polls will be open for voting on the proposition between the hours of 8:00 a.m. and 8:00 p.m., on the date of said municipal election.

Section 7. That the qualifications for voters on the aforementioned proposition shall be the same as for the voters at municipal elections generally.

Section 8. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code, the Charter, Statutes, and law.

Section 9. This resolution shall become effective upon its passage and approval. The Charter amendment proposed herein shall not become effective until it is actually approved by a majority of the qualified voters who vote on the question at the said general election.

PASSED	AND	APPROVED:_	 r i crider		,	,	1986
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			 W.,	27		James	

William B. Privett, Mayor

CEDUENCED C

By: Janue K. Hunduren

CHARTER AMENDMENT: Proposition No. 9

YES: 491 No: 291

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 7, 1986.

Lanore K. Gunderson, City Clerk

CITY OF WRANGELL, ALASKA

RESOLUTION NO.08-86-254

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING GOVENOR SHEFFIELD TO RECONSIDER HIS RECENT DIRECTIVE FOR SCHEDULE REDUCTION OF THE ALASKA MARINE HIGHWAY FERRY SERVICE TO WRANGELL AND OTHER MAINLINE PORTS IN SOUTHEAST ALASKA.

WHEREAS, the City of Wrangell has been notified of the impending reduction in Alaska Marine Highways Mainline Ferry Service slated to begin October 1, 1986; and

WHEREAS, the City of Wrangell has been asked to make a choice between two schedule alternatives prior to October 1, 1986; and

WHEREAS, the chocies are: 1. Two northbound and two southbound stops per week, originating in Prince Rupert, or 2. One northbound and one southbound stop per week originating in Seattle; and

WHEREAS, Wrangell's industry, business, and citizens are highly dependent upon the Alaska Marine Highway Ferry Service for transportation of goods, services, and personal travel; and

WHEREAS, neither of the proposed alternatives for winter ferry scheduling are adequate to serve the most basic needs of our community; and

WHEREAS, the proposed reduction in winter service is lower than frequency levels 20 years ago; and

WHEREAS, the imposition of either of these inadequate winter ferry schedules would cause irrevocable damage to the economic base, and undue harships to the citizens of the City of Wrangell; and

WHEREAS, the mandate espousing the two limited choices of winter scheduling appears to be an arbitrary and capricious administrative decision made under duress, with lack of forethought or consideration for future economic and personal loss; and

WHEREAS, we are already facing the potential loss of our major commercial air carrier (Alaska Airlines) with the termination of the Civil Aeronautics Board Sunset Act (Public Law 98-443) on December 31, 1986; and

WHEREAS the combined loss of our two major sources of commercial transportation would place the community in the untenable position of having no adequate source of scheduled transportation for commerce or travel.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- The Council of the City of Wrangell does hereby respectfully request that Governor Sheffield reconsider the proposed winter schedule cut in mainline ferry service.
- 2. The Council of the City of Wrangell further requests that Governor Sheffield institute a re-evaluation of the transportation systems for all communities in Southeast Alaska.

PASSED AND APPROV	ED: AUGUST 12	, 1986
,		
		MAYOR
ATTEST: Lance		
C	ITY CLERK	

COUNCIL OF THE CITY OF WRANGELL, ALASKA Resolution No. 08-86-253

A RESOLUTION of the Council of the City of Wrangell, Alaska, fixing the aggregate principal amount, principal installments, interest rates, and date of the City of Wrangell Refunding Bond, 1986, Series B; providing for the payment to the Alaska Municipal Bond Bank Authority of accrued interest on the City of Wrangell General Obligation Bond, 1984; and approving the form and terms of an agreement amending the loan agreement by and between the City and the Alaska Municipal Bond Bank Authority, dated October 1, 1984.

WHEREAS, by Ordinance No. 498 (the "Bond Ordinance"), the City Council (the "City Council") of the City of Wrangell (the "City") has authorized issuance of a refunding bond in the principal amount not to exceed \$8,750,000 designated as the "City of Wrangell Refunding Bond, 1986, Series B" (the "City Refunding Bond"); and

WHEREAS, the Bond Ordinance provides that the City Council shall by subsequent resolution establish the exact aggregate principal amount, principal installments, interest rate or rates and date of the City Refunding Bond; and

WHEREAS, the Bond Ordinance authorizes and directs the City Manager to negotiate with the Alaska Municipal Bond Bank Authority (the "Authority") an amendment to the loan agreement by and between the City and the Authority dated October 1, 1984 (the "Loan Agreement") in substantially the form attached as "Appendix B" to the Bond Ordinance; and

WHEREAS, such negotiations are now completed and the City Manager recommends that the City Council approve the form and terms of the agreement amending the Loan Agreement, which agreement is attached hereto as Appendix 2; and

WHEREAS, the Bond Ordinance provides that the City Refunding Bond will be issued in exchange for the City of Wrangell General Obligation Bond, 1984, in the original principal amount of \$7,100,000 (the "Bond"), which Bond is now owned by the Authority; and

WHEREAS, such exchange of the Bond for the City Refunding Bond is scheduled to take place on August 28, 1986; and

WHEREAS, on the date of such exchange the City will owe certain interest on the Bond accruing from April 1, 1986, the last interest payment date on the Bond, to and including the date of delivery of the City Refunding Bond;

WHEREAS, the Authority has proposed and consented to payment by the City of said accrued interest in the form of an increase in the principal amount of the City Refunding Bond;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, as follows:

Section 1. <u>Definitions</u>. As used in this resolution, capitalized terms shall have the meanings set forth in Ordinance No. 498 of the City, passed on July 23, 1986 (the "Bond Ordinance").

Section 2. <u>Date of the City Refunding Bond</u>. The City Refunding Bond shall be dated as of the date of its delivery to the Authority.

Section 3. Terms of the City Refunding Bond. The aggregate principal amount of the City Refunding Bond shall be \$8,748,995.86. The principal installments and rates of interest payable on the City Refunding Bond, shall be those proposed by the Authority, as set forth in Schedule "A" of Appendix 1 attached hereto. Said Schedule "A" is hereby in all respects approved and is incorporated herein by reference.

Section 4. Payment of Accrued Interest on the Bond. The accrued interest owing on the Bond as of August 28, 1986, shall be paid to the Authority in the form of an increase in the principal amount of the City Refunding Bond, which increased principal is reflected in the schedule of principal and interest set forth in Schedule "A" of Appendix 1 attached hereto.

Section 5. Amendments to Loan Agreement Approved. The form and contents of the amendments to the Loan Agreement negotiated by the City Manager and the Authority, and set forth in Appendix 2 attached hereto, are hereby in all respects approved. The proper City officials are hereby authorized and directed to enter into an agreement with the Authority in substantially the form attached hereto as Appendix 2, which is hereby incorporated by reference.

Section 6. Execution and Delivery of the City Refunding

Bond. The proper officials of the City are hereby authorized and directed to do all things necessary or proper for the printing and

execution of the City Refunding Bond and its delivery to the Authority in accordance with the terms of the Bond Ordinance and this resolution.

Section 7. Ratification of Past Acts and Authorization of Future Acts. All actions and proceedings heretofore taken by the officers, agents, attorneys and employees of the City in connection with the issuance and exchange of the City Refunding Bond are hereby ratified, approved and confirmed. The City Council further authorizes and directs all proper officers, agents, attorneys and employees of the City to carry out or cause to be carried out all obligations of the City under the Bond Ordinance and this resolution and to perform such other acts as they shall consider necessary or advisable in connection with the printing, execution, and delivery of the City Refunding Bond.

Section 8. <u>Effective Date</u>. This resolution shall take effect immediately upon its adoption.

ADOPTED by the Council of the City of Wrangell, Alaska, this day of August, 1986.

CITY OF WRANGELL, ALASKA

Mavor

ATTEST:

Janow K. Lunderson

CERTIFICATE

- I, the undersigned, Clerk of the City of Wrangell, Alaska (herein called the "City"), DO HEREBY CERTIFY:
- 1. That the attached Resolution numbered 08-86-253 (herein called the "Resolution") is a true and correct copy of a resolution of the City as finally adopted at a meeting of City Council of the City held on the 12th day of August, 1986 and duly recorded in my office.
- 2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the City Council voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this <a href="https://linear.com/linear.co

Lanow X. Lunderson

[CITY SEAL]

CHAIRMAN: WINTHROP T, HOVEY

BOARD MEMBERS: MARY NORDALE EMIL NOTTI GLENDA RHODES MICHAEL B. SALAZAR



601 WEST FIFTH AVENUE SUITE 430 ANCHORAGE, ALASKA 99501 (907) 274-7366

EXECUTIVE DIRECTOR:
PERRY T. DAVIS

ALASKA MUNICIPAL BOND BANK AUTHORITY

August 8, 1986

Ms. Joyce Rasler City Manager City of Wrangell 203 Brueger Street Wrangell, Alaska 99929

Re: City of Wrangell, Alaska

General Obligation Refunding Bond, 1986, Series B

Dear Ms. Rasler:

The attached schedules set forth proposed terms of the above-referenced bond for approval by the Wrangell City Council, including the aggregate principal amount of the bond, principal installments and rates of interest payable thereon, and debt service savings realized by the City of Wrangell (the "City") as a result of the refunding.

Schedule "A" sets forth the aggregate principal. amount of the City of Wrangell General Obligation Refunding Bond, 1986, Series B (the "Bond"), and the two schedules of principal and interest payable on the Bond. "Portion A" corresponds to that portion of the existing City of Wrangell General Obligation Bond, 1984 (the "1984 Bond"), which is "noncallable". The Authority's bonds that are secured by this portion of the 1984 Bond are not being refunded by the Authority, therefore, the City's payments on this portion of the Bond remain the same. "Portion B" corresponds to that portion of the 1984 Bond which is "callable". The Authority is refunding its bonds that are secured by this portion of the 1984 Bond. Because the Authority is repaying its refunding bonds in the years 1986 through 2004, "Portion B" reflects payments by the City in these same years. The interest rate paid by the City under "Portion B" is identical to the interest rate paid by the Authority on the Authority's refunding bonds.

If approved by the City, Schedule "A" shall become the new Exhibit "A" to the Loan Agreement by and between the City and the Authority, dated October 1, 1984.

The interest expense savings realized by the Authority on its refunding is sufficient to pass on to the City a debt service savings on the Bond in every year from 1986 to 2004, after adding "Portion A" and "Portion B" together. The amount of this debt service savings is reflected in Schedule "B". As set forth in Schedule "B", the total present value of debt service savings to the City on the Bond, after paying all costs of issuance, is estimated to be $\frac{5184,741.00}{1000}$. Schedule "B" also sets forth the exact dollar amount payable by the City in each year the Bond is outstanding.

Very truly yours,

Perry Davis

Executive Director

APPENDIX .1

City of Wrangell, Alaska General Obligation Refunding Bond, 1986, Series B \$8,748,995.86

SCHEDULE "A" TO THE 1986 & RESOLUTION OF THE CITY OF WRANGELL, ALASKA

Portion A \$1,874,368.90

Bonds Due October 1	Amount	Interest Rate	Bonds Due October 1	Amount	Interest Rate
1986	209,36B.90	12.50	1991	215,000	9.50
1987	145,000	12.50	1992	235,000	7.50
1988	160,000	12.50	1993	240,000	9.75
1989	175,000	12.50	1994	285,000	10.00
1990	190,000	12,50		,	20.00

Portion B \$6,874,626.96

Bonds Due October 1	Amount	Interest Rate	Bonds Due October 1	Amount	Interest Rate
1986	209,626.96	4.50	1996	454,000	7.40
1987	69,000	5.00	1997	495,000	7.50
1988	73,000	5.50	1778	540,000	7.00
1989	77,000	5.75	1999	575,000	7.00
1990	77,000	6.00	5000	615,000	7.00
1991	80,000	6.30	2001	455,000	7.00
1992	87,000	4.60	2002	705,000	7.00
1993	91,000	6.90	2003	750,000	7.00
1994	97,000	7.10	2004	805,000	7.00
1995	418.000	7.25			,

SCHEDULE "B" TO THE 1984 B RESOLUTION OF THE CITY OF WRANGELL, ALASKA

Date	Payments on 1984 Series B Bonds	Payments on 1984 Bonds	Annual Savings
	فقعت حسقا حملت خيجي وسحد موشدة طالقة فليجب والخواد	— — — — — — — — — — — — — — — — — — —	** ** *** *** *** *** *** ***
Oct. 1 1986	481,578.79	E04 A48 EA	DD 445
Apr. 1 1987	323,559.25	504,047.50 3 65 ,922.50	22,468.71
Oct. 1 1987	537,559.25	510,922.50	(* ma. =.
Apr. 1 1988	312,771.75	356,860.00	15,726.50
Oct. 1 1988	545,771.75	516,860.00	157 151 44
Apr. 1 1989	300,764.25	346,860.00	15,176.50
Oct. 1 1989	552,764.25	521,860.00	1E 101 EA
Apr. 1 1990	287,413.00	335,922.50	15,191.50
Oct. 1 1990	554,613.00	525,922.50	10.415.00
Apr. 1 1991	273,428.00	324,047.50	19,619.00
Oct. 1 1991	568,428.00	539,047.50	21,239,00
Apr. 1 1992	260,695.50	313,835.00	E1,E37,00
Oct. 1 1992	584,495.50	548,835.00	17,279.00
Apr. 1 1993	246,576.00	302,472.50	1/12//100
Oct. 1 1993	597,596.00	562,672.50	21,153.00
Apr. 1 1994	230,781.50	289,997,50	41,100,00
Oct. 1 1994	612,781.50	574,997.50	21,432.00
Apr. 1 1995	213,088.00	275,747.50	,
Oct. 1 1995	431,088.00	590,747. 50	22,317.00
Арг. 1 1996	197,935.50	259,482. 50	,
Oct. 1 1996	651,935.5 0	609,682. 50	19,494.00
Apr. 1 1997	181,137.50	241,482.50	
Oct. 1 1997	676,137.50	631,482.50	15,690.00
Apr. 1 1998	162,575.00	221,007.50	
Oct. 1 1998	702,575.00	651,007.5 0	6,8 65. 00
Apr. 1 1999	143,675.00	198,217.50	
Oct. 1 1999	718,675.00	673,217. 50	9,08 5.00
Apr. 1 2000	123,550.00	172,805.00	
Dct. 1 2000	738,550.00	497,805. 00	日,510.00
Apr. 1 2001	102,025.00	144,717.50	
Oct. 1 2001	757,025.00	724,717.50	10,385.00
Apr. 1 2002	79,100.00	113,487. 50	
Oct. 1 2002	784,100.00	753,687. 50	4,175.00
Apr. 1 2003	54,425.00	79,447.50	
Oct. 1 2003	804,425.00	784,447.50	5,045. 00
Apr. 1 2004	28,175.00	41,730.00	
Oct. 1 2004	833,175. 00	821,730.00	2,110.00
•			
	15,855,369,29	16 455 665 55	**************************************
	13,630,367.67	16,128,332.50	272,963.21
	~ · · · · · · · · · · · · · · · · · · ·		以以外发生的基础。

Present Value of Savings

184,741

APPENDIX 2

AGREEMENT

WHEREAS, the City of Wrangell (the "City"), a duly constituted home rule city of the State of Alaska (the "State"), and the Alaska Municipal Bond Bank Authority (the "Bond Bank"), a body corporate and politic constituted as an instrumentality of the State, created pursuant to the provisions of Chapter 85, Title 44, Alaska Statutes, as amended, have heretofore entered into a loan agreement dated October 1, 1984 (the "Loan Agreement"); and

WHEREAS, such Loan Agreement does not provide a mechanism whereby adjustments may be made in the City's payment of principal and interest on the City's Unlimited Tax General Obligation Bond, 1984 (defined in the Loan Agreement and hereinafter as the "Municipal Bonds"), in the event that the Bond Bank refunds certain of its bonds which are secured by the Municipal Bonds (defined in the Loan Agreement and hereinafter as the "Bank Loan Obligations"), before such time as the Municipality's Bonds may be redeemed, so as to reduce the City's debt service payments on the Municipal Bonds; and

WHEREAS, the Bond Bank is now in the process of refunding certain of its Bank Loan Obligations and wishes to pass on any savings realized thereby to the City in the form of reduced debt service on the Municipal Bonds; and

WHEREAS, in order to pass on said savings to the City, it is necessary that the Loan Agreement be amended;

NOW, THEREFORE, in mutual consideration for the promises and obligations therein, the Loan Agreement is amended as follows:

- 1. Section 1 of the Loan Agreement is amended to read as follows:
 - The Bank hereby makes the Loan and the Municipality accepts the Loan in the amount of \$7,100,000. As evidence of the Loan made to the Municipality and such money borrowed from the Bank by the Municipality, the Municipality hereby sells to the Bank the Municipal Bonds in the amount of \$7,100,000. The Municipal Bonds shall bear interest from their date at such rate or rates per annum stated on Exhibit "A" appended hereto. The interest cost rate for purposes of this Loan Agreement will be computed without regard to Sections 3 and 4 hereof which require that the Municipality make funds available to the Trustee acting under the Bond Resolution for the payment of principal and interest at least seven business days prior to each respective principal and interest payment date. Subject to any applicable legal limitations, the rate or rates of interest borne by the Municipal Bonds shall be the same rate or rates of interest borne by the bonds sold by the Bank (for corresponding maturities) in order to obtain the monies with which to make the Loan and to purchase the Municipal Bonds. In the event such bonds sold by the Bank are refunded, then, pursuant to this section and Section 3

hereof, a revised exhibit setting forth the new schedule of interest and principal payments on the Municipal Bonds shall be presented to the Municipality by the Bank, for approval by the Municipality and, if approved by the Municipality, shall be attached hereto and incorporated herein, in replacement of the previous exhibit detailing said interest and principal payments.

- 2. Section 3 of the Loan Agreement is amended to read as follows:
 - 3. The amount to be paid by the Municipality pursuant to this Loan Agreement representing interest due on its Municipal Bonds (hereinafter referred to as the "Municipal Bonds Interest Payments") shall be not less than the interest the Bank is required to pay on the bonds issued by the Bank to obtain the funds from which this Loan is made and shall be scheduled by the Bank in such manner and at such times (notwithstanding the dates of payment as stated in the Municipal Bonds) as to provide funds sufficient to pay interest as the same becomes due on the proportionate amount of bonds issued by the Bank for the purpose of obtaining funds to make the loan to the Municipality (hereinafter referred to as the "Municipality's Loan Obligation") and the Municipality shall make such funds available to the Trustee acting under the Bond Resolution at least seven business days prior to each interest payment date.

In the event the Bank Loan Obligations, as defined hereinafter, have been refunded and the interest the Bank is required to pay on said refunding bonds is less than the interest the Bank was required to pay on the Bank Loan Obligations, the Municipal Bonds Interest Payments shall be reduced so that the Municipal Bonds Interest Payments due in any year in which the Municipal Bonds remain outstanding shall not exceed the interest the Bank is required to pay on the refunding bonds in such corresponding year; provided, however, that in the event of any refunding of the Bank Loan Obligations, the Municipal Bonds Principal Payments (as hereinafter defined) may also be adjusted as necessary for the purpose of accomplishing said refunding in such manner as will result in the Municipality owing in each year an amount on the Municipal Bonds which shall not exceed the principal and interest the Bank is required to pay on the refunding bonds in such year, and which shall provide for a reduction in total debt service payable on the Municipal Bonds. For purposes of this section, the term "Municipal Bonds" shall include any bonds of the Municipality issued as refunding bonds in exchange for the Municipal Bonds originally issued, as necessitated by the refunding of the Bank Loan Obligations.

3. Section 7 of the Loan Agreement is amended to read as follows:

- 7. The Bank shall not sell and the Municipality shall not redeem prior to maturity any of the Municipal Bonds with respect to which the Loan is made in an amount greater than the bonds sold by the Bank to obtain the funds from which the Loan is made which are then outstanding and which are then redeemable, and in the event of any such sale or redemption, the same shall be in an amount not less than the aggregate of (i) the principal amount of the Municipality's Loan Obligation (or portion thereof) so to be redeemed, (ii) the interest to accrue on the Municipality's Loan Obligation (or portion thereof) so to be redeemed to the next redemption date thereof not previously paid, (iii) the applicable premium, if any, payable on the Municipality's Loan Obligation (or portion thereof) so to be redeemed, and (iv) the cost and expenses of the Bank in effecting the redemption of the Municipality's Loan Obligation (or portion thereof) so to be redeemed; provided, however, that, in the event the bonds of the Bank issued to provide the funds with which the Bank made the Loan under this Loan Agreement with respect to which the sale or redemption prior to maturity of such Municipal Bonds is being made (herein called the "Bank Loan Obligations") have been refunded and the refunding bonds of the Bank issued for the purpose of refunding such Bank Loan Obligations were issued in a principal

amount in excess of or less than Municipality's Loan Obligation remaining unpaid at the date of issuance of such refunding bonds, the amount which the Municipality shall be obligated to pay or the Bank shall receive under item (i) above shall be the principal amount of such refunding bonds outstanding.

In the event the Bank Loan Obligations have been refunded and the interest the Bank is required to pay on the refunding bonds is less than the interest the Bank was required to pay on the Bank Loan Obligations, the amount which the Municipality shall be obligated to pay or the Bank shall receive under item (ii) above shall be the amount of interest to accrue on such refunding bonds outstanding.

The Municipality shall give the Bank at least fifty (50) days notice of intention to redeem its Municipal Bonds.

In the event the Bank Loan Obligations have been refunded, the amount which the Municipality shall be obligated to pay or the Bank shall receive under item (iii) above, when the refunding Bank Loan Obligations are to be redeemed, shall be the applicable premium, if any, on the said Bank Loan Obligations to be redeemed.

Nothing in this section shall be construed as restricting the Municipality from refunding the

Municipal Bonds by exchange for a new bond in conjunction with a refunding of the Bank Loan Obligations.

4. Exhibit "A" to the Loan Agreement is hereby amended to read as follows:

EXHIBIT "A" TO LOAN AGREEMENT BETWEEN THE CITY OF WRANGELL, ALASKA AND THE ALASKA MUNICIPAL BOND BANK

Municipalit Bonds Due October 1	•	Interest Rate	Municipality Bonds Due October 1	y's <u>Amount</u>	Interest Rate
1986 1987 1988 1989 1990	\$209,368.90 145,000 160,000 175,000 190,000	12.50 12.50 12.50 12.50 12.50	1991 1992 1993 1994	\$215,000 235,000 260,000 285,000	9.50 9.50 9.75 10.00
Municipality's Bonds Due October 1 Amount		Interest Rate	Municipality's Bonds Due October 1 Amount		Interest Rate
1986 1987 1988 1989 1990 1991 1992 1993 1994 1995	\$209,626.96 69,000 73,000 77,000 77,000 80,000 89,000 91,000 97,000 418,000	4.50 5.00 5.50 5.75 6.00 6.30 6.60 6.90 7.10 7.25	1996 1997 1998 1999 2000 2001 2002 2002 2004	454,000 495,000 540,000 575,000 615,000 705,000 750,000 805,000	7.40 7.50 7.00 7.00 7.00 7.00 7.00 7.00 7.0

- 5. All other sections of the Loan Agreement in their current form are hereby ratified and confirmed.
- 6. In the event of any conflict between the foregoing amendments to the Loan Agreement and other sections of the Loan Agreement, the amended provisions shall govern.

IN WITNESS	WHEREOF, the	parties	hereto	have	executed	this
Agreement this	day of		, 1	986.		
		ALAS	SKA MUNI	CIPAL	BOND BANK	
(S E A L)		By -				· · · · · · · · · · · · · · · · · · ·
ATTEST:		C	hairman			
		СІТҮ	' OF WRA	NGELL.	ALASKA	
		~ Z Z Z	. 01 ,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
(SEAL)		By Titl	.e			
ATTEST						

COUNCIL OF THE CITY OF WRANGELL, ALASKA

Resolution No. 08-86-252

A RESOLUTION of the Council of the City of Wrangell, Alaska, fixing the aggregate principal amount, principal installments, interest rates, and date of the City of Wrangell Refunding Bond, 1986, Series A; providing for the payment to the Alaska Municipal Bond Bank Authority of accrued interest on the City of Wrangell General Obligation Bond, 1983; and approving the form and terms of an agreement amending the loan agreement by and between the City and the Alaska Municipal Bond Bank Authority, dated November 29, 1983.

WHEREAS, by Ordinance No. 497 (the "Bond Ordinance"), the City Council (the "City Council") of the City of Wrangell (the "City") has authorized issuance of a refunding bond in the principal amount not to exceed \$1,200,000 designated as the "City of Wrangell Refunding Bond, 1986, Series A" (the "City Refunding Bond"); and

WHEREAS, the Bond Ordinance provides that the City Council shall by subsequent resolution establish the exact aggregate principal amount, principal installments, interest rate or rates and date of the City Refunding Bond; and

WHEREAS, the Bond Ordinance authorizes and directs the City Manager to negotiate with the Alaska Municipal Bond Bank Authority (the "Authority") an amendment to the loan agreement by and between the City and the Authority dated November 29, 1983 (the "Loan Agreement") in substantially the form attached as "Appendix B" to the Bond Ordinance; and

WHEREAS, such negotiations are now completed and the City Manager recommends that the City Council approve the form and terms of the agreement amending the Loan Agreement, which agreement is attached hereto as Appendix 2; and

WHEREAS, the Bond Ordinance provides that the City Refunding Bond will be issued in exchange for the City of Wrangell General Obligation Bond, 1983, in the original principal amount of \$1,000,000 (the "Bond"), which Bond is now owned by the Authority; and

WHEREAS, such exchange of the Bond for the City Refunding Bond is scheduled to take place on August 28, 1986; and

WHEREAS, on the date of such exchange the City will owe certain interest on the Bond accruing from June 1, 1986, the last interest payment date on the Bond, to and including the date of delivery of the City Refunding Bond; and

WHEREAS, the Authority has proposed and consented to payment by the City of said accrued interest in the form of an increase in the principal amount of the City Refunding Bond;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, as follows:

Section 1. Definitions. As used in this resolution, capitalized terms shall have the meanings set forth in Ordinance No. 497 of the City, passed on July 23, 1986 (the "Bond Ordinance").

Section 2. <u>Date of the City Refunding Bond</u>. The City Refunding Bond shall be dated as of the date of its delivery to the Authority.

Section 3. Terms of the City Refunding Bond. The aggregate principal amount of the City Refunding Bond shall be \$1,134,647.44. The principal installments and rates of interest payable on the City Refunding Bond shall be those proposed by the Authority as set forth in Schedule "A" of Appendix 1 attached hereto. Said Schedule "A" is hereby in all respects approved and is incorporated herein by reference.

Section 4. Payment of Accrued Interest on the Bond. The accrued interest owing on the Bond as of August 28, 1986, shall be paid to the Authority in the form of an increase in the principal amount of the City Refunding Bond, which increased principal is reflected in the schedule of principal and interest set forth in Schedule "A" of Appendix 1 attached hereto.

Section 5. Amendments to Loan Agreement Approved. The form and contents of the amendments to the Loan Agreement negotiated by the City Manager and the Authority, and set forth in Appendix 2 attached hereto, are hereby in all respects approved. The proper City officials are hereby authorized and directed to enter into an agreement with the Authority in substantially the form attached hereto as Appendix 2, which is hereby incorporated by reference.

Section 6. Execution and Delivery of the City Refunding Bond.

The proper officials of the City are hereby authorized and directed to do all things necessary or proper for the printing and

execution of the City Refunding Bond and its delivery to the Authority in accordance with the terms of the Bond Ordinance and this resolution.

Section 7. Ratification of Past Acts and Authorization of Future Acts. All actions and proceedings heretofore taken by the officers, agents, attorneys and employees of the City in connection with the issuance and exchange of the City Refunding Bond are hereby ratified, approved and confirmed. The City Council further authorizes and directs all proper officers, agents, attorneys and employees of the City to carry out or cause to be carried out all obligations of the City under the Bond Ordinance and this resolution and to perform such other acts as they shall consider necessary or advisable in connection with the printing, execution, and delivery of the City Refunding Bond.

Section 8. <u>Effective Date</u>. This resolution shall take effect immediately upon its adoption.

ADOPTED by the Council of the City of Wrangell, Alaska, this ___12 day of August, 1986.

CITY OF WRANGELL, ALASKA

Mayor

ATTEST:

Lanare K. Lunderson

CERTIFICATE

- I, the undersigned, Clerk of the City of Wrangell, Alaska (herein called the "City"), DO HEREBY CERTIFY:
- 1. That the attached Resolution numbered 08-86-252 (herein called the "Resolution") is a true and correct copy of a resolution of the City as finally adopted at a meeting of City Council of the City held on the 12 day of August, 1986 and duly recorded in my office.
- 2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the City Council voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this 12 day of August 1, 1986.

Janore K. Leinderson

GITY SEAL

CHAIRMAN; WINTHROP T. HOVEY

BOARD MEMBERS: MARY NORDALE EMIL NOTTI GLENDA RHODES MICHAEL B. SALAZAR



601 WEST FIFTH AVENUE SUITE 430 ANCHORAGE, ALASKA 99501 (907) 274-7366

EXECUTIVE DIRECTOR:
PERRY T. DAVIS

ALASKA MUNICIPAL BOND BANK AUTHORITY

August 8, 1986

Ms. Joyce Rasler City Manager City of Wrangell 203 Brueger Street Wrangell, Alaska 99929

Re: City of Wrangell, Alaska

General Obligation Refunding Bond, 1986, Series A

Dear Ms. Rasler:

The attached schedules set forth proposed terms of the above-referenced bond for approval by the Wrangell City Council, including the aggregate principal amount of the bond, principal installments and rates of interest payable thereon, and debt service savings realized by the City of Wrangell (the "City") as a result of the refunding.

Schedule "A" sets forth the aggregate principal amount of the City of Wrangell General Obligation Refunding Bond, 1986, Series A (the "Bond"), and the two schedules of principal and interest payable on the Bond. "Portion A" corresponds to that portion of the existing City of Wrangell General Obligation Bond, 1983 (the "1983 Bond"), which is "noncallable". The Authority's bonds that are secured by this portion of the 1983 Bond are not being refunded by the Authority, therefore, the City's payments on this portion of the Bond remain the same. "Portion B" corresponds to that portion of the 1983 Bond which is "callable". The Authority is refunding its bonds that are secured by this portion of the 1983 Bond. Because the Authority is repaying its refunding bonds in the years 1986 through 2003, "Portion B" reflects payments by the City in these same years. The interest rate paid by the City under "Portion B" is identical to the interest rate paid by the Authority on the Authority's refunding bonds.

If approved by the City, Schedule "A" shall become the new Exhibit "A" to the Loan Agreement by and between the City and the Authority, dated November 29, 1983.

The interest expense savings realized by the Authority on its refunding is sufficient to pass on to the City a debt service savings on the Bond in every year from 1986 to 2003, after adding "Portion A" and "Portion B" together. The amount of this debt service savings is reflected in Schedule "B". As set forth in Schedule "B", the total present value of debt service savings to the City on the Bond, after paying all costs of issuance, is estimated to be \$28,797.00. Schedule "B" also sets forth the exact dollar amount payable by the City in each year the Bond is outstanding.

Very truly yours,

Perry Davis

Executive Director

City of Wrangell, Alaska General Obligation Refunding Bond, 1986, Series A \$1,134,647.44

Schedule A

Portion A

Bonds Due December 1	Amount	Interest Rate	Bonds Due December 1	Amount	Interest Rate
1986 1987 1988	25,647.44 25,000 25,000	10.25 10.25 10.25	1990 1991 1992	30,000 35,000 35,000	10.25 10.25 10.25
1989	25,000	10.25	1993	40,000	10.00

Portion B

Bonds Due December 1	Amount	Interest Rate	Bonds Due December 1	Amount	Interest Rate
1984	18,000	4.50	1995	59,000	7.25
1987	B,000	5.00	1996	66,000	7.40
1988	B,000	5.50	1797	70,000	7.50
1987	9,000	5.75	1998	75,000	7.60
1990	7,000	6.00	1999	85,000	7.65
1991	10,000	6.30	2000	90,000	7.70
1992	10,000	6.60	2001	95,000	7.00
1993	11,000	6.9 0	2002	105,000	7.00
1994	56,000	7.10	EOOB	110,000	7.00

City of Wrangell, Alaska General Obligation Refunding Bond, 1986, Series A SCHEDULE B

-					
			Payments		
			on 1986	Payments	
			Series A	on 1983	_
		Date	Bonds	Bonds	_Annua1
					Savings
		1984	66,521.01	69,783.75	5 5.5
Jun.	1	1987	42,552.00	47,750.75	2,262.74
Dec.	1	1987	75,552.00	72,758.75	5
Jun.	1	1988	41,070,75	46,477.50	2,413.50
Dec.	1		74,070,75	71,477.50	D D40 ==0
Jun.	1	1989	39,569.50	45,196.25	2,813.50
Dec.		1989	73,569.50	70,196.25	D 585
Jun.	1	1990	38,027.50	43,915.00	2,253.50
Dec.	1	1990	77,029.50	73,715.00	D BEA AN
Jun.	1	1991	36,222.00	42,377.50	2,771.00
Dec.	1	1991	81,222.00	77,377.50	
Jun.	1	1992	34,113.25	40,583.75	2,311.00
Dec.	1	1992	79,113.25		.
Jun.	1	1993	31,989.50	75,583.75	2,941.00
Dec.	1	1993	82,989.50	38,790.00	
Jun.		1994	27,610.00	78,790.00	2,601. 00
Dec.		1994	85,610.00	36,790.00	
Jun.		1995	27,622.00	81,790.00	3,360.00
Dec.		1995	84,622.00	34,652.50	
Jun.		1996	25,483.25	84,652.50	5,061.00
Dec.		1996	91,483.25	32,215.00	
Jun.		1997	23,041.25	87,215.00	2,463. 50
Dec.		1997	93,041.25	29,492.50	
Jun.		1998	20,416.25	89,492.50	2,90 2.50
Dec.		1998	95,416.25	26,492.50	-
Jun.		1999	17,566.25	91,492.50	2,152.50
Dec.		1999	102,544.25	23,242.50	
Jun.		2000	14,315.00	98,242.50	1,352.50
Dec.		2000	104,315.00	19,455,00	
Jun.		2001	10,850.00	99,455,00	280.00
Dec.		2001	105,850.00	15,375.00	
Jun.			7,525.00	105,375.00	4,050.00
Dec.			112,525.00	10,762.50	
Jun.			3,850.00	110,762.50	1,475.00
Dec.			113,850.00	5,637.50	
	-	4000	11010000	115,437.50	3,575.00
			2,045,172.01	0 000 011 00	
				2,092,211.25	47,039.24
			**** *** *** *** *** *** *** *** *** *		计划数据基本的过去
			Present Value of	Davin	
			Liesanc Agrad D.	agarude	28,797

APPENDIX 2

AGREEMENT

WHEREAS, the City of Wrangell (the "City"), a duly constituted home rule city of the State of Alaska (the "State"), and the Alaska Municipal Bond Bank Authority (the "Bond Bank"), a body corporate and politic constituted as an instrumentality of the State, created pursuant to the provisions of Chapter 85, Title 44, Alaska Statutes, as amended, have heretofore entered into a loan agreement dated November 29, 1983 (the "Loan Agreement"); and

WHEREAS, such Loan Agreement does not provide a mechanism whereby adjustments may be made in the City's payment of principal and interest on the City's Unlimited Tax General Obligation Bond, 1983 (defined in the Loan Agreement and hereinafter as the "Municipal Bonds"), in the event that the Bond Bank refunds certain of its bonds which are secured by the Municipal Bonds (defined in the Loan Agreement and hereinafter as the "Bank Loan Obligations"), before such time as the Municipality's Bonds may be redeemed, so as to reduce the City's debt service payments on the Municipal Bonds; and

WHEREAS, the Bond Bank is now in the process of refunding certain of its Bank Loan Obligations and wishes to pass on any savings realized thereby to the City in the form of reduced debt service on the Municipal Bonds; and

WHEREAS, in order to pass on said savings to the City, it is necessary that the Loan Agreement be amended;

NOW, THEREFORE, in mutual consideration for the promises and obligations therein, the Loan Agreement is amended as follows:

- 1. Section 1 of the Loan Agreement is amended to read as follows:
 - The Bank hereby makes the Loan and the Municipality accepts the Loan in the amount of \$1,000,000. evidence of the Loan made to the Municipality and such money borrowed from the Bank by the Municipality, the Municipality hereby sells to the Bank the Municipal Bonds in the amount of \$1,000,000. The Municipal Bonds shall bear interest from their date at such rate or rates per annum stated on Exhibit "A" appended hereto. The interest cost rate for purposes of this Loan Agreement will be computed without regard to Sections 3 and 4 hereof which require that the Municipality make funds available to the Trustee acting under the Bond Resolution for the payment of principal and interest at least seven business days prior to each respective principal and interest payment date. Subject to any applicable legal limitations, the rate or rates of interest borne by the Municipal Bonds shall be the same rate or rates of interest borne by the bonds sold by the Bank (for corresponding maturities) in order to obtain the monies with which to make the Loan and to purchase the Municipal Bonds. In the event such bonds sold by the Bank are refunded, then, pursuant to this section and Section 3

hereof, a revised exhibit setting forth the new schedule of interest and principal payments on the Municipal Bonds shall be presented to the Municipality by the Bank, for approval by the Municipality and, if approved by the Municipality, shall be attached hereto and incorporated herein, in replacement of the previous exhibit detailing said interest and principal payments.

- 2. Section 3 of the Loan Agreement is amended to read as follows:
 - 3. The amount to be paid by the Municipality pursuant to this Loan Agreement representing interest due on its Municipal Bonds (hereinafter referred to as the "Municipal Bonds Interest Payments") shall be not less than the interest the Bank is required to pay on the bonds issued by the Bank to obtain the funds from which this Loan is made and shall be scheduled by the Bank in such manner and at such times (notwithstanding the dates of payment as stated in the Municipal Bonds) as to provide funds sufficient to pay interest as the same becomes due on the proportionate amount of bonds issued by the Bank for the purpose of obtaining funds to make the loan to the Municipality (hereinafter referred to as the "Municipality's Loan Obligation") and the Municipality shall make such funds available to the Trustee acting under the Bond Resolution at least seven business days prior to each interest payment date.

In the event the Bank Loan Obligations, as defined hereinafter, have been refunded and the interest the Bank is required to pay on said refunding bonds is less than the interest the Bank was required to pay on the Bank Loan Obligations, the Municipal Bonds Interest Payments shall be reduced so that the Municipal Bonds Interest Payments due in any year in which the Municipal Bonds remain outstanding shall not exceed the interest the Bank is required to pay on the refunding bonds in such corresponding year; provided, however, that in the event of any refunding of the Bank Loan Obligations, the Municipal Bonds Principal Payments (as hereinafter defined) may also be adjusted as necessary for the purpose of accomplishing said refunding in such manner as will result in the Municipality owing in each year an amount on the Municipal Bonds which shall not exceed the principal and interest the Bank is required to pay on the refunding bonds in such year, and which shall provide for a reduction in total debt service payable on the Municipal Bonds. For purposes of this section, the term "Municipal Bonds" shall include any bonds of the Municipality issued as refunding bonds in exchange for the Municipal Bonds originally issued, as necessitated by the refunding of the Bank Loan Obligations.

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7. The Bank shall not sell and the Municipality shall not redeem prior to maturity any of the Municipal Bonds with respect to which the Loan is made in an amount greater than the bonds sold by the Bank to obtain the funds from which the Loan is made which are then outstanding and which are then redeemable, and in the event of any such sale or redemption, the same shall be in an amount not less than the aggregate of (i) the principal amount of the Municipality's Loan Obligation (or portion thereof) so to be redeemed, (ii) the interest to accrue on the Municipality's Loan Obligation (or portion thereof) so to be redeemed to the next redemption date thereof not previously paid, (iii) applicable premium, if any, payable on the Municipality's Loan Obligation (or portion thereof) so to be redeemed, and (iv) the cost and expenses of the Bank in effecting the redemption of the Municipality's Loan Obligation (or portion thereof) so to be redeemed; provided, however, that, in the event the bonds of the Bank issued to provide the funds with which the Bank made the Loan under this Loan Agreement with respect to which the sale or redemption prior to maturity of such Municipal Bonds is being made (herein called the "Bank Loan Obligations") have been refunded and the refunding bonds of the Bank issued for the purpose of refunding such Bank Loan Obligations were issued in a principal

amount in excess of or less than Municipality's Loan Obligation remaining unpaid at the date of issuance of such refunding bonds, the amount which the Municipality shall be obligated to pay or the Bank shall receive under item (i) above shall be the principal amount of such refunding bonds outstanding.

In the event the Bank Loan Obligations have been refunded and the interest the Bank is required to pay on the refunding bonds is less than the interest the Bank was required to pay on the Bank Loan Obligations, the amount which the Municipality shall be obligated to pay or the Bank shall receive under item (ii) above shall be the amount of interest to accrue on such refunding bonds outstanding.

The Municipality shall give the Bank at least fifty (50) days notice of intention to redeem its Municipal Bonds.

In the event the Bank Loan Obligations have been refunded, the amount which the Municipality shall be obligated to pay or the Bank shall receive under item (iii) above, when the refunding Bank Loan Obligations are to be redeemed, shall be the applicable premium, if any, on the said Bank Loan Obligations to be redeemed.

Nothing in this section shall be construed as restricting the Municipality from refunding the Municipal Bonds by exchange for a new bond in conjunction with a refunding of the Bank Loan Obligations.

4. Exhibit "A" to the Loan Agreement is hereby amended to read as follows:

EXHIBIT "A" TO LOAN AGREEMENT BETWEEN THE CITY OF WRANGELL, ALASKA AND THE ALASKA MUNICIPAL BOND BANK

Municipality Bonds Due December 1	's <u>Amount</u>	Interest Rate	Municipality Bonds Due December 1	s <u>Amount</u>	Interest Rate
1986 1987 1988 1989	\$25,647.44 25,000 25,000 25,000	10.25 10.25 10.25 10.25	1990 1991 1992 1993	\$30,000 35,000 35,000 40,000	10.25 10.25 10.25 10.00
Municipality Bonds Due December 1	s Amount	Interest Rate	Municipality Bonds Due December 1	s Amount	Interest Rate
1986 1987 1988 1989 1990 1991 1992 1993 1994	\$ 18,000 8,000 8,000 9,000 9,000 10,000 10,000 11,000 56,000	4.50 5.00 5.50 5.75 6.00 6.30 6.60 6.90 7.10	1995 1996 1997 1998 1999 2000 2001 2002 2003	59,000 66,000 70,000 75,000 85,000 90,000 95,000 105,000 110,000	7.25 7.40 7.50 7.60 7.65 7.70 7.00 7.00

- 5. All other sections of the Loan Agreement in their current form are hereby ratified and confirmed.
- 6. In the event of any conflict between the foregoing amendments to the Loan Agreement and other sections of the Loan Agreement, the amended provisions shall govern.

IN WITNESS	WHEREOF, the	parties	hereto	have	executed	this
Agreement this _	day of		, 1	986.		
		ALAS	SKA MUNI	CIPAL	BOND BANK	
(SEAL)		Ву _				
		C	Chairman			
ATTEST:						
		CITY	OF WRA	NGELL,	ALASKA	
(SEAL)						
		Ву _				
		Titl	.e			-
ATTEST						

CITY OF WRANGELL, ALASKA RESOLUTION NO. 8-86-251

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, REPEALING AND REPLACING RESOLUTION NUMBER 7-86-250, AND AMENDING WRANGELL CHARTER SECTION 10-2, THE FOURTH PARAGRAPH THEREOF, REMOVING THE REQUIREMENT THAT THE MAYOR AND ALL COUNCILMEN SHALL BE ELECTED AT LARGE AND PERMITTING THE MAYOR AND ALL COUNCILMEN TO BE ELECTED, AT LARGE, BY DISTRICT, OR A COMBINATION THEREOF, SUBMITTING THE CHARTER AMENDMENT TO THE VOTERS, REQUESTING THE VOTERS AT THE GENERAL ELECTION ON OCTOBER 7, 1986, TO DETERMINE THE MANNER OF ELECTIONS UNTIL AFTER THE NEXT FEDERAL DECENNIAL CENSUS.

WHEREAS, the Alaska Legislature has enacted revisions to Title 29 of the Alaska Statutes, and made them applicable to home rule cities.

WHEREAS, Charter section 10-2 requires that all councilmen and the mayor shall be elected by an at large election.

WHEREAS, Title 29, as recently enacted by the State Legislature, provides that the voters must choose between an at large election, a district election, or a combination thereof, for the election of the mayor and councilmen. The question of the at large or district election is to be submitted to the voters every ten years subsequent to the report of the Federal Decennial Census, such that the electorate may determine whether a mayor or a councilman shall be elected, at large, by district, or a combination thereof.

WHEREAS, the council desires to amend the Charter of the City of Wrangell to be consistent with State law, and to request that the Wrangell electorate ratify the charter amendment as passed by the council.

WHEREAS, the council requests that the electorate ratify the council's selection of the at large method of election until after the next Federal Decennial Census in 1990, taking into consideration that since the charter was adopted in 1960, the mayor and council have been elected at large.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. Wrangell Charter section 10-2 entitled "Three-Year Terms--Election at Large--Nonpartisan Elections", the fourth paragraph thereof, is amended to read as follows:

Three-Year Terms--Election at Large--Nonpartisan Elections
Section 10-2.

The mayor and other councilmen shall be elected at large, by district, or a combination of at large and by district, by the qualified voters of the entire city, by secret ballot. The question of the method of electing mayor and councilmen, whether at large, by district, or a combination thereof, shall be determined by the voters after each Federal Decennial Census as provided by law. The election shall be nonpartisan, and no party designation or emblem shall be placed on the ballot.

2. The City Clerk is ordered to take all necessary steps to place on the regular municipal election ballot to the qualified voters in the City of Wrangell on October 7, 1986, the following questions:

PROPOSITION

SHALL THE CITY OF WRANGELL CHARTER, SECTION 10-2 BE AMENDED TO CONFORM SAID SECTION TO STATE LAW, SUCH THAT THE MAYOR AND COUNCILMEMBERS MAY BE ELECTED BY EITHER AN AT LARGE ELECTION, BY DISTRICT, OR A COMBINATION OF AT LARGE AND BY DISTRICT, AS PROVIDED BY STATE LAW, SAID CHARTER SECTION 10-2 AS AMENDED TO READ AS FOLLOWS:

THE MAYOR AND OTHER COUNCILMEN SHALL BE ELECTED AT LARGE, BY DISTRICT, OR A COMBINATION OF AT LARGE AND BY DISTRICT, BY THE QUALIFIED VOTERS OF THE ENTIRE CITY, BY SECRET BALLOT. THE QUESTION OF THE METHOD OF ELECTING MAYOR AND COUNCILMEN, WHETHER AT LARGE, BY DISTRICT, OR A COMBINATION THEREOF, SHALL BE DETERMINED BY THE VOTERS AFTER EACH FEDERAL DECENNIAL CENSUS AS PROVIDED BY LAW. THE ELECTION SHALL BE NONPARTISAN, AND NO PARTY DESIGNATION OR EMBLEM SHALL BE PLACED ON THE BALLOT.

S

<u> </u>	ΥE
	 NO

PROPOSITION

SHALL THE ELECTIONS FOR MAYOR AND COUNCILMEMBERS IN WRANGELL BEGINNING IN THE GENERAL ELECTION OCTOBER 1987 AND CONTINUING THEREAFTER UNTIL AFTER THE REPORT OF THE FEDERAL DECENNIAL ELECTION BE AT LARGE, AS PROVIDED IN THE ORIGINAL WRANGELL CHARTER ADOPTED OCTOBER 4, 1960.

 YES
 NO

- 3. That for the purpose of the election on the foregoing proposition to be submitted at said regular municipal election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.
- 4. That the polls will be open for voting on the proposition between the hours of 8:00 A.M. and 8:00 P.M., on the date of said municipal election.
- 5. That the qualifications for voters on the aforementioned proposition shall be the same as for the voters at municipal elections generally.
- 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code, the Charter, Statutes, and law.
- 7. This resolution shall become effective upon its passage and approval. The charter amendment proposed herein shall not become effective until it is actually approved by a majority of the qualified voters who vote on the question at the said general election.

PASSED AND APPROVED:	August 12	1986.
	7	3
Λ	Mayor	

By Jannee Lunduson

Charter Amendment: Proposition No. 7

Yes: 633

Proposition No. 8

No 132 Yes 632

No 118

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 7, 1986.

Lanore K. Gunderson, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 07-86-250

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL AMENDING WRANGELL CHARTER SECTION 10-2, THE FOURTH PARAGRAPH THEREOF REMOVING THE REQUIREMENT THAT THE MAYOR AND ALL COUNCILMEN SHALL BE ELECTED AT LARGE AND PERMITTING THE MAYOR AND ALL COUNCILMEN TO BE ELECTED, AT LARGE, BY DISTRICT, OR A COMBINATION THEREOF, SUBMITTING THE CHARTER AMENDMENT TO THE VOTERS REQUESTING THE VOTERS TO DETERMINE THE MANNER OF ELECTIONS UNTIL AFTER THE NEXT FEDERAL DECENNIAL CENSUS AT GENERAL ELECTION ON OCTOBER 7, 1986.

WHEREAS, the Alaska Legislature has enacted revisions to Title 29 of the Alaska Statutes, and made them applicable to home rule cities.

WHEREAS, Charter section 10-2 requires that all councilmen and the mayor shall be elected by an at large election.

WHEREAS, Title 29, as recently enacted by the State Legislature, provides that the voters must choose between an at large election, a district election, or a combination thereof for the election of the mayor and councilmen. The question of the at large or district election is to be submitted to the voters every ten years subsequent to the report of the Federal Decennial Census, such that the electorate may determine whether a mayor or a councilman shall be elected, at large, by district. or a combination thereof.

WHEREAS, the council desires to amend the Charter of the City of Wrangell to be consistent with State law, and to request that the Wrangell electorate ratify the charter amendment as passed by the council.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. Wrangell Charter section 10-2 entitled "Three-Year Terms--Election at Large--Nonpartisan Elections", the fourth paragraph thereof, is amended to read as follows:

Three-Year Terms--Election at Large--Nonpartisan Elections Section 10-2.

The mayor and other councilmen shall be elected at large, by district, or a combination of at large and by district as provided by law, by the qualified voters of the entire city, by

secret ballot. The election shall be nonpartisan, and no party designation or emblem shall be placed on the ballot.

2. The City Clerk is ordered to take all necessary steps to place on the regular municipal election ballot to the qualified voters in the City of Wrangell on October 7, 1986, the following questions:

PROPOSITION

SHALL THE CITY OF WRANGELL CHARTER, SECTION 10-2 BE AMENDED TO CONFORM SAID SECTION TO STATE LAW, SUCH THAT THE MAYOR AND COUNCILMEMBERS MAY BE ELECTED BY EITHER AN AT LARGE ELECTION, BY DISTRICT, OR A COMBINATION OF AT LARGE AND BY DISTRICT, AS PROVIDED BY STATE LAW, SAID CHARTER SECTION 10-2 AS AMENDED TO READ AS FOLLOWS:

THE MAYOR AND OTHER COUNCILMEN SHALL BE ELECTED AT LARGE, BY DISTRICT, OR A COMBINATION OF AT LARGE AND BY DISTRICT, AS PROVIDED BY LAW, BY THE QUALIFIED VOTERS OF THE ENTIRE CITY, BY SECRET BALLOT. THE ELECTION SHALL BE NONPARTISAN, AND NO PARTY DESIGNATION OR EMBLEM SHALL BE PLACED ON THE BALLOT.

_____ YES

PROPOSITION

SHALL, THE ELECTIONS FOR MAYOR AND COUNCILMEMBERS IN WRANGELL BEGINNING IN THE GENERAL ELECTION OCTOBER 1987 AND CONTINUING THEREAFTER UNTIL AFTER THE REPORT OF THE FEDERAL DECENNIAL ELECTION BE AT LARGE, BY DISTRICT, OR A COMBINATION OF AT LARGE AND BY DISTRICT.

YES

3. That for the purpose of the election on the foregoing proposition to be submitted at said regular municipal election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.

- 4. That the polls will be open for voting on the proposition between the hours of 8:00 A.M. and 8:00 P.M., on the date of said municipal election.
- 5. That the qualifications for voters on the aforementioned proposition shall be the same as for the voters at municipal elections generally.
- 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code, the Charter, Statutes, and law.
- 7. This resolution shall become effective upon its passage and approval. The charter amendment proposed herein shall not become effective until it is actually approved by a majority of the qualified voters who vote on the question at the said general election.

PASSED AND APPROVED: JULY 23

CITY OF WRANGELL, ALASKA RESOLUTION NO. 07-86-249

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, AMENDING CHARTER SECTION 2-10, REMOVING LANGUAGE THEREIN CONCERNING FILLING OF MAYOR AND COUNCIL VACANCIES ON RECALL, CONFIRMING THAT ALASKA STATUTES AND LAW APPLIES RATHER THAN CHARTER SECTION 2-10, AND SUBMITTING THE CHARTER AMENDMENT TO THE VOTERS AT A GENERAL ELECTION ON OCTOBER 7, 1986.

WHEREAS, Charter section 2-10 presently provides that the council by majority vote of its remaining members fills vacancies in its own membership, including a vacancy in the office of the mayor.

WHEREAS, the Alaska Legislature has enacted revisions to Title 29 of the Alaska Statutes, providing a different method for the filling of vacancies in the event of a recall of the mayor or council.

WHEREAS, the council desires to amend the Charter of the City of Wrangell to be consistent with State law, and to request that the Wrangell electorate ratify the charter amendment.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

l. Section 2-10 of the Wrangell Municipal Charter is amended by adding language in the first paragraph beginning at the first sentence, said first paragraph of said section 2-10 is amended as follows:

Council: Vacancies

Section 2-10. Except in the case of recall, in which case the mayor and council vacancies are filled according to State law, [T]the council, by majority vote of its remaining members, shall fill vacancies in its own membership, including a vacancy in the office of mayor, for the expired terms or until the vacancies are filled at elections as provided herein; provided that, if the number of vacancies is such that the council no longer has enough members to constitute a quorum, then the governor shall appoint the minimum number of councilmen required to enable the council to have a quorum.

2. The City Clerk is ordered to take all necessary steps to place on the regular municipal election ballot to the qualified voters in the City of Wrangell on October 7, 1986, the following question:

PROPOSITION

SHALL WRANGELL CITY CHARTER, SECTION 2-10 BE AMENDED TO PROVIDE THAT ALASKA LAW SHALL BE APPLIED TO COUNCIL AND MAYORAL VACANCIES IN THE EVENT OF A RECALL AS REQUIRED BY ALASKA LAW, SAID SECTION AS AMENDED TO READ AS FOLLOWS:

EXCEPT IN THE CASE OF RECALL, IN WHICH CASE THE MAYOR AND COUNCIL VACANCIES ARE FILLED ACCORDING TO STATE LAW, THE COUNCIL, BY MAJORITY VOTE OF ITS REMAINING MEMBERS, SHALL FILL VACANCIES IN ITS OWN MEMBERSHIP, INCLUDING A VACANCY IN THE OFFICE OF MAYOR, FOR THE EXPIRED TERMS OR UNTIL THE VACANCIES ARE FILLED AT ELECTIONS AS PROVIDED HEREIN; PROVIDED THAT, IF THE NUMBER OF VACANCIES IS SUCH THAT THE COUNCIL NO LONGER HAS ENOUGH MEMBERS TO CONSTITUTE A QUORUM, THEN THE GOVERNOR SHALL APPOINT THE MINIMUM NUMBER OF COUNCILMEN REQUIRED TO ENABLE THE COUNCIL TO HAVE A QUORUM.

YES
NO

- 3. That for the purpose of the election on the foregoing proposition to be submitted at said regular municipal election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.
- 4. That the polls will be open for voting on the proposition between the hours of 8:00 A.M. and 8:00 P.M., on the date of said municipal election.
- 5. That the qualifications for voters on the aforementioned proposition shall be the same as for the voters at municipal elections generally.
- 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code, the Charter, Statutes, and law.
- 7. This resolution shall become effective upon its passage and approval. The charter amendment proposed herein shall not become effective until it is actually approved by a majority of the qualified voters who vote on the question at the said general election.

ATTEST:

By:

City Clerk

ATTEST:

AND APPROVED:

JULY 23

Mayor

Mayor

CHARTER AMENDMENT: Proposition # 6

Yes: 595 No: 176

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 7, 1986

held October 7, 1986.

Lanore K. Gunderson, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 07-86-248

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL AMENDING THE WRANGELL CHARTER BY CHANGING THE STANDARD TO DETERMINE A CONFLICT AND REPEALING A SECTION THEREOFDEALING WITH COUNCIL MEMBERS SERVING ON THE ASSEMBLY SO AS TO CONFORM THE CHARTER TO RECENT ENACTMENTS BY THE ALASKA LEGISLATURE REVISING TITLE 29 OF THE ALASKA STATUTES DEALING WITH MUNICIPAL GOVERNMENTS, AND SUBMITTING THE CHARTER AMENDMENT TO THE VOTERS AT A GENERAL ELECTION ON OCTOBER 7, 1986.

WHEREAS, the Alaska Legislature has enacted revisions to Title 29 of the Alaska Statutes, and made them applicable to home rule cities.

WHEREAS, Wrangell Charter Section 2-7, paragraph 10 thereof, sets forth the standard for a determination of a conflict for a councilmember voting, which standard is more restrictive than the standard set out under Alaska Statutes and made applicable to home rule. The present charter provision provides that a councilmember may not vote on a question upon which he has a "substantial direct or indirect financial interest". Present State law provides that said councilmember may not vote on a question upon which he has a "substantial financial interest".

WHEREAS, Wrangell Charter section 12-2 relates to a councilmember serving on the borough assembly, which section is not applicable as there is no borough form of government in Wrangell and to further conform the Charter to State law therefore, said section should be repealed.

WHEREAS, the council desires to amend the Charter of the City of Wrangell to be consistent with State law, and to request that the Wrangell electorate ratify the charter amendment.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. Charter section 2-7, specifically paragraph number 10 is amended as follows:

Council: Meetings

Section 2-7. No member of the Council may vote on any question upon which he has a substantial [DIRECT OR

INDIRECT] financial interest. Otherwise, each member of the Council shall vote on each question before the Council for a determination, unless excused therefrom by the affirmative vote of all remaining members able to vote on the question. If a question is raised under this section at any Council meeting, such a question shall be determined before the main question shall be voted on, but the Council member affected may not vote on such determination.

- 2. Charter section 12-2 entitled "City to Be Represented on Borough Assembly", generally providing that the council shall choose one or more of its members to represent the city on the borough assembly is repealed.
- 3. The City Clerk is ordered to take all necessary steps to place on the regular municipal election ballot to the qualified voters in the City of Wrangell on October 7, 1986, the following questions:

PROPOSITION

SHALL THE CITY OF WRANGELL CHARTER, SECTION 2-7, BE AMENDED TO CONFORM WITH ALASKA LAW TO REMOVE THE MORE RESTRICTIVE STANDARD APPLICABLE TO DETERMINING A CONFLICT OF INTEREST, SAID SECTION AS AMENDED TO READ AS FOLLOWS:

COUNCIL: MEETINGS
SECTION 2-7. NO MEMBER OF THE COUNCIL MAY VOTE
ON ANY QUESTION UPON WHICH HE HAS A SUBSTANTIAL
FINANCIAL INTEREST. OTHERWISE, EACH MEMBER OF
THE COUNCIL SHALL VOTE ON EACH QUESTION BEFORE
THE COUNCIL FOR A DETERMINATION, UNLESS EXCUSED
THEREFROM BY THE AFFIRMATIVE VOTE OF ALL
REMAINING MEMBERS ABLE TO VOTE ON THE QUESTION.
IF A QUESTION IS RAISED UNDER THIS SECTION AT
ANY COUNCIL MEETING, SUCH A QUESTION SHALL BE
DETERMINED BEFORE THE MAIN QUESTION SHALL BE
VOTED ON, BUT THE COUNCIL MEMBER AFFECTED MAY
NOT VOTE ON SUCH DETERMINATION.

_____ YES

PROPOSITION

SHALL SECTION 12-2 OF THE WRANGELL MUNICIPAL CHARTER BE REPEALED, FOR THE REASON THAT THERE IS NO BOROUGH ASSEMBLY IN WRANGELL AND TO

CONFORM THE CHARTER TO STATE LAW, SAID SECTION NOW READS AS FOLLOWS:

CITY TO BE REPRESENTED ON BOROUGH ASSEMBLY
SECTION 12-2. THE COUNCIL SHALL CHOOSE ONE OR MORE
OF ITS MEMBERS TO REPRESENT THE CITY ON THE BOROUGH
ASSEMBLY, AS MAY BE PROVIDED BY LAW OR BOROUGH
CHARTER.

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- 4. That for the purpose of the election on the foregoing propositions to be submitted at said regular municipal election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.
- 5. That the polls will be open for voting on the proposition between the hours of 8:00 A.M. and 8:00 P.M., on the date of said municipal election.
- 6. That the qualifications for voters on the aforementioned propositions shall be the same as for the voters at municipal elections generally.
- 7. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code, the Cnarter, Statutes, and law.
- 8. This resolution shall become effective upon its passage and approval. The charter amendment proposed herein shall not become effective until it is actually approved by a majority of the qualified voters who vote on the question at the said general election.

PASSED	AND	APPROVED:		986.
			Mayor	

ATTEST

/ City Clerk

CHARTER AMENDMENT: PROPOSITION # 4 Yes:

No: 199

614

Proposition # 5

Yes: 633

No: 165

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 7, 1986.

Lanore K. Gunderson, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. <u>07-86-247</u>

A RESOLUTION AMENDING SECTION 2-1 OF THE WRANGELL MUNICIPAL CHARTER, REVISING THE MINIMUM AGE QUALIFICATION FOR THE MAYOR FROM EIGHTEEN YEARS OF AGE TO TWENTY-ONE YEARS OF AGE, AND A COUNCILMAN FROM TWENTY-ONE YEARS OF AGE TO EIGHTEEN YEARS OF AGE, AND SUBMITTING THE CHARTER AMENDMENT TO THE VOTERS AT A GENERAL ELECTION ON OCTOBER 7, 1986.

WHEREAS, the Charter of the City of Wrangell presently provides that the Mayor must be eighteen years of age, and a councilman must be twenty-one years of age in order to hold said offices.

WHEREAS, the Alaska Legislature has enacted revisions to Title 29 of the Alaska Statutes, removing the home rule limitation for the minimum age qualification of the Mayor and requiring eighteen as minimum age qualification for councilmen.

WHEREAS, the council desires to amend the charter of the City of Wrangell to be consistent with State law, to set the minimum age of the Mayor at twenty-one years and to request that the Wrangell electorate ratify the charter amendment.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. Wrangell Municipal Charter section 2-1 is amended by changing the minimum age qualification for the Mayor from eighteen years of age to twenty-one years of age. Said section is further amended by changing the minimum age qualification for a councilman from twenty-one years of age to eighteen years of age. Charter section 2-1 is amended to read as follows:

Councilmen: Number, Qualifications

Section 2-1. There shall be a council of seven members, which shall consist of the mayor, who shall be an ex officio councilman, and six other councilmen. Only qualified voters of the city who at the time of election are at least twenty-one years old and have resided within the city at least three years shall be qualified for the office of [COUNCILMAN] mayor, but a [MAYOR] councilman meeting the foregoing residency requirements need be but eighteen years of age. No councilman may hold any office or position in the city government by appointment by the city manager. If the mayor or any other councilman ceases to be a resident of this city, he shall thereupon cease to hold office.

2. The City Clerk is ordered to take all necessary steps to place on the regular municipal election ballot to the qualified voters in the City of Wrangell on October 7, 1986, the following question:

PROPOSITION

SHALL THE CITY OF WRANGELL CHARTER, SECTION 2-1 BE AMENDED TO CHANGE THE MINIMUM AGE QUALIFICATION OF THE MAYOR FROM EIGHTEEN YEARS OF AGE TO TWENTY-ONE YEARS OF AGE.

_____ YES

PROPOSITION

SHALL THE CITY CHARTER SECTION 2-1 BE AMENDED TO CONFORM THE CHARTER TO STATE LAW TO CHANGE THE MINIMUM AGE QUALIFICATION OF A COUNCILMAN FROM TWENTY-ONE YEARS OF AGE TO EIGHTEEN YEARS OF AGE.

YES NO

- 3. That for the purpose of the election on the foregoing proposition to be submitted at said regular municipal election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.
- 4. That the polls will be open for voting on the proposition between the hours of $8:00\,$ A.M. and $8:00\,$ P.M., on the date of said municipal election.
- 5. That the qualifications for voters on the aforementioned proposition shall be the same as for the voters at municipal elections generally.
- 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code, the Charter, Statutes, and law.
- 7. This resolution shall become effective upon its passage and approval. The charter amendment proposed herein shall not become effective until it is actually approved by a

majority of the qualified voters who vote on the question at the said general election.

PASSED	AND APPROVED:	JULY 23	, 1986.
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	4	Ма	yor
ATTEST;			

Charter Amendment: Proposition No. 2

Yes: 688

No : 165

Proposition No. 3

Yes: 328

No: 519

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 7, 1986.

Lanore K. Gunderson, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 07-86-246

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT IN THE AMOUNT OF \$2,450,000 APPROPRIATED UNDER CHAPTER 128 SLA 86 AND AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND OTHER LEGAL DOCUMENTS.

WHEREAS, the Alaska Legislature has appropriated \$2,450,000 to the Alaska Department of Health and Social Services under Chapter 128 SLA 86 for a grant for the Wrangell General Hospital and Long Term Care Facility (hereinafter "Hospital") expansion and remodeling; and

WHEREAS, the City of Wrangell owns and operates the Hospital and the real property on which the Hospital is constructed and the real property on which the expansion and remodeling will be accomplished under the foregoing grant, said real property being described as Block 54, Wrangell Townsite; and

WHEREAS, the City of Wrangell has previously dedicated the land and improvements for the public purpose of a Hospital.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska as follows:

Section 1. The City of Wrangell, a home rule municipality organized under the laws of the State of Alaska will hold title to the completed Hospital facility expanded and remodeled under the grant appropriated under Chapter 128 SLA 86.

Section 2. The Mayor is hereby authorized to accept the grant in the amount of \$2,450,000 appropriated under Chapter 128 SLA 86 and to execute the necessary grant agreement and all other necessary legal documents for and on behalf of the City of Wrangell.

Section 3. The City Finance Director is hereby authorized to provide all accounting and reporting necessary for the foregoing grant.

PASSED AND	APPROVED:	JULY 23	, 1986
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ATTEST	all to the like	WALL	

CITY OF WRANGELL, ALASKA RESOLUTION NO. 07-86-245

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE ALASKA CONGRESSIONAL DELEGATION TO INITIATE ACTION TO DETERMINE THE STATUS OF UNITED STATES SERVICEMEN AND SERVICEWOMEN MISSING IN ACTION OR OTHERWISE UNACCOUNTED FOR DURING THE VIETNAM WAR.

WHEREAS, more than 3,000,000 Americans served in Vietnam during the Vietnam War of which there are many unaccounted for, over and beyond the more than half a million killed or wounded in action; and

WHEREAS, reports continue to surface in the International media of sightings of Americans in Vietnam; and

WHEREAS, the Government of Vietnam has apparently chosen to ignore established International Law regarding the status of prisoners of war by refusing to divulge the names or the status of American service personnel imprisoned in Vietnam; and

WHEREAS, the Vietnam Veterans of Alaska, Wrangell, and other concerned civic groups and citizens of Alaska have demonstrated continuing and growing concern at the manner in which the United States Government is addressing this situation; and

WHEREAS, it is the determination of this body that this tragic situation requires the immediate and thorough attention of the U.S. Government:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, urge Senators Stevens and Murkowski and Congressman Young to do all things in their power to determine the status, and seek the release, of all Americans being held prisoner in Vietnam; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Bill Sheffield, the President of the Alaska Senate, and the Speaker of the Alaska House of Representatives and urge that they too pass resolutions asking the Alaska Congressional Delegation to act on this matter:

PASSED AND APPROVED	July 8	, 1986
\mathcal{L}	MAYOR	
ATTEST: Tranette Vincent		
CITY CLERK (AC	TING)	

CITY OF WRANGELL, ALASKA RESOLUTION NO. 06-86-244

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE SPECIAL ELECTION TO BE HELD JUNE 17, 1986.

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board provides that the Council shall, prior to the date of the election, designate three councilpersons to serve on the canvass board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA THAT Council Members Rolland B. Curtis , and Earl F. Kloster , are designated to serve on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 to be held within five days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

PASSED	AND	APPROVED	June	10th	. 1	986
NOOLD	MIND	MITROVED			9 1	, , , , , ,

Mayor

ATTEST Janace Lumbusan City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO.06-86-243

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE THOMAS BAY POWER AUTHORITY TO ENTER INTO AN AGREEMENT WITH THE ALASKA POWER AUTHORITY TO PROVIDE OPERATION AND MAINTENANCE SERVICES FOR LAKE TYEE HYDROELECTRIC PROJECT AS A JOINT AGENCY OF THE CITY OF WRANGELL AND CITY OF PETERSBURG.

WHEREAS, the Council of the City of Wrangell by Resolution No. 4-86-239 dated April 22, 1986, and the Council of the City of Petersburg by Resolution No. 1071-R dated April 21, 1986, authorized Thomas Bay Power Authority to submit an application to the Alaska Power Authority to provide operation and maintenance services for the Lake Tyee Hydroelectric Project (hereinafter "Project"); and

WHEREAS, said application has heretofore been submitted to the Alaska Power Authority and an Operations and Maintenance Agreement has subsequently been prepared between Alaska Power Authority and Thomas Bay Power Authority; and

WHEREAS, the Council finds it is in the best interests of the City of Wrangell that the Operations and Maintenance Agreement be executed by all parties to provide for Thomas Bay Power Authority to assume operation and maintenance of the Project on July 1, 1986.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. Thomas Bay Power Authority is hereby authorized to execute an Operations and Maintenance Agreement, in substantially the form as shown on Exhibit A attached hereto, to provide operation and maintenance services for the Lake Tyee Hydroelectric Project as a Joint Agency of the City of Wrangell and City of Petersburg.

Section 2. The Mayor is hereby authorized to execute said Operation and Maintenance Agreement set forth in Section 1 of this Resolution on behalf of the City of Wrangell.

Section 3. This Resolution will take effect immediately on adoption, subject to enactment of a Resolution of the City of Petersburg, authorizing execution of said Operation and Maintenance Agreement,

ADOPTED	this_	10th	day	o f	JUNE,	1986.		
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ATTESTA	Als I	ull & Shandaran	4					

City Clerk

OPERATIONS AND MAINTENANCE AGREEMENT FOR THE TYEE HYDROELECTRIC PROJECT

THIS AGREEMENT dated this day of , , by and between the ALASKA POWER AUTHORITY (the "Authority") and the CITIES OF WRANGELL AND PETERSBURG (the "Cities") doing business as the Thomas Bay Power Authority, a Joint Agency (the "Operator") for the Operation and Maintenance ("0 & M") of the Tyee Hydroelectric Project (the "Project").

WITNESSETH:

The parties recite, agree and covenant in mutual consideration of one to the other as follows:

WHEREAS, the Authority is a public corporation of the State of Alaska created pursuant to AS 44.83; and

WHEREAS, the Cities are home rule municipalities of the State of Alaska; and

WHEREAS, the Authority, the Cities, and certain other entities have entered into a long-term power sales agreement under which the Authority, as owner of the Project, has agreed to sell, and the Cities, as purchasing utilities, have agreed to purchase, power from the Project; and

WHEREAS, the Cities have created the Operator as a joint agency; and

WHEREAS, the Authority has determined the Operator to be a qualified utility pursuant to AS 44.83, capable of operating and maintaining the Project; and

WHEREAS, the Operator is fully authorized and has taken all steps necessary pursuant to law to act as a joint agency and to enter into this Agreement, and has furnished the Authority with satisfactory evidence thereof; and

WHEREAS, the parties desire to enter into a contract for the 0&M of the Project, and the Operator is ready and able to operate and maintain said Project according to the terms and conditions of this Agreement;

NOW, THEREFORE, the parties agree as follows:

Section 1 - Definitions

For purposes of this Agreement, the following definitions apply:

- (a) "Act" or references to AS 44.83 means Title 44, Chapter 83 of the Alaska Statutes.
- (b) "Agreement" means this 0&M Agreement.
- (c) "Authority" means the Alaska Power Authority as established by the Act, and any successor agency thereto and, unless the context otherwise requires, such officers and agents of the Authority that may be delegated responsibilities and duties under this Agreement.
- (d) "Cities" means the cities of Petersburg and Wrangell.
- (e) "Contract Year" means, except for the last Contract Year, the twelve-month period used for budgeting and ratemaking purposes under the Long Term Power Sales Agreement, starting July 1 of a calendar year through and including June 30 of the next succeeding calendar year. The last Contract Year shall be the period commencing after the last full (i.e., twelve-month) Contract Year and ending on the expiration of this Agreement.
- (f) "Dispatch" means to monitor and adjust the Project's voltage and real and reactive power flow through the project facilities, including operation of protective equipment as required for safe and stable system operation.
- (g) "FERC" means the Federal Energy Regulatory Commission or its successor agency.
- (h) "Long Term Power Sales Agreement" means the Long Term Power Sales Agreement, Four Dam Pool-Initial Project of the Alaska Power Authority effective as of October 28, 1985 among the Authority, the Cities, the City of Ketchikan, the Copper Valley Electric Association and the Kodiak Electric Association.
- (i) "Operator" means the Thomas Bay Power Authority, a joint agency of the Cities.
- (j) "PMC" means the Project Management Committee as established pursuant to Section 7 of the Long Term Power Sales Agreement.
- (k) "Power" or "Electric Power" means electric energy or electric capacity, or both, except where the context requires a distinction, in which case electric energy is expressed as

such or in kilowatthours, and electric capacity is expressed as such or in kilowatts.

- (1) "Project" means the Lake Tyee Hydroelectric Project as described in Exhibit "A" attached hereto and by this reference made a part hereof.
- (m) "Project Budget" means the budget for the Project as adopted and amended by the PMC; unless the context requires otherwise, the Project Budget shall be an annual budget.
- "Prudent Utility Practice" means , at any particular time, (n) any of the practices, methods, and acts which, in the exercise of reasonable judgment in light of the facts known at the time, would have been expected to accomplish the desired result at the lowest reasonable cost consistent with the reliability, safety, and expedition, including but not limited to the practices, methods, and acts engaged in or approved by a significant portion of the electric utility industry prior thereto. In applying the standard of Prudent Utility Practice to any matter under this Agreement, equitable consideration should be given to the circumstances, requirements, and obligations of each of the Purchasing Utilities as defined in the Long Term Power Sales Agreement, and the fact that the Purchasing Utilities are cooperative corporations, public corporations, or political subdivisions of the State of Alaska. It is recognized that Prudent Utility Practice is not intended to be limited to the optimum practices, methods, or acts to the exclusion of all others, but rather is a spectrum of possible practices, methods or acts which could have been expected to accomplish the desired result at the lowest reasonable cost consistent with reliability, safety, and expedition. Prudent Utility Practice includes due regard for the manufacturers' warranties and the requirements of governmental agencies competent jurisdiction and shall apply not only to functional parts of the Initial Project (as defined in the Long Term Power Sales Agreement), but also to appropriate structures, landscaping, painting, signs, lighting, and other facili-The second sentence of this subsection is intended to impose a higher standard of prudence on the Operator, in recognition of the fiduciary relationships existing among the Purchasing Utilities under the Long Term Power Sales Agreement.
- (o) "R&R Fund" means the fund established pursuant to Section 6(b) of the Long Term Power Sales Agreement.
- (p) "Thomas Bay Power Commission" or "Commission" means the board of officials elected or appointed to govern the Thomas Bay Power Authority.

Section 2 - Term of Agreement

- (a) This Agreement shall become effective at 12:01 a.m. on July 1, 1986.
- (b) This Agreement shall continue in effect until terminated by the Authority or the Operator upon at least 30 days written notice.
- (c) This Agreement may be terminated by the Authority upon less than 30 days notice if such action is necessary to avoid physical harm to persons or property.
- (d) All liabilities and payment obligations incurred prior to termination of this Agreement shall continue until satisfied.
- (e) Termination of this Agreement shall not affect the rights and obligations of the parties pursuant to the Long Term Power Sales Agreement.

Section 3 - Operator's General Responsibilities

- (a) Although the Cities are parties to this Agreement, the Operator shall be responsible for performing the duties of O&M set forth herein, and for all dealings with the Authority hereunder. The parties to this Agreement recognize that, as a joint agency of the Cities, the Operator could be subjected to conflicting directives by the Cities, and that such conflict would be detrimental to the prudent operation of the project. Accordingly, the parties hereto agree that, in the absence of conforming directives from the Cities, the Operator shall be governed solely by decisions of the Commission.
- (b) The Operator shall be responsible for starting, stopping, adjusting and operating the generating units, and for maintaining a station log and other records as required by FERC, the Authority or the PMC. The Operator shall operate the Project in accordance with written standards, procedures and criteria furnished and approved by the PMC, subject to the Authority's concurrence as set forth in Section 7(f)(iv) of the Long Term Power Sales Agreement. Such procedures shall include, but not be limited to, operating and switching procedures, procedures for issuing and releasing clearances, and procedures for issuing work permits to transmission line and station maintenance personnel.
- (c) The Operator shall maintain in good repair and operate the project and its component parts according to Prudent Utility

Practice and such standards, procedures, and criteria furnished and approved as set forth in Section 3(b) of this Agreement, which are necessary to produce Electrical Power consistent with the intended use of the Project and the Project design parameters.

- (d) Except when prevented by circumstances beyond its control, the Operator shall, consistent with Prudent Utility Practice:
 - (1) provide operation of the Project dispatch and control equipment at Wrangell Municipal Power & Light control center unless required, during emergency circumstances, to operate and dispatch the Project from the Project powerhouse on a continuous 24-hour daily basis;
 - (2) provide security for all Project facilities at all times consistent with Prudent Utility Practice;
 - (3) conduct scheduled inspections of the Project features, as required by the FERC and the PMC, subject to the Authority's concurrence as set forth in Section 7(f)(iv) of the Long Term Power Sales Agreement, and submit inspection reports on forms approved and requested by FERC and the Authority;
 - (4) conduct annual inspections of the Project transmission line and maintain a written report of findings and recommendations;
 - (5) read all Project revenue metering devices in accordance with schedules adopted by the PMC, record such readings on standard forms approved by the PMC, and forward such forms to the Authority and PMC representatives within seven (7) days following the reading;
 - (6) maintain, operate and log Project recording totalizing meters and forward relevant graphs, data and/or magnetic tapes as required by the PMC, subject to the Authority's concurrence; make available all Project records normally maintained by the Operator for inspection by the Authority's representative at any time; all recording or totalling meters and associated instrument transformer settings shall be set as directed by the Authority or the PMC after consultation with the Operator;
 - (7) record Project hourly real and reactive power production and transmission data daily on forms approved by the PMC;

- (8) employ trained and competent personnel;
- (9) conduct power systems operations with consideration for equipment capability, limits of systems loads, and available or planned water reserves for the monthly period, to the extent such information is available;
- (10) interpret the cause of, and record the cause and corrective action performed by the Operator in response to, protective relay or alarm action and refrain from modifying, tampering with, or adjusting protective relay settings without consultation with and concurrence from the Authority;
- (11) cooperate with the Authority to install additional protective relaying, instrumentation, control systems or other apparatus as found necessary to maintain or improve system reliability, integrity, efficiency and safety.
- (12) protect equipment, personnel, and the general public from hazards arising from equipment failure such as electrical faults, vandalism, and mechanical failure; repair and report facilities damaged as a result of vandalism or negligence, and notify the Authority and appropriate law enforcement authority, if appropriate, as soon as possible following each occurrence;
- (13) unless otherwise instructed in writing by the Authority, operate all equipment within the limits set or recommended by the equipment manufacturer;
- (14) respond to Project 0&M requests or directives from the PMC or the Authority;
- (15) monitor the operating characteristics of all equipment and machinery, and react in accordance with Prudent Utility Practice to alarms and systems malfunctions.

Section 4 - Accounting and Records

(a) In keeping separate books of account for 0&M functions performed under this Agreement, the Operator shall follow the system of accounts prescribed for public utilities and licensees by FERC for hydroelectric plants. Upon reasonable notice the Operator, its contractors or subcontractors shall allow the Authority or its authorized representative to audit the supporting documents of the Operator, its contractors or subcontractors related to the Project for a period of 3 years following the close of a Contract Year. The

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audit shall be performed in such a manner that will not unreasonably interfere with the Operator's duties under this Agreement. Upon reasonable notice the Authority shall allow the Operator or its designated representative to audit the Authority's books of account for the Project.

(b) The Operator shall furnish the Authority or its designee such operating and financial statements relating to 0&M of the Project as may reasonably be requested by the Authority.

Section 5 - Budget

(a) Upon commencement of this Agreement and in accordance with schedules adopted by the PMC, the Operator shall submit each year to the Authority and the PMC a draft 0&M plan and budget for the following Contract Year, which draft has been considered and approved by the councils of the Cities. The O&M plan and budget will thereupon be considered for approval by the PMC, subject to the Authority's concurrence as set forth in Section 7(f)(ii) of the Long Term Power Sales Agreement. Once approved by the PMC, the plan and budget shall guide the Operator in the performance of its responsibilities under this Agreement.

The 0&M plan and budget shall include a detailed outline of anticipated expenditures on (i) operations, (ii) maintenance, and (iii) renewals and replacements. The budget shall specify project costs anticipated by the Operator with respect to the Project which are properly included in the budget under customary Federal Energy Regulatory Commission accounting principles and codes.

- (b) The Operator shall also submit, in accordance with procedures adopted by the PMC, a long term schedule of estimated equipment replacements, said schedule to be in the format as described in paragraph (a) above.
- (c) The Operator's approved budget shall be based upon prudent estimates and anticipated requirements reflecting appropriate accounting and budgetary principles for utilities. The budget may be subject to mid-year changes as provided for in Section 5(d) of the Long Term Power Sales Agreement.

Section 6 - Extraordinary Maintenance and Equipment Replacement Costs

(a) Extraordinary maintenance and equipment replacement costs shall be those costs, the risks of which are borne by the Authority as provided or described in Sections 4(d), 6(a),

and 6(b)(ii) of the Long Term Power Sales Agreement. Such costs are not normal and anticipated 0&M costs, but are costs which, in the opinion of the Operator, must be incurred in order to ensure the safe, economical and reliable delivery of electric power from the Project.

- (b) If the Operator learns of an equipment failure or other contingency which requires an extraordinary maintenance and equipment replacement cost, the Operator shall promptly notify the Authority and PMC of the circumstances. The Operator shall obtain the Authority's approval prior to incurring an extraordinary maintenance and equipment replacement cost. However, if in the judgment of the Operator, emergency circumstances require the Operator to incur such a cost prior to obtaining approval from the Authority, the Operator shall notify the Authority of the circumstances as promptly as possible, but in no event more than 48 hours after discovery of the emergency. The Operator shall make no extraordinary maintenance and equipment replacement expenditure that is not included in the Operator's 0&M budget, and for which the approval of the Authority has been requested and expressly denied.
- (c) Nothing in this Agreement shall limit the right of the Authority, subject to the provisions of the Long Term Power Sales Agreement, to make or cause the Operator to make any prudent expenditure for, or to perform or cause to be performed any work necessary in connection with capital improvements, extraordinary maintenance, or replacement with respect to the Project.

Section 7- Disbursement of Funds

- (a) The ordinary costs of operation and maintenance of the Project shall be paid by the Operator and offset against and deducted from the Cities' payment obligation for Power purchased from the Authority, as provided in Section 5(a)(iii) of the Long Term Power Sales Agreement. Certain other costs, including without limitation, certain costs of routine renewals and replacements, shall be reimbursed to the Operator or paid directly by the PMC from the R&R Fund or from other available funds, all as further provided in the Long Term Power Sales Agreement.
- (b) Subject to the availability of funds, the Authority shall reimburse the Operator for all extraordinary maintenance and equipment replacement costs, approved by the Authority and incurred by the Operator, but not provided for in Section 7(a) of this Agreement, excepting those expenditures which the Authority expressly disapproved pursuant to Section

- 6(b). This subsection is not intended to limit the Authority's obligations as set forth in Section 6(a) of the Long Term Power Sales Agreement.
- (c) The Operator will provide the Authority with a reconciliation of actual extraordinary expenditures. The reconciliation will consist of an itemized statement of expenditures broken down into the categories utilized in the system of accounts prescribed for public utilities and licensees by the FERC for hydroelectric plants. For three years following the close of a Contract Year the Operator will retain copies of invoices, payroll records and other supporting documents sufficient for an audit of the expenditures.

Section 8 - Authority's General Responsibilities

The Authority agrees that, in consultation with the Operator and within the limits of its budget, it will:

- (a) Provide consultation services as reasonably necessary to help assure the lowest reasonable cost of power production, establish system capabilities, establish 0&M standards and review and coordinate the protective relay systems;
- (b) Assist in coordinating training of the Operator's staff when necessary; and
- (c) Act promptly and in a manner consistent with Prudent Utility Practice to review and approve or respond to all requests and actions of the Operator as specified in this Agreement.

Section 9 - Use of Operator Facilities

- (a) The Operator shall maintain the Authority's Project equipment at the dispatch control center owned by the City of Wrangell, Wrangell Municipal Power & Light, Wrangell Alaska.
- (b) Authority personnel or agents shall be granted access to the Authority's Project equipment on the Operator's or the City of Wrangell's premises at any time subject to reasonable security measures, for the purpose of maintenance, testing, installation and removal.
- (c) Following termination of this Agreement for any cause, the Authority shall have the right and a reasonable amount of time to arrange disposition of Authority unaffixed equipment on the Operator's premises.

Section 10 - Use of Authority Housing.

- (a) The Authority shall allow the Operator to house employees and their immediate families required to live on site in performance of duties under this Agreement in housing provided by the Authority. Costs of utilities of the housing at the powerhouse site shall be a cost of operation and maintenance. Housing shall be initially provided by the Authority, but thereafter shall be maintained or replaced by the Operator as a cost of operation and maintenance.
- (b) The Operator shall schedule housing occupation in an efficient manner recognizing the limited housing available, and shall include in such scheduling plans to provide, as needed, housing for transit employees of the Operator and for Authority staff.
- (c) The Authority shall have the right to reserve specific housing for Authority requirements.

Section 11 - Indemnification

Each party shall, as to all actions taken relevant to this Agreement, indemnify and hold harmless the other party, its agents, servants, employees and officers, from any and all costs and expenses, including but not limited to attorney's fees, court costs and all other amounts which the indemnitee, its agents, servants, employees and officers may become obligated to pay on account of any demands, claims, liabilities or losses to persons or property, arising out of the negligent acts or omissions of the indemnifying party, its agents, servants, employees or officers.

Section 12 - Insurance and Liability

(a) Insurance - During the term of this Agreement, the Operator shall purchase and maintain, with a carrier or carriers satisfactory to the Authority, Workers' Compensation Insurance and Comprehensive General Liability Insurance as set forth in Subsection (b) below. In addition, the Operator shall require each contractor and subcontractor engaged in work under this Agreement to provide evidence that it carries insurance of the type set forth in Subsection (b) below. Any exception to full compliance by a contractor or its subcontractor must be approved in writing by the Authority and the State Division of Risk Management.

- (b) Types Of Insurance The following types of insurance will be purchased by the Operator and will cover those operations of the Operator performed under this Agreement:
 - (1) Workers' Compensation Insurance The Operator shall provide and maintain, for all employees of the Operator engaged in work under this Agreement, Workers' Compensation Insurance as required by AS 23.30.045. The Operator shall be responsible for requiring Workers' Compensation Insurance from any contractor or subcontractor who directly or indirectly provides services under this Agreement. Each insurance policy will include:
 - a. Statutory coverage for states in which employees are engaging in work;
 - b. Employer's Liability Protection in the amount of \$1,000,000 per occurrence;
 - c. Broad Form All States Endorsement;
 - d. Coverage as required by all State and Federal Acts where applicable;
 - e. Voluntary Compensation Endorsement.

The Workers' Compensation Insurance shall contain a waiver of subrogation in favor of the Authority in consideration of a mutual waiver of subrogation by the Authority in favor of the Operator.

- (2) Comprehensive General Liability Insurance The Operator shall purchase and maintain comprehensive general liability insurance subject to the following limits of liability;
 - a. Bodily Injury and Property Damage Liability \$5,000,000 Combined Single Limits each occurrence per named insured and affording insurance for Premises-Operations, Owners and Contractors' Protection, Independent Contractors, Products/Completed Operations, Blanket Contractual Liability, Broad Form Property Damage, Personal Injury Liability, Incidental Errors and Omissions.
 - b. Automobile Liability Insurance covering all vehicles. Such insurance shall provide coverage not less than that of the Business Automobile Policy in limits no less than \$5,000,000 Combined Single Limit each occurrence for Bodily Injury and

Property Damage Liability.

c. Owned Aircraft (if applicable) and Non-Owned Aircraft with limits of liability not less than:

\$5,000,000 - Bodily Injury per occurrence;

\$1,000,000 - Total Passenger Liability for 5 passenger or less capacity;

\$5,000,000 - Total Passenger Liability for 6 passenger or greater capacity;

\$5,000,000 - Property Damage Liability per occurrence.

Coverage shall not exclude slung cargo exposures.

d. Owned Watercraft if greater than 26 feet and Non-Owned Watercraft with limits of liability not less than \$1,000,000 per occurrence, any one vessel, any one tow. Coverage to include: Maritime Coverage type "B".

The Authority shall be included as an additional insured in insurance required under Subsection (2), but shall not by its inclusion be responsible to insurance carriers for payment of premiums. These policies shall also contain cross liability or severability of interest endorsements.

- (c) Any insurance required under this Section may be maintained as part of any other policy or policies of the Operator so long as the coverage of such policy or policies is substantially the same as if such coverage were maintained under a separate policy.
- (d) A copy of the insurance policies required by this Section will be furnished to the Authority prior to beginning work under this Agreement. These policies shall require 30 days written notice to the Authority for cancellation, non-renewal or material change.

The Operator shall, at least ten days prior to cancellation, non-renewal or material change provide the Authority written evidence of insurance which replaces or reinstates the required insurance coverage, cancelled or nonrenewal or which underwent material change.

Failure to furnish satisfactory evidence of insurance or lapse of the policy is a material breach of this Agreement. The obligation to maintain insurance coverage pursuant to this Section shall be subject to the general availability of such coverage under reasonable terms and conditions, as determined by the PMC subject to the concurrence of the Authority as set forth in Section 7(f)(iii) of the Long Term Power Sales Agreement. If insurance required by this Agreement is not available under reasonable terms and conditions, the Operator shall use its best efforts to obtain substantially equivalent insurance coverage acceptable to the Authority and the State Division of Risk Management.

Section 13 - Equal Employment Opportunity/Alaska Hire

- (a) The Operator will abide by AS 18.80.220(a) in its recruiting, employment, termination, compensation, training, contracting and subcontracting practices that relate to the project.
- (b) An intentional violation of paragraph (a) shall be deemed a material breach of the agreement.
- (c) Within 90 days after the State of Alaska or the Alaska Power Authority adopts equal employment opportunity goals for public works contracts, whichever is earlier, the parties will amend this agreement in writing to include those goals. It is understood between the parties that compliance with those goals will not require the Authority to terminate or otherwise diminish the employment compensation, terms, conditions or privileges held by current employees of the Authority.

Section 14 - Dispute Resolution

(a) Within 30 days of a request by either party, the parties shall appoint representatives to adjudicate any disputes concerning interpretation or application of this Agreement, or any action taken by either party under this Agreement. The adjudicators shall consist of one person appointed by the Authority, one person appointed by the Operator, and one person appointed by the first two members. The body may determine its rules of procedure. If the parties do not agree on appointment of a third member, either party may apply to the Superior Court of the Judicial District in which it resides for appointment of the third member. If either party fails to appoint a member within the initial 30 day period or fails to agree on the third member within 60

days of the initial 30 day period, the other party may apply to the Superior Court for appointment of the remaining member.

- (b) After adjudication by the appointed body, either party may file an action in a court of competent jurisdiction with respect to the matter in dispute to obtain a decision resolving such dispute and to obtain any other remedy permitted by law. Unless the parties determine otherwise, such action shall be an original action on the merits in which each party shall have the right to introduce testimony or other evidence concerning any such matter in dispute, including, without limitation, the result of the adjudication, and each party shall be entitled to a full hearing on the matter.
- (c) Pending final resolution of any such dispute the parties shall continue to perform under this Agreement.

Section 15 - Applicable Law

The laws of the State of Alaska, including the provisions of the Act (AS 44.83), shall apply to the interpretation and application of this Agreement.

Section 16 - Severability

(a) If any section, paragraph, clause or provision of this Agreement or any agreement referred to in this Agreement shall be finally adjudicated by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall be unaffected by such adjudication and all the remaining provisions of this Agreement shall remain in full force and effect as if such section, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not been included herein.

The parties agree that they shall exercise their best efforts to correct such invalidation and enter into a new agreement which will supplement and carry out the intent of this Agreement.

Section 17 - Notices, Computation of Time and Holidays

Any notice required to be given to any party by this Agreement shall be effective when it is received by such party. In computing any period of time from such notice, the period shall commence at 12:01 p.m. on the date of receipt of such notice.

Notice required by this Agreement shall be in writing directed to the Authority's executive director at P.O. Box 190869, Anchorage, AK 99501-0869 or the Operator's Project Superintendent at

. If the date for making any payment or performing any act is a day on which banking institutions are closed in the place where payment is to be made or a legal holiday, payment may be made or the act performed on the next succeeding day which is neither a legal holiday nor a day when banking institutions are closed.

Section 18 - Remedies Cumulative

No remedy conferred upon or reserved to the parties under this Agreement is intended to be exclusive of any other remedy or remedies existing at law or equity.

Section 19 - Waiver Not Continuing

Any waiver at any time by either party to this Agreement of its rights with respect to any default of the other party, or with respect to any other matter arising in connection with this Agreement, shall not be considered a waiver with respect to any subsequent default, or matter.

Section 20 - Availability of Information

The parties shall make available to each other, for inspection and copying during business hours, all books, records, plans and other information relating to any calculation or determination to be made under this Agreement.

Section 21 - Section Headings

The section headings in this Agreement are for convenience only, and do not define, limit or extend the scope or intent of the section to which they pertain.

Section 22 - Multiple Copies

This Agreement shall be executed in several counterparts, each of which shall be an original, but all of which shall constitute one and the same instrument.

Section 23 - Entire Agreement; Priority of Power Sales Agreement

This agreement along with the Long Term Power Sales Agreement, represents the entire Agreement between the parties concerning operation and maintenance of the Project. Nothing in this Agreement is intended to alter the rights and obligations provided in the Long Term Power Sales Agreement, and in the event this Agreement and the Long Term Power Sales Agreement are in conflict, the Long Term Power Sales Agreement shall govern.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed the day and year first above written.

	Thomas Bay Power Authorit
	Ву
	Title
	Date
(SEAL)	
ATTEST:	
	· · · · · · · · · · · · · · · · · · ·
	CITY OF WRANGELL
	CITY OF WRANGELL By
	Ву
(SEAL)	By

	CITY OF PETERSBURG					
•	Ву					
	Title					
	Date					
(SEAL)						
ATTEST:						
	·					
	ALASKA POWER AUTHORITY					
	Ву					
•	Title					
	Date					
(SEAL)						
ATTEST:						
APPROVED:						

Assistant Attorney General

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 05-86-242

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CALLING FOR AN ADVISORY VOTE ON THE QUESTION OF THE FUTURE OF THE OLD HIGH SCHOOL GYM BUILDING, THAT IS DEMOLISH, OR IMPROVE, MAINTAIN AND OPERATE FOR PUBLIC USE.

WHEREAS, the Council of the City of Wrangell is the owner of the school buildings, with the School District responsible for maintenance and operation thereof.

WHEREAS, with the new school buildings, the old nigh school gym building is no longer needed for school purposes.

WHEREAS, the Council normally does not present advisory questions to the voters, but due to the division of opinions on the question, and to the financial obligation which would be placed on the taxpayers, the Council desires to seek direction from the electorate, as to whether or not the old high school gym building should be demolished, or should be maintained and operated as a community center when it is vacated by the School District.

WHEREAS, the improvements necessary to continue the use of the building are estimated to exceed Two Hundred Fifty Thousand (\$250,000.00) Dollars, with utilities estimated to exceed Thirteen Thousand (\$13,000.00) Dollars annually. Personnel costs, and other costs of operation and maintenance will be necessary, but are unknown at this time, but will add additional, annual cost to the above figures.

WHEREAS, the cost to demolish the building is estimated to be at least Seventy Five Thousand (\$75,000.00) Dollars.

WHEREAS, the Council is very keenly aware of the stressful economic times, and does not want to burden the taxpayers with additional property or other taxes, especially, if the taxpayer does not desire the expenditure of greater funds.

WHEREAS, the Council has determined that an advisory vote would assist in the Council's decision on the future of the old high school gym building.

WHEREAS, the advisory vote is intended to be used as an indication of the desires of the community on the future of the old high school gym building.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- l. An advisory vote shall be submitted to the qualified voters at the regular municipal election to be held October 7th , 1986, in Wrangell on the question of the future of the old high school gym building.
- 2. That the City Clerk is ordered to take all necessary steps to place on the said regular municipal election ballot to the qualified voters in the City of Wrangell, the following question:

PROPOSITION

ADVISORY VOTE ON FUTURE OF OLD GYM BUILDING

THE COUNCIL WISHES AN EXPRESSION FROM THE PUBLIC WHETHER TO OPERATE AND MAINTAIN THE OLD HIGH SCHOOL GYM BUILDING FOR PUBLIC USE OR TO DEMOLISH THE BUILDING WHEN THE SCHOOL VACATES IT.

IF THE BUILDING IS RETAINED BY THE CITY FOR PUBLIC USE, IMPROVEMENTS NECESSARY TO CONTINUE USE OF THE BUILDING ARE ESTIMATED TO EXCEED \$250,000. UTILITIES ARE ESTIMATED TO EXCEED \$13,000. PER YEAR. PERSONNEL AND OTHER COSTS OF OPERATION AND MAINTENANCE ARE UNKNOWN AT THIS TIME.

IF THE BUILDING IS DEMOLISHED, THE DEMOLITION COSTS MAY EXCEED \$75,000.

QUESTION

SHOULD THE CITY MAINTAIN AND OPERATE THE OLD HIGH SCHOOL GYM BUILDING FUR PUBLIC USE WHEN IT IS VACATED BY THE SCHOOL, THE COSTS OF WHICH MAY BE PAID ALL OR IN PART BY PROPERTY OR OTHER TAXES - OR SHOULD THE BUILDING BE DEMOLISHED.

 YES,	MAINTAIN	1 THE	BUILDING
NO.	DEMOLISH	THE	BUILDING

- 3. That for the purpose of the election on the foregoing proposition to be submitted at said regular municipal election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be as for municipal elections generally.
- 4. That the polls will be open for voting on the proposition between the hours of 8:00 A.M. and 8:00 P.M., on the date of said municipal election.

- 5. That the qualifications for voters on the aforementioned proposition shall be the same as for voters at municipal elections generally.
- 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code, the Charter, Statutes, and law.
- $\,$ 7. This resolution shall become effective upon its passage and approval.

PASSED	AND	APPROVED:	MAY 27	1986.
			Mayor	

By: Anace City Clerk Sunderson

ADVISORY Proposition #1 YES: 480 NO: 359

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 7, 1986.

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 05-86-241

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR THE CITY OF WRANGELL, ALASKA, GENERAL FUND, SALES TAX FUND, FEDERAL REVENUE SHARING FUND, REVENUE FUNDS AND ENTERPRISE FUNDS FOR THE FISCAL YEAR 1986-87.

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1986-87, in accordance with Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 21 and May 22, 1986, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented and/or amended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund Budget for the fiscal year 1986-87 in the amount of \$3,748,875 is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1986-87 in the amount of \$263,296, is hereby adopted.
- 3. That the Sales Tax Fund Budget for the fiscal year 1986-87 in the amount of \$1,144,491, is hereby adopted.
- 4. That the Federal Revenue Sharing Fund Budget for the fiscal year 1986-87 in the amount of \$170,837, is hereby adopted.
- 5. That the Debt Service Fund Budget for the fiscal year 1986-87 in the amount of \$2,191,726, is hereby adopted.
- 6. That the Swimming Pool Fund Budget for the fiscal year 1986-87 in the amount of \$1,213,497, is hereby adopted.
- 7. That the Bennett Street Industrial Water and Sewer Construction Fund for the fiscal year 1986-87 in the amount of \$70,246, is, hereby adopted.
- 8. That the Electric Utility Enterprise Fund Budget for the fiscal year 1986-87 in the amount of \$2,385,409, is hereby adopted.

- 9. That the Water Utility Enterprise Fund Budget for the fiscal year 1986-87 in the amount of \$196,181, is hereby adopted.
- 10. That the Port Utility Enterprise Fund Budget for the fiscal year 1986-87 in the amount of \$585,990, is hereby adopted.
- 11. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

PASSED	AND	APPROVED:		MAY	27	1986
		· - ·	·			

MAYOR

ATTEST:

CITY CLERK

CITY OF WRANGELL, ALASKA

RESOLUTION NO.5-86-240

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1986, PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1986 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINOUENT TAXES.

WHEREAS, the City Council sitting as the Board of Equalization has regularly assessed and equalized all real property within the City of Wrangell and has fixed a time at which the taxes levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law. The City Council has provided herein for payment and the date of delinquency of all taxes levied on the property assessed on the tax roll.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 12.50 mills for Tax Differential Zone 4 for the tax year 1986, based upon the City equalized assessment roll.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 9.375 mills for Tax Differential Zone 3 for the tax year 1986, based upon the City equalized assessment roll.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 5.00 mills for Tax Differential Zone 2 for the tax year 1986, based upon the City equalized assessment roll.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 1.25 mills for Tax Differential Zone 1 for the tax year 1986, based upon the City equalized assessment roll.
- Sec. 5. There is hereby levied upon all taxable boats and vessels in the City of Wrangell, Alaska, a general tax of \$15.00 per year, in accordance with Wrangell Municipal Code Sec. 5.04.010(B).

- Sec. 6. Taxes levied pursuant to this Resolution shall be due and payable on or before August 15, 1986. The total amount due shall become delinquent after 5:00 p.m., on said date, provided, however, that the taxpayer shall have the right to pay such taxes in two (2) installments pursuant to Wrangell Municipal Code Sec. 5.04.350.
- Sec. 7. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

Sec	z. 8	. This	Resolution	shall	become	effective	upon	its
passage	and	. approval	l.					

Passage and application		
PASSED AND APPROVED:	MAY 27	, 1986
		<u>) </u>
\mathcal{L}	MAYOR	

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 04-86-239

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE THOMAS BAY POWER AUTHORITY TO SUBMIT AN APPLICATION TO THE ALASKA POWER AUTHORITY TO PROVIDE OPERATION AND MAINTENANCE SERVICES FOR THE LAKE TYEE HYDRO-ELECTRIC PROJECT AS A JOINT AGENCY OF THE CITY OF WRANGELL AND CITY OF PETERSBURG.

WHEREAS, the City of Ketchikan, the City of Wrangell, The City of Petersburg, the Copper Valley Electric Association, Inc., and the Kodiak Electric Association, Inc., hereinafter referred to as the "Purchasing Utilities," and the Alaska Power Authority have entered into a Long-Term Power Sales Agreement relating to the Four Dam Pool-Initial Project of the Alaska Power Authority to provide for the sale, delivery and purchase of electric power from the Swan Lake, Lake Tyee, Solomon Gulch, and Terror Lake Hydroelectric facilities collectively known as the Four Dam Pool or the Initial Project.

WHEREAS, the Alaska Power Authority has given notice to the City of Wrangell and the City of Petersbrug that they intend to contract for the operation and maintenance of the Lake Tyee Hydroelectric Project (the "Project") and have requested that the two communities submit a proposal for the performance of these services; and

WHEREAS, the Councils of the City of Wrangell and the City of Petersburg have requested the Thomas Bay Power Authority to investigate the feasibility of joint operation and maintenance of the Project and to make a recommendation for the most economical method of operation and maintenance to the two communities; and

WHEREAS, the Thomas Bay Power Authority have obtained a legal opinion that under existing municipal Charters, Ordinances and State laws the Thomas Bay Power Authority could make application as a Joint Agency of the City of Wrangell and City of Petersburg to the Alaska Power Authority for the operation and maintenance of the Project; and

WHEREAS, the Thomas Bay Power Authority has prepared an Operations and Maintenance Plan through the services of Hosey & Associates, which Plan provides for an efficient and cost effective method of operation and maintenance by Thomas Bay Power Authority as a Joint Agency of the City of Wrangell and City of Petersburg; and

WHEREAS, Thomas Bay Power Authority reported all of their findings to the Councils of the City of Wrangell and City of Petersbrug at a joint meeting held in Petersburg, Alaska, April 13, 1986, and recommended that the Councils authorize Thomas Bay Power Authority, as a Joint Agency, to submit an application to the Alaska Power Authority to provide operation and maintenance services for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. The Council deems it in the best interests of the rate payers for the joint operation of the Lake Tyee Hydro-electric Project by the City of Wrangell and City of Petersburg, as presented at the meeting held April 13, 1986 by the Thomas Bay Power Authority.

Section 2. Thomas Bay Power Authority is hereby authorized to submit an application to the Alaska Power Authority in substantially the form as shown on Exhibit A attached hereto to provide operation and maintenance services for the Lake Tyee Hydroelectric Project as a Joint Agency of the City of Wrangell and City of Petersburg.

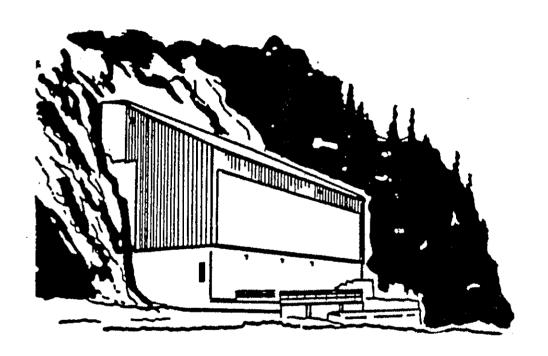
Section 3. This Resolution will take effect immediately on adoption, subject to enactment of a Resolution by the City of Petersburg authorizing the Thomas Bay Power Authority to submit said application.

ADOPTED	this	22nd	day	of	April,	1986.
			*		A	3 avor

ATTEST: Janose J. Sunduson

An Application to the ALASKA POWER AUTHORITY for

OPERATION & MAINTENANCE of the LAKE TYEE HYDROELECTRIC PROJECT



April 1986

by the THOMAS BAY POWER COMMISSION P.O. Box 1318 Wrangell, AK 99929

An Application to the ALASKA POWER AUTHORITY for

OPERATION & MAINTENANCE OF THE LAKE TYEE HYDROELECTRIC PROJECT

Submitted	by					Date,	1986
	Chairman,	Thomas	Bay	Power	Commission		

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INTRODUCTION

This proposal is presented by the Thomas Bay Power Commission, a joint agency of the Cities of Petersburg and Wrangell. The Commission was created in 1974 by the Cities for the purpose of constructing and operating a hydroelectric power generating utility. The Commission's powers, as set forth in the Municipal Codes of the two cities, include:

"... full and complete supervision, management and control of the ... maintenance, operation and improvement of ... any ... hydroelectric project ... which can reasonably and feasibly serve the ... power needs of the Petersburg and Wrangell communities."

This application is made in response to Mr. Robert D. Heath's letter dated January 31, 1986, addressed to Mayors Gustafson and Privett. The Commission was authorized to make this application by the City Councils of the two cities. Records of the Council actions are appended to this document.

Upon receipt and acknowledgement by the Authority of this application, it is the Commission's intention to negotiate and execute a contract for the operation and maintenance of the Tyee project to take effect on July 1, 1986. Terms of the contract would be similar to those in effect between the Authority and the other members of the Four-Dam Pool. Prior to execution, the contract would be submitted for approval by both Cities. In the performance of the contract, the Commission would function as an agency of the Cities. This would enable administration of the contract, including net billing procedures, to be identical with the arrangements in force for the other projects in the Four-Dam Pool.

OPERATION AND MAINTENANCE PLAN

PURPOSE OF PLAN:

Under the plan, the Thomas Bay Power Commission proposes to undertake operation and maintenance of the Tyee hydroelectric project. The objectives of the proposal for operation by a local entity include:

- * To provide day-to-day project management more responsive to the operating concerns of the municipal utilities served.
- * To demonstrate to the electric customers served by the project that the condition and reliability of the power system is the responsibility of an entity subject to local political control.
- * To seek cost-effective operation and maintenance, using an approach comparable to that employed in the case of the other 4-dam pool projects.

The proposed operation and maintenance plan addresses the following activities necessary in connection with the Lake Tyee power generation and delivery system:

- * Security of physical plant.
- * Preservation of access to facilities.
- * Surveillance of equipment in operation.
- * Cleanliness of generating plant.
- * "Hands on" operation of plant and auxiliary equipment in normal and emergency situations.
- * Operating logs and records.
- * Minor repairs.
- * Documentation of standard operating procedures.
- * Development of schedules for inspection and preventive maintenance.
- * Routine maintenance.
- * Maintenance records.
- * Providing for major overhaul and maintenance activities by contract vendors.

- * Liaison with municipal utilities purchasing system power output.
- * Liaison with project owner, Alaska Power Authority, including performance of delegated tasks, as agreed.
- * Accounting and financial record-keeping.
- * Preparation of annual and special budgets.

The physical tasks of operation, inspection, record-keeping, repair and maintenance are applicable to all of the system's facilities, comprising:

Generating plant site and buildings
Power plant equipment
Transmission line and substations
Communication and supervisory control systems

STAFF ORGANIZATION:

Initially, staff requirements on-site and in Wrangell will be similar to those currently applicable. An organization chart showing the staff positions and related duties is presented in Exhibit A. A brief description of each position is given below.

System Superintendent:

Responsible for overall management and direction of Tyee system operation and maintenance. Reports directly to the Commission and communicates with APA staff, PMPL and WMLP superintendents; participates as an advisor at meetings of the Four-Dam Pool Project Management Committee (PMC), and as a member of the Technical Standards Subcommittee.

Supervises all system operating and maintenance personnel; oversees preparation of all manuals, records and other documents relating to project operation and maintenance, budgeting and accounting; prepares, administers and monitors performance of all contractors and suppliers.

Will normally work in Wrangell but will be at the plant for a proportion of the time, to supervise operating staff, serve as relief operator, and oversee correction of deficiencies, inspections and major maintenance.

When operation and maintenance of the system attain a more reliable and routine status, this position can probably be less than full-time. Initially, the need to review and establish procedures, and to monitor the correction of system deficiencies, is likely to represent a full-time assignment for one or two years.

Power Plant Operators:

Three resident operators will be retained at the plant site. The three individuals are rostered on a 10 days on/4 days off schedule. This provides two or more operators on-site at all times, the minimum necessary to assure safe working conditions. Field maintenance (i.e. work requiring travel away from the power plant site) in excess of two mandays/month, vacation or sickness will necessitate the provision of a relief operator. The three operators each have specialized experience and training, and work under the direction of the System Superintendent. Job titles are:

Electrician/Operator Lineman/Operator Mechanic/Operator

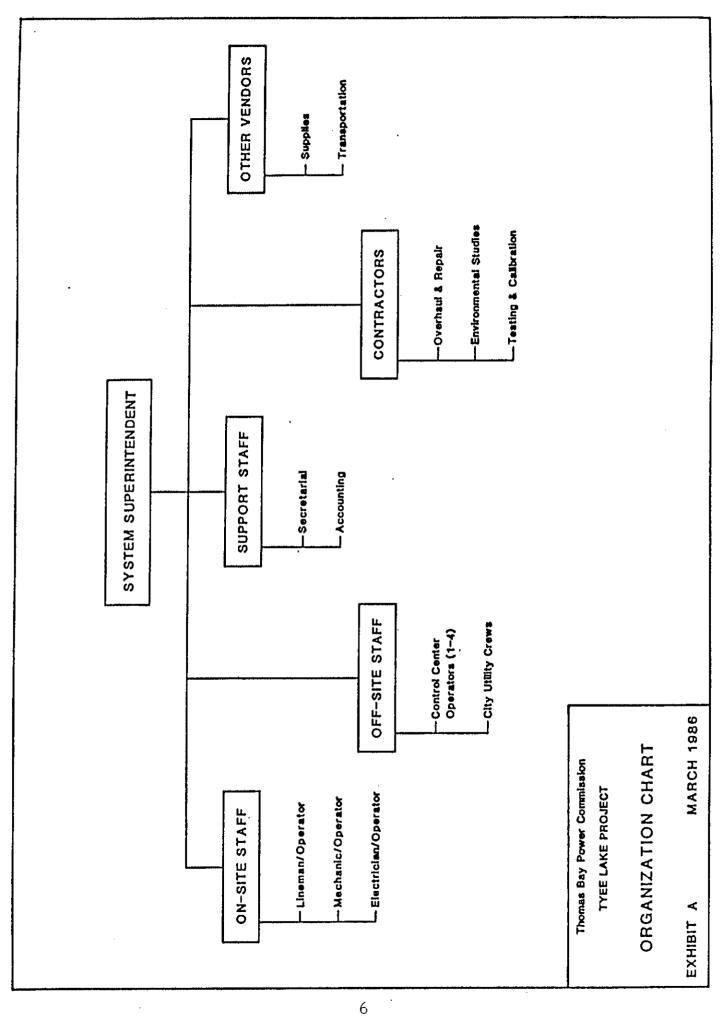
At such time as it proves possible to reduce staffing levels at the Control Center, Plant Operators will be required to assume control of the system as necessary, and should be trained accordingly.

Control Center Operators:

Whereas Power Plant Operators will spend much of their time away from the plant control room and powerhouse, the Control Center Operators will be present at the Control Center whenever necessary to monitor and respond to system changes and emergency events. One operator will be designated Chief Operator. Other operators will take direction from the Chief Operator, or, in his absence, the System Superintendent. Operation and emergency response shall be in accordance with written procedures developed by the System Superintendent in collaboration with the municipal utility superintendents. The number of operator positions is currently four, and should be evaluated, as system reliability increases, with a view to reduction.

Support Staff:

For assistance in document preparation, correspondence, budgeting and accounting, the System Superintendent will require office support services. These services could be provided by a part-time employee, or could be provided on an as-needed basis, billable to the project, by the City of Wrangell.



MAINTENANCE:

A detailed maintenance schedule was developed by IECO and included in the three-volume Operations and Maintenance Manual. The current APA operations staff is in the process of modifying the schedule of maintenance and developing a set of forms to facilitate maintenance accountability. The revised maintenance schedule and forms should be independently reviewed, finalized and implemented. It is appropriate to stress the importance of accurate record-keeping of even routine maintenance activities by project personnel. The on-site staff in particular should document needed power plant maintenance/repair work, unusual occurrences, recommended changes in plant procedures, etc. in the Monthly reporting of maintenance activities to manplant log. agement of the next month's significant activities and maintenance actually performed during the current month should be implemented. The System Superintendent will function as Maintenance Supervisor, and will review documentation on a regular basis to ensure compliance.

Listed below are several maintenance activities which have been identified as deserving of additional effort:

1. Tunnel Inspection/Maintenance: The power tunnel has been in service for over two years since its completion and the repair of the initial roof collapse. It is prudent and customary to inspect an unlined rock tunnel after 6-12 months of service. Such a procedure was contemplated by the APA as documented in the application to the FERC for a project license, but has not yet been accomplished.

It is recommended that the tunnel be unwatered as soon as possible and inspected by a team including members experienced in geology, rock mechanics, and tunnel construction. The time required for unwatering, inspection and refilling of the tunnel will require the power plant to be out of service for approximately a week, provided that no repairs are required. This interruption should preferably be scheduled before July, and in any case before the peak demand period associated with cannery operation.

The inspection team will check for rockfalls and determine if any rockfalls appear to be progressive in nature. If tunnel repair is needed, the consultants will determine the scope of repair work and assist with developing a set of specifications and plans. The needed work can then be contracted on a competitive basis from qualified contractors. Following this initial inspection (and repair, if needed), the tunnel should be inspected approximately every five years. When the tunnel is inspected at the five-year interval,

the penstock dresser couplings and internal condition of the penstock should also be checked.

- Transmission Line Inspection/Maintenance: It is proposed that an upgraded program of inspection and maintenance for the transmission line facilities be implemented:
 - (a) Make a climbing inspection of each pole/structure every other year.
 - (b) Establish/maintain a helicopter landing pad near every major structure.
 - (c) Clear the transmission right-of-way every five years. If one island (or the mainland section) is cleared each year, the entire above-ground transmission line route will be cleared on a five-year cycle.
 - (d) The submarine cable monitoring systems at the cable termination points should receive regular inspection/maintenance.
- 3. System Switchyard and Substations: In general, the system switchyard and substation maintenance should follow the IECO recommendations. The system protective devices, however, need a comprehensive coordination study in order to resolve current problems and define appropriate settings. Calibration and functional testing should be performed on a yearly basis.
- 4. Project Deficiencies: During the operation of the power plant and transmission system, problems have come to light which require attention. Some are defects which existed at the completion of the project, and which have not yet been remedied. Others represent design deficiencies which impair the efficient and reliable operation of the project. Priority should be given to remedying the deficiencies, of which the most prominent are described in Appendix A.

CONTRACTED SERVICES:

Listed below are services which it is anticipated would be provided by outside contracting organizations:

- 1. Marine Cable Repair: Should a problem develop with any of the submarine cable crossings, a specialty contractor would have to be brought in.
- 2. Major On-Site Repair or Replacement: Major equipment repair or replacement work would be best performed by specialists. Examples are: generator stator or rotor repairs, spherical valve overhaul, needle valve renewal, governor overhaul, etc. Inspection of the tunnel should be performed by a recognized consultant. Any rockfall clean-up and tunnel support work is best performed by experienced underground contractors.
- 3. Major Overhead Transmission Line Work: Any major repairs to the transmission line or structures will require specialized equipment.
- 4. Electrical Device Calibration and Maintenance: Due to specialized equipment and skills required, all protective electrical devices should be handled by a qualified electrical testing service organization (NETA certified).
- 5. Transportation: Airplane service should be contracted for on a competitive basis. Helicopter services required for transmission line inspection and other routine activities should also be obtained on a competitive basis.

Currently, WMPL has contracted with the APA to provide operation and maintenance of the Wrangell switchyard and substation as well as the SCADA system. Petersburg utility crews have also performed operation and maintenance work on system transmission facilities on Mitkof Island, at APA's request.

In addition to the services outlined above, other activities may be delegated to the local operating entity to be performed by outside contractors. These activities would include special studies, such as environmental work, which the PMC determines to be an operation and maintenance cost.

ACTIVITIES PERFORMED BY APA:

The Alaska Power Authority, on behalf of the State, owns and is responsible for the Lake Tyee project, and the three other projects in the Four-Dam Pool. Operation of the facility by a local entity will be performed under a contract whereby the Authority delegates those functions which are appropriately performed by the local entity. Under the terms of the Power Sales Agreement, costs incurred by the APA, in addition to those for local project operation, are recognized as follows:

- 5(b)(i)(B)(I) Joint Insurance Costs
- 5(b)(i)(B)(II) Project-specific administrative and general costs of the Authority

In negotiations with the Authority, special recognition was made of the costs of safety inspections and other investigations required under the terms of the FERC license for each of the Four-Dam Pool projects. The determination of the scope of other activities to be regarded as "project-specific" will be made by the PMC.

BUDGET

A tentative budget has been drawn up for the period July 1986 - June 1987 and is presented in Table 1. The figures are subject to refinement, as the Commission adopts policies regarding employment terms and other provisions. For convenience in presentation to, and review by, the PMC, the format developed by Arthur Young and Co. is used. The following assumptions are made in developing the estimated costs tabulated:

LABOR COSTS:

- * Eight full-time staff positions are budgeted for FY 1986-87, as described in "Staff Organization" above.
- * Part-time services will be provided on an "asrequested" basis. Individuals providing such services
 will work under the direction of the Tyee System Superintendent while furnishing these services, and will
 record actual time spent as a basis for charges made
 against the project.
- * Annual basic wage is based upon that for comparable positions in available WMLP and APA budgets, plus five percent, to allow for year-to-year inflation.
- * Labor burden, as shown on Table 2, includes the following elements:
 - FICA Employer's Contribution: 7.15% of wages, up to a maximum of \$3,003
 - FUTA Charges: 6.2% of wages, up to a maximum of \$434.
 - Workmen's Compensation Insurance:
 - 4.47% times wages of operating staff
 - 1.47% times wages of supervisory staff
 - 1.00% times wages of clerical staff
 (based upon figures used in WMLP budget)
 - Medical Insurance: Average annual cost of \$3,000 per covered employee, including dependants' coverage.
 - Retirement: 15% of wages is assumed, representing an average between the allowances made in the WMLP and PMPL budgets.

Total burden averages approximately 32 percent of the wage base.

OTHER COSTS:

In general, the non-labor costs for operation and maintenance are predicated assuming routine conditions and the following assumptions:

- * Tunnel Inspection: As described under "MAINTENANCE" above, the tunnel is overdue for an inspection. This inspection will look for any signs of rockfall which might have a tendency to be progressive. Should such a condition exist, immediate steps will be taken before the situation worsens. After the initial inspection, the tunnel should be inspected approximately every five years.
- * Transmission Line Clearing: According to several sources, up to six feet of growth has occurred under the transmission right-of-way. If the growth is left for several more years, the clearing expense will be excessive. It is envisioned that the right-of-way can be completely cleared on a five to six-year cycle.
- * Intake Trashrack Inspection: The condition of the intake trashrack should be inspected approximately every five years. The cost of this activity is not included in the proposed FY 1986-87 budget.
- * Intake Gate Inspection and Maintenance: The intake gate has been budgeted for routine inspection and routine maintenance (four times a year).
- * Marine Cable Alarm System: Each termination of the marine cable system has been budgeted for inspection and maintenance of the alarm system twice yearly.
- * Training: A reasonable training budget is proposed to allow operators to receive specialized training such that operations and maintenance staff will be less dependent on outside services.
- * APA Cost: The costs incurred by the APA are not included in the budget tables presented in this document. It is presumed that costs will be developed by the APA for presentation to the PMC. When the project is operated and maintained by the Commission, APA staff costs are expected to comparable with those for Swan Lake.

LAKE TYEE PROJECT
Proposed Operations and Maintenance Budget
for Fiscal Year ending June 30, 1987

TABLE 1 : TOTAL OPERATION AND MAINTENANCE COSTS BY FERC A/C NO.

For The Thomas Bay Power Commission

GENERATION EXPENSES	'		Opera(Joerations				Ÿ	Maintenance	0 1			
FERC A/C No.	•	535	537	538	539		541	542	543	544	345	•	Total
Labor Costs (Table 3)		14, 899	3, 173	25, 382	15, 646		16, 316	-3, 173	3, 173	38,072	66, 627		185, 660
Materials & supplies Contractual services Insurance Housing Utilities & Mtce. Vehicle operations Trave!		39, 000 4, 890 5, 000	1,888	1, 000 4, 800	30, 000			1,500 800	500 23, 200	9, 888 9, 888	2, 500 3, 500		8,500 67,600 30,600 30,600 800 8,300 21,750
Iraining Equip. rent & charters Miscellaneous Allow. for Deficiency Correct.	'	11, 780			5, 888			200		40,660		,	5, 698 0 12, 288 49, 888
TOTAL GENERATION EXPENSES	•	66, 599	19, 923	31, 182	50,646	1 1	16,316	5,973	26,873	89,072	72,627	•	379,210
TRANSMISSION EXPENSES				Operations	, ,	·			ž	Maintenance		•	•
FERC A/c No.	226	557	260	562	563	564	566	568	578	571	572	573	resol
Labor Costs (Table 3)	145,069	76, 082	30,996	23, 260	6,345	5, 638	2,217	16, 897	16, 915	19,713	9,518	32,764	385, 415
Materials & Supplies Contractual Services SCADA System D & M Vehicle operations Travel	:	•		500 25, 000 1, 200		٠			500 1,000 10,000	1, 888 168, 888	1,000		3,668 125,086 18,088 1,268
Equip. rent & charters Miscellaneous Allow. for Deficiency Correct.		•		1,000	1,000		:		1, 888 48, 888	50,600	12, 150		52, 158 3, 888 58, 888
TOTAL TRANSMISSION	145,069	76,082	30,996	50,960	7,345	5,638	2,217	16, 897	69,415	190,713	22, 668	32,764	650, 765

TOTAL GENERATION & TRANSMISSION

1,029,975

LAKE TYEE PROJECT
Proposed Operations and Maintenance Budget
for Fiscal Year ending June 30, 1987

For The Thomas Bay Power Commission

TABLE 2: LABOR COSTS	-	N	m	*	m	ø	7	60	6	10	11	Total
Gross Armual Salary Shift differential	58, 868	41,588	41,500	41,560	40, 582 200	38,746	36,225	36, 225	49,526	44, 108	26,013	446, 818 1, 380
Longevity Overtime	5,888	6, 225	6, 225	6, 225	9, 980	3,340	3,340	3,340	5,688	2,958	1,260	52, 825
Adj. Base	55, 880	47,725	47,725	47,725	50,862	42,386	40,006	40,005	54, 526	47,050	27, 213	500, 223
· · · · · · · · · · · · · · · · · · ·	400	2 003	2,003	3,003	3, 003	3,003	2,860	2, 860	3, 003	3,003	1,946	31,690
151 = XX	25 A 4	42.4	45.4	434	464	434	434	434	434	434	434	4,774
#	5	6	<u> </u>	6	6	60	60	6	6	6	60	8
	9 68	2,133	2, 133	2, 133	2.274	1.895	1,788	1,788	902	2, 103	272	18, 130
MOTIVATE S COMP	3, 909	800	3, 000	3,000	3,000	3,000	3,000	3,000	3,000	3, 666	3, 600	33, 866
		7, 159	7, 159	7, 159	7,629	6,358	5,001	6,001	8, 179	7,858	4, 082	75, 034
74 54-14 2 74 54-14	5	6	•	6	, ,	6	6	6	6	60	69	8
Can Disau Payroll costs	. 6	6		6	6	69	6	6	8	6	6	8
Total Cost	70, 496	63, 454	63, 454	63, 454	67,202	57,076	54,898	54, 888	69,944	62, 648	36, 946	662, 851
% to Project	180%	188%	100%	1863	1882	1664	100%	100%	20%	36 x	20%	
Charged to project		63, 454	63, 454	63, 454	67,202	57,076	54,090	54,088	13, 989	56,383	7,389	571,875
- Project Manager - Electrician/Operator - Lineman/Operator		5 - Chief 6 - Opera 7 - Opera	5 - Chief Operator/Disp 6 - Operator/Dispatch 7 - Operator/Dispatch	disp disp		9 - Utili 10 - Line 11 - Book	₩ m >-	ntendent tor pist		NOTE: Time will act	Time allocations will be charged to actual time worker the conds	Time allocations less than 100% will be charged to the project as actual time worked, supported by timeshet records

Hosey & Associates

LAKE TYEE PROJECT Proposed Operations and Maintenance Budget for Fiscal Year ending June 30, 1987

TABLE 3 : DISTRIBUTION OF LABOR COSTS BY FERC A/C NO.

For The Thomas Bay Fower Commission

Total	14,099	25,382	15, 646	16,316	3,173	5,1/3	20,870	790,000	698,041	75, W82	38, 396	23, 260	5, 345	5, 638	2,217	16,897	16,915	10,01	21.57	9,518	32, 764	571.075	
11			2,956	2, 217											2,217							7,389	
10	ļ.										1	16,915		5,638			16,915	16, 915				56,383	
6								296		0000	06/13					2, 798		2, 798				13, 989	
æ								32, 453	- 1 1 1 1 1 1 1										,		J, 483	54,088	
7								32, 454	15, 227	•										6	3, 403	54,090	*************
æ								34,246	17, 123											6	3, / 63	57, 075	
מע								40.321	20, 151											100	D, (20	67,202	. intractor
4	3,173	,	12, 691		3, 173	15,864	28, 554	•										÷			,	63, 454	
m		12, 691					38, 072				372 3	ָרְיָלְינָ מיינים מיינים	0,00									63, 454	
ca Ca		12,691		3, 173	•	22,209			6,345	•									9.518	, o	200	63, 454	
	14,099		14, 099							28, 198					1	14,899						70, 496	**************************************
Project Budget Accounts		538 Electric Expenses 539 Min Unda Commin En			543 Maint of Res, Dams, etc.		545 Maint of Misc Hydr Plant		557 Other Expenses (SCADA)		552 Transm Station Frommese		SEA 11/2 Pubmanian Line Exa	Section of contract the fixed page	Sasmada dorsalisate transfer	Sob trans maint Sup. & Engig	5/6 Substation Maintenance	571 Overhead Line Maint	572 U/6 & Submar. Line Maint	573 Mise Transm Plant Maint			н

APPENDIX A PROJECT DEFICIENCIES

APPENDIX A

Project Deficiencies

A number of features of the project facilities are in need of repair, improvement or modification. A list is given below of items which currently hinder or frustrate efficient operation. Some are defects which have not been remedied since project completion; others constitute design deficiencies which impair the performance of the project.

Power Plant and Equipment

- P-1 Pressure sensor at tunnel plug is inoperative and should be replaced when the tunnel is unwatered.
- P-2 Oil leak in Unit No. 2 governor requires repair.
- P-3 Turbine nozzle springs should be replaced to avoid sticking.
- P-4 Governors and linkage require modification, and nozzle selection requires review, to allow smaller load increments on base-load unit under two-unit operation.
- P-5 Excitation equipment requires further adjustment for VAR-sharing.
- P-6 Repair generator stator winding temperature monitors.
- P-7 Standby generator requires synchronizing capability and should either be relocated in powerhouse, or provided with remote start. It was recently reported that the APA is considering removing the smaller standby generator from the powerhouse. If this is done, then the large standby generator located adjacent to the maintenance building should be relocated inside the powerhouse and provided with the necessary synchronizing equipment, transfer switches, etc.
- P-8 Review existing protective device settings, calibrate and functionally check all protective devices.
- P-9 Electrical test equipment requested by Project Superintendent should be furnished.
- P-10 Powerhouse heating system should be modified to maintain adequate ambient temperature without the need for portable space heaters.

Transmission Facilities

- T-l Reclosures in Petersburg substation should be replaced by circuit breakers, with the capability of synchronizing and remote operation. It was recently reported that the APA will probably authorize the replacement of one or two of the reclosers with vacuum power circuit breakers.
- T-2 Metering in Petersburg substation needs to be corrected.
- T-3 Relay settings should be coordinated and all protective devices calibrated and functionally tested throughout the Tyee/Wrangell/Petersburg transmission system to be compatible with the utilities' distribution systems. It was reported the APA authorized Petersburg to obtain a consulting engineer's assistance (T.E. Neubauer) to review protective device coordination.
- T-4 Provide fencing and warning signs at all marine cable riser locations.
- T-5 Wrangell switchyard transformer for the WFP mill is PCB filled and will need to cleaned out and filled with an acceptable fluid.

Project System Control

- C-1 Remote start of Tyee units from control center should be provided (requires remote control of generator cooling water supply, and turbine shut-off valves).
- C-2 Remote control of all line breakers (including those replaced under T-1, above) and feeder breakers should be provided.
- C-3 Remote control of Crystal Lake plant output should be provided at the system control center.

In addition to the deficiencies listed above, there are other problems which should be addressed in the near future. For example these include remote operation of the tunnel valve, and the provision of SCADA display and emergency system operation at the power plant. Also, the efficacy of the SCADA system improvements, to begin April 21, 1986, needs to be verified, and measures need to be considered for improving the system's frequency and voltage stability.

APPENDIX B

ACTION BY CITY OF PETERSBURG APRIL 21, 1986

APPENDIX C

ACTION BY CITY OF WRANGELL APRIL 22, 1986

THE CITY OF WRANGELL RESOLUTION NO. 04-86-238

· , . . . ,

A RESOLUTION OF THE CITY OF WRANGELL, ALASKA APPROVING AND AUTHORIZING THE EXECUTION OF A POWER SALES AGREEMENT WITH WRANGELL FOREST PRODUCTS, LTD.

WHEREAS, the City of Wrangell, Alaska, doing business as Wrangell Municipal Light & Power (hereinafter called "the City"), owns and operates a municipal electric utility system capable of providing electric service to Wrangell Forest Products, LTD. (hereinafter "WFP"); and

WHEREAS, the City is authorized by state law, the City Charter and City Ordinances to enter into a power sales agreement with WFP; and

WHEREAS, officials of the City and WFP have negotiated the terms of an agreement for the sale of power by the City to WFP (hereinafter the "Agreement"); and

WHEREAS, the terms under which power will be sold under the Agreement are fair and reasonable and do not result in an abridgement of any rights and remedies of any patron or consumer of the City's electrical energy; and

WHEREAS, it is deemed to be in the best interest of the City and the electric utility customers of the City that the appropriate city officials be authorized to execute, on behalf of the City, the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Wrangell, Alaska:

Section 1. Approval of Agreement. The terms of the Agreement, attached hereto as Appendix A and incorporated herein by reference, are hereby approved. The Mayor is authorized to execute such Agreement for and on behalf of the City. The City Clerk shall attest the signature of the Mayor on such Agreement.

Section 2. Purchase of Power. Purchases of power by the City from WFP pursuant to the Agreement are hereby authorized under the terms and conditions of the Agreement at such times and under such circumstances as such purchases are deemed by the City Manager to be in the best interests of the City's electric utility and its customers. It is hereby declared to be impractical to make such purchases through use of competitive bidding or quotations; therefore, any such purchases shall be exempt from the requirements of the Wrangell Municipal Code, Section 5.10.040.

Section 3. Implementation of Agreement. All proper officers, agents, attorneys and employees of the City are hereby authorized and directed to take all steps necessary for the implementation of the Agreement.

Section 4. Ratification of Past Acts. All actions and proceedings heretofore taken by the officers, agents, attorneys and employees of the City in connection with the negotiation of the Agreement are hereby ratified, approved and confirmed.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption, and shall not be subject to initiative or referendum, as authorized by Section 5-17(c) of the City Charter.

ADOPTED by the Council of the City of Wrangell, Alaska and approved by its Mayor at a regular meeting of said Council held this 22 day of APRIL , 1986.

CITY OF WRANGELL, ALASKA

Y Wayo

ATTEST:

-3-

CERTIFICATE

- I, the undersigned, Clerk of the City of Wrangell, Alaska (herein called the "City"), DO HEREBY CERTIFY:
- 1. That the attached Resolution numbered 04-86-238 (herein called the "Resolution") is a true and correct copy of a Resolution of the City as finally adopted at a meeting of City Council of the City held on the 22 th day of APRIL , 1986, and duly recorded in my office.
- 2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the City Council voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this 22 day of APRIL____, 1986.

Lanare H. Lunderson

[CITY SEAL]

THIS AGREEMENT is entered into by and between the CITY OF WRANGELL, ALASKA ("Wrangell"), a municipality, and WRANGELL FOREST PRODUCTS, LTD. ("WFP"), a corporation organized and doing business in the State of Alaska.

WITNESSETH:

WHEREAS, Wrangell owns and operates a municipal electric utility system capable of providing service to WFP; and

WHEREAS, WFP wishes to obtain additional electric power service from Wrangell's electric utility; and

WHEREAS, on October 28, 1985, Wrangell and the Alaska Power Authority ("the APA") entered into a long-term contract ("the APA contract") under which Wrangell purchases from the APA on a wholesale basis electric power generated at the Lake Tyee Hydroelectric Project ("Tyee"); and

WHEREAS, under the provisions of the APA contract the effect of Wrangell increasing its retail sales of Tyee power will generally be to reduce the average wholesale power rate paid to the APA by Wrangell and by certain other communities and cooperative utilities; and

WHEREAS, additional sales of Tyee power by Wrangell to WFP will therefore benefit all consumers served by Wrangell's electric utility, provided that other consumers do not subsidize the retail rates to be paid by WFP;

NOW THEREFORE, IN CONSIDERATION of the mutual covenants set forth herein, the parties hereto agree as follows:

Section 1. Parties and Assignment of Contract Rights.

- (a) The parties to this agreement are the City of Wrangell, Alaska ("Wrangell"), acting for and on behalf of its municipal electric utility system, and Wrangell Forest Products, Ltd. ("WFP"). Each party warrants to the other that it has taken all steps necessary to permit it to execute and to bind itself to perform this agreement.
- (b) WFP may assign this contract, together with all its rights and obligations hereunder, to any financially responsible successor in interest if such successor will continue to use the power supplied under this contract at production facilities located on Wrangell Island for the same or similar forest product industry purposes as WFP. WFP may not assign this contract, or any of WFP's rights and obligations hereunder, to any other entity except with the express written consent of Wrangell.
- (c) Wrangell may assign this contract, and Wrangell's rights and obligations hereunder, to another entity if such an

entity ever assumes the electric power distribution functions and duties currently performed by Wrangell's electric utility.

Section 2. Term of Agreement.

- (a) This agreement shall become effective on APRIL 23
 1986. The rate provisions of this contract shall apply to all
 Tyee power delivered to WFP on and after the effective date.
- (b) This agreement shall terminate on MARCH 23rd, 1996, unless extended by advance written notice from WFP to Wrangell, in which event this agreement as so extended shall terminate on October 28, 2000, the date on which the first Tyee wholesale power rate "Reopener Period" commences under Section 9(a) of the APA contract.

Section 3. Sale of Power and Amount Sold.

- (a) Wrangell hereby agrees to sell, and WFP hereby agrees to buy, Tyee power in the amount of WFP's net load requirements.
- (b) WFP's net load requirements shall be computed for purposes of this agreement as the amount of Tyee power that Wrangell buys under the APA contract in order to meet that portion of WFP's actual electric power load requirements which WFP does not meet with the output of WFP's own generating equipment pursuant to Section 7 of this agreement. Such amount shall be metered in accordance with Section 5 of this agreement.
- (c) As used in this agreement, the terms "electric power" and "power" shall mean electric capacity (measured in kilowatts or "kw") or electric energy (measured in kilowatthours or "kwh") or both, except where a distinction is necessary and appears within the text of this agreement itself.

Section 4. Rate Formula and Related Matters.

- (a) <u>Purposes and intent</u>. The parties intend that the rate provisions of this agreement be construed in a manner that will give effect to the purposes of these provisions. Those purposes are:
 - (i) To provide WFP the cost benefits of Tyee power available to Wrangell under the APA contract;
 - (ii) To provide WFP and Wrangell's other consumers the additional cost benefits available under the APA contract when total sales of Tyee power are increased; and
 - (iii) To promote fairness and equity for all Wrangell consumers by ensuring that the rates charged to WFP do not require cross-subsidies by or among the various classes of

Wrangell consumers, and that such rates reflect generally accepted ratemaking principles.

(b) The basic rate formula. Rates for Tyee power delivered to WFP during any period under this agreement shall be computed, on a cents per kilowatthour basis, using the following formula:

R = W + M

where:

- R = The retail rate applicable to each kwh of Tyee power purchased by WFP in the period,
- W = The wholesale power rate charged to Wrangell under the APA contract for each kwh of Tyee power purchased by Wrangell in the period, and
- M = The margin in cents per kwh applied by Wrangell on sales to WFP in the period.
- (c) The wholesale power rate component of WFP's retail rate. The wholesale power rate component ("W" in the rate formula set forth above) during any month or fraction thereof will be the wholesale power rate actually charged to Wrangell under the APA contract for that month or fraction thereof.
- (d) The margin component of WFP's retail rate. The margin component ("M" in the rate formula set forth above) during any period shall be the sum of the following elements:
 - (i) The amount that Wrangell reasonably estimates to be WFP's proportionate share (based Wrangell's total kwh sales including to WFP) of the following costs, limited in the following manner:
 - (A) Generation costs. "M" will not include generation costs, other than WFP's proportionate share of the costs (if any) incurred by Wrangell for Tyee operations and not included in the wholesale power rate under the APA contract;
 - (B) <u>Distribution costs</u>. "M" will include general distribution costs, but will not include any distribution costs that are directly and specifically incurred solely for portions of the Wrangell distribution system other than the portion used to serve WFP;

- (C) General and administrative costs. "M" will include G & A costs included by Wrangell in its retail rates generally.
- (D) Debt service costs. "M" will not include debt service costs unless, at some future time, Wrangell incurs debt for the purpose of financing system facilities or equipment that are used to serve customers including WFP.
- (E) <u>Depreciation costs</u>. "M" will not include any costs of depreciating or amortizing Wrangell's thermal generating equipment or facilities.
- (F) Other costs. "M" may include other costs (if such costs are included in Wrangell's other retail rates but not included in any of the foregoing categories), but only to the extent that such other costs are not attributable solely to customers other than WFP.
- (ii) The amount that Wrangell estimates to be sufficient to amortize, over a reasonable period of time, Wrangell's investment in delivery facilities (or portions thereof) specifically attributable to WFP's load.
- (iii) The amount that in Wrangell's judgment will be sufficient to recover the fully allocated cost of additional services that WFP actually requests (e.g., delivery of power from Wrangell's thermal generating equipment), but only to the extent that such costs would not otherwise be included in the margin under subparagraph (i) above.
- (e) Notice of prospective rate changes and opportunity to be heard.
 - (i) Changes in "W" in the formula set forth above are not within the control of Wrangell, and shall become effective for WFP at the same time that changes in the wholesale power rate become effective for Wrangell under the APA contract.
 - (ii) The computation of "M" shall be made in accordance with this Section, and such computation may be changed from time to time to reflect changes in estimated or actual costs or sales or both. The initial computation of "M", however, and any subsequent change thereto, shall become effective only after observance of the procedures required for Wrangell's retail rate changes generally (e.g., notice, hearing, and action of the Wrangell City Council).

- (iii) Nothing in this paragraph shall preclude representatives of Wrangell and WFP from meeting at their convenience to discuss WFP rate or service matters, provided that such meetings are otherwise permissible under such open public meeting requirements as may apply.
- (f) Estimates of future values for "W" and "M". Whenever WFP requests, but not more often than twice each year, Wrangell will prepare and provide to WFP its best estimates, for the remaining term of this agreement, of the future values for "W" and/or "M" (or the potential range of such values) in the foregoing rate formula. Such estimates shall be provided solely as an informational service and a courtesy, to assist WFP in its corporate planning, and Wrangell shall have absolutely no liability to WFP for any failure of such estimates to correspond to the actual values of "W" and "M" that ultimately result under the foregoing rate formula when actual rates are made for the period(s) for which the estimates are prepared.
- (g) Additional charges for low power factor. A low power factor at WFP's facilities may cause Wrangell to rely on its existing diesel generators or other thermal resources in order to maintain electrical balance on Wrangell's system. The cost of thermal fuel, however, is normally not included among those costs used to compute WFP's rates under this Section. Consequently:
 - (i) WFP shall at all times endeavor to maintain a power factor of at least 85 percent through management of its own load and/or through operation of its own generating equipment as provided in Section 7 of this agreement.
 - (ii) If WFP's efforts to avoid a power factor of less than 85 percent through management of its own load and/or through operation of its own generating equipment are not satisfactory to Wrangell, then Wrangell may require WFP to install equipment to prevent such low power factor from occurring. Wrangell may install such equipment itself if WFP so requests, or if WFP fails to install the equipment within a reasonable period of time. The cost of any such equipment shall be borne by WFP, either directly or as a charge in addition to WFP's otherwise applicable rates.
 - (iii) Whenever WFP's power factor actually falls below 85 percent, Wrangell may charge WFP, and WFP shall promptly pay to Wrangell, a reasonable amount in addition to WFP's otherwise applicable rates. Such additional amount shall not be a penalty, but shall instead be based on Wrangell's reasonable estimate of the added costs that Wrangell actually incurs in order to maintain electrical balance on its system at times when WFP's power factor is less than 85 percent.

Section 5. Billing and Metering.

- (a) Each month, Wrangell will bill WFP, and WFP will pay Wrangell, for the quantity of power (measured in kwh) sold to WFP in the prior month.
- (b) The quantity of power sold to WFP in any month shall be the amount indicated by Wrangell's monthly meter readings at the Shoemaker Bay switchyard, i.e., at the point nearest WFP's facilities where Wrangell's purchases of Tyee power are metered for billing purposes under the APA contract.

Section 6. Continuity of Service and Operating Duties.

- (a) Wrangell will at all times make Tyee power continuously available to WFP at the WFP delivery point in such amount and in such manner as is necessary to meet WFP's net load requirements, subject to the following limitations:
 - (i) Wrangell will not be obligated to supply WFP with power at those times when, for any reason, Wrangell is not simultaneously receiving Tyee power at the delivery point nearest WFP's facilities; provided, however, that to the extent the unavailability of Tyee power is due to scheduled maintenance, inspection, testing, or similar activities, Wrangell will notify WFP of the schedules at least thirty (30) days in advance if possible; and provided further, that to the extent Wrangell can control or influence such schedules, Wrangell will make every reasonable effort to do so in a manner that will accommodate WFP's convenience and needs.
 - (ii) Wrangell may reduce or interrupt service to WFP at any time to the extent that Wrangell considers such reductions or interruptions to be necessary or prudent for the purpose of preventing or minimizing (A) actual or potential electrical outages, imbalances, or other disturbances on Wrangell's utility system or on any other system with which Wrangell is interconnected, or (B) electrical flows that Wrangell deems undesireable; provided, however, that Wrangell and WFP shall attempt in good faith to agree on operating procedures or control equipment that will minimize the need for any such reductions or interruptions; and provided further, that Wrangell will provide WFP with advance notice of any such reductions or interruptions to the extent reasonably practicable under the circumstances.
- (b) To the extent that WFP is reasonably able to do so, WFP will at all times manage both its load and the operation of its own generating equipment pursuant to Section 7 in consultation with Wrangell, and in a manner that will assist Wrangell in supplying Tyee power continuously to WFP's load without causing either a low power factor at WFP's facilities or electrical

disturbances or undesireable flows of the type referred to in subparagraph (a)(ii) above.

Section 7. Self-generation by WFP

- (a) WFP currently owns, and shall be permitted to replace or to repair and maintain, 1800 kilowatts of steam generating capacity. WFP currently owns, and shall be permitted to replace or to repair and maintain, certain existing diesel generating capacity, which diesel capacity may need to be augmented by a reasonable amount (to be negotiated in the future) of additional diesel capacity in order to permit the maintenance of electrical balance on Wrangell's system when and if WFP installs additional production facilities and equipment. No other generation shall be installed or operated by WFP, except with the express written consent of Wrangell, which consent Wrangell shall not withhold unreasonably.
- (b) When WFP's generation is operating, WFP shall have the right to use the electric power output of that generation to meet a portion of WFP's actual electric power load requirements. Any portion of such requirements so met shall not be considered to be a portion of Wrangell's electric power load requirements during such period of operation.
- (c) WFP may operate its own electric power generating equipment only in the following circumstances, and subject to the following limitations:
 - (i) If Tyee power is unavailable to WFP as described in Section 6(a)(i) above, then WFP may operate its own generating equipment without limitation until such time as Tyee power again becomes available to WFP.
 - (ii) If Wrangell determines that operation of the WFP generating equipment (or management of WFP's load) is necessary or prudent for the purposes of avoiding a low power factor at WFP's facilities or preventing or minimizing actual or potential reductions or interruptions in service to WFP under Section 6(a)(ii) above, then WFP shall make every reasonable effort to operate such equipment (or manage its load) to the extent requested by Wrangell.
 - (iii) So long as WFP determines and can continue to demonstrate to Wrangell's satisfaction that operation of the steam generation is necessary to permit disposal of wood processing wastes or byproducts in the manner most economical to WFP, then WFP may continue to operate its steam generation for that purpose. Should Wrangell so request, however, WFP will promptly provide to Wrangell the data and information on which WFP's determination is based, which data and information Wrangell hereby agrees to treat as confidential and proprietary.

The parties recognize that Wrangell must pay the APA for all Tyee power that Wrangell purchases under the APA contract for the purpose of permitting service to be provided to WFP. Thus, although WFP may at times reduce its consumption of Tyee power to zero (as provided in Section 9(a) of this agreement), WFP's consumption of Tyee power shall not at any time be considered to be a negative amount (i.e., less than zero) for purposes of this agreement, regardless of the actual relationship between WFP's load and the output of WFP's generating equipment at any given time. In the event that such output exceeds such load during any period (either in fact or apparently, as the result of inadvertant flow), Wrangell shall not be obligated to pay, credit, or otherwise compensate WFP, and WFP shall not contend that Wrangell is so obligated; provided, however, that Wrangell shall reimburse WFP's cost of production of any increment of electric power that WFP delivers to Wrangell in response to an express request by Wrangell that WFP generate and deliver such power, such cost of production to be a weighted average of the costs of those WFP generating units actually producing power during the period in which deliveries are made to Wrangell.

Section 8. Performance Pending Resolution of Disputes.

- (a) Except as provided in this section, both parties will continue to perform and to meet their respective power delivery and power payment obligations under this agreement pending the resolution of any dispute that may arise under this agreement.
- (b) The parties will attempt to resolve any and all disputes through informal discussion and, if necessary, through good faith negotiation. After such informal means of dispute resolution have been attempted, but not before, either party may file an action in the superior court of the State of Alaska in the City of Wrangell with respect to the matter in dispute and in that action may seek a decision resolving such dispute and providing any appropriate remedy permitted at law or in equity.
- (c) It is fundamental to this agreement that Wrangell is obligated under the APA contract to pay for all Tyee power used in the service of WFP's load. Timely and complete payment by WFP to Wrangell (and not to any third party such as an escrow agent) is therefore essential for the protection of Wrangell and its other ratepayers. Should WFP fail to make full payment to Wrangell when due, Wrangell will therefore be entitled, at its discretion, to reduce or suspend service to WFP on forty-eight hours advance written notice delivered to WFP's facilities on Wrangell Island. Wrangell will restore service to WFP when WFP has made payment in full to Wrangell, but as a condition of restoring service Wrangell may require WFP to give a deposit, post a bond, or otherwise provide security acceptable to Wrangell in an amount not to exceed the estimated charges for two months of service under this agreement.

(d) It is also fundamental to this agreement that WFP must pay the costs of producing the power, if any, that WFP delivers to Wrangell under this agreement in response to a request from Wrangell that WFP so produce and deliver the power. Timely and complete payment for any such power, by Wrangell to WFP (and not to any third party such as escrow agent), is therefore essential for the protection of WFP. Consequently, WFP will have the right to invoke and apply the provisions of Section 8(c) of this agreement in a reciprocal manner in the event that Wrangell fails to make full payment to WFP when due for any such power.

Section 9. Voluntary Curtailment and Unilateral Termination.

- (a) This agreement does not provide for demand charges or minimum bills. WFP will therefore have the right to curtail its load at any time, provided that, except in emergencies when life and limb are threatened, WFP will curtail its load only in a prudent manner that avoids damage to electrical equipment and creates no electrical disturbances of any kind on Wrangell's system or the systems to which Wrangell is interconnected.
- WFP may terminate this agreement unilaterally at any time by providing ninety days' advance written notice to Wrangell. During the ninety day notice period, WFP will continue to pay only for that power actually purchased under this agreement. At the conclusion of such notice period, however, WFP will pay Wrangell in full for the unamortized cost of any delivery facilities (or portions thereof) specifically attributable to serving WFP's load; provided, however, that if WFP has not only ceased operating its production facilities but has also filed for bankruptcy, WFP shall not be required to pay Wrangell for the unamortized cost of those delivery facilities whose installation had already been completed on the effective date of this agreement. The foregoing proviso is intended to recognize and take into account that prior to the effective date of this agreement, WFP as well as Wrangell incurred substantial costs for new equipment and facilities needed to permit deliveries of power to be made under this agreement.
- (C) Wrangell may terminate this agreement unilaterally at any time if, during the immediately preceding six months, WFP's purchases of Tyee power from Wrangell have been less than one million kwh in total.
- (d) This agreement shall be enforceable solely by the parties and by those successors in interest to whom rights and obligations under the agreement have been properly assigned pursuant to Section 1 above. It is not the intent of either party that any third parties shall be beneficiaries of this agreement entitled to enforce the agreement in court or elsewhere.

Section 10. Contingencies.

- (a) Under the APA contract and related state legislation, all fixed costs of the Lake Tyee Hydroelectric Project are currently classified as energy production costs and not as capacity costs. Thus, to the extent such fixed costs are recovered in wholesale power rates, they are recovered from payments for kwh (energy) and not for kw (demand). It is possible, although not currently foreseen, that during the term of this agreement the wholesale rates paid by Wrangell for Tyee power under the APA contract may be changed to include demand charges. Should that occur, Wrangell and WFP will in good faith negotiate amendments to this contract that will preserve for both parties the essential division of costs, benefits, and risks under this agreement while taking the new demand charges into account.
- (b) Under the APA contract it is also possible, although not currently foreseen, that at some time during the term of this agreement Wrangell's total electric power load requirements may exceed Wrangell's share of the available Tyee power. In that event:
 - (i) Wrangell will promptly proceed to develop through public processes one or more responsive measures (e.g., allocation policies, curtailment plans, conservation programs, new generating resources). Such responsive measures shall be fair and nondiscriminatory, and shall not disproportionately burden WFP or any other Wrangell customer or class of customers.
 - (ii) Because this agreement is premised on the availability of Tyee power in an amount sufficient to meet Wrangell's total load requirements, however, the parties recognize and agree that such responsive measures (if ultimately adopted by Wrangell) may modify or otherwise affect the service provided to WFP under this agreement or the rates charged for that service.
 - (iii) To the extent that any such responsive measure results in Wrangell serving less than all of WFP's net load requirements with Tyee power, WFP will be free to meet the remainder of such requirements by whatever means it wishes, including with its own generation or with non-Tyee power purchased from Wrangell or from other suppliers, provided only that Wrangell shall not be obligated to install additional transmission capacity or other delivery facilities or equipment for this purpose unless WFP agrees to make appropriate rate payments or provide other adequate compensation to Wrangell to defray the costs of such capacity, facilities, and equipment.
- (c) This agreement is executed at a time when "tax reform" legislation is pending in the United States Congress. If legislation is enacted under which, in the opinion of Wrangell's bond

counsel, Wrangell's continued ability to issue tax-exempt bonds for its electric utility system is jeopardized by any provisions of this agreement, then Wrangell may excise such provisions from this agreement and substitute other provisions approved by such bond counsel. Any such substitute provisions, however, and any new rate schedules adopted by Wrangell either at the same time or at any time thereafter, shall to the maximum extent practicable be designed to preserve for WFP and Wrangell the essential distribution of costs, benefits, and risks under this agreement while taking the new tax laws into account.

(d) Any monies paid or deposits given to WFP pursuant to this Agreement or any future express agreement for the sale of power by WFP to Wrangell shall be derived solely from revenues of the City's electric utility and shall not be payable our of any general funds of Wrangell.

Section 11. Miscellaneous.

- (a) For purposes of administering this agreement and the service provided hereunder, each party may (but shall not be obligated to) inspect certain records of the other during regular business hours. WFP may so inspect Wrangell's public records on power sales, utility costs, and other data used in the computation of rates under this agreement or the APA contract. Wrangell may so inspect WFP's records on power usage, power generation, and the costs of power equipment and generation to the extent that such costs are relevant to this agreement. In addition, each party may inspect the facilities of the other either during regular business hours or, in emergencies, at any time. Neither these rights of inspection nor any actual inspection shall alter either party's responsibilities and liabilities to the other party or to any third party.
- (b) Although both parties may from time to time waive various rights under this agreement, no such waiver shall be considered to be a continuing waiver or a bar to either party's enforcement of its rights in the event of a subsequent incident of alleged default, breach, or other failure to perform.
- (c) The section headings in this agreement are for convenience only, and shall not affect the interpretation of this agreement in the event of a dispute between the parties.

IN WITNESS WHEREOF, the City of Wrangell and Wrangell Forest Products, Ltd., have caused this Agreement to be executed, each on the date written below.

CITY OF WRANGELL Ву MAYORTitle APRIL 23, 1986 Date [SEAL] ATTEST: Ву CITY CLERK Title WRANGELL FOREST PRODUCTS, LTD. Ву Title Date [SEAL] ATTEST: Ву Gen Map. 4/23/86

Title

RESOLUTION NO. 04-86-237

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENDORSING SUPPORT FOR THE TIMBER INDUSTRY AS IT RELATES TO THE ALASKA NATIONAL INTEREST LANDS CONSERVATION ACT.

WHEREAS, the timber industry in Alaska is a vital industry and a major contributor to the economy of Alaska; and

WHEREAS, the passage of the Alaska National Interest Lands Conservation Act (ANILCA) in 1980 recognized the importance of the timber industry to the State of Alaska; and

WHEREAS, the Alaska National Interest Lands Conservation ACT (ANICLA) set forth within the legislation a timber supply fund and also authorized a timber supply harvest level in order to insure economic stability within the timber industry; and

WHEREAS, the Alaska National Interest Lands Conservation Act (ANILCA) was a compromise reached in 1980 between those advocating wilderness additions and those supporting a viable timber industry and a renewable resource; and

WHEREAS, the Alaska National Interest Lands Conservation Act (ANICLA) has already mandated and set aside over fifty percent (50%) of Southeast Alaskan lands as wilderness and roadless areas; and

WHEREAS, the total acreage of the Tongass National Forest is 16,706,895 acres excluding land in other ownership and, of that total, only 1,749,700 acres are scheduled for harvest over the rotation of 100 years which constitutes only 1/10th of one percent per year or 10 percent over the life of the rotation; and

WHEREAS, any attempt to open up ANILCA and create additional wilderness areas, decrease the mandated timber harvest level, or eliminate the authorized Timber Supply Fund would cause severe detrimental damage to the economy of Southeast Alaska; and

WHEREAS, Congress is about to begin hearings to consider the Alaska National Interest Conservation Act (ANILCA) and special interest groups are requesting significant changes in ANILCA which may cause severe economic damage to the existing timber industry and, consequently, many communities in Southease Alaska.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Alaska National Interest Lands Conservation Act (ANILCA) should not be reopened or amended as this action would have the effect of "voiding" the delicate compromise and subsequent legislation passed in 1980.
- 2. The timber harvest level of 4.5 Billion Board Feet per Decade as mandated by the Alaska National Interest Lands Conservation Act (ANILCA) must be maintained.
- 3. The Timber Supply Fund as enacted as part of the Alaska National Interest Conservation Act (ANILCA) must be maintained and adequately funded.
- 4. The land base as made available under the Alaska National Interest Conservation Act (ANILCA) for renewable timber harvest must not be reduced and no further additions to wilderness areas be enacted.
- 5. Before Congress begins any further consideration of the Alaska National Interest Conservation Act (ANILCA), it is requested that hearings be held within the State of Alaska.

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DACCED	4 3 1 73	APPROVED: APRIL 8	
PASSED	AND	APPROVED: APRIL 8	1986
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William B. Privett, Mayor

ATTEST: Janore K. Gunderson, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 04-86-236

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE GRANT ALLOCATION STATEMENT OF THE ENTITLEMENT AGREEMENT FOR MUNICIPAL AID APPROPRIATED UNDER CHAPTER 92, SLA 81, DATED DECEMBER 6, 1982.

WHEREAS, the City Council of the City of Wrangell, Alaska by Entitlement Agreement for Municipal Aid, dated December 6, 1982, authorized by Resolution No. 12-82-162, identified the Social Services and/or capital projects for which the grant funds appropriated under Chapter 92, SLA 81, for fiscal year 1981-82, would be spent; and

WHEREAS, the City Council has determined it would be in the Public's best interest to reappropriate a portion of the funds for construction of a Pedestrian Path; and

WHEREAS, the City Council has determined that the remaining funds in Project No. 2, Water Line Replacement, may exceed the amount required to replace the remaining wood stave water line.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. That the Entitlement Agreement for Municipal Aid, dated December 6, 1982, Grant Allocation Statement be amended as follows:

Project No. 2, Water Line Replacement \$ 49,599.22
Project No. 3, Pedestrian Path \$ 50,000.00
Project No. 4, Sewer & Water line
Construction and Replacement \$387,784.70

Section 2. That the Mayor is authorized to execute an amended Grant Allocation Statement of the Entitlement Agreement for Municipal Aid dated December 6, 1982.

PASSED AND APPROVED APRIL 8 , 1986

William B. Privett, Mayor

ATTEST: Janare Y. Sunderson City Clerk

RESOLUTION NO. 04-86-235

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE GRANT ALLOCATION STATEMENT OF THE ENTITLEMENT AGREEMENT FOR MUNICIPAL AID APPROPRIATED UNDER CHAPTER 92, SLA 81, DATED NOVEMBER 10, 1981.

WHEREAS, the City Council of the City of Wrangell, Alaska by Resolution No. 8-82-156 amended the Entitlement Agreement for Municipal Aid effective November 10, 1981, establishing the Social Services and/or Capital Projects for which the Grant funds appropriated under Chapter 92, SLA 81. would be spent; and

WHEREAS, Project No. 3, Museum Rehabilitation, provided for repairs to the roof and foundation to the Wrangell Museum building; and

WHEREAS, the roof and foundation repairs have been completed for less than the amount appropriated, however, other repairs and improvements are necessary for the building; and

WHEREAS, Project No. 4, Water Main Extension, has been completed for less than the amount appropriated; and

WHEREAS, Article III of the Entitlement Agreement for Municipal Air, effective date November 10, 1981, provides that the Grant Allocation Statement may be amended.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. That the Grant Allocation Statement is hereby amended as follows:

Project	No. 3	, Museum Rehabilitation	\$ 4,270.37
Project	No. 4	, Water Main Extension	\$138,477.73
Project	No. 7	, Museum Repairs	\$ 3,729.63
		, Sewer & Water Main	
Const	tructi	on and Replacement	\$ 18,522.27

Section 2. That the Mayor is authorized to execute and Amended Grant Allocation Statement of the Entitlement Agreement dated November 10, 1981.

PASSED AND APPROVED APRIL 8 , 198	86
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Villiam B. Privett, Mayor

Vanore K. Gunderson, City Clerk

RESOLUTION NO. 03-86-234

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE CONTINUATION OF THE ESSENTIAL AIR SERVICE FOR WRANGELL, PETERSBURG, CORDOVA, YAKUTAT, AND GUSTAVUS BEYOND THE PRESENT TERMINATION DATE OF DECEMBER 31, 1986.

WHEREAS, the U.S. Department of Transporation, Office of Essential Air Service has concluded a rate conference with Alaska Airlines; and

WHEREAS, Alaska Airlines has agreed to continue providing large aircraft (aircraft with more than 60 seats) service to Wrangell, Petersburg, Cordova, Yakutat, and Gustavus, through December 31, 1986 wich is the termination date of the Civil Aeronautics Board Sunset Act of 1984; and

WHEREAS, there has been no decision made to continue the essential air subsidy program beyond the date of December 31, 1986; and

WHEREAS, the present scheduled large aircraft (aircraft with more than 60 seats) service has provided the transportation backbone for the survival and growth of the major industries and support services of Wrangell, Petersburg, Cordova, Yakutat, and Gustavus; and

WHEREAS, the existing large aircraft service provides the necessary capacity for passengers and freight between Wrangell, Petersburg, Cordova, Yakutat, and Gustavus and the major markets of Anchorage, Juneau, and the lower 48 states; and

WHEREAS, the major portion of outbound freight from Wrangell is comprised of fresh seafoods that require special handling and the capacity provided by large aircraft service; and

WHEREAS, the loss or reduction of large aircraft service after December 31, 1986 would cause a severe economic loss to the citizens and industries of Wrangell, and would totally negate the intent of the original subsidy program that was designed to promote the economic welfare of Wrangell, Petersburg, Cordova, Yakutat, and Gustavus.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. The Council urges enactment of Federal Legislation for the continuation of the present level of large aircraft (aircraft with more than 60 seats) service to Wrangell, Petersburg, Cordova, Yakutat, and Gustavus, for a minimum period of five years (through 1991) beyond the present termination date of December 31, 1986.

Section 2. The Council further urges that strong consideration be given for additional large aircraft service to accommodate the projected increase in freight and passenger service.

Section 3. Copies of the resolution shall be mailed to: City Managers of Petersburg, Cordova, Yakutat, and Gustavus, Congressman Donald E. Young, Senator Ted Stevens, Senator Frank Murkowski, Governor Bill Sheffield, Commissioner Richard Knapp DOT/PF, Commissioner Loren Lounsbury DOC/ED, and Office of Essential Air Service.

PASSED	AND	APPROVED	,	
FASSED	AND	APPROVED		

March 11

1986

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ATTEST: Francte Vincent

CITY OF WRANGELL, ALASKA RESOLUTION NO. 01-86-233

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING PRIMARY AND ALTERNATE REPRESENTATIVES OF THE CITY OF WRANGELL TO THE PROJECT MANAGEMENT COMMITTEE ESTABLISHED PURSUANT TO THE LONG TERM POWER SALES AGREEMENT--FOUR DAM POOL--INITIAL PROJECT OF THE ALASKA POWER AUTHORITY, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Wrangell has here-tofore adopted Resolution No. 8-85-225 authorizing entry by the City into a Long Term Power Sales Agreement--Four Dam Pool--Initial Project of the Alaska Power Authority (the "New Power Sales Agreement"); and

WHEREAS, such Agreement provides for the establishment of a Project Management Committee (the "Committee") to implement certain provisions of the New Power Sales Agreement; and

WHEREAS, the New Power Sales Agreement provides that each party to the Agreement shall notify all other parties, in writing, of its designated representative to the Committee and of an alternate representative; and

WHEREAS, the City Council of the City of Wrangell has heretofore designated Joyce Rasler as its representative to the Committee, and Eric Redman as its alternate representative to the Committee, and has so notified all other parties to the New Power Sales Agreement; and

WHEREAS, it is deemed to be in the best interests of the City that Joyce Rasler be re-designated and that a new alternate representative be designated to replace Eric Redman as the City's alternate representative to the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. Designated Representative. Joyce Rasler is hereby re-designated as the City of Wrangell's representative to the Committee. Jeffry Jabusch is hereby designated as alternate representative to the Committee, to act in place of Joyce Rasler in Ms. Rasler's absence as the City's representative to the Committee and with the same power and authority.

Section 2. Powers. The representative and/or alternate representative shall be empowered to act on behalf of the City

of Wrangell in all matters which come before the Committe pursuant to the New Power Sales Agreement. The representative and/ or alternate representative is hereby directed to act in a manner intended to achieve the lowest reasonable wholesale power rate, over the term of the New Power Sales Agreement, consistent with prudent utility practice and with the terms and conditions of said Agreement. She or he shall take all steps reasonably necessary under the circumstances to advise the Council of the City of Wrangell in advance of matters coming before the Committee, and her or his actions as a member of the Committee shall comply with any prior instructions adopted by the City Council.

Section 3. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED: JANUARY 14

William B. Privett, Mayor

Gunderson, City Clerk

RESOLUTION NO. 11-87-287

A RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED SUBJECT TO BUILDING RESTRICTIONS, TO H. LAVON WHITE.

WHEREAS, the City of Wrangell, Alaska offered real property for disposal to the highest bidder located within U. S. S. 1119, Wrangell Townsite; and

WHEREAS, the bids were publicly opened in the City Council Chambers, October 30, 1987; and

WHEREAS, the Council has determined H. Lavon White, P. O. Box 861, Wrangell, Alaska, to be the highest bidder.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WRANGELL, ALASKA:

The Mayor and City Clerk are authorized to 1. Execute a conditional warranty deed to H. Lavon White, conveying the following real property:

> Lot 7, Block 30-A, a subdivision of Blocks 29, 30 and 38, Wrangell Townsite, U. S. Survey 1119, known as Lemieux Subdivision.

2. Construction requirements are a condition of sale as recited in Sec. 16.12.080 of the Wrangell Municipal Code.

NOVEMBER 5

PASSED	AND	APPROVED:_	NOVEMBER 5	, 1	L987
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(THE	City Cle	rk	**************************************	

RESOLUTION NO. 10-87-286

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA DESIGNATING THE REPRESENTATIVE OF THE CITY OF WRANGELL TO ACQUIRE SURPLUS FEDERAL PROPERTY FOR PUBLIC PURPOSES

WHEREAS, the Council of the City of Wrangell, Alaska has determined it is to the best interests of the city to be eligible to receive surplus Federal property for use of the City for public purposes; and

WEHREAS, it is necessary to designate a representative of the City of Wrangell with authorization to bind the City to the particular terms and conditions of the transfer of surplus Federal Property.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Manager of the City of Wrangell is hereby designated as the representative of the City of Wrangell, Alaska.
- 2. That the City Manager is hereby authorized to bind the City of Wrangell to the particular terms and conditions of transfer which are or may be imposed by the execution of the Form SF-123 or the Surplus Property Service Distribution Document.
- 3. That the City Manager is empowered to delegate the authority imposed upon him to such people as he considers reasonably necessary to accomplish these purposes and is hereby instructed to confer upon people designated by him such authority as is necessary.

PASSED	AND	APPROVED_	OCTOBER 27		1987
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RESOLUTION NO. 10-87-285

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA URGING THE GOVERNOR TO INSTRUCT THE ALASKAN REPRESENTATIVES ON THE PACIFIC SALMON TREATY COMMISSION TO PLACE THEIR HIGHEST PRIORITY ON INCREASING THE CHINOOK SALMON QUOTA FOR SOUTHEAST ALASKA DURING THE PENDING WINTER NEGOTIATIONS.

WHEREAS, there is a high availability of chinook salmon in Southeast Alaska waters; and

WHEREAS, a majority of the chinook stock that populates our Southeast Alaska fisheries are very healthy; and

WHEREAS, Southeast Alaska has suffered an economic loss due to the United States-Canada Pacific Salmon Treaty quotas; and

WHEREAS, Alaska and Canada are presently constrained by maximum quotas, while Washington and Oregon experienced a large increase in their harvest of chinook salmon; and

WHEREAS, many Washington and Oregon indicator streams are as much as 300% above treaty escapement goals; and

WHEREAS, the Columbia river brights are so healthy (450,000 returned in 1987) that they are flooding our fisheries; and

WHEREAS, the facts set forth above indicate there is no biological reason to maintain the existing quota limitations in Southeast Alaska.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. The council requests Governor Cowper to instruct Alaska's representatives on the Pacific Salmon Treaty Commission to place their highest priority on increased quotas for chinook salmon in Southeast Alaska waters during this winters Treaty negotiations.

PASSED	AND	APPROVED_	OCTOBER 27	, 1987
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ATTEST.	Za	mare	Lunduson	V

CITY OF WRANGELL, ALASKA RESOLUTION NO. 10-87-284

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM THE STATE DEPART-MENT OF REVENUE FOR THE FISCAL YEAR ENDING JUNE 30, 1988.

WHEREAS, AS 29.60.350 requires the governing body of a municipality to approve a resolution requesting municipal assistance funding; and

WHEREAS, this resoltuion must be submitted to the Department of Community and Regional Affairs; and

WHEREAS, the City of Wrangell has a fiscal year beginning July 1 and ending June 30; and

WHEREAS, the City of Wrangell is desirous of receiving municipal assistance funding;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OR WRANGELL, ALASKA, that the City of Wrangell by this resolution hereby requests distribution of funding from the municipal assistance fund to the City of Wrangell by the Department of Community and Regional Affairs on the date required by law.

PASSED	AND	APPROVED:	OCTOBER 27	, 1987.
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RESOLUTION NO. 10-87-283

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE DETERMINATION OF POPULATION ON THE MUNICIPALITY AS OF JULY 1, 1987

WHEREAS, the City of Wrangell has conducted a census, under the direction of the City Manager and Economic Development Director, of the population of permanent residents of the municipality as of July 1, 1987; and

WHEREAS, the results of the census conducted in accordance with instructions from the Department of Community and Regional Affairs, has been reviewed by the Council of the City of Wrangell; and

WHEREAS, the governing body of the municipality must pass a resolution adopting the results of the census for use by the Department of Community and Regional Affairs.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that as of July 1, 1987 the population of permanent residents of the municipality of Wrangell was 3,112.

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PASSED	AND APPI	ROVED:	UCTUBER 13,	1987.	
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ATTEST	Jana		Lus		
1	')	City Clerk			

RESOLUTION NO. 09-87-282

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ELECTING TO PARTICIPATE IN THE RETIREMENT INCENTIVE PROGRAM(RIP), CHAPTER 26, SLA 1986, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ADMINISTRATOR OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) TO FUND THE COST OF PARTICIPATION IN THE RIP.

WHEREAS, the City of Wrangell finds it necessary to reduce costs in this period of declining revenues; and

WHEREAS, the City of Wrangell is seeking ways to reduce costs without having to layoff or terminate qualified employees' and

WHEREAS, the City of Wrangell is an employer in the Public Employees' Retirement System (PERS) and eligible to participate in the RETIREMENT INCENTIVE PROGRAM (RIP) under Chapter 26, SLA 1986, which took effect on May 15, 1986;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that

- Section 1. For the purposes of Chapter 26, SLA 1986, the RETIREMENT INCENTIVE PROGRAM, the City Public Safety, Administration Department and Sewage Department are designated as eligible to participate in the RIP and all eligible employees in the unit may participate in the RIP if they so elect.
- Section 2. That through its participation in the RIP the City expects there will be an overall personal service cost savings to the employer sufficient to fund each eligible employee's participation in the program.
- Section 3. It is understood that the total cost for designating the Public Safety Department, Administration Department and Sewage Department as eligible to participate in the RIP is \$129,829 (prior to final adjustment) and must be paid to the PERS within three (3) years.
- Section 4. It is understood that an administrative fee of \$428.44 (.33% of the total cost in Section 3 above) will be paid to the PERS within 30 days of the signing of the agreement.

Section 5. Joyce Rasler, City Manager is authorized to enter into a financial agreement with the PERS to implement the RIP and to committ employer funds for the cost of the program.

PASSED	AND	APPROVED	SEPTEMBER	22	, 1987
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	7	City	Clerk		

RESOLUTION NO. 09-87-281

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE GENERAL ELECTION TO BE HELD OCTOBER 6, 1987.

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board provides that the Council shall, prior to the date of the election, designate three councilpersons to serve on the canvass board.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that Council Members R. Benn Curtis, Donna Galla , and Kenneth C. Mason , are designated to serve on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 to be held within five days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

PASSED AND APPROVED SEPTEMBER 8 , 1987

Mayor

ATTEST Anal L. Kurluson

RESOLUTION NO. 08-87-280

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING RESOLUTION NO. 12-73-3, BY UPDATING THE ICMA DEFERRED COMPENSATION PLAN, EXECUTING THE RETIREMENT TRUST AND ADOPTING THE TRUST AGREEMENT

WHEREAS, the City of Wrangell maintains a deferred compensation plan for its employees which is administered by the ICMA Retirement Corporation (the "Administrator"); and

WHEREAS, the Administrator has recommended changes in the plan document to comply with recent federal legislation and Internal Revenue Service Regulations governing said plans; and

WHEREAS, the Internal Revenue Service has issued a private letter ruling approving said plan document as complying with Section 457 of the Internal Revenue Code; and

WHEREAS, other public employers have joined together to establish the ICMA Retirement Trust for the purpose of representing the interests of the participating employers with respect to the collective investment of funds held under their deferred compensation plans; and

WHEREAS, said Trust is a salutary development which further advances the quality of administration for plans administered by ICMA Retirement Corporation:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. The Employer hereby adopts the deferred compensation plan, attached hereto as Appendix A, as an amendment and restatement of its present deferred compensation plan administered by the ICMA Retirement Corporation, which shall continue to act as Administrator of said plan.
- Section 2. The Employer hereby executes the ICMA Retirement Trust, attached hereto as Appendix B.
- Section 3. The Employer hereby adopts the trust agreement with the ICMA Retirement Corporation, as appears at Appendix C hereto, as an amendment and restatement of its existing trust agreement with the ICMA Retirement Corporation, and directs the ICMA Retirement Corporation, as Trustee, to invest all funds held under the deferred compensation plan through the ICMA Retirement Trust as soon as is practicable.

Section 4. The Director of Finance shall be the coordinator for this program and shall receive necessary reports, notices, etc. from the ICMA Retirement Corporation as Administrator, and shall cast, on behalf of the Employer, any required votes under the program. Administrative duties to carry out the plan may be assigned to the appropriate departments.

PASSED	AND	APPROVED_	AUGUST 2	25	_,	1987
			1 -	Mayor		
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RESOLUTION NO. 08-87-279

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE STATE LEGISLATIVE AFFAIRS AGENCY TO FUND OPERATIONS OF THE WRANGELL LEGISLATIVE TELECONFERENCE CENTER

WHEREAS, the Council of the City of Wrangell, Alaska has become aware that notice has been given that the State will no longer operate the Wrangell Legislative Teleconference Center (hereinafter LTC) and that Wrangell will become a Volunteer Teleconference Site (hereinafter VTS); and

WHEREAS, closure of the LTC will seriously impact the participation of Wrangell residents in the decision making processes of the State; and

WHEREAS, the notice suggests that as a VTS, the City of Wrangell will assume responsibility for the existing center equipment, provide the phone jack and space for teleconferences, coordinate scheduling of teleconferences and of volunteer moderators; and

WHEREAS, the City offices are presently heavily scheduled for public meetings and hearings and the City Clerk's office is not adequately staffed to perform all of the Clerk's duties and to assume any of the State's responsibilities in operation of a VTS; and

WHEREAS, the City has experienced reductions in State funding, the loss of Federal Shared Revenue, and increased costs such as the Department of Transportation and Public Facilities utility permits and solid waste improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the State Legislative Affairs Agency be urged to continue funding the operation of the Wrangell Legislative Teleconference Center. Be it further resolved that the City Clerk is instructed to forward copies of this resolution to Governor Steve Cowper, Representative Robin Taylor, Representative John Sund, Senator Lloyd Jones and Senator Bettye Fahrenkamp Chairman of the Legislative Council Committee.

PASSED AND APPROVED AUGUST 11 , 1987

Mayor

City Clerk

RESOLUTION NO. 07-87-278

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, EXPANDING ELIGIBILITY FOR EMPLOYEE PARTICIPATION IN THE DEFERRED COMPENSATION PLAN WITH THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION

WHEREAS, the Council of the City of Wrngell, Alaska established a Deferred Compensation Plan for administrative, professional, and technical personnel by Resolution No. 12-73-3, adopted December 11, 1973; and

WHEREAS, the Council desires to expand eligibility of said Deferred Compensation Plan to all employees, including the City of Wrangell General Hospital and Long Term Care Facility employees.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. As of August 1, 1987, all municipal employees, including the City of Wrangell General Hospital and Long Term Care Facility employees, are eligible to participate in the International City Management Association Retirement Corporation Deferred Compensation Plan established by Resolution No. 12-73-3, adopted December 11, 1973.

Section 2. That the City Manager or Finance Director is authorized to execute all agreements that are necessary for employees participation in said Deferred Compensation Plan.

PASSED AND APPROVED THIS 28th day of JULY , 1987.

ATTEST:

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RESOLUTION NO. 07-87-277

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUBMITTING A CHARTER AMENDMENT TO THE VOTERS OF THE CITY OF WRANGELL, ALASKA, AT THE GENERAL ELECTION TO BE HELD OCTOBER 6, 1987, SAID AMENDMENT PROVIDING FOR AN INCREASE IN THE VALUE OF PROPERTY REQUIRING VOTER APPROVAL FOR DISPOSAL.

WHEREAS, existing City of Wrangell Charter Section 5-17 requires that the disposal of any City property, or any interest therein, the value of which property is more than \$25,000.00, shall be made only with the approval of the electorate; and

WHEREAS, the Council of the City of Wrangell has determined that \$25,000.00 is too small of a value to require voter approval in light of inflation and property value appreciation since the requirement was established in 1970; and

WHEREAS, the Council of the City of Wrangell deems it appropriate to propose to the voters the amendment of Charter Section 5-17 increasing the value of property requiring voter approval for disposal to \$75,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. A Charter amendment is hereby proposed and shall be submitted to the qualified voters at an election, said Charter to be amended by amending Section 5-17 by increasing the value of property, from \$25,000.00 to \$75,000.00, requiring voter approval for disposal, the amended section to read as follows:

The sale or lease of any city property, real or personal, or the sale or other disposal of any interest therein, the value of which property, lease, or interest is more than \$75,000.00, shall be made only by authority of an ordinance enacted or ratified at any election by an affirmative vote of a majority of the qualified voters of the City who vote upon the question of approval or enacting the ordinance (the ordinance being submitted to the voters by the Council or by initiative of the voters).

Section 2. The City Clerk is ordered to take all necessary steps to place on the general election ballot to the qualified voters in the City of Wrangell on October 6, 1987, the following Charter Amendment Proposal:

PROPOSITION

SHALL THE CHARTER OF THE CITY OF WRANGELL, ALASKA, SECTION 5-17, BE AMENDED BY INCREASING THE VALUE OF PROPERTY REQUIRING VOTER APPROVAL FOR DISPOSAL FROM \$25,000.00 TO \$75,000.00, THE AMENDED SECTION TO READ AS FOLLOWS: THE SALE OR LEASE OF ANY CITY PROPERTY, REAL OR PERSONAL, OR THE SALE OR OTHER DISPOSAL OF ANY INTEREST THEREIN, THE VALUE OF WHICH PROPERTY, LEASE, OR INTEREST IS MORE THAN \$75,000.00, SHALL BE MADE ONLY BY AUTHORITY OF AN ORDINANCE ENACTED OR RATIFIED AT ANY ELECTION BY AN AFFIRMATIVE VOTE OF A MAJORITY OF THE QUALIFIED VOTERS OF THE CITY WHO VOTE UPON THE QUESTION OF APPROVAL OR ENACTING THE ORDINANCE (THE ORDINANCE BEING SUBMITTED TO THE VOTERS BY THE COUNCIL OR BY INITIATIVE OF THE VOTERS)?

YES NO

Section 3. That for the purpose of the election of the foregoing proposition to be submitted at said general election, the City shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections.

Section 4. That the polls will be open for voting on the proposition between the hours of 8:00 A.M. and 8:00 P.M., on October 6, 1987.

Section 5. That the qualifications for voters on the aforementioned proposition shall be the same as for voters at municipal elections generally.

Section 6. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code and Charter.

Section 7. This resolution shall become effective upon its passage and approval by the Council. The Charter

Amendment proposed herein shall become effective upon approval of the majority of the qualified voters who vote on the question.

PASSED	AND	APPROVED	this	<u>14th</u>	day	of	JULY	, 1987
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					······································	Мау	or	

ATTEST:

CHARTER AMENDMENT:

YES: 458 NO: 477

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska hereby certify that the foregoing is a true and correct copy of the results of the General

Lanore K. Gunderson, City Clerk

Election held October 6, 1987

-3-

LEGAL

PURSUANT TO THE CITY OF WRANGELL, ALASKA, CITY CHARTER SEC. 2-13, ARTICLE 11, PUBLIC NOTICE IS HEREBY GIVEN THAT THE FOLLOWING ORDDINANCES LISTED BY TITLE ONLY HAVE BEEN ADOPTED BY THE CITY COUNCIL. SUCH ORDINANCES ARE NEW AND CURRENTLY ON FILE IN THE OFFICE OF THE CITY CLERK AND MAY BE INSPECTED UPON REQUEST.

ORDINANCE NO. 525: AN ORDINANCE OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, RECOGNIZING THE EXTENSION OF THE DEADLINE DATE FOR COMPLETION OF CERTAIN CONSTRUCTION REQUIREMENTS FOR INDUSTRIAL PROPERTY SOLD BY THE CITY, WHICH EXTENSION MAY BE CONTRARY TO THE PRESENT PROVISIONS OF THE WRANGELL MUNICIPAL CODE, CHAPTER 16.12, AND FURTHER RECOGNIZING THE SUBSEQUENT ACCOMPLISHMENT OF THOSE REQUIREMENTS.

ORDINANCE NO. 526: AN ORDINANCE OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUBMITTING A PROPOSAL TO THE VOTERS OF THE CITY OF WRANGELL, ALASKA AT THE GENERAL ELECTION TO BE HELD OCTOBER 6, 1987, SAID PROPOSAL SEEKING AUTHORIZATION FOR THE CITY COUNCIL TO LEASE THE CITY'S 169,000 GALLON DIESEL FUEL STORAGE TANK.

Lanore K. Gunderson, City Clerk City of Wrangell, Alaska

Publish: August 6, 1987

RESOLUTION NO. 05-87-276

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR THE CITY OF WRANGELL, ALASKA, GENERAL FUND, SALES TAX FUND, FEDERAL REVENUE SHARING FUND, REVENUE FUNDS AND ENTERPRISE FUNDS FOR THE FISCAL YEAR 1987-88.

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1987-88, in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 19, 1987, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented and/or amended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund Budget for the fiscal year 1987-88 in the amount of \$3,625,900, is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1987-88 in the amount of \$235,488, is hereby adopted.
- 3. That the Sales Tax Fund Budget for the fiscal year 1987-88 in the amount of \$1,428,939, is hereby adopted.
- 4. That the Federal Revenue Sharing Fund Budget for the fiscal year 1987-88 in the amount of \$168,990, is hereby adopted.
- 5. That the Debt Service Fund Budget for the fiscal year 1987-88 in the amount of \$1,881,906, is hereby adopted.
- 6. That the Swimming Pool Fund Budget for the fiscal year 1987-88 in the amount of \$1,283,455, is hereby adopted.
- 7. That the Bennett Street Industrial Water and Sewer Construction Fund for the fiscal year 1987-88 in the amount of \$70,246, is hereby adopted.

- 8. That the Electric Utility Enterprise Fund Budget for the fiscal year 1987-88 in the amount of \$1,818,708, is hereby adopted.
- 9. That the Water Utility Enterprise Fund Budget for the fiscal year 1987-88 in the amount of \$135,938, is hereby adopted.
- 10. That the Port Utility Enterprise Fund Budget for the fiscal year 1987-88 in the amount of \$632,686, is hereby adopted.
- 11. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

PASSED	AND	APPROVED:	MA	4 Y	26		1987
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			1				MAYOR
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RESOLUTION NO. 05-87-275

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1987, PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1987 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES.

WHEREAS, the City Council sitting as the Board of Equalization has regularly assessed and equalized all real property within the City of Wrangell and has fixed a time at which the taxes levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law. The City Council has provided herein for payment and the date of delinquency of all taxes levied on the property assessed on the tax roll.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 12.50 mills for Tax Differential Zone 4 for the tax year 1987, based upon the City equalized assessment roll.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 9.375 mills for Tax Differential Zone 3 for the tax year 1987, based upon the City equalized assessment roll.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 5.00 mills for Tax Differential Zone 2 for the tax year 1987, based upon the City equalized assessment roll.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 1.25 mills for Tax Differential Zone 1 for the tax year 1987, based upon the City equalized assessment roll.

Sec. 5. There is hereby levied upon all taxable boats and vessels in the City of Wrangell, Alaska, a general tax of \$15.00 per year, in accordance with Wrangell Municipal Code Sec. 5.04.010(B).

Sec. 6. Taxes levied pursuant to this resolution shall be due and payable on or before August 15, 1987, however, the taxpayer may pay such taxes in two (2) installments pursuant to Wrangell Municipal Code Sec. 5.04.350. Penalty and interest shall accrue on an unpaid installment from 5:00 p.m. on the date the installment becomes due.

Sec. 7. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

Sec. 8. This Resolution shall become effective upon its passage and approval.

PASSED	AND	APPROVED:	MAY 26	1987

/AYOR

CITY OF WRANGELL, ALASKA RESOLUTION NO. 05-87-274

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING FEES FOR THE INDOOR FIREARM RANGE.

WHEREAS, the City operates and maintains an indoor firearms range for the enjoyment of the public; and

WHEREAS, several private citizens have successfully completed the prescribed course of instruction as set forth by the National Rifle Association and are qualified rangemasters and assist in opening, cleaning, closing and securing the range facility; and

WHEREAS, the Council desires to implement a reasonable fee for use of the indoor firearms range to help pay the cost of operations and maintenance; and

WHEREAS, the Council feels that the rangemasters should receive some use of the indoor firearms range in recognition of their volunteer assistance in the operation of the facility; and

WHEREAS, the Wrangell Parks, Recreation and Youth Board has developed a schedule of user fees and recommends the council adopt said schedule of fees.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

<u>Section 1</u>. The fee schedule for the Indoor Firearms Range attached hereto as "Exhibit A" is hereby approved effective June 1, 1987.

<u>Section 2</u>. The rangemasters shall collect the appropriate fees and submit same to the Chief of Police or his designee when the Range is secured.

<u>Section. 3.</u> The Chief of Police or his designee shall transmit all fees collected to the City Finance Director at least once a week.

<u>Section 4.</u> This Resolution shall become effective on adoption by the City Council.

PASSED AND APPROVED	May 12	, 1987
	A STATE OF THE STA	AND
	Mayo	Ir
ATTEST: MARCE City Clerk	underson	

SCHEDULE OF FEES WRANGELL INDOOR FIREARMS RANGE

<u>Hourly Fees</u>	(includes såles tax)		
Adults Youth	(18 years and over) (under 18 years)	\$ \$	1.00 per hour 0.50 per hour
Annual Fees	(plus sales tax)		
Adults Youth Family Locker r	(18 years and over) (under 18 years) ental	\$ \$	25.00 15.00 35.00 35.00

Range Rentals (plus sales tax)

Available on application 24 hours in advance during non-programmed hours and requires a qualified rangemaster's signature on the application form that will be in attendance to operate the facility.

One hour	\$ 8.00
Two hours	\$ 15.00
Three hours	\$ 23.00

Note 1: No fees shall be charged for any Hunter Safety Program.

Note 2: A Rangemaster will be given a pass after each of his/her volunteer operation of the range which will entitle him/her to a free shoot when the range is open.

RESOLUTION NO.05-87-273

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, OPPOSING EFFORTS OF THE STATE TO ABANDON THEIR ROAD MAINTENANCE RESPONSIBILITIES.

WHEREAS, the State of Alaska Department of Transportation and Public Facilities is proposing that State maintained roads be transferred to municipalities; and

WHEREAS, there appears to be no authority for the State to force municipalities to assume the State's responsibility for maintaining State roads; and

WHEREAS, failure of the State to maintain State Roads in a safe manner for the public and emergency equipment would be irresponsible and in all likelihood result in many claims against the State; and

WHEREAS, the State has not indicated that any funding would be provided except the Shared Revenue formula for local road maintenance that is never fully funded; and

WHEREAS, even if the State negotiated an agreement with municipalities to accept the State's obligation for road maintenance for appropriate reimbursement of costs there would be no assurance the Legislature would appropriate the reimbursement as evidenced from existing programs such as school debt service; and

WHEREAS, municipalities are already in the position of increasing property taxes and other revenue sources and reducing budgets because of shortfalls in shared revenue, municipal assistance, senior citizen property tax exemptions, and school debt service and the elimination of Federal Share Revenue; and

WHEREAS, the City of Wrangell cannot fund additional road maintenance costs without tax increases and further does not have the necessary equipment and personnel for snow removal on State roads.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

<u>Section 1</u>. The taxpayers of the City of Wrangell cannot accept the financial burden that the State plans to shift to them if they abandon State road maintenance.

Section 2. The City of Wrangell will not accept any financial liability that may result from failure of the State to properly maintain their roads.

Section 3. The City of Wrangell urges the Legislature to consider the impact during winter months to emergency equipment response times, school attendance, and the public in general if the State fails to properly maintain their roads.

Section 4. Copies of this resolution shall be forwarded to Governor Cowper, Senator Lloyd Jones, Representative Robin Taylor, Representative John Sund and the Commissioner of Department of Transportation and Public Facilities.

PASSED AND APPROVED	MAY 12	, 1987
	Mayor	
ATTEST: Lanace City Clerk	Indusor	

RESOLUTION NO. 04-87-272

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA REQUESTING THE U.S. ARMY CORPS OF ENGINEERS TO CONDUCT STUDIES TO DETERMINE THE FEASIBILITY OF DEVELOPING A SMALL NAVIGATION IMPROVEMENT AT WRANGELL HARBOR, WRANGELL, ALASKA, UNDER THE AUTHORITY OF SECTION 107 OF THE RIVERS AND HARBORS ACT, AS AMENDED.

WHEREAS, it is understood that, if it is found feasible and advisable to develop a small navigation project at Wrangell Harbor, Wrangell, Alaska, the Council of the City of Wrangell, Alaska would be required before construction commences to enter into a contractual agreement that it will provide such local cooperation as may be prescribed by the Secretary of the Army.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. The U. S. Corps of Engineers is hereby requested to conduct studies to determine the feasibility of developing a small navigaion improvement at Wrangell, Alaska.
- Section 2. The City Clerk is hereby directed to transmit three copies of this resolution to the District Engineer, Alaska District, U. S. Army Corps of Engineers.
- Section 3. This Resolution shall become effective on approval.

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PASSED AND APPROVED:	APRIL 28	, 1987
ATTEST Januar City Clerk	Junduson	Mayor
tity clerk		

RESOLUTION NO. 04-87-271

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE NATIONAL COMMITTEE OF CITIES AND STATES FOR AIRLINE SERVICE IN THEIR EFFORT TO FORMULATE AND LOBBY FOR NEW LEGISLATION TARGETED TO EXTEND THE ESSENTIAL AIR SERVICE PROGRAM BEYOND THE PRESENT MANDATED TERMINATION DATE OF OCTOBER 23, 1988.

WHEREAS, a meeting of state and municipal representatives concerned with the future of the Essential Air Service Program convened in Denver, Colorado on November 19, 1986; and

WHEREAS, the meeting resulted in the formation of the Local Airline Service Action Committee (LASAC) for the purpose of developing ways and means to assure continuance of essential air service to small communities throughout the United States; and

WHEREAS, consequent meetings of LASAC resulted in the formation of a subcommittee, the National Committee of Cities and States for Airline Service (NCCSAS) charged with the responsibility of formulation and coordinated lobbying of legislation directed to extend the Essential Air Service Program beyond the present termination date of October 23, 1988; and

WHEREAS, the City of Wrangell has consistantly supported the extension of the Essential Air Service Program; and

WHEREAS, it is in the best interest of the City of Wrangell to join with the national effort of affected cities and states who are cooperatively working together to formulate and lobby for federal legislation to extend the Essential Air Service Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. The Council endorses the National Committee of Cities and States for Airline Service and supports formulation and passage of federal legislation to extend the Essential Air Service Program for a minimum period of five years beyond the present termination date of October 23, 1988.

Section 2. The Council further endorses the National Committee of Cities and States for Airline Service and affirms commitment to their efforts with a contribution of \$1,000 to the Committee.

Section 3. Copies of this resolution shall be mailed to: City Managers of Petersburg, Cordova, Yakutat, and Gustavus, Congressman Donald E. Young, Senator Ted Stevens, Senator Frank Murkowski, Governor Steve Cowper, Commissioner Mark Hickey Alaska Department of Transportation and Public Facilities, Commissioner Tony Smith Alaska Department of Commerce and Economic Development, Gina Marie Lindsey, Manager Statewide Aviation, and the two members of Congress who will sponsor the legislation, Senator Exon from Nebraska, and Congressman Oberstar from Minnesota.

PASSED AND APPROVED:	APRIL 14	, 1987
		MAYOR
ATTEST ANALY TO FRE	ensevon	

RESOLUTION NO:04-87-270

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING A SCHEDULE OF FEES FOR THE SUMMER RECREATION PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Wrangell Parks, Recreation and Youth Board (hereinafter "Board") desires to maintain the Summer Recreation Program for children at no less than the 1986 level of service; and

WHEREAS, the Board recognizes that the City is curtailing services due to reduced State and Federal funds; and

WHEREAS, the Board has developed a schedule of user fees for the Summer Recreation Program to help offset the expense to the public recommends the City Council adopt said schedule of user fees.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. The fee schedule for the Summer Recreation Program attached hereto as "Exhibit A" is hereby approved effective for the 1987 Summer Program.
- Section 2. The Summer Recreation Program Director shall collect the appropriate fees, giving a receipt for same, and shall daily transmit the fees collected to the City Finance Director.

PASSED	AND	APPROVED:_	APRIL	14	, 1987
			A company of the second of the		>
			William	B. Privett, Mayor	
ATTEST	Zu	O City Ci	K. Lunder	lon	

SCHEDULE OF FEES WRANGELL SUMMER RECREATION PROGRAM

Weekly :	Session Fees (plus sales tax)		
	vears (4 da vearsand up (5 da	y week) y week)	\$ 4.00 \$ 5.00
4	vears and up (Morning only)		\$ 3.00
<u>Monthly</u>	Rates (plus sales tax)		
	ne vears vears and up		\$12.00 \$15.00
	<u>y</u> vears vears and up	•	\$16.00 \$20.00
Summer	Rate (plus sales tax)		
4 5	sed on seven week program /ears /ears and up		\$23.00 \$30.00
	nily Rates		
Th Fo	o Children ree Children ur Children ve or more Children	\$ \$ \$	55.00 80.00 105.00 130.00
Note 1:	Refunds will not be made	after the program beg	gins.
Note 2:	Parent or legal guardian Summer Recreation Progra fees.	must register child was must register child was made pay the	with the e appropriate
Note 3:	The Summer Recreation Pr families that are financinformation shall be hel	ially unable to pay. d in strictest confide	Any such

public record shall be maintained on such waivers.

RESOLUTION NO. 04-87-269

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE SCHEDULE OF FEES ADOPTED BY RESOLUTION 2-87-264 BY EXEMPTING TOTALLY DISABLED PERSONS FROM THE PAYMENT OF FEES FOR THE SWIMMING POOL.

WHEREAS, the Council recognizes the physical benefit to disabled persons in use of the Wrangell Swimming Pool; and

WHEREAS, the Council desires to encourage disabled persons to use the Wrangell Swimming Pool as often as they may deem desirable or necessary.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. The fee schedule adopted by Resolution No. 2-87-264 for use of the Swimming Pool and Racquetball Court, as amended and attached hereto as "Exhibit A", is hereby approved effective April 15, 1987.

Section 2. All other terms and conditions set out in Resolution No. 2-87-264 shall remain in effect.

<u>Section 3</u>. This Resolution shall become effective on adoption by the City Council.

PASSED AND APPROVED APRIL 14 , 1987

MAYOR

ATTEST JAMANE LUNCEUSO

SCHEDULE OF FEES WRANGELL SWIMMING POOL AND RACQUETBALL COURT

General Admission Fees (includes sales tax)

Public Swims Special 25¢ swim - all ages	4 years & under 17 years & under 18 years & older	No Charge \$ 0.75 \$ 1.25 \$ 0.25
Adult Only Swims Senior Citizens	18 years & older 65 years plus	\$ 1.25 No Charge
Special family swim Disabled Persons	(See Note 1)	\$ 2.50 No Charge

Pool Passes (fee plus sales tax)

Passes may be purchased for use on open swims and lap swims.

Youth (17 years & under)	3 months	\$ 25.00
	l year	\$ 45.00
Adult (18 years & older)	3 months	\$ 45.00
	l year	\$ 90.00
Family	3 months	\$ 65.00
	l year	\$135.00

Pool Rentals (fee plus sales tax)

Available during normal non-programmed hours.
Application for rental must be filed two weeks in advance.

1	to 49 persons	\$ 40.00 per hour
50	to 99 persons	\$ 50.00 per hour
100	or more persons	\$ 65.00 per hour

Lessons

Swim lessons will be available on a scheduled basis, from ages six (6) months through seniors for a fee of \$2.00 plus sales tax per lesson, per person.

Children from the age of 4 through the age of 12 may receive free beginner lessons periodically on a scheduled basis, unless the child demonstrates he/she is ready for advanced lessons.

Racquetball Court

The racquetball court can be reserved for \$5.00 per hour, plus sales tax.

Note 1: A Disabled Person is defined as a person that is declared <u>in writing</u> to be totally disabled by the Social Security Administration.

RESOLUTION NO. 03-87-268

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUBMITTING A QUESTION TO THE VOTERS OF THE CITY OF WRANGELL SAID QUESTION ASKING FOR AN EXPRESSION OF OPINION BY SAID VOTERS ON WHETHER OR NOT THE CITY WATER SUPPLY SHOULD BE FLUORIDATED, SAID QUESTION TO BE SUBMITTED TO THE VOTERS AT THE OCTOBER 6, 1987 GENERAL MUNICIPAL ELECTION.

WHEREAS, the Wrangell Municipal Charter, section 10-9, provides that the Council, by resolution, may submit questions to the voters at a general election; and

WHEREAS, Wrangell Municipal Code 2.12.030 additionally provides that the Council may submit questions to the voters at a general election for an expression of opinion by the voters; and

WHEREAS, the question of whether or not the water supply of the City of Wrangell should be fluoridated was placed before the voters at the general municipal election held October 2, 1979, at which time a majority of the voters opposed fluoridation; and

WHEREAS, since the election held in 1979 even more data is available to the public regarding fluoridation and members of the medical and dental profession in Wrangell recommend fluoridation as an effective and cost efficient means of dental disease; and

WHEREAS, the Council desires that the question of fluoridation of the City water supply should again be submitted to the voters of the City of Wrangell for an advisory opinion;

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. That the City Clerk is hereby ordered and directed to take all necessary steps to place on the general election ballot to the qualified voters in the City of Wrangell on October 6, 1987, the following question:

QUESTION

ADVISORY OPINION RE: FLUORIDATION

SHOULD THE WATER SUPPLY FOR THE CITY OF WRANGELL BE FLUORIDATED?

YES	<u>//</u>	NO	<u>//</u>
-----	-----------	----	-----------

2. That for the purpose of the election on the foregoing question to be submitted at said general election, the City

shall be divided into two election precincts, the boundaries of which and places for voting in each of said precincts are and shall be the same as for municipal elections generally.

- 3. That the polls will be open for voting on the question between the hours of 8:00 a.m. and 8:00 p.m. on October 6, 1987.
- 4. That the qualifications for voters on the aforementioned question shall be the same as for voters at municipal elections generally.
- 5. That notice, publication and posting shall be given by the City Clerk in accordance with the provisions of the Wrangell Municipal Code and the Charter.
- 6. This resolution shall become effective upon its passage and approval.

DACCED	AND	πατιλοσσα κ	MARCH 24	100
PASSED	AND	APPROVED	MARCH 24	, 1987

MAYOR

ATTEST: Janue / Lunderson

ADVISORY QUESTION:

YES: 421 NO: 549

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska hereby certify that the foregoing is a true and correct opy of the results of the General Election held October 6, 1987.

anore K. Gunderson, City Clerk

RESOLUTION NO. 03-87-267

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, RELATING TO LEGISLATION PROPOSED IN HOUSE BILL #108 AND SENATE BILL #106, "AN ACT RELATING TO AQUATIC FARMING AND PROVIDING FOR AN EFFECTIVE DATE", URGING A THOROUGH STUDY OF THE BIOLOGICAL AND ECONOMIC EFFECTS OF PEN REARING SALMON BEFORE ENACTING LEGISLATION LEGALIZING THE PEN REARING OF SALMON IN ALASKAN WATERS.

WHEREAS, the proposed program for pen rearing salmon in Alaska has the potential of having a negative effect on our existing fisheries and commercial fishing fleet; and

WHEREAS, the existing enhancement and hatchery program in alaska has been highly successful to date; and

WHEREAS, there have been no biological or economic studies to determine the effects the pen rearing of salmon may have on our existing fisheries economy, or the environment of existing wild salmon stocks; and

WHEREAS, the City of Wrangell has been supportive of controlled mariculture of shellfish, aquatic plant life, and existing salmon enhancement programs; and

WHEREAS, the proposed legislation encompasses the unknown of pen rearing salmon in Alaskan waters.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Council of the City of Wrangell Does hereby respectfully request that the Fifteenth Legislature of the State of Alaska eliminate any reference to fish farming or pen rearing of salmon in proposed House Bill No. 108 and Senate Bill No. 106.
- 2. The Council of the City of Wrangell further requests that the Fifteenth Legislature of the State of Alaska support the completion of a thorough study of the economic and environmental effect of pen rearing of salmon in Alaskan waters before proceeding with any legislation directed toward legalization of fish farming.

PASSED AND APPROVED:	MARCH 24	, 1987
ATTEST MANUEL . L	fundersox	Mayor

RESOLUTION NO. 02-87-266

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A UNIFORM POLICY TO BE USED IN REVIEW OF APPLICATIONS TO THE ALCOHOLIC BEVERAGE CONTROL BOARD.

WHEREAS, 15AAC 104.145 provides procedures for a local governing body to protest an application to the Alcoholic Beverage Control Board; and

WHEREAS, the Council desires to adopt a uniform policy which will be followed in their review of applications in the best interests of the public; and

WHEREAS, the Council desires that all applicants will be aware of factors that will be considered by the Council in their review of the applications.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that

- Section 1. The council finds that it is in the best interest of the public for premises licensed by the Alcoholic Beverage Control Board to maintain current accounts with the City of Wrangell.
- Section 2. During review of applications that have been submitted to the Alcoholic Beverage Control Board, the council will determine if the applicant is delinquent for payment of sales tax, utilities, property tax and/or other charges that relate to the licensed premises, to the City of Wrangell.
- Section 3. If the Council finds that the applicant is delinquent on any item in Section 2, the Council may file a protest with the Board on the application with a copy of said protest to be mailed to the applicant.

Section 4. This resolution shall become effective on adoption.

PASSED	AND	APPROVED:	FEBRUARY	24		_,	1987
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		4			MAYOR		
ATTEST	T)	nue) [Junderon		1111011		
	<u> </u>	CITY CL	ERK				

RESOLUTION NO. 02-87-265

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE GOVERNOR AND STATE LEGISLATURE TO PROVIDE FUNDING IN FY88 FOR THE PUBLIC DEFENDER'S OFFICE LOCATED IN SITKA, WHICH PROVIDES SERVICE TO INDIGENT DEFENDANTS IN WRANGELL, SITKA, ANGOON AND PELICAN.

WHEREAS, an indigent person who is being detained by a law enforcement officer in connection with a serious crime, or is under formal charge of having committed or is being detained under a conviction of a serious crime, or is on probation or parole, or is entitled to representation under the Supreme Court Rules of Children's Procedures, or against whom commitment procedings for mental illness have been initiated, is entitled to be representated by an attorney to the same extent as a person retaining an attorney is entitled; and

WHEREAS, indigent defendents are entitled to receive representation by the Public Defender Agency, which has been created in the Alaska Department of Administration; and

WHEREAS, the Public Defender's Office located in Sitka provides services to indigent persons in Wrangell, Sitka, Angoon and Pelican; and

WHEREAS, the Public Defender's Office located in Sitka had three hundred eighty eight (388) cases opened during the 1986 calendar year, one hundred five (105) of which were from Wrangell; and

WHEREAS, although there are presently ninety (90) active cases pending in the Public Defender's Office located in Sitka, the State FY 88 Budget presented January 22, 1987 by Governor Cowper provides no funding for the operation of said office; and

WHEREAS, the Public Defender Offices located in Ketchikan and Juneau currently have case loads that would not allow them to absorb the Sitka Office case load without a serious reduction in service to indigent persons entitled to be represented by the Public Defender's Office.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. That Governor Cowper and the Legislature are respectfully urged to provide funding in FY 88 for the Public Defender's Office located in Sitka to assure representation to indigent defendents in Wrangell, Sitka, Angoon and Pelican at no less than the level of representation now provided.

Section 2. That the City Manager is instructed to forward copies of this resolution to Governor Cowper, Speaker Grussendorf, Senator Lloyd Jones, Representative Robin Taylor, Representative John Sund, and the House Finance Committee.

Section 3. This resolution shall become effective on adoption.

PASSED AND APPROVED_	FEBRUARY	24	, 1987
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	n	MAYOR	
ATTEST Lanau K.L.	undusar		

RESOLUTION NO. 02-87-264

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING A SCHEDULE OF FEES FOR THE WRANGELL SWIMMING POOL AND THE RACQUETBALL COURT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Wrangell assumed responsibility for the operation and maintenance of the Wrangell Swimming Pool on January 6, 1987, following acceptance of substantial completion of the Project by the Wrangell School Board on January 5, 1987; and

WHEREAS, at the request of the Wrangell Public Schools, the City has assumed responsibility for operation, maintenance and scheduling of the Racquetball Court through the Pool Manager; and

WHEREAS, the Parks, Recreation and Youth Board held a public meeting February 2, 1987, and developed a fee schedule for the swimming pool and racquetball court for recommendation to the Council; and

WHEREAS, the Council desires to implement a reasonable schedule of fees for use of the swimming pool and racquetball court to help offset the costs of operation and maintenance.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- <u>Section 1</u>. The fee schedule for use of the Swimming Pool and Racquetball Court attached hereto as "Exhibit A" is hereby approved.
- <u>Section 2.</u> The fee schedule, as approved, shall become effective as of March 1, 1987, and the appropriate fee shall be collected from all users by the Pool Manager or his designee.
- <u>Section 3.</u> The Pool Manager may waive fees for special activities planned during Tent City Days and the July 4th celetration or special exhibitions.
- <u>Section 4.</u> This Resolution shall become effective on adoption by the City Council.

PASSED	AND	APPROVED	FE	BRUARY 10		, 1987
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	>	P		,	Mayor	
ATTEST	H	Mully City	Lundi Lerk	rson		

SCHEDULE OF FEES

WRANGELL SWIMMING POOL AND RACQUETBALL COURT

General Admission Fees (includes sales tax)

Public Swims	4 years & under 17 years & under 18 years & older	\$	Charge 0.75 1.25
Special 25¢ swim - all ages	10 10010 0 01001	•	0.25
Adult Only Swims Senior Citizens Special family swim	18 years & older 65 years plus	No	1.25 Charge 2.50

Pool Passes (fee plus sales tax)

Passes may be purchased for use on open swims and lap swims.

Youth (17 years & under)	3 months	\$ 25.00
<u>-</u>	l year	\$ 45.00
Adult (18 years & older)	3 months	\$ 45.00
	l year	\$ 90.00
Family	3 months	\$ 65.00
_	l year	\$135.00

Pool Rentals (fee plus sales tax)

Available during normal non-programmed hours. Application for rental must be filed two weeks in advance.

1	to	49 persons	\$ 40.00	per	hour
50	to	99 persons	\$ 50.00	per	hour
100	or	more persons	\$ 65.00	per	hour

Lessons

Swim lessons will be available on a scheduled basis, from ages 6 months through seniors for a fee of \$2.00 plus sales tax per lesson, per person.

Children from the age of 4 through the age of 12 may receive free beginner lessons periodically on a scheduled basis, unless the child demonstrates he/she is ready for advanced lessons.

Racquetball Court

The racquetball court can be reserved for \$5.00 per hour, plus sales tax.

RESOLUTION NO. 02-87-263

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE ALASKA LEGISLATURE TO CRIMINALIZE THE ACT OF POSSESSION OF MARIJUANA IN ANY AMOUNT.

WHEREAS, THC is the ingredient in marijuana that goes into the fatty tissues of the brain and other internal organs and takes thirty days to be eliminated from the body; and

WHEREAS, THC is reported to cause effects to a person that may result in the birth of deformed or undersized offspring; and

WHEREAS, the THC content of a marijuana cigarette is as high as ten percent today as compared to one percent ten years ago; and

WHEREAS, numerous psychological and physical reactions result from the use of marijuana which impair the health and well being of the public; and

WHEREAS, Alaska's law which allows the possession of certain amounts of marijuana is contrary to the Federal Government's laws and the "war on drugs" being waged across the nation by Cities and States.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Alaska Legislature is urged to amend the law to criminalize the act of possession of marijuana in any amount in the best interests of the public, except as authorized in AS 17.301. Be it further resolved that copies of this Resolution be forwarded to Governor Steve Cowper, Senator Lloyd Jones, Representative Robin Taylor and Representative John Sund.

PASSED F	AND	APPROVED	February	10	•	,	1987
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ATTEST: MALL LUNDERSON

RESOLUTION NO. 01-87-262

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE STATE OF ALASKA TO CONTINUE PROVIDING THE ALASKA PUBLIC SAFETY ACADEMY SERVICES.

WHEREAS, well trained police officers are vital to the safety and well being of the people of the State of Alaska and downward economic trends are usually accompanied by higher crime rates which require better trained police and security officers; and

WHEREAS, the Legislature of the State of Alaska has recognized this need by enacting Chapter 65 of Title 18 of the Alaska Statutes establishing the Alaska Police Standards Council and entrusting to it the duty of setting minimum standards for employment as police officers; and

WHEREAS, Alaska is made up of many small communities spread over a large geographical area and most of the local governments are unable to provide the facilities and personnel for training and education of police officers mandated by State law; and

WHEREAS, the Alaska Public Safety Academy presently located in Sitka provides the required training for state troopers, local government police officers, Village Public Safety Officers and fire and emergency personnel; and

WHEREAS, through agreements with local governments, federal agencies, and other state agencies, the Academy performs this service.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the State of Alaska continue providing the training for police officers mandated by law and public safety personnel.

PASSED AND APPROVED_____, 1987

Mayor

ATTEST AMELIA SHIMLUST

RESOLUTION NO. 01-87-261

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING WRANGELL'S LEGISLATIVE REPRESENTATIVES TO INTRODUCE AND SUPPORT LEGISLATION TO EXEMPT POLITICAL SUBDIVISIONS OF THE STATE AND LOCAL SCHOOL DISTRICTS FROM THE PROVISIONS OF AS 36.05.010.

WHEREAS, AS 36.05.010 requires that a contractor or a subcontractor who performs work on public construction in the State shall pay not less than the current prevailing rate of wages as established by the Department of Labor; and

WHEREAS, public construction has a broad definition which includes repairs or rehabilitation exceeding \$2,000, such as the installation of new floor tile or carpeting; under contract for the State, a political subdivision of the State, or a regional school board; and

WHEREAS, the rate of wages as established by the Department of Labor which must be paid on public construction in Wrangell far exceeds the rate of wages paid by local contractors for private construction; and

WHEREAS, it is a matter of record that payment of the prevailing rate of wages had the effect of increasing the costs on a public contract between the City of Wrangell and a local contractor by more than thirty percent (30%); and

WHEREAS, it is reasonable to assume that all public construction costs are increased by at least twenty-five percent (25%) as a result of AS 36.06.010; and

WHEREAS, the amount of funds available to construct necessary public improvements is steadily declining, which situation is further impacted by the added cost of payment of prevailing wages as established by the Department of Labor.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Sec. 1 That Senator Lloyd Jones, Representative Robin Taylor and Representative John Sund be requested to draft, introduce and support a bill to the Legislature that will, at the minimum, exempt political subdivisions of the State and local school districts from the provisions of AS 36.05.010.

Sec. 2 That a copy of this Resolution be forwarded to the City of Ketchikan,
Ketchikan Gateway Borough and the City of Petersburg and request their support for an exemption.

PASSED	AND	APPROVED	Janua	cy 27	, 1987
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Resolution No. 12-88-307

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER, NO. 6/89-701 IN AN AMOUNT NOT TO EXCEED \$239,771.70 FOR THE PURPOSE OF DESIGN, ENGINEERING, AND CONSTRUCTION OF THE ZIMOVIA FIRE SUBSTATION.

WHEREAS, the Alaska Department of Administration, has offered the City of Wrangell a grant in an amount not to exceed \$239,771.70 to be used for the purpose of designing, engineering, and constructing a Zimovia Fire Substation; and

WHEREAS, this grant was appropriated by the 1988 Legislature and is governed by AS 37.05.315 and the terms and conditions of the Municipal Grant Agreement; and

WHEREAS, the Council desires to designate the City Official authorized to prepare and certify expenditures in a monthly financial report.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant, No. 6/89-701, in an amount not to exceed \$239,771.70, from the State Department of Administration.
- 2. The Finance Director is designated as the City official authorized to certify expenditures in a monthly financial report to the State Department of Administration.

PASSED AND APPROVED:	DECEMBER 13		, 1988.
ATTEST: January City Cle	John Zorn	<u>Mayor</u>	eyev

RESOLUTION NO. 10-88-306

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE SOUTHEAST CONFERENCE AS THE DESIGNATED ALASKA REGIONAL DEVELOPMENT ORGANIZATION FOR SOUTHEAST ALASKA.

WHEREAS, the Southeast Conference has worked as a representative organization of Southeast Alaska communities for more than 25 years; and

WHEREAS, the Southeast Conference is comitted to developing a stable and diversified economy throughout Southeast that provides employment and business development opportunities for the citizens of Southeast Alaska; and

WHEREAS, the Southeast Conference has established the Southeast Conference Committee on Regional Development (SECORD) specifically to further these efforts; and

WHEREAS, the Alaska Regional Economic Assistance Program (REAP) was established within the Department of Commerce and Economic Development, to assist economic development at the regional and local levels through a network of regional development organizations and to provide matching grants of up to \$50,000 to regional organizations that qualify; and

WHEREAS, in order to qualify for a REAP grant the regional development organization must be designated by the Department of Commerce and Economic Development based on evidence of support from communities and development organizations within the region.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, fully supports the Southeast Conference as the Alaska Regional Development Organization for Southeast Alaska under the terms of REAP and recommends that designation to the Department of Commerce and Economic Development.

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MAYOR /	<u>cel</u>
)	MAYOR P

RESOLUTION NO. 09-88-305

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED, SUBJECT TO BUILDING REQUIREMENTS TO TIMOTHY C. JOHNSON.

WHEREAS, The City of Wrangell offered real property for disposal to the highest bidder located within USS 1119, and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of three lots, which had previously been offered for public bid, in Resolution No. 03-88-292; and

WHEREAS, a proper deposit has been made for the purchase of Lot 12, Block 30-B.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. That the Mayor and City Clerk are authorized to execute a conditional warranty deed to Timothy C. Johnson, P. O. Box 2227, Wrangell, Alaska 99929, conveying the following real property:

Lot 12, Block 30-B, a subdivision of Blocks 29,30 and 38, Wrangell Townsite, U. S. Survey 1119, known as Lemieux Subdivision according to the Plat thereto filed June 1, 1973, as Plat No. 73-7, Wrangell Recording District, First Judicial District, Wrangell, Alaska.

2. Construction requirements are a condition of sale as recited in Sec. 16.12.080, of the Wrangell Municipal Code, adopted pursuant to Wrangell Ordinance No. 281 on April 10, 1973.

PASSED AND APPROVED	SEPTEMBER 27	, 1988
	Gerse D. Mayor	nemerjer)
ATTEST: January Les City klerk	nderson	v

CITY OF WRANGELL, ALASKA RESOLUTION NO. 09-88-304

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE GENERAL ELECTION TO BE HELD OCTOBER 4, 1988.

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board provides that the Council shall, prior to the date of the election, designate three council-persons to serve on the canvass board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that Council Members Robert S. Campbell R. Benn Curtis and Robert H. Grant are designated to serve on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 to be held within five days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

PASSED AND APPROVED SEPTEMBER 27 , 1988

TURNO POR MAYOR

ATTEST: Janore CITY CLERK

RESOLUTION NO. 09-88-303

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM THE STATE DEPARTMENT OF REVENUE FOR THE FISCAL YEAR ENDING JUNE 30, 1989.

WHEREAS, AS 29.60.350 requires the governing body of a municipality to approve a resolution requesting municipal assistance funding; and

WHEREAS, this resolution must be submitted to the Department of Community and Regional Affairs; and

WHEREAS, the City of Wrangell has a fiscal year beginning July 1 and ending June 30; and

WHEREAS, the City of Wrangell is desirous of receiving municipal assistance funding;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell by this resolution hereby requests distribution of funding from the municipal assistance fund to the City of Wrangell by the Department of Community and Regional Affairs on the date required by law.

PASSED AND APPROVED: SEPTEMBER 13 , 1988

MAYOR

TTEST: MALCO

RESOLUTION NO. 09-88-302

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REPEALING RESOLUTION NO. 01-88-290 AND ESTABLISHING INVESTMENT COLLATERALIZATION POLICIES FOR INVESTMENT OF CITY MONIES.

Whereas, Section 5-15 of the Wrangell Charter provides:

The Council may regulate the deposit and investment of city funds, and may determine that funds of the city may be invested. City funds may be invested only in the following: general obligation bonds and other general-obligation evidences of indebtedness of the United States, of the State of Alaska, of other states of the United States, of this city, of other cities of this state, and of boroughs of this state; and such other securities as may be authorized by law.

Whereas, other sections of the City Charter, specifically Section 3-5, requires the Finance Director to be responsible for the custody, safekeeping, deposit, investment and disbursement of city funds in accordance with the charter and ordinances of the city, with the additional proviso as set out in Charter Section 4-3, that the Finance Director be bonded.

Whereas, the city desires to repeal Resolution No. 01-88-290 and establish the herein policy regarding investment of city funds.

Whereas, it is desirable to reduce the investment and collateralization policy to written form, such that the council and the public are more keenly aware of city policies, and to strive to protect the city against loss.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the following is the investment and collateralization policy for city funds:

- 1. Repeal: Resolution No. 01-88-290 is repealed.
- 2. General Investment Policy: Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital, as well as the probable income to be derived. Of primary importance

is safety of capital, with yield being a secondary consideration. Each investment transaction shall seek to avoid capital losses from securities defaults or erosion of market value. The city will hold the city's Finance Director and Personnel harmless with regard to losses on investment transactions undertaken in accordance with these investment policies.

- 3. Objective: The city's investment objective is to attain market-average rates of return consistent with the risk tolerated within the general investment policy.
- 4. Authority: The Finance Director or his designee in his absence is the city official responsible for investment transactions.
- 5. <u>Eligible Monies</u>: Subject to any restrictions that may exist as to the derivation of the funds, all monies in all funds are eligible for investment.
- 6. <u>Eligible Investments</u>: Investments shall be restricted to the following:
 - a) Bonds, bills, notes, or other obligations of the United States or an agency or instrumentality of the United States.
 - b) Certificates of deposit, savings accounts, and other interest-earning deposit accounts of financial institutions who have a financial ratios rank of not less than 125 according to the most current issue of "Bank Financial Quarterly" or "S & L Savings Bank Financial Quarterly". Financial institutions shall be restricted to:
 - (i) a bank which is a member of the Federal Deposit Insurance Corporation (FDIC) and which has federally insured deposits, or
 - (ii) a savings and loan association which is a member of the Federal Savings and Loan Insurance Corporation (FSLIC) and which has federally insured deposits.
- 7. <u>Investments Placed</u>: Investments may be placed with or through a financial institution or may be placed with or through a Securities broker-dealer who is registered as a Securities broker-dealer in the State of Alaska.
- 8. <u>Maturities</u>: Investments shall have maturities measured from the date of purchase that do not exceed two years, except for investments that shall be put to specific uses (such as defeasance

of debt or establishment of a sinking fund) where the matching of maturity to the use is most important.

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- 9. <u>Collateralization</u>: Collateralization herein means security, such as insurance or security as herein set out, given in addition to the investment, intended to guaranty the investment validity and insure its performance, so that if the investment fails the city may fall back upon the collateral security. City Collateralization requirements are:
 - a) Collateralization at a minimum equal to the dollar value of the investment shall be required for all investments made in excess of FDIC or FSLIC insurance. As an example, a \$150,000 investment, if FDIC or FSLIC insured shall be secured by \$50,000 of additional security or collateral.
 - b) Collateralization shall not be required for bonds, bills, notes, or other obligations of the United States or an agency or instrumentality of the United States purchased and owned by the City.
 - c) The market value of collateral must be maintained during the life of the investment at a level equal to or greater than the amount of the investment.
 - d) All Collateral Securities must be delivered to, and held by, a third party trustee (bank or other financial institution). An individual interest in the securities pledged as collateral must be granted to the City.
 - e) Eligible securities for collateralization shall be limited to:
 - (i) U.S. Government obligation
 - (a) Direct obligations
 - (b) Federal agency issues
 - (ii) State and Municipal Bonds and Notes
 - (a) Alaska issues only
- f) Eligible securities shall not include financial aid to a corporation. The city may not:
 - i) make a subscription to the capital stock of a corporation
 - ii) lend its credit for the use of a corporation; or
 - iii) borrow money for the use of a corporation.

PASSED AND APPROVED: SEPTEMBER 13	1988.
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Lanore Gunderson City Clerk

RESOLUTION NO. 08-88-301

A RESOLUTION of the City of Wrangell, Alaska, providing for the submission to the qualified electors of the City at the regular election to be held therein on October 4, 1988, of the proposition of whether or not the City should issue its utility revenue bonds, in the aggregate principal amount of not to exceed \$1,500,000, for the purpose of making improvements to the electric utility facilities of the City.

WHEREAS, it is deemed necessary for the public welfare and benefit that the City of Wrangell, Alaska (the "City") design, acquire, construct, equip and install certain improvements to the electric utility facilities at the City; and

WHEREAS, the cost of such improvements is estimated as not greater than \$1,500,000; and

WHEREAS, in order to provide the funds required for such improvements it is deemed necessary and advisable that the City issue and sell its utility revenue bonds in the principal amount of not to exceed \$1,500,000; and

WHEREAS, the Charter of the City requires that the question of whether or not such bonds may be issued for such purposes must be submitted to the qualified voters of the City for their ratification or rejection;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, as follows:

Section 1. It is hereby found and declared that the public welfare and benefit require that the City design, acquire,

construct, install and equip the following improvements to the electric supply and distribution facilities of the City:

- A. Reconstruction of approximately three miles of distribution lines in the South Zimovia Highway area.
- B. Extension of approximately four miles of new distribution lines in the South Zimovia Highway area.

 It is estimated that the costs of such improvements will not exceed \$1,500,000.

Section 2. For the purpose of providing funds necessary to pay the costs of the improvements specified in Section 1 of this resolution, the City shall issue and sell its electric utility revenue bonds in the principal amount of not to exceed \$1,500,000. Such bonds shall be issued in an amount not exceeding the amount approved by the qualified electors of the City as required by the Charter of the City.

Section 3. The bonds provided for in Section 2 hereof shall be sold in such amounts and at such time or times as deemed necessary and advisable by the City Council and as permitted by law and may be issued in one or more series at the discretion of the City Council. Such bonds shall bear interest at a rate not to exceed 12% and shall mature in such amounts and at such times as authorized by the City Council and as permitted by law. Both principal of and interest on all of such bonds shall be payable out of revenues derived from the electric utility of the City.

In the event the proceeds of the sale of said bonds, plus any other moneys available therefor, are insufficient to make all of the capital improvements hereinbefore provided for, the City shall use the available funds for paying the cost of those improvements for which bonds were approved deemed most necessary and in the best interests of the City by the Council.

Section 6. The proposition of whether or not the City shall issue said bonds for the purposes described in Section 1 hereof shall be submitted to the qualified voters of the City for their ratification or rejection at the regular election to be held within the City on the 4th day of October, 1988. Said proposition shall be in substantially the following form:

PROPOSITION NO.

ELECTRIC UTILITY IMPROVEMENT REVENUE BONDS - \$1,500,000

For the purpose of constructing and equipping additions and improvements to the distribution facilities of the City's electric utility in the South Zimovia Highway area, shall the City of Wrangell, Alaska, issue its utility revenue bonds in the principal amount of not to exceed \$1,500,000, bearing interest at a rate or rates not to exceed 12% per annum, all as more fully provided in Resolution No. of the City?

BONDS, YES. / _ /
BONDS, NO / _ /

Section 7. (a) Notice of such election shall be published and posted in the manner required by law. (b) The proper City officials are hereby authorized and directed to do everything necessary to ensure that such election will be conducted as provided by law.

ADOPTED by the City Council of the City of Wrangell, Alaska, at a regular meeting thereof held this 23rd day of August, 1988, after notice thereof duly given as required by law.

CITY OF WRANGELL, ALASKA

By Tern Remerger

ATTEST:

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CLERK'S CERTIFICATE

- I, the undersigned, City Clerk of the City of Wrangell, Alaska (the "City"), and keeper of the records of the City Council (herein called the "Council"), DO HEREBY CERTIFY:
- 1. That the attached resolution (herein called the "Resolution") is a true and correct copy of Resolution 8-88-30 of the City, as finally adopted at a meeting of the Council held on the 23rd day of August, 1988, and duly recorded in my office.
- 2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a quorum was present throughout the meeting and a legally sufficient number of members of the Council voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of August, 1988.

Clerk, City of Wrangell, Alaska

RESOLUTION NO. 07-88-300

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING A SCHEDULE OF FEES FOR THE COMMUNITY CENTER AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Wrangell is operating and maintaining a Community Center (Center) for the use of the public; and

WHEREAS, the Parks, Recreation and Youth Board have reviewed uses anticipated to be made of the Center; and

WHEREAS, the Parks, Recreation and Youth Board developed a fee schedule for use of the Center for recommendation to the City Council; and

WHEREAS, the Council desires to implement a reasonable schedule of fees for use of the Community Center to help offset the costs of operation and maintenance.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. The fee schedule for use of the Community Center attached hereto as "Exhibit A" is hereby approved.
- The fee schedule, as approved, shall become Section 2. effective as of July 1, 1988, and the appropriate fee shall be collected from all users by the Parks & Recreation Director or his designee.
- The Parks & Recreation Director may waive Section 3. fees for special activities planned during Tent City Days and the July 4th celebration.

Section 4. This resolution shall become effective on adoption by the City Council.

PASSED	AND	APPROVED		JULY 26			1988
			D	Tern	<u>Jel</u> MAYOR	e meefi	es)
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EXHIBIT "A" RESOLUTION NO. 07-88-300

SCHEDULE OF FEES WRANGELL COMMUNITY CENTER

Community Functions

\$25.00 per day

Includes group activities which are open to the Public with no admission fee charged

Private and/or Organization Functions

\$25.00 per hour

(over 4 hours - \$100/day)

Includes use of the gym for private and/or organizational functions which are closed to the Public

Individual Rooms

Up to 15 persons	\$10.00	per	hour
16 to 35 persons	\$15.00	per	hour
36 to 50 persons	\$20.00	per	hour
All rooms	\$40.00	per	day

All fees include sales tax

Staff will open and secure the Facility

Cleaning deposit required (refundable if facility left in original condition)

Gym \$100.00 Rooms \$25.00

Each user responsible for any damage

RESOLUTION NO. 06-88-299

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 1988-89.

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1988-89, in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 23, 1988, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented and/or amended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund Budget for the fiscal year 1988-89 in the amount of \$4,249,372 is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1988-89 in the amount of \$218,934 is hereby adopted.
- 3. That The Sales Tax Fund Budget for the fiscal year 1988-89 in the amount of \$1,661,491 is hereby adopted.
- 4. That the Debt Service Fund Budget for the fiscal year 1988-89 in the amount of \$2,133,120, is hereby adopted.
- 5. That the Recreation Fund Budget for the fiscal year 1988-89 in the amount of \$1,310,079, is hereby adopted.
- 6. That the Transient Tax Fund Budget for the fiscal year 1988-89 in the amount of \$19,450, is hereby adopted.
- 7. That the Industrial Subdivision Construction Fund for the fiscal year 1988-89 in the amount of \$39,591, is hereby adopted.
- 8. That the Electric Utility Enterprise Fund Budget for the fiscal year 1988-89 in the amount of \$2,407,526, is hereby adopted.

- 9. That the Water Utility Enterprise Fund Budget for the fiscal year 1988-89 in the amount of \$201,812, is hereby adopted.
- 10. That the Port Utility Enterprise Fund Budget for the fiscal year 1988-89 in the amount of \$587,425, is hereby adopted.
- 11. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

PASSED	AND	APPROVED:	JUNE 14	, 1988
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CITY/CLERK

RESOLUTION NO. 05-88-298

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1988, PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1988 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES.

WHEREAS, the City Council sitting as the Board of Equalization has regularly assessed and equalized all real property within the City of Wrangell and has fixed a time at which the taxes levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law. The City Council has provided herein for payment and the date of delinquency of all taxes levied on the property assessed on the tax roll.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 11.00 mills for Tax Differential Zone 4 for the tax year 1988, based upon the City equalized assessment roll.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 8.25 mills for Tax Differential Zone 3 for the tax year 1988, based upon the City equalized assessment roll.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 4.40 mills for Tax Differential Zone 2 for the tax year 1988, based upon the City equalized assessment roll.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 1.00 mills for Tax Differential Zone 1 for the tax year 1988, based upon the City equalized assessment roll.
- Sec. 5. There is hereby levied upon all taxable boats and vessels in the City of Wrangell, Alaska, a general tax of \$15.00 per year, in accordance with Wrangell Municipal Code Sec. 5.04.010(B).

- Sec. 6. Taxes levied pursuant to this resolution shall be due and payable on or before August 15, 1988, however, the tax-payer may pay such taxes in two (2) installments pursuant to Wrangell Municipal Code Sec. 5.04.350. Penalty and interest shall accrue on an unpaid installment from 5:00 p.m. on the date the installment becomes due.
- Sec. 7. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

Sec	. 8.	This	Resolution	shall	become	effective	upon	its
passage	and	approva	11.					

PASSED	AND	APPROVED:	MAY 24	. 1988

RESOLUTION NO. 04-88-297

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA IN SUPPORT OF SENATE BILL 410, "AN ACT RELATING TO THE OPERATION OF STATE HATCHERIES AND PROVIDING FOR AN EFFECTIVE DATE."

WHEREAS, budget restrictions have caused a shortfall in funding for the State hatchery program; and

WHEREAS, budget projections for the next fiscal year indicate a lack of adequate funding for current enhancement programs; and

WHEREAS, the State has proposed that four State hatchery facilities be closed or contracted out to private qualified operators; and

WHEREAS, the hatchery facilities proposed for closure have proven or promising production or rehabilitation capabilities; and

WHEREAS, it is important to the Alaska salmon fishing industry that these hatcheries remain in operation; and

WHEREAS, private sector non-profit aquaculture operations have proven themselves capable of cost effective and productive hatchery operations beneficial to the salmon fishing industry.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. The Council supports contracting the operations of the four state hatcheries involved, to qualified private sector operators as set forth in legislation as introduced by Senator Eliason in Senate Bill 410.
- Section 2. The Alaska State Legislature is urged to act on Senate Bill 410 in a timely manner to ensure transfer of operational responsibilities in time for uninterrupted hatchery activities crucial to continuing success of operations.
- Section 3. The City Clerk is hereby directed to transmit copies of this resolution to the following:

Senator Richard Eliason Senator Jan Faiks, President of the Senate Representative Ben Grussendorf, Speaker of the House Senator Lloyd Jones Representative Robin Taylor Representative John Sund

Section 4. This resolution shall become effective upon approval.

PASSED	AND	APPROVED:	APRIL 26	ı	1988

ATTEST: Janue Lunderson

RESOLUTION NO. 04-88-296

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA URGING THE ALASKA STATE LEGISLATURE AND GOVERNOR COWPER TO INCREASE THE ALASKA SEAFOOD MARKETING INSTITUTE FY89 BUDGET TO PROVIDE A 50 PERCENT MATCH WITH FEDERAL FUNDING AND THEREBY PROVIDE AN EQUITABLE ONE TO ONE MATCH WITH INDUSTRY FUNDING.

WHEREAS, the seafood industry is Alaska's largest private employer and a vital part of Wrangell's economy; and

WHEREAS, the Alaska State Legislature created the Alaska Seafood Marketing Institute (ASMI) in 1981 as a public/private partnership to promote all Alaskan seafood on a worldwide basis; and

WHEREAS, Alaska's economy is more dependent on the seafood industry as a result of the decline in oil prices; and

WHEREAS, Alaska's seafood industry has suffered a loss of 50 percent of its market share of frozen salmon exports to France and is experiencing a growing erosion of its market share in Japan as a result of questionable foreign trade practices; and

WHEREAS, ASMI has applied for and received 3.4 million dollars in matching grant dollars from the federal Targeted Export Assistance Program to combat foreign trade practices and recover the market share loss to France and Japan; and

WHEREAS, the seafood industry has increased its selfimposed taxes by 50 percent to support ASMI's promotional and marketing efforts; and

WHEREAS, ASMI needs additional assistance from the State of Alaska to meet federal matching fund requirements and continue promotional programs to regain lost foreign markets.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. The Alaska State Legislature and Governor Cowper are respectfully requesting to increase ASMI's fiscal year 1989 budget by \$495,000 to provide the required 50 percent match of federal grant funds and thereby providing an equitable one to one match with industry funding.

Section 2. The City Clerk is hereby directed to transmit copies of this resolution to:

Governor Steve Cowper

Rep. Ben Grussendorf, Speaker of the House

Sen. Jan Faiks, President of the Senate

Rep. Adelheid Herrman, Co-Chair House Resources Comm.

Rep. Sam Cotten, Co-Chair House Resources Comm.

Sen. Jack Cogill, Chairman Senate REsources Comm.

Section 3. This resolution shall become effective upon approval.

PASSED	AND	APPROVED:	APRIL 26	 1988

ATTEST Anau City Clerk

RESOLUTION NO. 4-88-295

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA URGING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF ALASKA TO INITIATE LEGISLATION TO APPROPRIATE FUNDS TO ENABLE THE TIMELY CONSTRUCTION OF A ROAD FROM THE CANADIAN BORDER TO THE SEA VIA THE BRADFIELD-CRAIG RIVER CORRIDOR AND CONSTRUCTION OF A DEEP WATER PORT FACILITY ON THE BRADFIELD CANAL.

WHEREAS, for the past three decades the City of Wrangell has been asking for construction of a road from Canada through Central Southeast Alaska to the sea; and

WHEREAS, these requests have resulted in seemingly interminable reconnaissance studies by the Alaska Department of Transportation and Public Facilities to determine the most practicable route for such a road; and

WHEREAS, the reconnaissance studies have resulted in a number of designated route potentials for a road; and

WHEREAS, legislative actions by the governments of the United States and Canada have now designated roadless and wilderness areas that would discourage road construction on all but one of the routes proposed in the reconnaissance studies; and

WHEREAS, a twenty six mile segment of that one remaining alternate route is from the Canadian Border down the Bradfield-Craig River watersheds and is the shortest route to the sea and deep water port capability; and

WHEREAS, extensive mining activity in British Columbia fifteen miles from the border crossing of the proposed Bradfield-Craig route has created an immediate and legitimate long term demand for road access to the sea and deep water port facilities; and

WHEREAS, Canadian mining and other resource development interests have expressed a preference for the route through the Bradfield-Craig area because of its close proximity to the sea; and

WHEREAS, the mining interests already have a major capital investment in their operations and have assured us they will actively participate in road construction to link up with the Bradfield-Craig route; and

WHEREAS, construction of a twenty six mile segment of road <u>now</u> will ensure continuing trade relations with our Canadian neighbors, but to procrastinate will send them the message that we are not interested and force them to go inland with all of their business; and

WHEREAS, construction of twenty six miles of road in this centralized location lends itself to future expansion of hard surface transportation systems vital to the economic diversification and development of all Southeast Alaska; and WHEREAS, this intercontinental road connection would provide the opportunity for maximum utilization of the new United States-Canada Free Trade Agreement and foster social, cultural and economic relationships beneficial to both countries; and

WHEREAS, said intercontinental road would increase traffic flow efficiency for commerce and industry, provide a viable alternative land route for the traveler, improve national defense in the event of foreign hostilities and provide an evacuation route in the event of a coastal catastrophe.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. Governor Cowper is hereby requested to direct the Department of Transportation and Public Facilities to make an accurate determination of construction costs for the Bradfield-Craig River route to the Canadian Border and a deep water port facility on the Bradfield Canal.
- Section 2. Governor Cowper is further requested to join with the Alaska State Legislature to introduce legislation based upon the cost findings of AK DOT/PF, that will enable the Bradfield-Craig Road and Bradfield Deep Water Port projects to proceed in a timely and expeditious manner.
- Section 3. In the name of prudent economic development and the furtherance of a strong self-supporting economic base in Southeast Alaska, we ask all legislators of the State of Alaska to support the development of this road and port project.
- Section 4. The City Clerk is hereby directed to transmit copies of this resolution to:

Governor Steve Cowper Commissioner Mark Hickey, AK DOT/PF Commissioner Judith Brady, AK DNR Commissioner Anthony Smith, AK DOC/ED Colonel Wilbur T. Gregory Jr., Army Corps of Engineers All members of the Alaska State Legislature

Section 5. This resolution shall become effective on approval.

PASSED	AND	APPROVED:	April 12	1988
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Forn Nemerjer

ATTEST: franctle vincout
City Clerk (Acting)

RESOLUTION NO. 03-88-294

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER, NUMBER 4/88-601 IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE PURPOSE OF WASTE WATER TREATMENT PLANT EXTENSION.

WHEREAS, the Alaska Department of Administration, has offered the City of Wrangell a grant in an amount not to exceed \$500,000 to be used for the construction of Waste Water Treatment Plant Extension; and

WHEREAS, this grant was appropriated by the 1988 Legislature and is governed by AS 37.05.315 and the terms and conditions of the Municipal Grant Agreement; and

WHEREAS, the Council desires to accept the grant and to designate the City Official authorized to prepare and certify expenditures in a monthly financial report.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant No. 4/88-601 in an amount not to exceed \$500,000, from the State of Alaska.
- 2. The Finance Director is designated as the City Official authorized to certify expenditures in a monthly financial report.

PASSED	AND	APPROVED:	March	2.2		1988

Tern Neimeyer, Mayor

ATTEST:

Franette Vincent, Acting City Clerk

RESOLUTION NO. 03-88-293

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA IN SUPPORT OF A POWER RIGHT OF WAY THROUGH THE BRADFIELD-CRAIG RIVER CORRIDOR TO EXPEDITE A POWER LINK FROM THE TYEE POWER PLANT TO THE CANADIAN MINING SITES IN THE JOHNNY MOUNTAIN REGION OF BRITISH COLUMBIA.

WHEREAS, mining activity in the Johnny Mountain region of British Columbia has created a need for electric power; and

WHEREAS, the Tyee Power Plant is the nearest source of supply for electric power; and

WHEREAS, Canadian mining companies have expressed a desire to negotiate for purchase of said electric power; and

WHEREAS, the shortest route for a power line to the Canadian mines is via the Bradfield-Craig River corridor; and

WHEREAS, a right of way has to be established through the Bradfield-Craig River corridor to accommodate construction of a power line to meet the needs of the mining companies; and

WHEREAS, this project is an important link in long term infrastructure development that will build and strengthen the economic base of Southeast Alaska.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. The City of Wrangell supports a power right of way through the Bradfield-Craig River corridor.
- Section 2. State and Federal permitting agencies are urged to expedite the permitting process to insure timely development of the power link project.
- Section 3. The City Clerk is hereby directed to transmit copies of this resolution to:

Diane Mayer, Alaska Division of Governmental Coordination Commissioner Judy Brady AK DNR
Commissioner Mark Hickey AK DOT/PF
Bob LeResche APA
Doug Barber, Forest Supervisor, Petersburg
Colonel Wilbur T. Gregory Jr., Army Corps of Engineers
Senator Lloyd Jones
Representative Robin Taylor
Representative John Sund

S	ection	4.	This	resolution	shall	become	effective	on	approval
PASSED	AND A	PPRO	VED:	Ma	irch 22	·		······································	, 1988
ATTEST	: Fra	ne D	t Vin	cent Lerk (Acting)		Ter	n) <u>N. le</u> Mayor	z) SML	ej.ev

RESOLUTION NO: 03-88-292

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING OVER-THE-COUNTER SALE OF REAL PROPERTY CONSISTING OF THREE LOTS OF SINGLE FAMILY RESIDENTIAL LAND WITHIN THE CITY OF WRANGELL, ALASKA.

WHEREAS, the City of Wrangell offered real property consisting of four lots of land for sale pursuant to Sec. 16.12.030; and

WHEREAS, the City of Wrangell received only one responsible bid on one lot of land, which was opened and accepted at the Special Council meeting held November 5, 1987.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Clerk is authorized to offer Lot 6, Block 30-A, Lot 11 Block 30-B and Lot 12 Block 30-B for designated minimum bid of \$8,200.00 per lot, for over-the-counter sales on a first-come, first served basis.
- 2. That construction within a specified period of time shall be a condition of sale, pursuant to Wrangell Municipal Code Sec. 16.12.080.
- 3. That the purchase shall be ratified by resolution and appropriate form of deed subsequently issued and signed by the Mayor and the City Clerk.
- 4. That the over-the-counter sales shall commence at 8:00 a.m. on the 10th day of March, 1988 and shall end at 5:00 p.m., on the 10th day of March, 1989.
- 5. That the bid submitted shall be accompanied with a twenty-five percent (25%) cash deposit, the balance upon ratification of the purchase by the Council, or the balance may be paid within twelve months from ratification of the purchase by the Council at eleven and one-half percent (11.5%) interest, on each lot.

PASSED AND APPROVED MARCH 8 , 1988

Janaul Clerk

Affidavit of Publication

personally appeared /tlvin

UNITED STATES OF AMERICA STATE OF ALASKA FIRST JUDICIAL DISTRICT

SS

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL,
ALASKA, AUTHORIZING OVER-THE-COUNTER SALE OF REAL PRO-
PERTY CONSISTING OF THREE LOTS OF SINGLE FAMILY RESIDEN-
TIAL LAND WITHIN THE CITY OF WRANGELL, ALASKA.
WHEREAS, the City of Wrangell offered real property consisting
of four lots of land for sale pursuant to Sec. 16.12.030; and
WHEREAS, the City of Wrangell received only one responsible bid
on one lot of land, which was opened and accepted at the Special
Council meeting held November 5, 1987.
NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE
CITY OF WRANGELL, ALASKA:
1. That the City Clerk is authorized to offer Lot 6, Block 30-A,
Lot 11 Block 30-B and Lot 12 Block 30-B for designated minimum
bid of \$8,200.00 per lot, for over-the-counter sales on a first-
come, first served basis.
2. That construction within a specified period of time shall be a
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5. That the bid submitted shall be accompanied with a twenty-

five percent (25%) cash deposit, the balance upon ratification of the purchase by the Council, or the balance may be paid within twelve months from ratification of the purchase by the Council at eleven and one-half percent (11.5%) interest; on each lot PASSED AND APPROVED MARCH 8, 1988

CITY OF WRANGELL, ALASKA RESOLUTION NO: 03-88-292

which the annexed is a true copy, was published in said paper on the 17th day of March 1988, and once each week THEREAFTER for Consecutive weeks, the last publication appearing on the 17th day of March 1988, and that the rate charged thereon is not in excess of the rate charged private individuals.

Subscribed and sworn to before me this day of

Notary Public for Alaska

Before me, the undersigned, a notary public this day

who, being first duly sworn, according to law, says thathe

of the Wrangell Sentinel, a newspaper published at Wrangell, in

said First Judicial District and State, and that the advertisement, of

Fern Neimeyer Mayor

ATTEST: Lanore K. Gunderson

lish March 17, 1988

My Commission expires ..

RESOLUTION NO. 03-88-291

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA REQUESTING THE PRESIDENT AND THE CONGRESS OF THE UNITED STATES TO TAKE AFFIRMATIVE ACTION TO STOP THE ILLEGAL CATCH AND SALE OF IMMATURE SALMON BY THE TAIWANESE FISHNG FLEET, AND THE ILLEGAL EXPORT OF SAID SALMON BY U.S. AND FOREIGN FISH BROKERS.

WHEREAS, it has been determined by the United States National Marine Fisheries Service that hundreds of millions of pounds of immature (2/6 lb.) salmon have been sold in the world markets illegally under the guise of legitimate exports from the United States, Singapore and Hong Kong; and

WHEREAS, the National Marine Fisheries Service has seized in excess of one and one half billion pounds of illegal immature salmon in 1987 that were shipped into the United States under false labels to be re-labeled and re-invoiced as an American product for re-sale as a United States export; and

WHEREAS, it has been confirmed, that additional shipments of immature salmon have been processed through the ports of Singapore and Hong Kong in the same manner; and

WHEREAS, the enormous quantities of immature salmon sold through this international black market has a severe impact on the economic stability of the Alaskan and West Coast fishing industry; and

WHEREAS, the State of Alaska in cooperation with the private sector has a major monetary and physical investment in salmon enhancement programs that are propagating the species for present and future stabilization of the salmon fishing industry; and

WHEREAS, the major fishing nations in Pacific waters, The United States, Canada, Russia and Japan recognize the need for controlled utilization of the Pacific salmon resource, and have mutually agreed to work together to assure the future of this valuable resource; and

WHEREAS, it has been determined that the Taiwanese squid gill net fleet is responsible for this mass slaughter and consequent illegal sale and export of immature salmon; and

WHEREAS, Taiwanese law prohibits the export of salmon from Taiwan and Japanese law prohibits the import of salmon from Taiwan; and

WHEREAS, the Taiwanese fishermen refuse to abide by their own law, or recognize international salmon agreements on the high seas; and

WHEREAS, immature salmon caught by the Taiwanese fishing fleet continue to appear as black market export products from the United States, Singapore, Hong Kong and other ports for shipment to world markets.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. The President of the United States is respectfully requested to direct the Secretary of Commerce, in conjunction with the Secretary of State, to initiate negotiations with the government of Taiwan for immediate enforcement agreement to effectively deter the illegal catch and export of Pacific salmon by Taiwanese fisherman.
- Section 2. In the event that diplomatic negotiations are ineffectual, the President of the United States is respectfully requested to direct the Secretary of Commerce to invoke the Pelly Ammendment against Taiwan to impose sanctions against U.S. import of all Taiwanese seafood products.
- Section 3. The United States Congress is respectfully requested to provide sufficient funding to the U.S. Coast Guard and other appropriate federal enforcement agencies to assure rigorous enforcement of domestic export laws and high seas monitoring programs, including the use of military vessels, aircraft and satellites for observation and tracking.
- Section 4. The City Clerk is hereby directed to transmit copies of this resolution to:

President Ronald Reagan Honorable Donald Young Honorable Ted Stevens Honorable Frank Murkowski

Section 5. This resolution shall become effective on approval.

PASSED	AND	APPROVED:	MARCH 8	, 1988
				No.
			4	Fern Remaje

ATTEST Janace Chunkusan

CITY OF WRANGELL, ALASKA RESOLUTION NO. 01-88-290

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING INVESTMENT AND COLLATERALIZATION POLICIES FOR INVESTMENT OF CITY MONIES.

Whereas, § 5-15 of the Wrangell Charter provides: The council may regulate the deposit and investment of city funds, and may determine that funds of the city may be invested. City funds may be invested only in the following: general-obligation bonds and other general-obligation evidences of indebtedness of the United States, of the State of Alaska, of other states of the United States, of this city, of other cities of this state, and of boroughs of this state; and such other securities as may be authorized by law.

Whereas, other sections of the City Charter, specifically § 3-5, requires the Finance Director to be responsible for the custody, safekeeping, deposit, investment and disbursement of city funds in accordance with the charter and ordinances of the city, with the additional proviso as set out in Charter § 4-3, that the Finance Director be bonded.

whereas, the city has not established a policy regarding permissible investments of city funds.

Whereas, it is desirable to reduce the investment and collateralization policy to written form, such that the council and the public are more keenly aware of city policies, and to strive to protect the city against loss.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the following is the investment and collateralization policy for city funds:

- l. General Investment Policy: Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital, as well as the probable income to be derived. Of primary importance is safety of capital, with yield being a secondary consideration. Each investment transaction shall seek to avoid capital losses from securities defaults or erosion of market value. The city will hold too city's investment manager harmless with regard to losses on investment transactions undertaken in accordance with these investment policies.
- 2. Objective: The city's investment objective is to attain market-average rates of return consistent with the risk tolerated within the general investment policy.

- 3. Authority: The Finance Director is the city official responsible for investment transactions.
- 4. Eligible Monies: Subject to any restrictions that may exist as to the derivation of the funds, all monies in all funds are eligible for investment.
- 5. Eligible Investments: Investments shall be restricted to the following:
 - a) Bonds, bills, notes, or other obligations of the United States or an agency or instrumentality of the United States.
 - b) Certificates of deposit, savings accounts, and other interest-earning deposit accounts of financial institutions with offices in Alaska whose operations for the two most recent fiscal years have resulted in a profit. Financial institutions shall be restricted to:

42.5

- (i) a bank which is a member of the Federal Deposit Insurance Corporation and which has federally insured deposits,
- (ii) a savings and loan association which is a member of the Federal Savings and Loan Insurance Corporation, or
- (iii) a credit union whose deposits are insured by the National Credit Union Administration.
- 6. <u>Investments Placed</u>: Investments may be placed with or through financial institutions, security brokers, and security dealers and to the maximum extent possible with those that have offices in Alaska.
- 7. Maturities: Investments shall have maturities measured from the date of purchase that do not exceed two years, except for investments that shall be put to specific uses (such as defeasance of debt or establishment of a sinking fund) where the matching of maturity to the use is most important.
- 8. Collateralization: Collateralization at a minimum equal to the dollar value of the investment shall be required for all investments other than bonds, bills, notes, or other obligations of the United States or an agency or instrumentality of the United States purchased and owned by the city. The market value of collateral must be maintained during the life of the investment at a level equal to or greater than the amount of the investment. All collateral securities must be delivered to, and held by, a third party trustee (bank or other financial institution). An undivided interest in the securities pledged as collateral must be granted to the city. Eligible securities for collateralization shall be limited to:

- a) U. S. Government obligation
 - (i) Direct obligations
 - (ii) Federal agency issues
- b) State and Municipal Bonds & Notes
 - (i) Alaska issues only

Eligible securities shall not include financial aid to a corporation. The city may not:

- a) make a subscription to the capital stock of a corporation
- b) lend its credit for the use of a corporation; or
- c) borrow money for the use of a corporation.
- 9. This resolution shall become effective upon its passage and approval.

PASSED AND APPROVED:	JANUARY 27	, 1988.
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Fern Neimeyer, Mayor

ATTEST

Lanore Gunderson

City Clerk

RESOLUTION NO. 01-88-289

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT OFFER IN THE AMOUNT OF \$460,000 FOR DESIGN AND CONSTRUCTION OF A MUNICIPAL SOLID WASTE INCINERATION SYSTEM (#91707)

WHEREAS, the Alaska Department of Environmental Conservation, in accordance with AS 46.03.030, has offered the City of Wrangell a grant of State funds not to exceed \$460,000, to be applied toward financing the design and construction of a municipal solid waste incineration system including a building, incinerator, solid waste loading, and residue removal; and

WHEREAS, this offer represents fifty percent of the estimated nonfederally funded eligible costs of \$920,000; and

WHEREAS, this offer is conditioned upon the terms and limitations contained in the grant offer dated December 10, 1987, in 18 AAC 73 and in 2 AAC 45.010.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. The City Manager is hereby authorized to accept the offer of grant funds from the Alaska Department of Environmental Conservation in the amount not to exceed \$460,000.

Section 2. The City of Wrangell agrees to the terms and conditions contained in the grant offer dated December 10, 1987, in 18 AAC 73 and in 2 AAC 45.010.

Section 3. The City of Wrangell agrees to accept responsibility for the operation and maintenance of the Solid Waste Incineration System.

Section 4. This resolution shall become effective immediately on approval.

15.W15.DV 07

PASSED	AND	APPROVED	JANUARY 2/		, 1988
				Term D. Lee.	meyoc)
ATTEST	Ja	new)	Sembuson.		V

RESOLUTION NO. 01-88-288

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA REQUESTING THE STATE OF ALASKA DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS TO AUTHORIZE RURAL ALASKA COMMUNITY ACTION PROGRAM INC. TO CONDUCT A SURVEY TO DETERMINE THE NUMBER OF WRANGELL FAMILIES ELIGIBLE FOR STATE WEATHERIZATION ASSISTANCE AND TO INCLUDE THE CITY OF WRANGELL IN THE FISCAL YEAR 1989 PROGRAM TO PROVIDE ADDITIONAL WEATHERIZATION SERVICES.

WHEREAS, the City of Wrangell believes that the present economic conditions have made many of our previously ineligible families eligible for state weather-ization assistance; and

WHEREAS, the City of Wrangell is interested in having Rural Alaska Community Action Program Inc. conduct an eligibility survey, during the fiscal 1989 program, to determine the number of Wrangell families eligible for state weatherization assistance; and

WHEREAS, the City of Wrangell requests Rural Alaska Community Action Program Inc. to provide additional weatherization services to Wrangell's eligible families during the 1989 fiscal year weatherization program.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. The Alaska Department of Community and Regional Affairs is hereby requested to authorize Rural Alaska Community Action Program Inc. to conduct a weatherization eligibility survey in the City of Wrangell, and to provide weatherization services to eligible families during the 1989 fiscal year weatherization program.
- Section 2. The City Clerk is hereby directed to transmit copies of this resolution to Ms. Janice Brewer, Chief of Weatherization Programs for the State of Alaska, and Mr. Glenn Collver, Weatherization Director, Rural Alaska Community Action Program Inc.

Section 3. This resolution shall become effective on approval.

PASSED	AND	APPROVED:_	JANUARY	12	<u> </u>		1988
ATTESP	La.	Mare)	L. Sund	luson	Sern	Mayor Mayor	megee)

RESOLUTION NO. 11-89-335

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REPEALING RESOLUTION NO. 07-89-322 PASSED JULY 25, 1989, AND RE-ENACTING A RESOLUTION DESIGNATING AUTHORIZED SIGNATURES FOR THE DISBURSEMENT OF CITY FUNDS.

WHEREAS, Charter Section 5-14 of the Wrangell Municipal Code authorized Authority-Method of Disbursement of City Funds; and

WHEREAS, the council has determined that Approval of Expenditures services no practical purpose; and

WHEREAS, the council desires to repeal Resolution No. 07-89-322 which enacted a resolution for approval of expenditures and designated authorized signatures for the disbursement of city funds; and

WHEREAS, the council desires that two authorized signatures be required for the disbursement of all City funds as has been the practice for more than twenty years in the City of Wrangell.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. Disbursements of City funds shall require two authorized signatures. All checks or other documents authorizing disbursement of City funds must be signed by the City Clerk or Acting City Clerk and a Council person, Finance Director or City Manager.

Section 2. That Resolution No. 07-89-322 is hereby repealed which authorized approval of expenditures by the council and authorized certain municipal officers to sign checks for disbursements.

Section 3. This resolution shall become effective on adoption.

PASSED AND APPROVED______ November 28 , 1989

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ATTEST ANAW Lundur

CITY CLERK

RESOLUTION NO. 11-89-334

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE OUTLINE OF THE AGENDA TO BE USED FOR REGULAR COUNCIL MEETINGS AND REPEALING RESOLUTION NO. 05-89-316

WHEREAS, Wrangell Municipal Code Sec. 3.04.100 provides that the City Council agenda outline shall be prescribed and amended by resolution; and

WHEREAS, City of Wrangell Resolution No. 05-89-316 prescribed the agenda outline to be used for regular council meetings effective with the meeting to be held December 12, 1989; and

WHEREAS, the City Council has determined that Approval of Expenditures, as set forth on the Agenda, serves no practical purpose and is not required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. That Resolution No. 05-89-316 is hereby repealed and the outline of the agenda to be used for regular council meetings shall be in the form prescribed and attached hereto as Appendix "A", effective with the meeting to be held December 12, 1989.

Section 2. This resolution shall become effective on adoption.

PASSED AND APPROVED NOVEMBER 28

1989

ATTEST:

CITY CLERK

RESOLUTION NO. 11-89-334 APPENDIX "A"

AGENDA

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call City Clerk
- 3. Amendments to the Agenda
- 4. Approval of Minutes
- 5. Communications
- 6. Mayor's Reports and Appointments
- 7. Councilperson's Special Reports
- 8. Persons to be Heard
- 9. Unfinished Business
- 10. New Business
- 11. City Manager's Report
- 12. City Clerk's file
- 13. Other New Business
- 14. Executive Session
- 15. Adjournment

CITY OF WRANGELL, ALASKA RESOLUTION NO. 11-89-333

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM THE STATE DEPARTMENT OF REVENUE FOR THE FISCAL YEAR ENDING JUNE 30, 1990

WHEREAS, AS 29.60.350 requires the governing body of a municipality to approve a resolution requesting municipal assistance funding; and

WHEREAS, this resolution must be submitted to the Department of Community and Regional Affairs; and

WHEREAS, the City of Wrangell has a fiscal year beginning July 1 and ending June 30; and

WHEREAS, the City of Wrangell is desirous of receiving municipal assistance funding;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell by this resolution hereby requests distribution of funding from the municipal assistance fund to the City of Wrangell by the Department of Community and Regional Affairs on the date required by law.

PASSED AND APPROVED: NOVEMBER 28 , 1989

MAYOR

ATTEST:

CITY CLERK

RESOLUTION NO. 11-89-332

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE DETERMINATION OF POPULATION ON THE MUNICIPALITY AS OF OCTOBER 31, 1989.

WHEREAS, the City of Wrangell has conducted a census, under the direction of the Acting City Manager and Census Enumerator Kathy Koch, of the population of permanent residents of the municipality as of October 31, 1989; and

WHEREAS, the results of the census conducted in accordance with instructions from the Department of Community and Regional Affairs has been reviewed by the Council of the City of Wrangell; and

WHEREAS, the governing body of the municipality must pass a resolution adopting the results of the census for use by the Department of Community and Regional Affairs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF WRANGELL, ALASKA, that as of OCTOBER 31, 1989, the population of permanent residents of the municipality of Wrangell was 2630.

PASSED AND APPROVED: November 2 1989

MAXOR

CITY CLER

POPULATION CENSUS REPORT

CITY OF WRANGELL, ALASKA Name of Municipality

RETURN THIS FORM POSTMARKED BY NOVEMBER 1, 1989 TO:

Department of Community and Regional Affairs Municipal & Regional Assistance Division P.O. Box BH Juneau, Alaska 99811

Enclosed with this Form:

- 1. Census Map
- 2. Census Data and Calculations
- 3. Resolution adopted by City of Wrangell

CERTIFICATION

This is to certify that a complete population census was taken on or between October 1, 1989 through October 31, 1989 and that 2630 (census date or dates) residents were counted within the corporate limits of the CITY OF WRANGELL, ALASKA

I affirm that the population enumeration was done in accordance with the procedures and definitions recommended by the Department of Community and Reginal Affairs, Municipal & Regional Assistance Division, as specified in the manual entitled Standards for Conducting a Population Census in Small Alaska Cities.

The total number of housing units counted within the corporate limits of the city was 990 of which 986 were occupied housing units and 4 were vacant housing units.

PRINTED NAME Kathleen E. Koch PHONE NO. 974-3980

Note: Be sure to include the population of areas that have been officially annexed to the municipality as of July 1 of this year.

CITY OF WRANGELL.
HOUSEHOLD UNIT CENSUS METHOD
CENSUS DATA COLLECTED AND CALCULATIONS
BETWEEN OCTOBER 1, 1989 THROUGH OCTOBER 31, 1989

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October 31, 1989

TO: JEFF JABUSCH, ACTING CITY MANAGER

WRANGELL CITY COUNCIL

FROM: KATHLEEN KOCH

RE: 1989 WRANGELL CENSUS

Throughout the month of October, a Housing Unit Method Census for the City of Wrangell was conducted.

Mr. Paul Cunningham, from the Department of Community and Regional Affairs, instructed me on the proper procedures regarding the census.

My first responsibility was to establish how many total housing units existed within Wrangell's city limits. There were 990 available housing units.

Next, each unit was identified by category:

1.	Single Family	573 units
2.	Duplex	56 units
3.	Multi-Family	183 units
4.	Mobile Home/Trailer Parks	136 units
5.	Boats and Float Houses	42 units

Having established the total number of units in each category, these categories were then identified numerically (i.e. Single Family 1-573, Duplex 1-56, etc.).

My next step was to contact Mr. Cunningham with this information. He fed these facts into his computer which gave us a random selection of numbers in each category. I took the random numbers and visted each unit to establish exactly how many people lived there.

I did a physical census of 189 units with the following results:

- Single Family Units: 78 units visted; 0 vacant;
 total persons; 2.83 PPH (persons per household)
- 2. Duplex Units: 24 units visited; 0 vacant; 72 total persons; 3.00 PPH

Jeff Jabusch October 31, 1989 Page Two

- 3. Multi-Family Units: 34 units visited; 3 vacant; 75 total persons; 2.42 PPH
- 4. Mobile Home/Trailer Park Units: 32 units visited; 0 vacant; 86 total persons; 2.69 PPH
- 5. Boats and Float House Units: 21 units visited; 1 vacant; 35 total persons; 1.75 PPH

My final step in determining the total number of persons living within Wrangell City limits involved applying the following formula to each category and then adding the totals together.

Total # of people counted divided by # of units visited (less any vacancies) equals PPH, multiply the PPH # times the total number of units within the category, times the occupancy rate.

By using the accumulated information and the above formula, I arrived at a total population count for the City of Wrangell of 2630.

Respectfully submitted,

Kathleen Koch

Kathlee Kock

cc: Paul Cunningham

CITY OF WRANGELL, ALASKA RESOLUTION NO: 09-89-331

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCIL MEMBERS FOR CANVASSING THE RESULTS OF THE GENERAL ELECTION TO BE HELD OCTOBER 3, 1989.

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three council-persons to serve on the Canvass Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that Council Members DONNA GALLA ROBERT GRANT are designated to serve on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 to be held within five days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

PASSED AND APPROVED SEPTEMBER , 1989

ATTEST:

CTUV CLEDK

RESOLUTION NO: 09-89-330

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA, CERTIFYING THE CITY OF WRANGELL AS A "DRUG-FREE WORKPLACE."

WHEREAS, Congress enacted the Drug-Free Workplace Act of 1988 (P.L. 100-690) requiring federal grantees and contractors to certify that they maintain a drug-free workplace; and

WHEREAS, to comply with the act, a grantee must establish a written policy that informs its employees that the unlawful possession, distribution or manufacturing of a controlled substance is prohibited; and

WHEREAS, the certification is a precondition of receiving federal grants awarded after March 17, 1989; and,

WHEREAS, non compliance may result in loss of federal assistance.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. Policy Statement. The unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the City of Wrangell's workplace.

Section 2. Drug-Free Awareness Program Established.

- A. Employees of the City of Wrangell are hereby notified of the dangers of drug abuse in the work place and the City's policy of maintaining a drug-free workplace.
- B. Employees who violate the City's prohibition upon the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance in the workplace shall be subject to appropriate disciplinary action, up to and including termination.
- C. Where liquor or drug abuse is suspected as the underlying cause for behavior leading to a disciplinary action, the employee may voluntarily submit to a one time substance abuse evaluation and treatment program by a qualified counselor in lieu of disciplinary action.

- D. As a condition of employment with the City, employees shall abide by the terms of this Resolution; and notify the City Clerk of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such conviction.
- E. If an employee has a drug conviction, the City Clerk shall notify federal granting agencies within 10 days after receiving notice. Within 30 days of the notice, city management shall take appropriate disciplinary action against the employee or require the employee to participate in a rehabilitation program approved for such purposes.
- Section 3. Notice to Employees. All employees engaged in the performance of work for the City of Wrangell shall be given a copy of this Resolution.
- Section 4. Certification to Federal Grantor Agencies. The City Manager is authorized to submit a copy of this Resolution with Federal grant applications as evidence of the City of Wrangell's certifications in compliance with the Drug-Free Workplace Act of 1988.

<u>Section 5. Effective Date.</u> This Resolution shall become effective immediately upon its passage.

${\tt PASSED}$	AND	APPROVED:	september 26		, 1989
				~	·
			Gern D.	Manne	cher)
			FERN D. NEIME	YER, MAYOR	

ATTEST:

FRANETTE VINCENT, ACTING CITY CLERK

DATE:

September 27, 1989

T0:

CITY OF WRANGELL EMPLOYEES

FROM: (_

Lanore K. Gunderson, City Clerk

RE:

RESOLUTION NO. 09-89-330 "DRUG-FREE WORKPLACE"

The attached resolution was passed by the Wrangell City Council at their regular meeting held September 26, 1989. A copy of the resolution is presented to each City employee.

Please read the resolution paying attention to Section 2 which stipulates the Drug-Free Awareness Program as established by the City of Wrangell.

If you have any questions, please contact your immediate supervisor or Acting City Manager Jabusch.

RESOLUTION NO. 09-89-329

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA TO INDICATE THE CITY OF WRANGELL'S ELECTION TO PARTICIPATE IN THE RETIREMENT INCENTIVE PROGRAM AUTHORIZED BY CHAPTER 89, SLA 1989 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO FUND THE CITY'S COST OF PARTICIPATION IN THE PROGRAM

WHEREAS, the City of Wrangell is seeking for ways to reduce costs in this period of declining state shared revenues; and,

WHEREAS, the Retirement Incentive Program (hereinafter, the "RIP) authorized by the last session of the Alaska Legislature provides a way to reduce payroll costs without having to layoff or terminate qualified employees; and,

WHEREAS, the Wrangell City Council intends to implement a new pay plan which will establish lower wages for new employees who are appointed to some of the City's various job classifications which may be vacated by current employees who desire to participate in the RIP; and,

WHEREAS, the City of Wrangell is an employer in the Public Employees' Retirement System and eligible to participate in the Retirement Incentive Program under Chapter 89, SLA 1989, which took effect on June 2, 1989.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA AS FOLLOWS:

<u>Section 1</u>. For the purposes of Chapter 89, SLA 1989, the RETIREMENT INCENTIVE PROGRAM, all eligible employees of the City of Wrangell may participate in the RIP if they so choose.

<u>Section 2</u>. A finding is hereby made that through its participation in the RIP together with implementation of a new pay plan and other cost containment policies, there will be an overall personal services savings to the Employer sufficient to fund each eligible employee's participation in the RIP.

<u>Section 3</u>. It is understood that the total cost for designating all of the City of Wrangell's employees as eligible to participate in the RIP may be as much as \$162,270 (prior to final adjustments) as shown on an attached spread sheet titled "Early Retirement Cost Analysis" and must be paid to the Public Employees Retirement System within three (3) years.

Section 4. It is understood that an administrative fee of \$1,135.89 or .7 percent of the total estimated Employer cost defined in Section 3 of this Resolution must be paid to the Public Employees Retirement System within 30 days of the signing of the Agreement.

<u>Section 5</u>. The city manager is authorized to enter into a financial agreement with the Public Employees Retirement System to implement the RIP and to commit City funds for the costs of the program.

PASSED AND APPROVED this 7th day of SEPTEMBER , 1989.

Mayor of Wrangell

Δ'ΤΤΈΩΤ·

Wrangell/City Clerk

Attachments:

Exhibit "A" (1 Page) Exhibit "B" (2 Pages)

<u>Departmental</u>	Employee	3 Year Cost	3 Year Cost	3 Year	Cost	Net Cost /
Unit	Name	for Current	for Replacement	Savings	of RIP	Savings
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Sanitation	W. Lewis	73,506	50,759	22,747	9,958	12,789
Sewer	R. Larsson	109,990	97,117	12,874	22,774	-9,900
Police	D. Jack	104,208	85,451	18,757	20,637	-1,880
Public Works	K. Davidson	134,094	118,080	16,014	24,179	-8,165
Electric	F. Fields	137,869	130,380	7,489		-12,668
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SUGGESTED PAY PLAN REVISIONS

Job Classifications	Current Maximum Hourly Rate	Annual Cost	Proposed New Pay Range
Regular Salaried Positions:			,
City Manager	24.67	51,314	51,350 to 65,000
Electrical Superintendent	20.82	43,306	41,870 to 53,000
Finance Director	20.63	42,910	37,920 to 48,000
Public Works Superintendent	20.25	42,120	37,920 to 48,000
City Engineer	19.88	41,350	37,920 to 48,000
Police Chief	18.67	38,834	37,920 to 48,000
Park & Recreation Director	17.93	37,294	33,575 to 42,500
Harbormaster	17.81	37,045	33,575 to 42,500
Police Lieutenant	16.60	34,528	30,810 to 39,000
Firefighter / EMT	16.56	34,445	30,810 to 39,000
City Clerk	15.19	27,646	25,396 to 32,136
Librarian	13.07	20,389	
Volunteer Fire Chief (20 hours/week)	15.07	12,000	25,396 to 32,136
Voldited The Ciller (20 hours) Week)		12,000	15,800 to 20,000
Regular Hourly Positions:			
Electrical Line Supervisor	18.23	37,918	15.78 to 19.98
Water and Wastewater Treatment Supervis	or 16.61	34,549	14.99 to 16.98
Electrical Line Worker	17.19	35,755	14.99 to 18.98
Electrician		New Job	14.99 to 18.98
Chief Mechanic	16.61	34,549	14.99 to 18.98
Lead Maintenance Worker	16.61	34,549	13.59 to 17.21
Police Officer	16.21	33,717	13.59 to 17.21
Maintenance Technician	16.61	34,549	12.21 to 15.45
Skilled Maintenance Worker	15.45	32,136	12.21 to 15.45
Mechanic	15.45	32,136	12.21 to 15.45
Refuse Collector	15.45	32,136	12.21 to 15.45
Water and Wastewater Treatment Operator		32,136	12.21 to 15.45
Assistant Harbormaster	15,45	32,136	12.21 to 15.45
Electrical Ground Worker/ Meter Reader	, = 1 74	New Job	9.24 to 11.69
Secretary/Bookkeeper	11,69	24,315	9.24 to 11.69
Utility Clerk	11.69	24,315	9.24 to 11.69
Accounting Clerk	11.69	24,315	9.24 to 11.69
Secretary/Dispatcher	11.55	24,024	9.24 to 11.69
Refuse Site Caretaker	11.78	24,502	7.83 to 9.92
Custodian	9.63	20,030	7.83 to 9.92
Recreation Coordinator	7,50	15,600	7.83 to 9.92
, , , , , , , , , , , , , , , , , , ,	1100	70000	7 100 00 2122
Part-Time Positions Eligible for Benefits:			
Correctional Officer/ Dispatcher	9.00		7.83 to 9.92
Assistant Librarian	8.74		7.83 to 9.92
Part-Time and Seasonal Positions ineligible for	on Ronafite:		
Casual Unskilled Labor	11.15		7 07 1. 0 00
Park Maintenance Worker	9.63		7.83 to 9.92
Lifeguard	9,63 7.50		7.83 to 9.92
En Ogdar d	7.00		5.93 to 7.50

Administration Procedures:

The entry wage rate for new hires in the job classifications shall generally be 79% of the maximum rates authorized, although new employees may be hired at a higher step in a range upon a finding by the City Council that the employee possesses exceptional qualifications and experience. Upon satisfactory completion of one year of employment, a 3% step increase shall be given. Thereafter, employees will receive a 3% step increase on employment anniversary dates, subject to a satisfactory performance evaluation, up to the maximum rates authorized according to the following schedule:

Upon Completion of:	% of Maximum <u>Authorized Rate</u>
One Year's Employment	82%
Two Year's Employment	85%
Three Year's Employment	88%
Four Year's Employment	91%
Five Year's Employment	94%
Six Year's Employment	97%
Seven Year's Employment	100%

Step increases are not automatic. Step increases shall be authorized only after an evaluation of performance has been completed and the immediate supervisor certifies that the employee has been performing work which consistently meets and occasionally exceeds standards.

When an individual reaches the top step in his range (the maximum rates authorized), the employee will continue to receive annual evaluations on the employee's anniversary date. After each of three consecutive favorable evaluations, one each year for three years, a 3% longevity pay increase shall be given, effective on the anniversary date.

Implementation Policies:

- 1) Where an job classification is upgraded to a pay range higher than existing conditions, pay increases shall be limited to 3% per fiscal year.
- 2) Where a job classification is downgraded to a pay range lower than existing conditions, the rate of pay for the job shall be frozen at the current rate of pay.

RESOLUTION NO: 08-89-328

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING PRIMARY AND ALTERNATE REPRESENTATIVES OF THE CITY OF WRANGELL TO THE PROJECT MANAGEMENT COMMITTEE ESTABLISHED PURSUANT TO THE LONG TERM POWER SALES AGREEMENT—FOUR DAM POOL—INITIAL PROJECT OF THE ALASKA POWER AUTHORITY, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Wrangell has here-tofore adopted Resolution No. 8-85-225 authorizing entry by the City into a Long Term Power Sales Agreement--Four Dam Pool--Initial Project of the Alaska Power Authority (the "New Power Sales Agreement"); and

WHEREAS, such Agreement provides for the establishment of a Project Management Committee (the "Committee") to implement certain provisions of the New Power Sales Agreement: and

WHEREAS, the New Power Sales Agreement provides that each party to the Agreement shall notify all other parties, in writing, of its designated representative to the Committee and of an alternate representative; and

WHEREAS, City of Wrangell Resolution No. 01-86-233 designated its representatives to the Committee effective January 14, 1986; and

WHEREAS, it is deemed to be in the best interests of the City that Robert Grant be designated and that Jeffry Jabusch the alternate representative, that Frank Fields be designated as an Ex-Officio representative to the Committee.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. Designated Representative. Robert Grant is hereby designated as the City of Wrangell's representative to the Committee. Jeffry Jabusch is hereby designated as alternate representative to the Committee, to act in place of Robert Grant in Mr. Grant's absence as the City's representative to the Committee and with the same power and authority.

<u>Section 2. Powers.</u> The representative and/or alternate representative shall be empowered to act on behalf of the City of

Wrangell in all matters which come before the Committee pursuant to the New Power Sales Agreement. The representative and/or alternate representative is hereby directed to act in a manner intended to achieve the lowest reasonable wholesale power rate, over the term of the New Power Sales Agreement, consistent with prudent utility practice and with the terms and conditions of said Agreement. They shall take all steps reasonably necessary under the circumstances to advise the Council of the City of Wrangell in advance of matters coming before the Committee, and their actions as a member of the Committee shall comply with any prior instructions adopted by the City Council.

<u>Section 3. Effective Date.</u> This Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED: AUGUST 22 , 1989

FERN D. NEIMEYER, MAYOR

LANORE K. GUNDERSON, CITY CLERK

DATE:

August 25, 1989

T0:

PMC

Four Dam Pool

FROM:

City Clerk

RE:

Resolution No. 08-89-328

At their regular meeting held August 22, 1989, the Wrangell City Council approved the attached resolution which named Robert Grant as the City's representative to the Committee, Jeffry Jabusch, alternate and that Frank Fields, Electric Superintendent be designated as an Ex-Officio representative to the Committee.

RESOLUTION NO. 08-89-327

A RESOLUTION OF THE COUNCIL OF THE CITY OF ALASKA, WRANGELL. SUBMITTING Α CHARTER AMENDMENT TO THE VOTERS THE CITY OF WRANGELL, ALASKA AT THE GENERAL ELECTION TO BE HELD ON OCTOBER 3, 1989, SUCH AMENDMENT TO REQUIRE THAT ALL DIRECTORS OR HEADS ADMINISTRATIVE DEPARTMENTS OR MEMBERS OF BOARDS THAT ACT AS THE HEAD OF SUCH AN ADMINISTRATIVE DEPARTMENTS BE APPOINTED BY THE CITY MANAGER SUBJECT TO CONFIRMATION BY A MAJORITY OF THE MEMBERS OF THE COUNCIL AND SHALL, THEREAFTER, SERVE AT THE PLEASURE OF THE CITY MANAGER.

WHEREAS, the existing Charter of the City of Wrangell Section 3-3(1) provides that all directors or heads of administrative departments or members of boards that act as the head of such an administrative department are appointed at the sole discretion of the City Manager; and

WHEREAS, the Council of the City of Wrangell believes it is appropriate that directors or heads of administrative departments or of members of boards that act as head of such an administrative department appointed by the City Manager be confirmed by a majority of the Council, but that such individuals should, thereafter, serve at the pleasure of the City Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. A Charter amendment is hereby proposed and shall be submitted to the qualified voters at the regular municipal election to be held October 3, 1989, in Wrangell, amending Section 3-3(1) to require that all directors or heads of administrative departments or members of boards that act as head of such an administrative department be appointed by the City Manager subject to confirmation by a majority of the members of the Council and shall, thereafter, serve at the pleasure of the City Manager, the amended section to read as follows:

City Manager: Powers and Duties

Section 3-3. The city manager shall be chief administrative officer and head of the administrative branch of city government. He shall execute the laws and ordinances and administer the government of the city, and shall be responsible therefor to the council. He shall:

- (1) Appoint, and when deemed necessary for the good of the service, lay off, suspend, demote or remove, all directors, or heads, of administrative departments and all other administrative officers and employees of the city, except personnel in the department of law. The council by ordinance or this charter may authorize the head of the department, an officer or an agency to appoint, lay off, suspend, demote and/or remove subordinates in such department, office or agency, subject to such merit-system regulations as the council may adopt. All directors or heads of administrative departments or members of boards that act as head of such an administrative department appointed by the city manager must be confirmed by the majority of the members of the council and shall, thereafter, serve at the pleasure of the city manager.
- 2. The City Clerk is ordered to place on the regular municipal election ballot to the qualified voters of the City of Wrangell, on October 3, 1989, the following Charter amendment proposal:

PROPOSITION

SHALL THE CHARTER OF THE CITY OF WRANGELL, ALASKA, SECTION 3-3(1) BE AMENDED TO READ AS FOLLOWS:

CITY MANAGER: POWERS AND DUTIES

SECTION 3-3. THE CITY MANAGER SHALL BE CHIEF ADMINISTRATIVE OFFICER AND HEAD OF THE

ADMINISTRATIVE BRANCH OF CITY GOVERNMENT. HE SHALL EXECUTE THE LAWS AND ORDINANCES AND ADMINISTER THE GOVERNMENT OF THE CITY, AND SHALL BE RESPONSIBLE THEREFOR TO THE COUNCIL. HE SHALL:

(1) APPOINT, AND WHEN DEEMED NECESSARY FOR THE GOOD OF THE SERVICE, LAY OFF, SUSPEND, DEMOTE OR REMOVE, ALL DIRECTORS, OR HEADS, OF ADMINISTRATIVE DEPARTMENTS AND ALL OTHER ADMINISTRATIVE OFFICERS AND EMPLOYEES OF THE CITY, EXCEPT PERSONNEL IN THE DEPARTMENT OF LAW. THE COUNCIL BY ORDINANCE OR THIS CHARTER MAY AUTHORIZE THE HEAD OF THE DEPARTMENT, AN OFFICER OR AN AGENCY TO APPOINT, LAY OFF, SUSPEND, DEMOTE AND/OR REMOVE SUBORDINATES IN SUCH DEPARTMENT, OFFICE OR AGENCY, SUBJECT TO SUCH MERIT-SYSTEM REGULATIONS AS THE COUNCIL MAY ADOPT. ALL DIRECTORS OR HEADS ADMINISTRATIVE DEPARTMENTS OR MEMBERS OF BOARDS THAT ACT AS HEAD OF SUCH AN ADMINISTRATIVE DEPARTMENT APPOINTED BY THE CITY MANAGER MUST BE CONFIRMED BY A MAJORITY OF THE MEMBERS OF THE COUNCIL AND SHALL, THEREAFTER, SERVE AT THE PLEASURE OF THE CITY MANAGER.

QUESTION

SHALL THE CHARTER OF THE CITY OF WRANGELL BE AMENDED TO READ AS ABOVE?

•	YES
	NO

3. This passage and approval	resolution •	shall	become	effective	upon	its
PASSED AND APPROVED	AUGUST 1			1989.		
Attest: Mare City	Jundus Clerk	T.	PRN N	Mayor	neefi	<u>ev</u>)

CWC:beh 1577-1\024

RESOLUTION NO. 08-89-326

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUBMITTING A CHARTER AMENDMENT TO THE VOTERS OF THE CITY OF WRANGELL AT THE GENERAL ELECTION TO BE HELD OCTOBER 3, 1989, SAID AMENDMENT PROVIDING THAT A NEW SALES OR USE TAX OR AN INCREASE IN THE RATE OF LEVY OF A SALES TAX APPROVED BY ORDINANCE DOES NOT TAKE EFFECT UNTIL RATIFIED BY A MAJORITY OF THE VOTERS AT AN ELECTION.

WHEREAS, the existing Charter of the City of Wrangell Section 5-7 provides that the City shall have all powers of taxation which home-rule cities may have under the state constitution and law without reservation;

WHEREAS, the Council of the City of Wrangell is keenly aware of the difficult financial burden of maintaining local government in a period of declining state revenue;

WHEREAS, the Council does not want to further burden local taxpayers with an additional sales or use tax or an increase in the rate of levy of a sales tax if the taxpayers do not desire greater municipal expenditures; and

WHEREAS, the Council has determined it would be in the best interests of the taxpayers of the City of Wrangell to impose a self-limitation on the Council's authority to implement new sales or use taxes or increase the rate of levy of sales taxes without prior voter ratification.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. A Charter amendment is hereby proposed and shall be submitted to the qualified voters at the regular municipal election to be held October 3, 1989, in Wrangell, amending Section 5-7 by adding the requirement that before a new sales or use tax or an increase in rate of levy of sales tax which has been approved by ordinance takes effect, it must be ratified by a majority of the voters at an election, said amended section to read as follows:

Taxation: Powers

Section 5-7. The city shall have all powers of taxation which home-rule cities may have under the state constitution and law, except that a new sales or use tax or an increase in rate of levy of a sales tax approved by ordinance does not take effect until ratified by a majority of the voters at an election.

2. The City Clerk is ordered to take all necessary steps to place on the regular municipal election ballot to the qualified voters of the City of Wrangell, on October 3, 1989, the following Charter amendment proposal:

PROPOSITION

SHALL THE CHARTER OF THE CITY OF WRANGELL ALASKA, SECTION 5-7 BE AMENDED TO READ AS FOLLOWS:

TAXATION: POWERS

SECTION 5-7. THE CITY SHALL HAVE ALL POWERS OF TAXATION WHICH HOME-RULE CITIES MAY HAVE UNDER THE STATE CONSTITUTION AND LAW, EXCEPT THAT A NEW SALES OR USE TAX OR AN INCREASE IN RATE OF LEVY OF A SALES TAX APPROVED BY ORDINANCE DOES NOT TAKE EFFECT UNTIL RATIFIED BY A MAJORITY OF THE VOTERS AT AN ELECTION.

QUESTION

SHALL THE CHARTER OF THE CITY OF WRANGELL BE AMENDED TO READ AS ABOVE?

 YES			
ио			

3. passage and app		solution	shall	become	effective	upon	its
PASSED AND APPI	ROVED	AUGUST 1			1989.		
Attest: Janu	city cle	funder.	To	rn/ll	Mayor	neefe	<u>w</u>

PROPOSITION # 2

YES - 540 NO 372

I, Lanore K. Gunderson, City Clerk, City of Wrangell, Alaska, hereby certify that the foregoing is a true and correct copy of the results of the General Election held October 3, 1989.

Anore K. Gunderson, City Clerk

CWC:beh 1577-1\025

RESOLUTION NO. 08-89-325

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CALLING FOR AN ADVISORY VOTE ON THE QUESTION OF WHETHER THE CITY OF WRANGELL SHOULD SUPPORT THE DEVELOPMENT OF A MIDDLE SCHOOL.

WHEREAS, the City of Wrangell is the owner of all school buildings, and the Wrangell School District is responsible for the operation thereof;

WHEREAS, the Council desires to seek direction from the electorate as to whether or not the City of Wrangell should support the development of a middle school;

WHEREAS, the Council is keenly aware of the difficult financial burden of maintaining local government in a period of declining state revenue;

WHEREAS, the Council does not want to burden local taxpayers with additional property or other taxes if the taxpayers do not desire additional long term expenditure of City funds for a middle school; and,

WHEREAS, the Council has determined that an advisory vote would assist the Council's decision making on future issues concerning the development of a middle school.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. An advisory vote shall be submitted to the qualified voters at the regular municipal election to be held October 3, 1989, in Wrangell, on the question of the development of a middle school.

The City Clerk is ordered to place on the regular municipal election ballot to the qualified voters of the City of Wrangell, the following question:

PROPOSITION

ADVISORY VOTE ON THE DEVELOPMENT OF A MIDDLE SCHOOL.

THE COUNCIL WISHES AN EXPRESSION FROM THE WHETHER OR NOT TO SUPPORT DEVELOPMENT OF A MIDDLE SCHOOL MINDFUL OF THE FUTURE FINANCIAL OBLIGATIONS WHICH WOULD BE PLACED ON THE TAXPAYERS AND THE EDUCATIONAL NEEDS OF THE COMMUNITY.

QUESTION

SHOULD	THE	C]	[T]	Z OF	WRANG	GELL	SUPPORT	THE
DEVELOPN	1ENT	OF	Α	NEW	MIDDLE	SCHO	OL.	

	T OF A NEW 1			PPORT THE		
	· 	YES				
		ио				
3. This passage and approval	resolution	shall	become	effective	upon	its
PASSED AND APPROVED	AUGUST 1			1989.		
		N	, ,/		-,).

CWC:beh 1577-1\023

RESOLUTION NO. 07-89-324

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER, NO.5/90-806 IN THE AMOUNT OF \$10,000.00 FOR THE PURPOSE OF SEARCH AND RESCUE EQUIPMENT.

WHEREAS, The Alaska Department of Administration, has offered the City of Wrangell a grant in the amount of \$10,000 to be used for the purpose of Search and Rescue Equipment; and

WHEREAS, this grant was appropriated by the 1989 State Legislature and is governed by AS 37.05.315-.325 and the terms and conditions of the Municipal Grant Agreement; and

WHEREAS, the Council desires to designate the City Official authorized to prepare and certify expenditures in a monthly financial report.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of grant, No. 5/90-806, in the amount of \$10,000.00, from the State Department of Administration.
- 2. The Finance Director is designated as the City Official authorized to certify expenditures in a monthly financial report to the State Department of Administration.

PASSED	AND APPROVED	: JULY 25	_ , 1989
	<i>:</i>	FERN D. NEIMEYER, MAYO	merfer)
ATTEST	JANUE K. GU	nderson, City Clerk	0

RESOLUTION NO. 07-89-323

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT IN THE AMOUNT OF \$455,000 APPROPRIATED UNDER CHAPTER 117 SLA 89 AND AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND OTHER LEGAL DOCUMENTS.

WHEREAS, the Alaska Legislature has appropriated \$455,000 to the Alaska Department of Health and Social Services under Chapter 117 SLA 89 for a grant for the Wrangell General Hospital and Long Term Care Facility (hereinafter "Hospital") expansion and remodeling; and

WHEREAS, the City of Wrangell owns and operates the Hospital and the real property on which the Hospital is constructed and the real property on which the expansion and remodeling will be accomplised under the foregoing grant, said real property being described as Block 54, Wrangell Townsite; and

WHEREAS, the City of Wrangell has previously dedicated the land and improvements for the public purpose of a Hospital.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Wrangell, Alaska as follows:

Section 1. The City of Wrangell, a home rule municipality organized under the laws of the State of Alaska will hold title to the completed Hospital facility expanded and remodeled under the grant appropriated under Chapter 117 SLA 89.

The Mayor is hereby authorized to accept the grant in the amount of \$455,000 appropriated under Chapter 117 SLA 89 and to execute the necessary grant agreement and all other necessary legal documents for and on behalf of the City of Wrangell.

Section 3. The City Finance Director is hereby authorized to provide all accounting and reporting necessary for the foregoing grant.

PASSED	AND	APPROVED:_	J	ULY 25		, 1	.989
			/)	To	ra D.	Deim	LUN
ATTEST		nuel (Dunders	řern Lov	D. NEÍMEYER	, Mayor	T
\vee	I and	ore K. Gund	erson, City	Clerk			

RESOLUTION NO. 07-89-322

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REPEALING RESOLUTION NO. 05-89-315 PASSED MAY 9, 1989, AND RE-ENACTING A RESOLUTION FOR APPROVAL OF EXPENDITURES AND DESIGNATING AUTHORIZED SIGNATURES FOR THE DISBURSEMENT OF CITY FUNDS.

WHEREAS, the Council desires that it approve expenditures of the City, except payroll checks, as an item of business on its agenda; and

WHEREAS, the Council desires to designate the City officials who are authorized to sign checks and other disbursements authorizing disbursement of City funds; and

WHEREAS, the Council desires that two authorized signatures be required for the disbursement of all City funds as has been the practice for more than twenty years.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. All disbursements of City funds must be approved by the Council prior to payment, except as provided herein.

Section 2. Disbursements that do not require approval of the Council prior to payment are:

- a. Petty Cash reimbursement (payable to City);
- b. Postage (payable to Postmaster);
- c. Small Claim Collections (payable to State Court);
- d. Per diem advances (payable to employee/Commissioner, or Council member);
- e. Bond Payments (payable to Paying Agent);
- f. Payroll tax deposits and transfer of payroll withholdings;
- g. Monthly kwh purchase from Alaska Power Authority (payable to Initial Project Revenue Fund - payment required on or before 25th of each month);

- h. Payments for expenses submitted by Thomas Bay Power Authority;
- i. Progress payments to contractors on contracts approved by the Council;
- j. Expenditures that require immediate payment (supporting documentation required); and,
- k. Reimbursement of monthly payments to the Wrangell Day Care Center.

These disbursements must be reported to the Council at its next regular meeting following payment.

Section 3. Disbursements of City funds shall require two authorized signatures. All checks or other documents authorizing disbursement of City funds must be signed by the City Clerk or Acting City Clerk and a Council person.

Section 4. The Council action of October 9, 1979, authorizing certain municipal officers to sign checks for disbursements is hereby repealed.

Section 5. This resolution shall become effective on adoption.

PASSED AND APPROVED	JULY 25	, 1989.
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City Clerk

CWC:beh 1577-1\018

RESOLUTION NO.07-89-321

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REAFFIRMING A POLICY OF NON-DISCRIMINATORY ACCESS TO PUBLIC RECORDS.

WHEREAS, the Council of the City of Wrangell finds that it is essential for public trust and confidence in government that full, complete, and non-discriminatory access to public records be assured; and,

WHEREAS, the Council of the City of Wrangell finds it desirable to reaffirm its policy of non-discriminatory access to public records.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

The City Clerk shall establish and enforce a uniform and non-discriminatory procedure for processing requests for access to public records. The procedures shall, to the maximum extent possible, allow for informal access to public records not otherwise privileged or confidential.

This resolution shall become effective upon its passage and approval.

PASSED	AND	APPROVED		JULY	25		, 1989
			Ω	Lez FERN D.	NEIMEYE	<u>Hem</u> R, Mayor	efel)
ATTEST/	J In	need (hin be	l jagham	no.		0
	Land	ore K. Gui	derson,	City Cle	rk		

RESOLUTION NO. 06-89-320

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING TIME LIMITS FOR PARKING ON A CERTAIN MUNICIPAL PARKING LOT.

WHEREAS, WMC Section 11.30.020 authorizes the Council to establish parking time limits by resolution for the proper control and operation of municipal off-street parking lots,

NOW, THEREFORE, be it resolved by the Council of the City of Wrangell, Alaska:

- 1. Parking on the municipal lot located on Lots 17 and 18, Block 1-A, Tidelands Addition, City of Wrangell, shall be limited to 24 consecutive hours;
- 2. Appropriate signs shall be posted notifying the public that parking on said lots is limited to 24 consecutive hours so that enforcement may be carried forward pursuant to WMC Sections 11.28.010-.140.
- 3. This resolution shall become effective upon its passage and approval.

PASSED	AND	APPROVED:	JUNE 27		, 1989
				(Form) D. Mo	ص
				COUNTY THE	Mellen
				FERN NEIMEYER, MAY	YOR /

ATTEST

LANORE K. GUNDERSON, CITY CLERK

RESOLUTION NO. 06-89-319

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REPEALING RESOLUTION NO. 6-89-318 PASSED JUNE 13, 1989, AND RE-ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 1989-90.

WHEREAS, the Council of the City of Wrangell, Alaska, has been presented with the proposed budget for the fiscal year 1989-90, in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 22, 1989, on the proposed budget in accordance with the Wrangell City Charter Section 5-3; and

WHEREAS, the Council amended the General Fund Budget, the Sewer Utility Revenue Fund Budget and the Electric Utility Enterprise Fund Budget by reducing the mill levy and expenditures; and

WHEREAS, as a result of the amendments made, incorrect totals were adopted for the amended fund budgets by Resolution No. 6-89-318.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. Resolution No. 6-89-318 adopting the budget for all funds of the City of Wrangell, Alaska, for the fiscal year 1989-90 is hereby repealed.
- Section 2. That the General Fund Budget for the fiscal year 1989-90 in the amount of \$4,221,062 is hereby adopted.
- Section 3. That the Sewer Utility Revenue Fund Budget for the fiscal year 1989-90 in the amount of \$233,969 is hereby adopted.
- Section 4. That the Sales Tax Fund Budget for the fiscal year 1989-90 in the amount of \$1,715,266 is hereby adopted.
- Section 5. That the Debt Service Fund Budget for the fiscal year 1989-90 in the amount of \$1,977,341 is hereby adopted.
- Section 6. That the Recreation Fund Budget for the fiscal year 1989-90 in the amount of \$1,327,587 is hereby adopted.
- Section 7. That the Transient Tax Fund Budget for the fiscal year 1989-90 in the amount of \$46,924 is hereby adopted.
- Section 8. That the Industrial Subdivision Construction Fund for the fiscal year 1989-90 in the amount of \$39,591 is hereby adopted.

Section 9. That the Electric Utility Enterprise Fund Budget for the fiscal year 1989-90 in the amount of \$2,654,332 is hereby adopted.

Section 10. That the Water Utility Enterprise Fund Budget for the fiscal year 1989-90 in the amount of \$241,393 is hereby adopted.

Section 11. That the Port Utility Enterprise Fund Budget for the fiscal year 1989-90 in the amount of \$566,085 is hereby adopted.

Section 12. That the Federal Revenue Sharing Fund Budget for the fiscal year 1989-90 in the amount of \$134,410 is hereby adopted.

Section 13. That a copy of the budgets, as amended, be attached hereto and adopted by reference.

Section 14. This resolution shall become effective upon its passage and approval.

PASSED	AND AP	PROVED:	JUNE 27		, 1989.
			Ger	w W. Teemer	(her)
	1	\mathcal{A}		Mayor	1
ATTEST	Lani	ctty c	unduson lerk		

Reported by
6-89-319

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 06-89-318

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 1989-90

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1989-90; in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 22, 1989, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented and/or amended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund Budget for the fiscal year 1989-90 in the amount of \$4,191,832 is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1989-90 in the amount of \$209,969 is hereby adopted.
- 3. That the Sales Tax Fund Budget for the fiscal year 1989-90 in the amount of \$1,715,266 is hereby adopted.
- 4. That the Debt Service Fund Budget for the fiscal year 1989-90 in the amount of \$1,977,341, is hereby adopted.
- 5. That the Recreation Fund Budget for the fiscal year 1989-90 in the amount of \$1,327,587, is hereby adopted.
- 6. That the Transient Tax Fund Budget for the fiscal year 1989-90 in the amount of \$46,924, is hereby adopted.

- 7. That the Industrial Subdivision Construction Fund for the fiscal year 1989-90 in the amount of \$39,591, is hereby adopted.
- 8. That the Electric Utility Enterprise Fund Budget for the fiscal year 1989-90 in the amount of \$2,643,332, is hereby adopted.
- 9. That the Water Utility Enterprise Fund Budget for the fiscal year 1989-90 in the amount of \$241,393 is hereby adopted.
- 10. That the Port Utility Enterprise Fund Budget for the fiscal year 1989-90 in the amount of \$566,085, is hereby adopted.
- 11. That the Federal Revenue Sharing Fund Budget for the fiscal year 1989-90 in the amount of \$134,410, is hereby adopted.
- 12. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

PASSED	AND	APPROVED:_	JUNE 13	, 1989
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RESOLUTION NO. 06-89-317

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1989 PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1989 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES.

WHEREAS, the City Council sitting as the Board of Equalization has regularly assessed and equalized all real property within the City of Wrangell and has fixed a time at which the taxes levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law. The City Council has provided herein for payment and the date of delinquency of all taxes levied on the property assessed on the tax rolls.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 9.00 mills for Tax Differential Zone 4 for the tax year 1989, based upon the City equalized assessment roll.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 6.75 mills for Tax Differential Zone 3 for the tax year 1989, based upon the City equalized assessment roll.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 3.60 mills for Tax Differential Zone 2 for the tax year 1989, based upon the City equalized assessment roll.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 0.90 mills for Tax Differential Zone 1 for the tax year 1989, based upon the City equalized assessment roll.

- Sec. 5. There is hereby levied upon all taxable boats and vessels in the City of Wrangell, Alaska, a general tax of \$15.00 per year, in accordance with Wrangell Municipal Code Sec. 5.04.010(B).
- Sec. 6. Taxes levied pursuant to this resolution shall be due and payable on or before August 15, 1989, however, the tax-payer may pay such taxes in two (2) installments pursuant to Wrangell Municipal Code Sec. 5.04.350. Penalty and interest shall accrue on an unpaid installment from 5:00 p.m. on the date the installment becomes due.
- Sec. 7. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.
- Sec. 8. This Resolution shall become effective upon its passage and approval.

PASSED	AND	APPROVED:		JUNE 13		_, 1989
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			- J		MAYOR	
ATTEST	10	mare K.	Lund	um		v
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RESOLUTION NO. 05-89-316

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE OUTLINE OF THE AGENDA TO BE USED FOR REGULAR COUNCIL MEETINGS AND REPEALING RESOLUTION NO. 11-86-260.

WHEREAS, Wrangell Municipal Code Section 3.04.100 provides that the City Council agenda outline shall be prescribed and amended by resolution; and

WHEREAS, City of Wrangell Resolution No. 11-86-260 prescribed the agenda outline to be used for regular council meetings effective with the meeting to be held December 9, 1986; and

WHEREAS, the City Council desires that the Council approve expenditures as a prescribed order of business; and

WHEREAS, the City Council desires that amendments to the agenda be made in an orderly manner at the beginning of the meeting and that executive sessions be included on the agenda in order that the public will be aware of the time they will be held when necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

That Resolution No. 11-86-260 is hereby replealed and the outline of the agenda to be used for regular council meetings shall be in the form prescribed and attached hereto as Appendix "A", effective with the meeting to be held May 23, 1989.

Section 3. This resolution shall become effective on adoption.

PASSED	AND	APPROVED_	May 9	, 1989.
			Jes	M. Moumeepe Mayor Loumeepe
				Mayor /

Attest: January . Jumbuson
City Clerk

AGENDA

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call City Clerk
- 3. Amendments to the Agenda
- 4. Approval of minutes
- 5. Communications
- 6. Mayor's reports and appointments
- 7. Councilperson's special reports
- 8. Persons to be heard
- 9. Unfinished Business
- 10. New Business
- 11. City Manager's Report
- 12. City Clerk's File
- 13. Other New Business
- 14. Approval of Expenditures
- 15. Executive Session
- 16. Adjournment

Repealed by 07-89-322

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 05-89-315

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR COUNCIL APPROVAL OF EXPENDICULES AND DESIGNATING AUTHORIZED SIGNATURES FOR THE DISBURSEMENT OF CITY FUNDS.

WHEREAS, the Council desires that they approve expenditures of the City, except payroll checks, as an item of business on their agenda; and

WHEREAS, the Council desires to designate the City officials that are authorized to sign checks; and

WHEREAS, the Council desires that two authorized signatures be required for the disbursement of all City funds as has been the practice for more than twenty years.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. That the expenditures of the City will be approved by the Council as an item of business on their meeting agendas.
- Section 2. Expenditures that do not require approval of the Council prior to payment are set forth on Appendix "A" attached hereto.
- Section 3. Disbursements of City funds shall require two authorized signatures.
- Section 4. The Council action of October 9, 1979, authorizing certain municipal officers to sign checks for expenditures is hereby repealed.

S	Section	on 6.	This	resolution	shall	become	effective	on	adopti	on.
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Attest: Janus Junium
City Clerk

5-89-315

The Council has found that the following expenditures do not require prior approval of the Council because of their nature:

- 1. Petty Cash reimbursement (payable to City)
- Postage (payable to Postmaster)
- 3. Small Claim Collections (payable to State Court)
- Per diem advances (payable to employee/Commissioner, or Council member)
- 5. Bond Payments (payable to Paying Agent)
- 6. Payroll tax deposits and transfer of payroll withholdings
- 7. Monthly kwh purchases from Alaska Power Authority (payable to Initial Project Revenue Fund payment required on or before 25th of each month)
- 8. Payments for expenses submitted by Thomas Bay Power Authority
- 9. Progress Payments to contractors on contracts approved by the Council
- 10. Expenditures that require immediate payment (supporting documentation required)

All of the foregoing expenditures must be reported to the Council at their next regular meeting following payment.

RESOLUTION NO. 04-89-314

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING CS HOUSE BILL NO. 91 (JUDICIARY) RELATING TO WHISTLE BLOWERS PROTECTION.

WHEREAS, CS House Bill No. 91 (Judiciary) has passed the house and is currently before the Senate; and

WHEREAS, the Bill provides protection for certain public employees and other persons who report matters of public concern and further includes protection for municipal employees who report on matters of municipal concern; and

WHEREAS, the City of Wrangell wishes to encourage public employees to report violations of municipal law, regulation or ordinance; a danger to public health or safety; or gross mismanagement, a substantial waste of funds, or a clear abuse of authority; and

WHEREAS, the City of Wrangell believes passage of this Bill will benefit the general public by improving municipal government.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1: That the Council endorses CS House Bill No. 91 and urges its passage by the Legislature.

<u>Section 2:</u> That the City Clerk be instructed to forward copies of this resolution to the Governor and the Legislature.

Section 3: This resolution shall become effective on the date 1t is passed and approved.

PASSED AND APPROVED:_	APRIL 25	, 1989.
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ATTEST: Anare City Clé	Dunlever	

RESOLUTION NO. 04-89-313

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING WRANGELL'S FOUR DAM POOL PROJECT MANAGEMENT COMMITTEE REPRESENTATIVE TO VOTE TO APPROVE A PROPOSED PMC INSURANCE AGREEMENT, WITH SUCH RESERVATION OF WRANGELL'S RIGHTS AS THE REPRESENTATIVE DEEMS APPROPRIATE.

WHEREAS, Wrangell is a purchaser of Electric Power produced by the Lake Tyee Hydroelectric Project (the "Project") under a Long-Term Power Sales Agreement (the "PSA") with the Alaska Power Authority (the "APA") and other parties; and

WHEREAS, the Project is part of the Four Dam Pool created by the Alaska Legislature and the PSA; and

WHEREAS, various responsibilities for oversight and management of the Four Dam Pool are vested by the PSA in the Project Management Committee (the "PMC") of the Four Dam Pool; and

WHEREAS, Wrangell is represented on and is a voting member of the PMC; and

WHEREAS, under the PSA the PMC is responsible for determining certain matters with respect to insurance arrangements for the Four Dam Pool, and the Purchasers' PMC representatives are authorized by the PSA to reach agreement with the APA's PMC representative on various insurance matters, and to do so on a multi-year basis as well as an annual basis; and

WHEREAS, the PMC is scheduled to vote on whether to approve a proposed multi-year "Agreement For Satisfaction of Insurance Cost Payment Obligation And Concerning Risk Allocation" (the "Insurance Agreement"); and

WHEREAS, the Insurance Agreement does not purport to amend the PSA, but may perhaps be found to have done so effectively or to have waived certain provisions of the PSA so long as the Insurance Agreement remains in effect; and

WHEREAS, any amendment to or waiver of the PSA would require Wrangell's consent as a Purchaser and not simply the affirmative vote of Wrangell's PMC representative as a member of the PMC, which under the PSA lacks authority to amend or waive the PSA; and

WHEREAS, the Insurance Agreement itself has been reviewed by the City Council, and the City Council had determined that the Insurance Agreement is, on balance and under the circumstances, beneficial to Wrangell and to its electric utility and electric ratepayers; and

WHEREAS, neither the City Council nor Wrangell's PMC representative desires that any doubt arise as to the authority of Wrangell's PMC representative to vote affirmatively when the PMC takes action to approve the Insurance Agreement:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, THAT:

- 1. Wrangell's PMC representative is authorized and directed by the City Council to cast an affirmative vote for approval of the Insurance Agreement when the matter is presented to the PMC for Approval;
- 2. In so doing, Wrangell's PMC representative is authorized by the City Council to reserve such of Wrangell's rights under the PSA (if any) as Wrangell's PMC representative deems appropriate under the circumstances; and
- 3. This Resolution shall become effective upon adoption.

PASSED	AND	APPROVED:	APRIL 14	, , 19	989
ATTEST:	Las	race) X	Junders LERK	Tern Heme MAYOR	refle)

RESOLUTION NO. 02-89-312

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING LEGISLATION TO CHANGE THE FOUNDATION FUNDING FORMULA FOR ALASKAN PUBLIC SCHOOLS TO REDUCE INEQUITIES.

WHEREAS, a new funding formula for Alaskan public schools was enacted in 1987, which formula is recognized since implementation to contain inequities that should be corrected; and

WHEREAS, an analysis of audited financial data and of school district programs shows inequities in funding and in student programs for single and dual site school districts of less than 3,000 students; and

WHEREAS, in early 1988, a consortium was formed by seventeen of the twenty-eight single and dual site school districts, with other districts indicating their intention to join, to remove inequities in funding; and

WHEREAS, the funding of single and dual site school districts is very distinct and separate from the Homer-McDowell area differential study and from PL-874 issues; and

WHEREAS, changes in funding to single and dual site school districts as a result of the Homer-McDowell area differential study and from PL-874 regulation changes will increase inequities between single and dual site districts and other Alaskan school districts.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Legislature is urged to implement immediate changes in the foundation funding formula for Alaskan public schools to reduce inequities in funding to single and dual site school districts. BE IT FURTHER RESOLVED that copies of this Resolution shall be distributed to Governor Steve Cowper, Senator Lloyd Jones, Representative Robin Taylor and Representative Cheri Davis.

PASSED	AND	APPRO	VED:	FEBRUARY	28			,	1989.
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CITY OF WRANGELL, ALASKA RESOLUTION NO.02-89-311

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA REQUESTING THE PRESIDENT AND THE CONGRESS OF THE UNITED STATES TO TAKE AFFIRMATIVE ACTION TO STOP THE ILLEGAL CATCH AND SALE OF IMMATURE PACIFIC SALMON BY FOREIGN FISHING FLEETS, AND THE ILLEGAL EXPORT OF SAID SALMON BY U. S. AND FOREIGN FISH BROKERS.

WHEREAS, it has been determined by the United States National Marine Fisheries Service that hundreds of millions of pounds of immature (2/6 lb.) salmon have been sold in the world markets illegally under the guise of legitimate exports from the United States, Singapore, Hong Kong, and other foreign ports; and

WHEREAS, it has been confirmed that additional shipments of immature salmon have been processed through Singapore, Hong Kong, and other foreign ports in the same manner; and

WHEREAS, it has been reported that over 30,000 tons of immature Pacific salmon and steelhead were taken in the 1988 high seas driftnet squid fisheries conducted by the Taiwanese, Korean, and Japanese fleets; and

WHEREAS, the enormous quantities of immature salmon sold through this international black market has a severe impact on the economic stability of the Alaskan and West Coast fishing industry; and

WHEREAS, the State of Alaska in cooperation with the private sector has a major monetary and physical investment in salmon enhancement programs that are propagating the species for present and future stabilization of the salmon fishing industry; and

WHEREAS, the major fishing nations in Pacific waters, the United States, Canada, and Russia recognize the need for controlled utilization of the Pacific salmon resource, and have mutually agreed to work together to assure the future of this valuable resource; and

WHEREAS, it has been determined that the Taiwanese, Korean and Japanese squid gill net fleets are responsible for this mass slaughter and consequent illegal sale and export of immature salmon; and

WHEREAS, immature salmon caught by the foreign fishing fleets continue to appear as black market export products from the United States, Singapore, Hong Kong and other ports for shipment to world markets.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. The President of the United States is respectfully requested to direct the Secretary of Commerce, in conjunction with the Secretary of State, to negotiate with the governments of Taiwan, Japan and Korea, for immediate enforcement agreement to effectively deter the illegal catch and export of Pacific salmon.
- Section 2. The United States Congress is respectfully requested to provide sufficient funding to the U. S. Coast Guard and other appropriate federal enforcement agencies to assure rigorous enforcement of domestic export laws and high seas monitoring programs, including the use of military vessels, aircraft and satellites for observation and tracking, if necessary.
- Section 3. The City Clerk is hereby directed to transmit copies of this resolution to:

President George Bush Honorable Donald Young Honorable Ted Stevens Honorable Frank Murkowski

Section 4. This resolution shall become effective on approval.

PASSED	AND	APPROVED:	FEBRUARY 28	1989

Lorn Democracy

Mayor Mayor

ATTEST: January Lenderson

City Clerk

RESOLUTION NO. 02-89-310

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE ALASKA LEGISLATURE TO CRIMINALIZE THE ACT OF POSSESSION OF MARIJUANA IN ANY AMOUNT.

WHEREAS, THC is the ingredient in marijuana that goes into the fatty tissues of the brain and other internal organs and takes thirty days to be eliminated from the body; and

WHEREAS, THC is reported to cause effects to a person that may result in the birth of deformed or undersized offspring; and

WHEREAS, the THC content of a marijuana cigarette is as high as ten percent today as compared to one percent ten years ago; and

WHEREAS, numerous psychological and physical reactions result from the use of marijuana which impair the health and well being of the public; and

WHEREAS, Alaska's law which allows the possession of certain amounts of marijuana is contrary to the Federal Government's laws and the "war on drugs" being waged across the nation by Cities and States.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Alaska Legislature is urged to amend the law to criminalize the act of possession of marijuana in any amount in the best interests of the public, except as authorized in AS 17.301. Be it further resolved that copies of this Resolution be forwarded to Governor Steve Cowper, Senator Lloyd Jones, Representative Robin Taylor and Representative Cheri Davis.

PASSED AND APPROVED February 14, , 1989

Jern Heimerker

MAYOR

ATTEST: Tranetto Incent

RESOLUTION NO.01-89-309

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE GOVERNOR TO INSTRUCT THE ALASKAN REPRESENTATIVES ON THE PACIFIC SALMON TREATY COMMISSION TO PLACE THEIR HIGHEST PRIORITY ON INCREASING THE CHINOOK SALMON QUOTA FOR SOUTHEAST ALASKA DURING THE PENDING WINTER NEGOTIATIONS.

WHEREAS, there is a high availability of chinook salmon in Southeast Alaska waters and a majority of the stock that populates our Southeast Alaska fisheries are very healthy; and

WHEREAS, Southeast Alaska continues to suffer an economic loss due to the United States-Canada Pacific Salmon Treaty quotas; and

WHEREAS, Alaska and Canada are presently constrained by maximum quotas, while Washington and Oregon indicator streams have been as much as 300% above treaty escapement goals; and

WHEREAS, the Columbia River brights are so healthy (450,000 returned in 1987) that they are flooding our fisheries; and

WHEREAS, the facts set forth above indicate there is no biological reason to maintain the existing quota limitations in Southeast Alaska.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that Governor Steve Cowper is requested to instruct Alaska's representatives on the Pacific Salmon Treaty Commission to place their highest priority on increased quotas for chinook salmon in Southeast Alaska waters during the 1989 Treaty negotiations. BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to Governor Steve Cowper and to the Alaska Trollers Association.

PASSED AND APPROVED this 12th day of January, 1989.

Mavor

ATTEST: ANALU.

RESOLUTION NO.01-89-308

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IN SUPPORT OF THE PROPOSAL TO NAME AN ISLAND NEAR WRANGELL "DUNN ISLAND".

WHEREAS, Mac and Matty Dunn lived on an unnamed island near Wrangell for most of their years in Alaska; and

WHEREAS, Mac and Matty Dunn were well known and respected in Wrangell throughout their lives on the island because of their close contact with the business community and the residents; and

WHEREAS, Mac and Matty Dunn had an open door policy with friends and visitors to the island; and

WHEREAS, the Alaska State Legislature by House Concurrent Resolution No. 50 requested that the State Geographic Board name the island located between Wrangell Island and Etolin Island as "DUNN'S ISLAND"; and

WHEREAS, the Alaska State Geographic Names Board has notified the City that they propose to name the island "DUNN ISLAND" and have requested comments from the City on this geographic name proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that they have no objection to the proposal to name the island located between Wrangell Island and Etolin Island as "DUNN ISLAND" and that they support and encourage the geographic name proposal be adopted.

PASSED AND APPROVED this 12th day of January, 1989.

Mayor

ATTEST+<u>//////</u>

lity Clerk

RESOLUTION NO. 12-90-374

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING THE STATE OF ALASKA TO INTERVENE IN THE LAWSUIT TO REVERSE THE INJUNCTION GRANTED BY THE U.S. DISTRICT COURT WITH REGARDS TO LOGGING IN THE HOONAH DISTRICT.

WHEREAS, the City of Wrangell is the site of the Alaska Pulp Corporation's (APC's) sawmill, and

WHEREAS, APC is Wrangell's major employer, providing approximately 200 jobs at the mill and an additional 250 forest industry jobs, and

WHEREAS, the economy of Wrangell is substantially dependent on a healthy and productive forest industry, and

WHEREAS, a reduction of sawlogs to the mill will reduce sawmill productivity, increase costs, and eventually cease mill operations, and

WHEREAS, the mill, through advanced technology and expansion, has created new jobs in the community and has improved the quality of life in Wrangell, and

WHEREAS, Wrangell has experienced mill shutdowns in the past which have caused social and financial hardships to its citizens and to the community, and

WHEREAS, if the mill closes, the annual economic loss will be almost \$6,000,000 payroll, and \$3,000,000 in log towing costs.

WHEREAS, the Ninth Circuit Court in California has refused to consider these impacts because Hoonah is not a party to this litigation:

"On the other hand, the adverse impact of this injunction on the government and intervenor appears to be negligible. For instance, in challenging the injunction now in place, APC as intervenor acknowledges that it is not suffering economic losses but is <u>instead relying upon the assertion that some residents of Hoonah not party to this litigation will lose their jobs</u> " (emphasis added) (Slip Op. at 12663)

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the City of Wrangell requests the U.S. District Court to find in the public interest that the harms to the residents of the City of Wrangell put out of work by the ninth Circuit's injunction outweigh the harms to plaintiffs in the case and make provisions to provide timber to Whitestone from enjoined areas on an emergency basis.

BE IT FURTHER RESOLVED that the City of Wrangell shall seek to intervene as a party defendant (conditioned upon the City of Wrangell paying no legal fees or costs) in order to protect the interests of its citizens which the Ninth Circuit has apparently refused to recognize, and

BE IT FURTHER RESOLVED that the City of Wrangell hereby calls upon Governor Hickel and the State of Alaska to also intervene in the lawsuit as a party defendant to protect the interests of the citizens of Hoonah, Sitka and the logging camps who are affected by the injunction but whose interest will likewise not be protected as a result of the Ninth Circuit's ruling without intervention.

PASSED AND APPROVED	December 11	, 1990
	/	,
	Don 110 (5)	Kan
	Donald J. Hous	se, Mayor

ATTEST: <u>franetto () funcent</u> City Clerk (Acting)

RESOLUTION NO. 12-90-373

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT-CLAIM DEED, SUBJECT TO EASEMENT AND PROPERTY REQUIREMENTS, TO HERSHEL E. AND ALICE B. HARDING.

WHEREAS, The City of Wrangell approved the disposition of public properties with Conditions of Sale at their regular meeting held May 22, 1990; and

WHEREAS, the Wrangell City Council authorized the sale of a land-locked parcel to adjoining property owners at the regular meeting held May 22, 1990; and

WHEREAS, a property deposit has been made for the purchase of Lot 15, Block 16, U.S.Survey 1119 with conditions of sale imposed by Wrangell Municipal Code Sec. 16.12.080;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL ALASKA:

1. That the Mayor and City Clerk are authorized to execute a Conditional Quit-Claim Deed to Hershel E. and Alice B. Harding, P.O. Box 935, Wrangell, Alaska 99929, conveying the following real property:

Lot 15, Block 16, U.S.Survey 1119 Wrangell Townsite

- 2. The following conditions of sale are in addition to those recited in WMC Section 16.12.080
 - a. The resubdivision of Lot 15 and Lot 14, Block 16 into one lot.
 - b. The dedication of a ten foot (10') wide utility easement parallel to, and adjacent to the entire easterly boundary line, common to Lot 16, Block 16.

PASSED	AND	APPROVED:	December 11	, 1990
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	-	et.	DONALD J. HOUSE,	MAYOR
	/	9	\mathcal{N}	
ATTEST:		ranelle ()	TIERE (ACTING)	

RESOLUTION NO. 11-90-372

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE WRANGELL POLICE DEPARTMENT TO IMPLEMENT A DRUG TESTING POLICY FOR THE DEPARTMENT

RECITALS

- A. WHEREAS, the Council of the City of Wrangell believes a drug free work environment is necessary to the mission of law enforcement; and
- B. WHEREAS, the Council of the City of Wrangell has reviewed and approved a proposed drug testing policy;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that

Section 1. The Drug Testing Policy attached hereto shall be implemented in the Wrangell Police Department.

Section 2. This resolution is effective upon adoption.

PASSED AND APPROVED: NOVEMBER 27 , 1990

Conald J. House Mayo

ATTEST:

ity Clerk

DRUG TESTING POLICY (Sworn Employees) # 8700.00

I PURPOSE

The purpose of this policy is to provide all sworn employees with notice of the provisions of the department drug-testing program.

II. POLICY

It is the policy of this department that the critical mission of law enforcement justifies maintenance of a drug free work environment through the use of a reasonable employee drug-testing propram.

The law enforcement profession has several uniquely compelling interests that justify the use of employer drug-testing. The public has a right to expect that those who are sworn to protect them are at all times both physically and mentally prepared to assume these duties. There is sufficient evidence to conclude that the use of controlled substances, and other forms of drug abuse will seriously impair an employee's physical and mental health, and thus, their job performance.

Where law enforcement officers participate in illegal drug use and drug activity, the integrity of the law enforcement profession, and public confidence in it are destroyed. This confidence is further eroded by the potential for corruption created by drug use.

Therefore, in order to ensure the integrity of the department, and to preserve public trust and confidence in a fit and drug-free law enforcement profession, this department shall implement a drug-testing program to detect prohibited drug use by sworn employees.

III. DEFINITIONS:

- A. SWORN EMPLOYEE Those employees who have been formally vested with full law enforcement powers and authority.
- B. SUPERVISOR Those sworn employees assigned to a position having day-to-day responsibility for supervising subordinates, or who are responsible for commanding a work element.
- C. DRUG TEST The compulsory production and submission of urine by an employee in accordance with departmental procedures, for chemical analysis to detect prohibited drug or alcohol usage.
- D. REASONABLE SUSPICION That quantity of proof or evidence that is more than a hunch, but less than probable cause. Reasonable suspicion must be based on specific, objective facts and any rationally derived inferences from those facts about the conduct of an individual that would lead the reasonable person to suspect that the individual is or has been using drugs while on- or off-duty.
- E. PROBATIONARY EMPLOYEE For the purposes of this policy only, a probationary employee shall be considered to be any person who is conditionally employed with the department as a law enforcement officer.
- F. CRITICAL INCIDENT TESTING Drug testing of submitted urine due to any great or significant concern over any significant event a sworn employee may have been involved in, I.E.; Sworn employee discharge of firearms (except training)

significant auto accidents involving property damage or personal injury etc.....

G. RANDOM TESTING - Drug testing of submitted urine with no specific date or time pattern.

IV. PROCEDURES / RULES

A. PROHIBITED ACTIVITY:

The following rules shall apply to all applicants, probationary and sworn employees, while on and off duty:

1. No employee shall illegally possess any controlled substance.

 No employee shall ingest any controlled or other dangerous substance, unless as prescribed by a licensed medical practitioner.

- a. Employees shall notify their immediate supervisor when required to use prescription medicine which they have been informed has the potential to impair job performance. The employee shall advise the supervisor of the known side effects of such medication, and the prescribed period of use.
- b. Supervisors shall document this information through the use of an internal memorandum and maintain this memorandum in a secured file.

The employee may be temporarily reassigned to other duties, where appropriate.

 No employee shall ingest any prescribed or over-the-counter medication in amounts beyond the recommended dosage.

4. Any employee who unintentionally ingests, or is made to ingest a controlled substance shall immediately report the incident to their supervisor so that appropriate medical steps may be taken to ensure the officer's health and safety.

5. Any employee having a reasonable basis to believe that another employee is illegally using, or in possession of any controlled substance shall immediately report the facts and circumstances to their supervisor.

 Discipline of sworn employees for violation of this policy shall be in accordance with the due process rights provided in the department's discipline and grievance procedures.

B. APPLICANT DRUG-TESTING:

- 1. Applicants for the position of sworn law enforcement officer shall be required to take a drug test as a condition of employment during a pre-employment medical examination.
- 2. Applicants shall be disqualified from further consideration for employment under the following circumstances:

a. Refusal to submit to a required drug-test; or

 A confirmed positive drug-test indicating drug use prohibited by this policy.

C. PROBATIONARY EMPLOYEE DRUG-TESTING:

1. All probationary employees shall be required as a condition of employment to participate in any unannounced mass/mandatory drug tests scheduled for the probationary period. The frequency and timing of such tests shall be determined by the chief or his/her designee.

 In addition, where the probationary employee has a past history of drug use, he/she shall be required to submit to random-testing until the probationary period is successfully completed. The frequency and timing of such testing

shall be determined by the chief or his/her designee.

D. EMPLOYEE DRUG TESTING:

Sworn Officers will be required to take drug tests as a condition of continued employment in order to ascertain prohibited drug use, as provided below:

1. A supervisor may order an employee to take a drug test upon documented reasonable suspicion that the employee is or has been using drugs. A summary of the facts supporting the order shall be made available to the employee prior to

the actual test.

- 2. All sworn officers shall be uniformly tested during any unannounced, mass/mandatory testing required by the department.
 - a. The City Manager shall determine the frequency and timing of such random tests.

E. DRUG TESTING PROCEDURES:

- 1. The testing procedures and safeguards provided in this policy to ensure the integrity of department drug testing shall be adhered to by any personnel administering drug tests.
- Personnel authorized to administer drug tests shall require positive identification from each employee to be tested before they enter the testing area.
- 3. A pretest interview shall be conducted by testing personnel with each employee in order to ascertain and document the resent use of any prescription or non-prescription drugs, or any indirect exposure to drugs that may result in a false positive test result.
- 4. The bathroom facility of the testing area shall be private and secure.
 - a. Authorized testing personnel shall search the facility before any employee enters it to produce a urine sample, and document that it is free of any foreign substances.
- 5. Where the employee appears unable or unwilling to give a specimen at the time of the test, testing personnel shall document the circumstances on the drug test report form. The employee shall be permitted no more than eight hours to give a sample, during which time he/she shall remain in the testing area under observation. Reasonable amounts of water may be given to the employee to encourage unrination. Failure to submit a sample shall be considered a refusal to submit to a drug test.
- 6. Specimen samples shall be sealed, labeled and checked against the identity of the employee to ensure the results match the tested specimen. Samples shall be stored in a secured and refrigerated atmosphere until tested or delivered to the testing lab representative.
- 7. Whenever there is a reason to believe that the employee may have altered or substituted the specimen to be provided, a second specimen shall be obtained immediately, under direct observation of the testing personnel.
- 8. Pursuant to Section G.2 herein, a specimen testing positive shall be preserved for one year. The employee shall have the right to obtain the sample and have it tested by a certified laboratory of his or her choosing.

F. DRUG TESTING METHODOLOGY:

- 1. The testing or processing phase shall consist of a two-step procedure:
 - a. Initial screening test, and
 - b. Confirmation test.
- 2. The urine sample is first tested using the initial drug screening procedure. An initial positive test result will not be considered conclusive; rather, it will be classified as "confirmation pending". Notification of test results to the supervisor or other department designee shall be held until the confirmation test results are obtained.
- 3. A specimen testing positive will undergo an additional confirmatory test. The confirmation procedure shall be technologically different and more sensitive than the intital screening test.
- 4. The drug screening test selected shall be capable of identifying marijuana, cocaine, and every major drug of abuse including heroin, amphetamine and barbiturates. Personnel utilized for testing will be certified as qualified to collect urine samples or adequately trained in collection procedures.
- 5. Concentrations of a drug at or above the following levels shall be considered a positive test result when using the initial immunoassy drug screening test:

	INITIAL	TEST LEVE	_ (ng/ml)
COCAINE metabolite			300
OPIATE metabolite			300*
PHENCYCLIDINE			25
AMPHETAMINES	• • • • • • • • • • • • • • • • • • •		1000
*25ng/ml if immunossay specific for free morphi	ne		

Concentrations of a drug at or above the following levels shall be considered a positive test result when performing a confirmatory GC/MS test on a urine specimen that tested positive using a technologically different initial screening method:

MARIJUANA metabolite	CONFIRMATORY TEST LEVEL (ng/ml)
COCAINE metabolite	150(2)
OPIATES:	
Morphine	***************************************
Codeine	*300
PHENCYCLIDINE	
AMPHETAMINES:	
Amphetamine	
Methamphetamine	
(1) Delta-9-tetrahydrocannabinol-9-car	boxylic acid
(2) Benzoyleogonine	•

6. The laboratory selected to conduct the analysis shall be experienced and capable of quality control, documentation, chain-of-custody, technical expertise, and demonstrated proficiency in urinalysis. Only Smith Kline Bio Science Labs will be used for testing of sworn employee's urine.

7. Employees having negative drug test results shall receive a letter stating that no illegal drugs were found. If the employee requests such, a copy of the letter will be placed in the employee's personnel file.

8. Any employee who breaches the confidentiality of testing information shall be subject to discipline.

G. CHAIN OF EVIDENCE-STORAGE:

1. Each step in the collecting and processing of the urine specimens shall be documented to establish procedural integrity and the chain of custody.

2. Where a positive result is confirmed, urine specimens shall be maintained in secured, refrigerated storage for a one year period at the Smith Kline Bio Science Labs.

H. DRUG TEST RESULTS:

- 1. All records pertaining to department required drug tests shall remain confidential, and shall not be provided to other employers or agencies without the written permission of the person whose records are sought.
- 2. Drug test results and records shall be stored and retained in compliance with state law, or for an indefinite period in a secured area where there is no applicable state law.
- 3. All drug tests will be sent to the City Manager who will evaluate the test results.
- 4. If the City Manager believes that a follow-up drug test should be required because of a positive test result that occurred due to an officer not fully disclosing his/her medication use on the first test, then the officer will be required to submit to a second test with all medications listed.

CITY OF WRANGELL, ALASKA RESOLUTION NO. 11-90-371

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING THE REPRESENTATIVE OF THE CITY OF WRANGELL TO ACQUIRE SURPLUS FEDERAL PROPERTY FOR PUBLIC PURPOSES.

WHEREAS, the Council of the City of Wrangell, Alaska has determined it is in the best interests of the city to be eligible to receive surplus Federal property for use of the City for Public Purposes; and

WHEREAS, it is necessary to designate a representative of the City of Wrangell with authorization to bind the City to the particular terms and conditions of the transfer of surplus Federal Property.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Manager of the City of Wrangell is hereby designated as the representative of the City of Wrangell, Alaska.
- 2. That the City Manager is hereby authorized to bind the City of Wrangell to the particular terms and conditions of transfer which are or may be imposed by the execution of the form SF-123 or the Surplus Property Service Distribution Document.
- 3. That the City Manager is empowered to delegate the authority imposed upon him to such people as he considers reasonably necessary to accomplish these purposes and is hereby instructed to confer upon people designated by him such authority as is necessary.

PASSED AND APPROVED: NOVEMBER 27 , 1990

Fonald J. House, Mayor

ATTEST: Annual Lanore K. Gunderson, City Clerk

RESOLUTION NO. 10-90-370

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, TO INDICATE THE CITY OF WRANGELL'S ELECTION TO PARTICIPATE IN THE RETIREMENT INCENTIVE PROGRAM AUTHORIZED BY CHAPTER 18, SLA 1990 (SENATE BILL 343) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO FUND THE CITY'S COST OF PARTICIPATION IN THE PROGRAM.

WHEREAS, the City of Wrangell is seeking for ways to reduce costs in this period of declining state shared revenues; and,

WHEREAS, the Retirement Incentive program (hereinafter, the "RIP") authorized by the last session of the Alaska Legislature provides a way to reduce payroll costs without having to layoff or terminate qualified employees; and

WHEREAS, the City of Wrangell is an employer in the Public Employees' Retirement System and eligible to participate in the Retirement Incentive Program under Chapter 18, SLA 1990 (Senate Bill 343), which extended the RIP Program for one year allowing eligible employees until October 31, 1991 to retire.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA AS FOLLOWS:

- Section 1. For the purposes of Chapter 18, SLA 1990 (Senate Bill 343), the RETIREMENT INCENTIVE PROGRAM, all eligible employees of the City of Wrangell may participate in the RIP if they so choose.
- <u>Section 2.</u> A finding is hereby made that through its participation in the RIP, there will be an overall personal services savings to the employer sufficient to fund each eligible employee's participation in the RIP.
- Section 3. It is understood that the total cost for designating the departmental unit Generation employees as eligible to participate in the RIP may be as much as \$20,193.00 (prior to final adjustments) as shown on an attached spread sheet titled "Early Retirement Cost Analysis" and must be paid to the Public employees retirement System within three (3) years.
- Section 4. It is understood that an administrative fee of \$141.35 or .7 percent of the total estimated Employer cost defined in Section 3 of this Resolution must be paid to the Public Employees Retirement System within 30 days of the signing of the Agreement.

	Sec	ction 5	<u>.</u> Tr	ne city	mar	nager	is	autho	orize	d to	ent	er	into	a fi	nanci	ial
agre	enner	nt with	n the	Public	Eng	ploye	es F	Retire	ement	: Syst	tem	to	imple	ement	the	RIP
and 1	to c	commit	City	funds	for	the	cost	s of	the	Prog	ram.					

PASSED AND APPROVED this 23rd day of OCTOBER , 1990

Donald J. House, Mayor

Lanore Gunderson, City Clerk

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 10-90-369

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, TO INDICATE THE CITY OF WRANGELL'S ELECTION TO PARTICIPATE IN THE RETIREMENT INCENTIVE PROGRAM AUTHORIZED BY CHAPTER 18, SLA 1990 (SENATE BILL 343) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO FUND THE CITY'S COST OF PARTICIPATION IN THE PROGRAM.

WHEREAS, the City of Wrangell is seeking for ways to reduce costs in this period of declining state shared revenues; and,

WHEREAS, the Retirement Incentive program (hereinafter, the "RIP") authorized by the last session of the Alaska Legislature provides a way to reduce payroll costs without having to layoff or terminate qualified employees; and

WHEREAS, the City of Wrangell is an employer in the Public Employees' Retirement System and eligible to participate in the Retirement Incentive Program under Chapter 18, SLA 1990 (Senate Bill 343), which extended the RIP Program for one year allowing eligible employees until October 31, 1991 to retire.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA AS FOLLOWS:

- Section 1. For the purposes of Chapter 18, SLA 1990 (Senate Bill 343), the RETIREMENT INCENTIVE PROGRAM, all eligible employees of the City of Wrangell may participate in the RIP if they so choose.
- Section 2. A finding is hereby made that through its participation in the RIP, there will be an overall personal services savings to the employer sufficient to fund each eligible employee's participation in the RIP.
- Section 3. It is understood that the total cost for designating the departmental unit Thomas Bay Power Authority employees as eligible to participate in the RIP may be as much as \$61,826.00 (prior to final adjustments) as shown on an attached spread sheet titled "Early Retirement Cost Analysis" and must be paid to the Public employees retirement System within three (3) years.
- <u>Section 4.</u> It is understood that an administrative fee of \$432.79 or .7 percent of the total estimated Employer cost defined in Section 3 of this Resolution must be paid to the Public Employees Retirement System within 30 days of the signing of the Agreement.

<u>section 5.</u> The city manager is authorized to enter into a linanci	
agreement with the Public Employees Retirement System to implement the	RIP
and to commit City funds for the costs of the Program.	
and so committee the real real control of the frequent,	
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PASSED AND APPROVED this 23rd day of OCTOBER , 19	990
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Donald I Hariag Markon	

ATTEST: (anau) Junduson
Lanore Gunderson City Clerk

RESOLUTION NO:10-90-368

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM.

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Refuse Site Caretaker/ Operator; and

WHEREAS, the current Pay Plan of the City of Wrangell does not contain the proposed position and therefore needs to be revised.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. Exhibit A, entitled "Job Description-Refuse Site Caretaker/Operator" is hereby adopted as part of the Pay Plan of the City of Wrangell.
- Section 2. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Section 3. The adopted Pay Plan in Section 2 repeals the previous Plan adopted by Resolution #05-90-358 on May 22, 1990.

PASSED AND APPROVED: 0CTOBER 9 , 1990

ATTEST: Anaw L. Lunduson
Lanore Gunderson, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 09-90 367

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCIL MEMBERS FOR CANVASSING THE RESULT OF THE GENERAL ELECTION TO BE HELD OCTOBER 2, 1990

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three councilmen to serve on the Canvass Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that Council Members

JOHN BAKER

and

PAUL FISHER

, are designated to serve

on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 to be held within five days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

PASSED AND APPROVED SEPTEMBER 25, , 1990

Monald J. House, Mayor

ATTEST (Mace) Minduson

RESOLUTION NO. 09-90-366

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, TO INDICATE THE CITY OF WRANGELL'S ELECTION TO PARTICIPATE IN THE RETIREMENT INCENTIVE PROGRAM AUTHORIZED BY CHAPTER 18, SLA 1990 (SENATE BILL 343) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO FUND THE CITY'S COST OF PARTICIPATION IN THE PROGRAM.

WHEREAS, the City of Wrangell is seeking for ways to reduce costs in this period of declining state shared revenues; and,

WHEREAS, the Retirement Incentive program (hereinafter, the "RIP") authorized by the last session of the Alaska Legislature provides a way to reduce payroll costs without having to layoff or terminate qualified employees; and

WHEREAS, the City of Wrangell is an employer in the Public Employees' Retirement System and eligible to participate in the Retirement Incentive Program under Chapter 18, SLA 1990 (Senate Bill 343), which extended the RIP Program for one year allowing eligible employees until October 31, 1991 to retire.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA AS FOLLOWS:

- Section 1. For the purposes of Chapter 18, SLA 1990 (Senate Bill 343), the RETIREMENT INCENTIVE PROGRAM, all eligible employees of the City of Wrangell may participate in the RIP if they so choose.
- Section 2. A finding is hereby made that through its participation in the RIP, there will be an overall personal services savings to the employer sufficient to fund each eligible employee's participation in the RIP.
- Section 3. It is understood that the total cost for designating the departmental unit Sanitation employees as eligible to participate in the RIP may be as much as \$20,487 (prior to final adjustments) as shown on an attached spread sheet titled "Early Retirement Cost Analysis" and must be paid to the Public employees retirement System within three (3) years.
- <u>Section 4.</u> It is understood that an administrative fee of \$143.41 or .7 percent of the total estimated Employer cost defined in Section 3 of this Resolution must be paid to the Public Employees Retirement System within 30 days of the signing of the Agreement.

<u>Section 5.</u> The city manager is authorized to enter into a financial agreement with the Public Employees Retirement System to implement the RIP and to commit City funds for the costs of the Program.

PASSED ANI) APPROVED	this <u>25</u>	day of	SEPTEMBER		 1990	j
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ATTEST: Anue Andrewson, City Clerk

RESOLUTION NO. 09-90-365

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, TO INDICATE THE CITY OF WRANGELL'S ELECTION TO PARTICIPATE IN THE RETIREMENT INCENTIVE PROGRAM AUTHORIZED BY CHAPTER 18, SLA 1990 (SENATE BILL 343) AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO FUND THE CITY'S COST OF PARTICIPATION IN THE PROGRAM.

WHEREAS, the City of Wrangell is seeking for ways to reduce costs in this period of declining state shared revenues; and,

WHEREAS, the Retirement Incentive program (hereinafter, the "RIP") authorized by the last session of the Alaska Legislature provides a way to reduce payroll costs without having to layoff or terminate qualified employees; and

WHEREAS, the City of Wrangell is an employer in the Public Employees' Retirement System and eligible to participate in the Retirement Incentive Program under Chapter 18, SLA 1990 (Senate Bill 343), which extended the RIP Program for one year allowing eligible employees until October 31, 1991 to retire.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA AS FOLLOWS:

- Section 1. For the purposes of Chapter 18, SLA 1990 (Senate Bill 343), the RETIREMENT INCENTIVE PROGRAM, all eligible employees of the City of Wrangell may participate in the RIP if they so choose.
- Section 2. A finding is hereby made that through its participation in the RIP, there will be an overall personal services savings to the employer sufficient to fund each eligible employee's participation in the RIP.
- Section 3. It is understood that the total cost for designating the departmental units Administration and Police employees as eligible to participate in the RIP may be as much as \$32,178.00 (prior to final adjustments) as shown on an attached spread sheet titled "Early Retirement Cost Analysis" and must be paid to the Public Employees Retirement System within three (3) years.
- Section 4. It is understood that an administrative fee of \$225.25 or .7 percent of the total estimated Employer cost defined in Section 3 of this Resolution must be paid to the Public Employees Retirement System within 30 days of the signing of the Agreement.

<u>Section 5.</u> The city manager is authorized to enter into a financial agreement with the Public Employees Retirement System to implement the RIP and to commit City funds for the costs of the Program.

PASSED AND APPROVED this 25 day of SEPTEMBER , 1990

ATTEST: A Naco Miraluson
Lenore Gunderson, City Clerk

CITY OF WRANGELL RESOLUTION # 09-90-364

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED, SUBJECT TO BUILDING REQUIREMENTS TO MARGARET AND MICHAEL VILLARMA

WHEREAS, The City of Wrangell, Alaska, offered real property for disposal to the highest bidder located within U. S. Survey USS 1119, and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of four lots, by Resolution 08-90-360 which had previously been offered for public bid on July 16, 1990.

WHEREAS, a proper deposit has been made for the purchase of Lot 2, Block 24 by Margaret M. and Michael C. Villarma

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

 That the Mayor and City Clerk are authorized to execute a Conditional Warranty Deed to Margaret M. and Michael C. Villarma. P. O. Box 1763, Wrangell, Alaska, conveying the following real property:

Lot 2, Block 24, , Wrangell Townsite, U. S. Survey 1119, Wrangell Recording District, First Judicial District, Wrangell, Alaska.

 Construction requirements are a condition of sale as recited in Sec. 16.12.080, of the Wrangell Municipal Code, adopted pursuant to Wrangell Ordinance No. 281 on April 10, 1973.

PASSED AND APPROVED SEPTEMBER 11, 1990 . 1990

DNALD J. HOUSE, MAYOR

CITY CLERK

CITY OF WRANGELL

RESOLUTION # 08-90-363

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING A GRANT OFFER FROM THE STATE OF ALASKA DEPARTMENT OF SOCIAL AND HEALTH SERVICES IN THE AMOUNT OF \$9,000.

WHEREAS, the State of Alaska Department of Social and Health Services has offered to the City of Wrangell a grant in the amount of \$9,000; and.

WHEREAS, the grant funds are for the purpose of operating the non-secure attendant care shelter.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

(1)The Mayor is authorized to accept the grant offer on behalf of the City of Wrangell.

PASSEDWAND APPROVED DOŃALĎ HOUSE.

CLERK ACTING CITY

CITY OF WRANGELL RESOLUTION # 08-90-362

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED, SUBJECT TO BUILDING REQUIREMENTS TO MATTHEW STEVEN BUNESS

WHEREAS, The City of Wrangell, Alaska, offered real property for disposal to the highest bidder located within U. S. Survey USS 1119, and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of four lots, by Resolution 08-90-360 which had previously been offered for public bid on July 16, 1990.

WHEREAS, a proper deposit has been made for the purchase of Lot 4, Block 24 by Matthew Steven Buness.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. That the Mayor and City Clerk are authorized to execute a Conditional Warranty Deed to Matthew Steven Buness, P.O. Box 217, Wrangell, Alaska, conveying the following real property:

Lot 4, Block 24, , Wrangell Townsite, U. S. Survey 1119, Wrangell Recording District, First Judicial District, Wrangell, Alaska.

 Construction requirements are a condition of sale as recited in Sec. 16.12.080, of the Wrangell Municipal Code, adopted pursuant to Wrangell Ordinance No. 281 on April 10, 1973.

PASSED	AND	APPROVED	AUGUST 28	, 1990
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•			DONALD J. HOUSE, MA	YOR
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ATTEST:		ranelle	a Sinceret	

ACTING CITY CLERK

CITY OF WRANGELL RESOLUTION # 08-90-361

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED, SUBJECT TO BUILDING REQUIREMENTS TO BRUCE C. AND CHRISTIE L. JAMIESON

WHEREAS, The City of Wrangell, Alaska, offered real property for disposal to the highest bidder located within U. S. Survey USS 1119, and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of four lots, by Resolution 08-90-360 which had previously been offered for public bid on July 16, 1990.

WHEREAS, a proper deposit has been made for the purchase of Lot 3, Block 24 by Bruce C. and Christie L. Jamieson.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

 That the Mayor and City Clerk are authorized to execute a Conditional Warranty Deed to Bruce C. and Christie L. Jamieson, husband and wife, P. O. Box 1091, Wrangell, Alaska, conveying the following real property:

Lot 3, Block 24, , Wrangell Townsite, U. S. Survey 1119, Wrangell Recording District, First Judicial District, Wrangell, Alaska.

 Construction requirements are a condition of sale as recited in Sec. 16.12.080, of the Wrangell Municipal Code, adopted pursuant to Wrangell Ordinance No. 281 on April 10, 1973.

PASSED	AND	APPROVED	AUGUST 28	, 1990
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			DONALD J. HOUSE,	MAYOR
			, , V	
ATT'EST	: 7	ranelle	a. Vincent	

ACTING CITY CLERK

RESOLUTION NO. 08-90-360

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING OVER-THE-COUNTER SALE OF REAL PROPERTY CONSISTING OF FOUR RESIDENTIAL LOTS WITHIN THE CITY OF WRANGELL, ALASKA

WHEREAS, the City of Wrangell offered real property consisting of four single residential lots of land pursuant to Sec. 16.12.030; and

WHEREAS, the City of Wrangell received only one responsible bid for one lot which was withdrawn at the July 16, 1990 bid opening.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Clerk is authorized to offer Lots 1, 2, 3 and 4, Block 24, for the designated minimum bid of \$13,000 each; for over-the-counter sales on a first-come, first served basis.
- 2. That construction within a specified period of time shall be a condition of sale, pursuant ot Wrangell Municipal Code Sec. 16.12.080.
- 3. That the purchase shall be ratified by resolution and appropriate form of deed subsequently issued and signed by the Mayor and the City Clerk.
- 4. That the over-the-counter sales shall commence at 8:00 a.m. on the 15th day of August, 1990, and shall end at 5:00 p.m. on August 15, 1991.
- 5. That the bid submitted shall be accompanied with a twenty-five percent (25%) cash deposit, the balance upon ratification of the purchase by the Council, or the balance may be paid within twelve months from ratification by the purchase by the Council at eleven and one-half percent (11.5%) interest.

PASSED	AND	APPROVED_	AUGUST 14	, 1990
ATTEST	:Jaz	naw K.	Jendnson erk	Donald J. House, Mayor

CITY OF WRANGELL RESOLUTION # 90-07-359 07-90-

A RESOLUTION AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY WARRANTY DEED SUBJECT TO BUILDING RESTRICTION, TO BERNARD MASSIN AND JIM BAILEY

WHEREAS, The City of Wrangell, Alaska, offered real property for disposal to the highest bidder located within U. S. Survey No. 125, Wrangell Townsite; and

WHEREAS, The bids were publicly opened in the City Council Chambers, July 16, 1990; and

WHEREAS, the Council has determined BERNARD MASSIN AND JIM BAILEY, to be the highest bidders.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WRANGELL, ALASKA:

1. The Mayor and City Clerk are authorized to execute a Conditional Warranty Deed to Bernard Massin and Jim Bailey conveying the following real property:

Lots 1, 2, 9 &10, Block 59-B, Industrial Subdivision, according to the Plat thereto filed April 22, 1982, as Plat # 82-1, Wrangell Recording District, First Judicial District, Wrangell, Alaska.

2. Construction requirements are a condition of sale as recited in Sec. 16.12.080 of the Wrangell Municipal Code.

PASSED	AND	APPROVED:	JULY 24		1990
				Jones / bours	
				DONALD J. HOWSE, MAYOR	

ATTEST: Janace CITY CLERK

RESOLUTION NO.07-90-358

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER 7/91-904 IN THE AMOUNT OF \$500,000 FOR SHOEMAKER BAY MARINE FACILITIES CONSTRUCTION.

WHEREAS, the Alaska Department of Administration, Division of Administrative Services, has offered the City of Wrangell a grant in the amount of \$500,000 to be used for the purpose of Shoemaker Bay marine facilities construction; and

WHEREAS, this grant was appropriated by the 1990 State Legislature and is governed by AS 37.05.315-325 and the terms and conditions of the Municipal Grant Agreement; and

WHEREAS, the council desires to designate the City Official authorized to prepare and certify expenditures in a monthly financial report.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The City Manager is hereby authorized to accept the offer of Grant No. 7/91-904, in the amount of \$500,000.00, from the State Department of Administration.
- 2. The Finance Director is designated as the City Official authorized to certify expenditures in a monthly financial report to the State Department of Administration.

PASSED	AND	APPROVED:	JULY 24	, 1990
			to all the	(440)
		,	Donald J. House, Mayor	
	- John	J.	/ M ,	
ATTESŢ:	$\angle A$	nace 1.	Lunduson	
	Land	ore K. Gund	derson, City Clerk	

RESOLUTION NO. 06-90-357

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPROVING AN EXCHANGE BETWEEN THE CITY OF WRANGELL AND ALBERT D. NORE AND TWYLA NORE OF SIX FOOT PARCELS OF LAND LOCATED IN LOTS 5 AND 6, BLOCK 25, WRANGELL TOWNSITE, WRANGELL, ALASKA.

WHEREAS, the City of Wrangell has considered a proposal from Albert D. Nore and Twyla Nore, husband and wife, for a land exchange of an approximate six foot strip of land located in Block 25, Lots 6 and 5 respectively; and

WHEREAS, pursuant to WMC 16.12.010, the City of Wrangell has the power to exchange land when valued at less than \$25,000 by the city assessor, the exchange is in the public interest and such exchange is accomplished by resolution after public notice published 14 days prior to the passage of the resolution; and

WHEREAS, the parcels to be exchanged consist of approximately 1726 square feet each, valued by the city assessor at \$1.20 per square foot, for a total value of \$2,071.00 for each parcel; and

WHEREAS, the City Council has determined that the exchange is in the public interest; and

WHEREAS, pursuant to WMC 16.12.010, notice of the exchange has been published pursuant to Charter Section 1-6(4) and posted, such publication and posting occurring at least 14 days prior to the passage of this resolution; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell, Alaska shall convey by warranty deed the following described property to Albert D. Nore and Twyla Nore, husband and wife:

A strip of land along the Northerly boundary of Lot 6, Block 25, U.S. Survey No. 1815, Wrangell Townsite being adjacent to the Southerly boundary of Lot 5, Block 25, U.S. Survey No. 1815, Wrangell Townsite being more particularly described as follows:

Commencing at the Southwest corner of Lot 5, Block 25, U.S. Survey No. 1815, Wrangell Townsite, the true point of beginning; thence N 78 43'E, a distance of 275.15' along the Southerly boundary line of Lot 5, Block 25, common with the Northerly boundary line of Lot 6, Block 25, to a point on the Westerly right-of-way of Zimovia Highway; thence continuing along the Westerly right-of-

way of Zimovia Highway S 6 29'00"E, a distance of 6.27'; thence S 78 43'00"W, a distance of 274.39', to a point on the Easterly right-of-way of Case Avenue; thence continuing along the Easterly right-of-way of Case Avenue N 13 30'10" W, a distance of 6.25', to the true point of beginning.

Subject to the reservations, covenants, conditions, restrictions and easements of record.

Wrangell Recording District, First Judicial District, State of Alaska.

in exchange for a warranty deed from Albert D. Nore and Twyla Nore, husband and wife, conveying the following described property to the City of Wrangell:

A six foot (6') wide strip of land along the Northerly boundary of Lot 5, Block 25, U.S. Survey No. 1815, Wrangell Townsite, lying adjacent to and parallel with the Southerly right-of-way boundary of the "Alley", being more particularly described as follows: Commencing at the Northwest corner of Lot 5, Block 25, U.S. Survey No. 1815, Wrangell Townsite, the true point of beginning; thence N 75 45'E, a distance of 167.24' along the Northerly boundary of Lot 5, common with the Southerly right-of-way boundary of the "Alley"; thence continuing along said line N 71 35'E, a distance of 120.47' to a point on the Westerly right-of-way of Zimovia Highway; thence continuing along the Westerly right-of-way of Zimovia Highway S 6 29'00"E, a distance of 6.06'; thence S 71 35'W, a distance of 120.47'; thence S 75 45'00"W, a distance of 166.50', to a point on the Easterly right-of-way of Case Avenue; thence continuing along the Easterly right-of-way of Case Avenue N 13 30'10" W, a distance of 6.00', to the true point of beginning.

Subject to the restriction on public access pursuant to Plat No. 90-2, recorded July 5, 1990 and all other reservations, covenants, conditions, restrictions and easements of record.

Wrangell Recording District, First Judicial District, State of Alaska.

2. The City Attorney is directed to prepare the necessary documents for recording.

3. This resolution approval.	shall become effective	upon its passage and
PASSED AND APPROVED _	JUNE 26	, 1990.
Attest: <u>AMAL()</u> Lanore Gunders	Donald J. Hou Muller oh, City Clerk	se, Mayor

RESOLUTION NO. 06-90-356

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA DESIGNATING THE REPRESENTATIVE OF THE CITY OF WRANGELL TO ACQUIRE SURPLUS FEDERAL PROPERTY FOR PUBLIC PURPOSES.

WHEREAS, the Council of the City of Wrangell, Alaska has determined it is to the best interests of the City to be eligible to receive surplus Federal property for use of the City for public purposes: and

WHEREAS, it is necessary to designate a representative of the City of Wrangell with authorization to bind the City to the particular terms and conditions of the transfer of surplus Federal Property.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the City Manager of the City of Wrangell is hereby designated as the representative of the City of Wrangell, Alaska.
- 2. That the City Manager is hereby authorized to bind the City of Wrangell to the particular terms and conditions of transfer which are or may be imposed by the execution of the Form SF-123 or the Surplus Property Service Distribution Document.
- 3. That the City Manager is empowered to delegate the authority imposed upon him to such people as he considers reasonably necessary to accomplish these purposes and is hereby instructed to confer upon people designated by him such authority as is necessary.

PASSED AND APPROVED: JUNE 12 , 1990

Sonald J. House, Mayor

ATTEST: Anall J. Mallelin

CITY OF WRANGELL, ALASKA RESOLUTION NO. 06-90-355

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1990 PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1990 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES.

WHEREAS, the City Council sitting as the Board of Equalization has regularly assessed and equalized all real property within the City of Wrangell and has fixed a time at which the taxes levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law. The City Council has provided herein for payment and the date of delinquency of all taxes levied on the property assessed on the tax rolls.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 9.00 mills for Tax Differential Zone 4 for the tax year 1990, based upon the City equalized assessment roll.
- Sec. 2. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 6.75 mills for Tax Differential Zone 3 for the tax year 1990, based upon the City equalized assessment roll.
- Sec. 3. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 3.60 mills for Tax Differential Zone 2 for the tax year 1990, based upon the City equalized assessment roll.
- Sec. 4. There is hereby levied upon all taxable real and personal property in the City of Wrangell, Alaska, except such property as is exempt by law from taxation, a general tax of 0.90 mills for Tax Differential Zone 1 for the tax year 1990, based upon the City equalized assessment roll.

- Sec. 5. There is hereby levied upon all taxable boats and vessels in the City of Wrangell, Alaska, a general tax of Fifteen Dollars (\$15.00) per year, in accordance with Wrangell Municipal Code Sec. 5.04.010 (B).
- Sec. 6. Taxes levied pursuant to this resolution shall be due and payable on or before August 15, 1990, however, the taxpayer may pay such taxes in two (2) installments pursuant to Wrangell Municipal Code Sec. 5.04.350. Penalty and interest shall accrue on an unpaid installment from 5:00 p.m. on the date the installment becomes due.
- Sec. 7. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.
- Sec. 8. This Resolution shall become effective upon its passage and approval.

PASSED AND	APPROVED:	JUN	E 12	∠, 1 990
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		Tong	Alla	WI
		DONALD J.	HOUSE //MAYOR	/
_	P	/	V /	

RESOLUTION NO. 06-90-354

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 1990-91

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1990-91; in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 15, 29 and June 5, 1990, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Council has approved the proposed budget as presented and/or amended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That the General Fund Budget for the fiscal year 1990-91, in the amount of \$3,888.275, is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1990-91, in the amount of \$245,081, is hereby adopted.
- 3. That the Sales Tax Fund Budget for the fiscal year 1990-91, in the amount of \$1,871,989, is hereby adopted.
- 4. That the Debt Service Fund Budget for the fiscal year 1990-91, in the amount of \$1,989,282, is hereby adopted.
- 5. That the Recreation Fund Budget for the fiscal year 1990-91, in the amount of \$1,319,401, is hereby adopted.
- 6. That the Transient Tax Fund Budget for the fiscal year 1990-91, in the amount of \$59,291, is hereby adopted.
- 7. That the Equipment Reserve Fund budget for the fiscal year 1990-91, in the amount of \$50,000, is hereby adopted.

- 8. That the Industrial Subdivision Construction Fund for the fiscal year 1990-91, in the amount of \$39,591, is hereby adopted.
- 9. That the School Construction- Voc Ed/Elementary Fund Budget for the fiscal year 1990-91 in the amount of \$18,856, is hereby adopted.
- 10. That the Solid Waste Fund Budget for the fiscal year 1990-91, in the amount of \$921,499 is hereby adopted.
- 11. That the Zimovia Fire Substation Construction Fund Budget for the fiscal year 1990-91, in the amount of \$354,727, is hereby adopted.
- 12. That the Pool/Gym Construction Fund Budget for the fiscal year 1990-91, in the amount of \$12,805, is hereby adopted.
- 13. That the Electric Utility Enterprise Fund Budget for the fiscal year 1990-91 in the amount of \$2,657,159, is hereby adopted.
- 14. That the Water Utility Enterprise Fund Budget for the fiscal year 1990-91, in the amount of \$258,597, is hereby adopted.
- 15. That the Port Utility Enterprise Fund Budget for the fiscal year 1990-91, in the amount of \$660,061, is hereby adopted.
- 16. .That a copy of the budgets, as approved, be attached hereto and adopted by reference.

PASSED	AND	APPROVED:	June 12	, 1990
	La		-A - For DUMANOR	House
ATTEST	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	CITY C	ERK	

RESOLUTION NO: 05-90-353

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM.

WHEREAS, The Council of the City of Wrangell, Alaska, desires to create a position of Electrical Superintendent Assistant; and

WHEREWHEREAS, The current Pay Plan of the City of Wrangell does not contain the proposed position and therefore needs to be revised.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. Exhibit A , entitled "Job Description-Electrical Superintendent Assistant" is hereby adopted as part of the Pay Plan of the City of Wrangell.
- Section 2. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Section 3. The adopted Pay Plan in Section 2 repeals the previous Plan adopted by Resolution #02-90-343 on February 2, 1990.

PASSED	AND	APPROVED:	May 22,	1990
		•		

onald J. House Mayor

ATTEST

lanore Gunderson, City Clerk

March 29, 1990

Job Title:

Electrical Superintendent Assistant

Reports To:

Electrical Superintendent

Department:

Wrangell Electrical Department

Job Purpose:

To assist Electrical Superintendent in all his

duties and work with line crew as needed.

Duties, Reponsibilities and Accountabilities

1. Maintenance: Perform cleaning, painting, washing, steam cleaning, brush and weed cutting and other duties as needed or directed by Electrical Superintendent.

- 2. Repairs and Installations: Perform repairs to diesel engines and associated equipment, perform repairs to electrical control circuits and apparatus. Install and adjust new equipment or apparatus under direction of Electrical Superintendent.
- 3. Line Department: Assist linemen in all their duties such as new services, power line extension and/or repairs, meter reading and verifying meter accuracy, brush and tree cutting and trimming and other duties as directed by Line Foreman.

Knowledge, Skills and Abilities

- 1. Must be journeyman electrician or lineman or diesel engine mechanic.
- Must be physically fit and willing to do dirty and/or messy work sometimes under adverse weather conditions.

RESOLUTION No: 05-90-353
EXHIBIT "B", Page 1 of 2

PAY PLAN

Job Classifications	Pay Range
Regular Salaried Positions: City Manager Electrical Superintendent	51,350 to 65,000 41,870 to 53,000
City Engineer	40,290 to 51,000
Finance Director	37,920 to 48,000
Public Works Superintendent	37,920 to 48,000
Police Chief	37,920 to 48,000
Parks & Recreation Director	33,575 to 42,500
Harbormaster	33,575 to 42,500
Police Lieutenant	30,810 to 39,000
Firefighter/EMT	30,810 to 39,000
Economic Director	30,810 to 39,000
City Clerk	29,024 to 36,727
Librarian (30 hrs/week)	21,762 to 27,545
Volunteer Fire ChieF (20 hrs/week)	15,800 to 20,000
Regular Hourly Positions:	
Assistant Electrical Superintendent	17.96 to 22.73
Electrical Line Supervisor	15.78 to 19.98
Water and Wastewater Treatment Supervisor	14.99 to 18.98
Electrical Line Worker	14.99 to 18.98
Electrician	14.99 to 18.98
Chief Mechanic	14.99 to 18.98
Lead Maintenance Worker	13.59 to 17.21
Police Officer	13.59 to 17.21
Maintenance Technician	12.21 to 15.45
Skilled Maintenance Worker	12.21 to 15.45
Mechanic	12.21 to 15.45
Refuse Collector	12.21 to 15.45
Water and Wastewater Treatment Operator	12.21 to 15.45
Assistant Harbormaster	12.21 to 15.45
Electrical Ground Worker/Meter Reader	9.24 to 11.69
Secretary/Bookkeeper	9.24 to 11.69
Utility Clerk	9.24 50 11.69
Accounting Clerk	9.24 to 11.69
Secretary/Dispatcher	9.24 to 11.69
Refuse Site Caretaker	7.83 to 9.92
Custodian	7.83 to 9.92
Recreation Coordinator	7.83 to 9.92
Part-Time Positions Eligible for Benefits:	
Correctional Officer/Dispatcher	7.83 to 9.92
Assistant Librarian	7.83 to 9.92
Part-Time and Seasonal Positions Ineligible for Benef	
Casual Unskilled Labor	7.83 to 9.92
Park Maintenance Worker	7.83 to 9.92
Lifeguard	5.93 to 7.50

RESOLUTION NO: 05-90-353 EXHIBIT "B" Page 2 of 2

Administration Procedures:

The entry wage rate for new hires in the job classifications shall generally be 79% of the maximum rates authorized, although new employees may be hired at a higher step in a range upon a finding by the City Manager that the employee possesses exceptional qualifications and experience. Upon satisfactory completion of one year of employment, a 3% step increase shall be given. Thereafter, employees will receive a 3% step increase on employment anniversary dates, subject to a satisfactory performance evaluation, up to the maximum rates authorized according to the following schedule:

	% of Maximum				
Upon Completion of:	Authorized Rate				
One Year's Employment	82%				
Two Year's Employment	85%				
Three Year's Employment	88%				
Four Year's Employment	91%				
Five Year's Employment	94%				
Six Year's Employment	97%				
Seven Year's Employment	100%				

Step increases are not automatic. Step increases shall be authorized only after an evaluation of performance has been completed and the immediate supervisor certifies that the employee has been performing work which consistently meets and occasionally exceeds standards.

CITY OF WRANGELL, ALASKA RESOLUTION NO: 05-391-352

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION FOR A TRANSFER OF RESPONSIBILITIES AGREEMENT (TORA) WITH THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT/PF) FOR IMPROVEMENT TO RELIANCE DOCK AND STANDARD OIL FLOATS

WHEREAS, The Department of Transportation and Public Facilities (DOT/PF) has offered to provide \$7,000 in Transfer of Responsibilities Agreement (TORA) funds to improve the Reliance Dock Trestle and Standard Oil Floats; and

WHEREAS, the DOT/PF has also agreed to provide the materials to improve the Reliance Dock Trestle; and

WHEREAS, the Port Commission recommends the application for a TORA agreement referenced to and attached as "Exhibit A"; and

WHEREAS, the City Council is desirous of providing for the improvements for the safety and access to our harbor facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that:

1. The City Manager of the City of Wrangell is authorized to execute "Exhibit A", entitled An Application for TORA.

PASSED	AND	APPROVED:	MAY 8	 <u>. </u>	1990

Donald J. House Mayor

ATTEST: Annu Lenluson
City Clerk

DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES

TRANSFER OF RESPONSIBILITIES AGREEMENT (TORA)

APPLICATION

1.	Municipality	City of Wrangell
	Address	Box 531
		Wrangell, Alaska 99929
	Phone	(907) 874-2381
2.	Municipality' from the muni	s Coordinator (this individual will be the contact person cipality for this project).
3.	Project Name	WRG Harbor Rehabilitation TORA
4.	Funding:	Chapter SLA Page Line Effective Date Amount \$7,000
•		

PROJECT INFORMATION (use additional sheets if necessary)

1. Description of Project:

Placement of cross bracing in Reliance Dock.

Installation of previously furnished State materials at Reliance Dock and use remaining balance to assist in providing access or improvements to access to Standard Oil Floats.

2.	Project Management	(Procurement/Accomplishment Methods):	N/A
	Materials were Sta	ite furnished	

3. Budget: \$12,000 (\$7,000 Tora Funds) (\$5,000 Local Funds)

4. Schedule: (Identify major project activities and dates for estimated start and completion for project activities.)

Reliance Dock Bracing - Project to begin - July, 1990
Physical work completion - July 1990

Standard Oil Sidewalk - Project to begin - construction season, 1991 Physical work completion - construction season, 1991 Financial work completion - 1991

a.	When will project	begin?	see above	مصبح بن روان من المالية
b.	When will nhusica	l work he complet	ميليون فاسمة	

c. When will financial work (billings, etc.) be completed? See a boxe

5.	Maintenance & Operation (How will this be accomplished): N/A
	Existing State Facility
6.	Other Sources of Funds: Local
7.	Resolution: sent/attached/forthcoming date
8.	Land Status - Ownership or Leasehold Proof: sent/attached/forthcoming
	Existing State Dock
	date
9.	Other Information:
	•
	CERTIFICATION
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othe	er funds currently available for this project, provides sufficient funds to plete this project.
-	Project.
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DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES

TRANSFER OF RESPONSIBILITIES AGREEMENT (TORA)

APPLICATION

1.	Municipality	City of Wrangell
	Address	Box 531
		Wrangell, Alaska 99929
	Phone	(907) 874-2381
2.	Municipality' from the muni	s Coordinator (this individual will be the contact person cipality for this project).
3.	Project Name	WRG Harbor Rehabilitation TORA
4.	Funding:	Chapter SLA Page Line
-		Effective Date
		Amount \$7,000

PROJECT INFORMATION (use additional sheets if necessary)

1. Description of Project:

Placement of cross bracing in Reliance Dock.

Installation of previously furnished State materials at Reliance Dock and use remaining balance to assist in providing access or improvements to access to Standard Oil Floats.

2.	Project Management (Prod	curement/Accomplishment Methods): $_{ m N/A}$					
	Materials were State furnished						
		•					
3.	Budget: \$12,000	(\$7,000 Tora Funds) (\$5,000 Local Funds)					
			को श्रेष				
		•					
4.	Schedule: (Identify maj	or project activities and dates for estimated ct activities.)	start				
	Reliance Dock Bracing -	Project to begin - July, 1990 Physical work completion - July 1990					
	Standard Oil Sidewalk -	Project to begin - construction season, 1991 Physical work completion - construction season Financial work completion - 1991	n, 1991				
	a. When will project be	gin?					
	b. When will physical w						
	c. When will financial	work (billings, etc.) be completed?					

5.	Maintenance & Operation (H	Now will this be	accomplished)	: N/A
	Existing State Facility			
			4	
6.	Other Sources of Funds:			
7.	Resolution: sent/attached			
			đ	ate
8.	Land Status - Ownership or	Leasehold Proof	: sent/attac	ched/forthcoming
	Existing State Dock			
		date		
9.	Other Information:			
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true othe	rtify that the preceding i I also certify that the r funds currently availabl lete this project.	amount of this	project, when	combined with any
··· <u>.</u>		*		2
	Signature - Title			Date

CITY OF WRANGELL, ALASKA RESOLUTION NO. 05-90-351

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCIL MEMBERS FOR CANVASSING THE RESULT OF THE SPECIAL ELECTION TO BE HELD MAY 22, 1990

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three councilmen to serve on the Canvass Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that Council Members

Paul C. Fisher

and Tom C. Sims

on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 to be held within five days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

PASSED AND APPROVED

MAY 8

House, Mayor

 $ATTESP \leftarrow A$

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CITY OF WRANGELL, ALASKA CITY OF WRANGELL, ALASKA

RESOLUTION NO. 04-90-350

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON MAY 22, 1990, SUBMITTING FOR RATIFICATION BY A MAJORITY OF THE VOTERS AN INCREASE IN THE RATE OF LEVY OF CONSUMER SALES TAX FROM FIVE PERCENT (5%) TO SEVEN PERCENT (7%).

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that pursuant to Wrangell City Charter, Section 10-9, the City Council hereby calls a special election to be held on the 22d day of May, 1990, for the purpose of submitting for ratification by a majority of the voters of the City of Wrangell, pursuant to Charter Section 5-7, an increase in the rate of levy of consumer sales tax from five percent to seven percent.

The City Clerk is ordered to take all necessary steps to place a proposition on the special election ballot to the qualified voters of the City of Wrangell, on May 22, 1990, to read as follows:

> PROPOSITION (Re: Ord. #560)

SHALL THE CITY OF WE FROM FIVE PERCENT (5%) TO				NSUMER	R SALES	TAX
		_YES				
	<u> </u>	ио				
3. This resolution shall approval.	become	effective	upon	its p	passage	and
PASSED AND ADDROVED	APRII	10		. 1	000	

House,

ATTEST:

Lanore Gunderson, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 04-90-349

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING FUNDING FOR THE MUNICIPAL LANDS ENTITLEMENT PROGRAM WITHIN THE DEPARTMENT OF NATURAL RESOURCES

WHEREAS, the Division of Land and Water Management in the Department of Natural Resources is responsible for the municipal entitlement program under which local governments are given title to state lands; and

WHEREAS, this program, including conveyances under AS 38.05.810, benefits local governments by providing a greater control over local lands and future community development; and

WHEREAS, a lack of funding within the Division of Land and Water Management has resulted in cessation of municipal entitlement program activities within the department.

NOW, THEREFORE, BE IT RESOLOVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, supports efforts by the Alaskan Legislature and the Department of Natural Resources to provide adequate funding for the Municipal Lands Entitlement Program.

PASSED AND APPROVED THIS 10th DAY OF APRIL / , 1990

onald J. Høuse Mayor

ATTEST:

TY CLERK

CITY OF WRANGELL, ALASKA RESOLUTION NO: 04-90-348

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (ADOT/PF) AIRPORT MASTER PLAN FOR THE WRANGELL AIRPORT AND SEAPLANE FACILITIES

WHEREAS, the Wrangell Airport and Seaplane Facilities are operated and maintained by the State of Alaska Department of Transportation and Public Facilities (ADOT/PF) to serve the needs of Wrangell; and

WHEREAS, ADOT/PF sponsored a master plan to determine the existing and future needs of the airport and seaplane facilities for the community; and

WHEREAS, the project is in response to growing aviation demands in Wrangell; and

WHEREAS, recommendations of the Master Plan identify necessary development projects for the next twenty years; and

WHEREAS, the Master Plan process is complete and has been properly presented to the community and City Council for review, comment and adoption.

NOW, THEREFORE, the Wrangell City Council resolves:

- Section 1. The Wrangell Airport and Seaplane Facilities Master Plan, dated January, 1990, is adopted.
- Section 2. Appreciation is extended to ADOT/PF for providing the community of Wrangell the opportunity to participate in the planning process.

PASSED AND APPROVED:	APRIL 10	, 1990
ATTEST: Anare Lung	DONALD J. HOU	SE, MAYOR X JUST

RESOLUTION NO: <u>04-90-347</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE OUTLINE OF THE AGENDA TO BE USED FOR REGULAR COUNCIL MEETINGS AND REPEALING RESOLUTION NO. 11-89-334

WHEREAS, Wrangell Municipal Code Sec. 3.04.100 provides that the City Council agenda outline shall be prescribed and amended by resolution; and

WHEREAS, City of Wrangell Resolution No. 11.89-334 prescribed the agenda outline to be used for regular council meetings, and

WHEREAS, the City Council has determined that certain changes to facilitate the conduct of effective and efficient public meetings are appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. That Resolution No. 11.89-334 is hereby repealed and the outline of the agenda to be used for regular council meetings shall be in the form prescribed and attached hereto as Appendix "A", effective with the meeting to be held May 8, 1990.

PASSED AND APPROVED APRIL 10 , 1990

MAYOR

PTEST: //VIVACO /

CITY CLERK

RESOLUTION NO. 04-90-347 APPENDIX "A"

AGENDA

- 1. Call to Order Pledge of Allegiance
- 2. Roll Call City Clerk
- 3. Amendments to the Agenda
- 4. Consent Agenda
- 5. Approval of Minutes
- 6. Communications
- 7. Mayor/Council Reports and Appointments
- 8. Persons to be Heard
- 9. Unfinished Business
- 10. New Business
- 11. City Manager's Report
- 12. City Clerk's file
- 13. Executive Session
- 14. Adjournment

RESOLUTION NO. 03-90-346

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, RELATING TO THE DREDGING OF DRY STRAIT TO CREATE AN ALL TIDE WATERWAY TO PERMIT SAFE UNCURTAILED PASSAGE OF ALL VESSELS WISHING TO TRAVEL THROUGH THE REGION.

WHEREAS, the Wrangell Narrows is the only route accessible to commerce and travel between Wrangell and Petersburg, Alaska; and

WHEREAS, strong tidal currents, a shallow channel and numerous reefs constitute navigational hazards to all ships traversing the Wrangell Narrows; and

WHEREAS, a fuel spill of 57,000 gallons occurred on January 20, 1990 when the small fuel tanker Frank H. Brown hit a submerged reef in the Wrangell Narrows; and

WHEREAS, the U.S. Coast Guard Cutter Planetree ran aground and sustained hull damage while passing through the Wrangell Narrows on January 25, 1990; and

WHEREAS, there has been a dramatic increase in large cruise ships and commercial vessels travelling the "Inside Passage" waters of Southeast Alaska during the past 20 years; and

WHEREAS, the channel limitations in the Wrangell Narrows prohibit travel by large cruise ships and cargo vessels; and

WHEREAS, said channel limitations deny Wrangell and Petersburg access to major cruise lines, thereby eliminating the opportunity for crucial economic diversification and accruable economic return from the primary segment of Southeast Alaska's tourism industry; and

WHEREAS, Alaska Marine Highway ferries and other medium size vessels are subject to vessel damage from channel obstructions and to delays and schedule deviation while waiting for high tides so they can pass through the Narrows; and

WHEREAS, the composition of the ocean floor and the serpentine course of the Wrangell Narrows prohibits channel improvements that would eliminate the navigational hazards and allow large vessels to travel between Wrangell and Petersburg; and

WHEREAS, the alluvial sand bottom in Dry Strait is susceptible to easy dredging to develop a deeper, straighter and safer channel to effectively eliminate the navigational hazards; and

WHEREAS, dredging of Dry Strait will create a safe channel for ships of any size at all tides, and open a cost efficient, more scenic alternative shipping lane through the "Inside Passage."

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Council of the City of Wrangell, Alaska does hereby request the United States Army Corps of Engineers to activate the Dry Strait Channel Project.
- 2. The Council of the City of Wrangell, Alaska respectfully requests the assistance of the Alaska Congressional delegation to promulgate the Dry Strait Channel Project.
- 3. The City Clerk is hereby directed to transmit copies of this resolution to:

Colonel William Kakel, United States Army Corps of Engineers. Alaska District
Senator Frank H. Murkowski
Senator Ted Stevens
Congressman Don Young
Representative Cheri Davis
Representative Robin Taylor
Senator Lloyd Jones
Jim Ayres, Director, Alaska Marine Highway System

4. This resolution shall become effective upon approval.

PASSED	AND	APPROVED:	MARCH 27	, 1990
			Jona G	House
ATTE <u>ST</u>	. Th	naw X	Junderson	
ATTEST) }	City Cle	erk	

RESOLUTION NO: 03-90-345

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING PRIMARY AND ALTERNATE REPRESENTATIVES OF THE CITY OF WRANGELL TO THE PROJECT MANAGEMENT COMMITTEE ESTABLISHED PURSUANT TO THE LONG TERM POWER SALES AGREEMENT --FOUR DAM POOL--INITIAL PROJECT OF THE ALASKA ENERGY AUTHORITY, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Wrangell has heretofore adopted Resolution No. 08-85-225 authorizing entry by the City into a Long Term Power Sales Agreement--Four Dam Pool--Initial Project of the Alaska Power Authority (the "New Power Sales Agreement"); and

WHEREAS, such Agreement provides for the establishment of a Project Management Committee (the "Committee") to implement certain provisions of the New Power Sales Agreement; and

WHEREAS, the New Power Sales Agreement provides that each party to the Agreement shall notify all other parties, in writing, of its designated representative to the Committee and of an alternate representative; and

WHEREAS, City of Wrangell Resolution No. 08-89-328 designated its representatives to the Committee effective August 22, 1989; and

WHEREAS, it is deemed to be in the best interests of the City that Darrell Maple be designated and that Jeffry Jabusch the alternate representative, that Frank Fields be designated as an Ex-Officio representative to the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

Section 1. Designated Representative. Darrell Maple is hereby designated as the City of Wrangell's representative to the Committee. Jeffry Jabusch is hereby designated as alternate representative to the Committee, to act in place of Darrell Maple in Mr. Maple's absence as the City's representative to the Committee and with the same power and authority.

Section 2. Powers. The representative and/or alternate representative shall be empowered to act on behalf of the City of Wrangell in all matters which come before the Committee pursuant to the New Power Sales Agreement. The representative and/or alternate representative is hereby directed to act in a manner intended to achieve the lowest reasonable wholesale power rate, over the term of the New Power Sales Agreement, consistent with prudent utility practice and with the terms and conditions of said Agreement. They shall take all steps reasonably necessary under the circumstances to advise the Council of the City of Wrangell in advance of matters coming before the Committee, and their actions as a member of the Committee shall comply with any prior instructions adopted by the City Council.

Section 3. Effective Date. This Resolution shall become effective immediately upon its passage.

MARCH 27	, 1990
Donald J. House / Mayo	rusl
	Donna Alfo

RESOLUTION NO. 03-90-344

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, TO INDICATE THE CITY OF WRANGELL'S ELECTION TO PARTICIPATE IN THE RETIREMENT INCENTIVE PROGRAM AUTHORIZED BY CHAPTER 89, SLA 1989 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO FUND THE CITY'S COST OF PARTICIPATION IN THE PROGRAM.

WHEREAS, the City of Wrangell is seeking for ways to reduce costs in this period of declining state shared revenues; and,

WHEREAS, the Retirement Incentive program (hereinafter, the "RIP") authorized by the last session of the Alaska Legislature provides a way to reduce payroll costs without having to layoff or terminate qualified employees; and

WHEREAS, the City of Wrangell is an employer in the Public Employees' Retirement system and eligible to participate in the Retirement Incentive Program under Chapter 89, SLA 1989, which took effect on June 2, 1989.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA AS FOLLOWS:

- <u>Section 1.</u> For the purposes of Chapter 89, SLA 1989, the RETIREMENT INCENTIVE PROGRAM, all eligible employees of the City of Wrangell may participate in the RIP if they so choose.
- Section 2. A finding is hereby made that through its participation in the RIP together with implementation of a new pay plan and other cost containment policies, there will be an overall personal services savings to the employer sufficient to fund each eligible employee's participation in the RIP.
- <u>Section 3.</u> It is understood that the total cost for designating the departmental unit Community Promotion employees as eligible to participate in the RIP may be as much as \$13,357 (prior to final adjustments) as shown on an attached spread sheet titled "Early Retirement Cost Anslysis" and must be paid to the Public Employees Retirement System within three (3) years.
- Section 4. It is understood that an administrative fee of \$93.50 or .7 percent of the total estimated Employer cost defined in Section 3 of this Resolution must be paid to the Public Employees Retirement System within 30 days of the signing of the Agreement.

<u>Section 5.</u> The city manager is authorized to enter into a financial agreement with the Public Employees Retirement System to implement the RIP and to commit City funds for the costs of the Program.
PASSED AND APPROVED this 13th day of March , 1990
Donald J. House, Mayor
AITEST: Iranelle Vincent Lance Gunderson, City Clerk Franette Vincent, Acting City Clerk

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RESOLUTION NO. 02-90-343

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING STANDARDIZED SALARIES, COMPENSATION, AND CLASSES OF POSITIONS IN THE CITY'S PERSONNEL SYSTEM AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Council of the City of Wrangell, Alaska desires to maintain an equitable pay scale for the employees of the City; and

WHEREAS, the Council of the City of Wrangell employed M & R Compensation Consulting Services to assist them in this task; and

WHEREAS, M & R Compensation Consulting Services presented the Council of the City of Wrangell with a complete set of job descriptions for all current city positions and a suggested pay plan provision and proposed pay ranges; and

WHEREAS, the Council of the City of Wrangell finds the suggested job classifications, pay ranges, and step increases will facilitate consistent, fair pay decisions for city employees, with competitive, internally equitable salary ranges.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Sec. 1. Pay Plan. The pay plan, including job classifications and pay ranges, attached hereto as Exhibit 1 and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution No. 6-84-196.
- Sec. 2. Effective Date. The pay plan shall take effect July 1, 1990, except as provided hereinafter, and shall be applicable to all permanent full time, permanent part time and temporary employees.
- Sec. 3. Step Increase Schedule. The step increase schedule, which is a percentage of the maximum rate authorized for each job classification, is as follows:

	Percentage of Maximum
Upon completion of:	Authorized Rate
Initial hiring	79%
One year's employment	82%
Two year's employment	85%
Three year's employment	88%
Four year's employment	91%
Five year's employment	94%
Six year's employment	97%
Seven year's employment	100%

Step increases are not automatic. Step increases shall be authorized only after an evaluation of performance has been completed by the immediate supervisor and the immediate supervisor certifies that the employee has been performing work which consistently meets and occasionally exceeds standards.

- Sec. 4. Administration of Pay Plan and Step Increases.
 - a. New Hires. The entry wage rate for new hires in the job classifications shall generally be 79% of the maximum rates authorized, although new employees may be hired at a higher step in a range upon a finding by the City Manager that the employee possesses exceptional qualifications and experience. Upon satisfactory completion of one year of employment, a 3% step increase, based on the maximum authorized rate, shall be given. Thereafter, employees shall receive a 3% step increase on employment anniversary dates, subject to a satisfactory performance evaluation, up to the maximum rates authorized according to the step increase schedule.
 - b. Present Employees. Any employee whose current wage is less than the minimum under the new plan shall be upgraded to the minimum on July 1, 1990. Any employee whose current wage is within the range of the new plan shall not be eligible for a 3% step increase until July 1, 1991, but shall then advance 3% each year, the 3% being based on the maximum authorized rate, until reaching 100% of the maximum authorized rate. Any employee whose current wage is above the range of the new plan shall remain at his or her current rate until the range increases, through COLA, to an amount above the employee's current wage.
- Sec. 5. Implementation of Pay Plan and Step Increases. This plan shall go into effect July 1, 1990. The first evaluation shall be accomplished prior to June 30, 1991, with any step raise effective July 1, 1991. Any new employees hired between adoption of this Resolution and June 30, 1990, shall receive salary and compensation according to current Resolution No. 6-84-196. Any current employees or new hires through June 30, 1990, shall have July 1 as the anniversary date for step purposes only. All employees hired on or after July 1, 1990, shall have their hire date as the annual date for approved step increases.
- Sec.6. Exceptions. There are two currently held positions which are excepted from the implementation dates set forth in Sec. 4:
 - a. City Clerk. The City Clerk shall receive the salary applicable to the initial step in the pay scale making the salary for the position \$33,575.00. This salary plan shall become effective the first day of the month following adoption of this resolution.
 - b. Police Chief. The Police Chief shall receive the salary

applicable to the step he would have achieved had the pay scale been in effect at the time of his hiring, making the salary for the position \$40,800. This salary plan shall become effective the first day of the month following adoption of this resolution.

- Sec. 7. Medical Insurance. The City shall pay one hundred percent (100%) of the cost of group medical insurance premiums for the employee and the employee's covered dependents.
- Sec. 8. Life Insurance. The City shall pay one hundred percent (100%) of the group employee's life insurance premium on specified limits of coverage of \$30,000 for all department heads and \$20,000 for all other employees.
- Sec. 9. Authority to Remedy Inequity. If it is found that the rules governing salary increases and anniversary dates, if applied as herein set out, would result in a manifest inequity to any employee, the City Manager may take such action as is necessary to remedy the inequity, as well as making whatever adjustments are necessary to correct an inequity caused by a change or increase in duties or responsibilities. However, the determination of any inequities and the correction of the same regarding the salary of the City Manager and City Clerk shall be made by the Council of the City of Wrangell.

ADOPTED:_	FEBRUARY 13	, 1990.	1011
		Don	1 Mouro
<u>~</u>	1) V J	ponald J	. House, Mayor
ATTEST:	anore Gundérson	n, City Clerk	

RESOLUTION No. 02-90-339 EXHIBIT 1

PAY PLAN

Job Classifications	Pay 1	Ranç	ge
Regular Salaried Positions: City Manager	51,350 to		
Electrical Superintendent	41,870 to		
City Engineer	40,290 ta		
Finance Director	37,920 to		
Public Works Superintendent	37,920 to		
Police Chief	37,920 to		
Parks & Recreation Director	33,575 to	o 42	2,500
Harbonmaster	33,575 to	o 42	2,500
Police Lieutenant	30,810 to	o 39	9,000
Firefighter/EMT	30,810 to	o 39	9,000
Economic Director	30,810 to	o 39	9,000
City Clerk	29,024 to	o 36	5,727
Librarian (30 hrs/week)	21,762 to	o 27	7,545
Volunteer Fire ChieF (20 hrs/week)	15,800 to	o 20	0,000
Regular Hourly Positions:			
Electrical Line Supervisor			19.98
Water and Wastewater Treatment Supervisor			18.98
Electrical Line Worker			18.98
Electrician			18.98
Chief Mechanic	14.99	to	18.98
Lead Maintenance Worker	13.59	to	17.21
Police Officer	13.59	to	17.21
Maintenance Technician	12.21	to	15,45
Skilled Maintenance Worker			15,45
Mechanic			15.45
Refuse Collector	12.21	to	15.45
Water and Wastewater Treatment Operator	12.21	to	15.45
Assistant Harbormaster	12.21	to	15.45
Electrical Ground Worker/Meter Reader	9.24	to	11.69
Secretary/Bookkeeper	9.24	to	11.69
Utility Clerk	9.24	50	11.69
Accounting Clerk	9.24	to	11.69
Secretary/Dispatcher	9.24	to	11.69
Refuse Site Caretaker			9.92
Custodian			9.92
Recreation Coordinator			9.92
Part-Time Positions Eligible for Benefits:			
Correctional Officer/Dispatcher	7.83	to	9.92
Assistant Librarian	7.83	to	9.92
Part-Time and Seasonal Positions Ineligible for Benef			
Casual Unskilled Labor			9.92
Park Maintenance Worker	7.83	to	9.92
Lifeguard	5.93	to	7.50

RESOLUTION NO. 02-90-342

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA IN SUPPORT OF COMMITTEE SUBSTITUTE HOUSE BILL #311, APPROVING THE ISSUANCE OF REVENUE BONDS FOR CONSTRUCTION OF THE BRADFIELD RESOURCE ROAD.

WHEREAS, there is a fundamental need for Southeast Alaska to diversify its economy to insure the future self-sufficiency and economic stability of the region; and

WHEREAS, economic development and diversification in Southeast Alaska is stifled by market inaccessibility, Jones Act restrictions, high tariffs and other obstacles directly attributable to insufficient transportation infrastructure; and

WHEREAS, a road linking Central Southeast Alaska and British Columbia will generate industrial, commercial and recreational opportunities for economic diversification in Southeast Alaska; and

WHEREAS, the State of Alaska has conducted numerous reconnaissance studies in Central Southeast Alaska in an effort to evaluate the optimum routing for a hard surface road to the mainland to unite with the Canadian road system forming an international link with Canada and the contiguous United States; and

WHEREAS, the reconnaissance studies have determined that a route through the Bradfield-Craig watershed with a deep water port at the head of the Bradfield Canal is the most viable from an engineering standpoint and least sensitive environmentally; and

WHEREAS, this routing is compatible with AK DOT/PF long range plans for expansion of transportation infrastructure in Southeast Alaska; and

WHEREAS, the State of Alaska has nominated 5,020 acres at the east end of Bradfield Canal for land selection for the purpose of port development to service the proposed road; and

WHEREAS, the State of Alaska has appropriated funding for an Environmental Impact Statement for the Bradfield Road and Port Project; and

WHEREAS, the Bradfield route is the shortest distance to the sea for existing mining operations in the Iskut and Sulpherets regions of British Columbia who would immediately utilize the road for export of raw materials and import of equipment and supplies; and

WHEREAS, the Bradfield road will initiate activation of a large number of known mineral deposits and timber resources that are presently dormant for lack of cost efficient transportation; and

WHEREAS, the volume of commerce that will be generated by easy access to the sea will provide an economic return that justifies the comparatively small cost of road and port development; and

WHEREAS, in the long term this intercontinental road system will open the door for maximum utilization of the United States Canada Free Trade Agreement and foster social, cultural and economic relationships beneficial to both countries; and

WHEREAS, said intercontinental road system will provide a viable alternate land route for the traveler easing the pressure on our overtaxed ferry system, provide an evacuation route in the event of a coastal catastrophe, and improve national defense in the event of foreign hostilities; and

WHEREAS, the Southeast Conference, The City and Borough of Juneau, the Ketchikan Gateway Borough, and the City of Petersburg have joined with the City of Wrangell and endorsed the Bradfield Road and Port Project by passing formal resolutions expressing their support for the project.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. In the name of prudent economic development and the furtherance of a strong self-supporting economic base in Southeast Alaska we ask Governor Cowper and the Sixteenth Legislature of the State of Alaska to support passage of Committee Substitute House Bill #311.
- 2. We further request Governor Cowper and the Sixteenth Legislature of the State of Alaska to support affirmative action to implement the Environmental Impact Statement process for the Bradfield Road and Port Project.

3. The City Clerk is hereby directed to transmit copies of this resolution to:

Governor Steve Cowper
The Sixteenth Legislature of the State of Alaska

4. This resolution shall become effective on approval.

PASSED	AND APPROVED:	FEBRUARY 13	, 1990
ATTEST		- J Jundusm	Tayor / Jours
	City Cler	· K	•

CITY OF WRANGELL, ALASKA RESOLUTION NO. 02-90-341

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA RELATING TO LEGISLATION PROPOSED IN SENATE BILL #397 AND HOUSE BILL #432, "AN ACT PROHIBITING FINFISH FARMING; AND PROVIDING FOR AN EFFECTIVE DATE."

WHEREAS, the State of Alaska and private enterprise have invested millions of dollars in successful salmon fisheries enhancement programs; and

WHEREAS, the enhancement programs and careful management of natural fisheries resources has resulted in Alaska having the healthiest stocks of wild salmon in the world: and

WHEREAS, the economy, the environment, and the people of Alaska are highly dependent upon the continued health and stability of the state's wild salmon resource; and

WHEREAS, commercial salmon farming (pen raising of salmon) poses serious risks to wild salmon stocks from disease, genetic mutation, and degradation of water quality at fish farm locations; and

WHEREAS, the state has a significant investment in marketing efforts to promote salmon and other Alaskan seafoods as wild and natural products; and

WHEREAS, preservation of the state's established and successful wild fisheries resources should take precedence over development of a speculative and potentially harmful industry such as salmon farming; and

WHEREAS, Senate Bill No. 397 and House Bill No. 432 introduced to the Sixteenth Legislature of the State of Alaska propose the prohibition of finfish farming in the State of Alaska.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Council of the City of Wrangell does hereby endorse Senate Bill No. 397 and House Bill No. 432, "An Act Prohibiting Finfish Farming."
- 2. The Council of the City of Wrangell does hereby respectfully request that the Governor and the Sixteenth Legislature of the State of Alaska support passage of Senate Bill No. 397 and House Bill No. 432.

3. The City Clerk is hereby directed to transmit copies of this resolution to:

Governor Steve Cowper
Senator Tim Kelly, President of the Senate
Senator Dick Eliason
Senator Lloyd Jones
Senate Finance Committee
Senate Resources Committee
Representative Sam Cotten, Speaker of the House
Representative Ben Grussendorf
House Judiciary Committee
House Resources Committee

4. This resolution shall become effective on approval.

PASSED	AND	APPROVED:	FEBRUARY	13	, 1990
				Jan 1	of I by
				JUNA	Mayor/ // (
	4)	1/		
ATTEST:	: <u>X</u> 1	muel	Sunki	doy	
		City Ć	lerk	/	

RESOLUTION NO. 02-90-340

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA REQUESTING THE PRESIDENT AND THE CONGRESS OF THE UNITED STATES TO TAKE AFFIRMATIVE ACTION TO STOP THE ILLEGAL CATCH AND SALE OF IMMATURE PACIFIC SALMON BY FOREIGN HIGH SEAS DRIFT GILLNET FLEETS, AND ILLEGAL EXPORT OF SAID SALMON BY U.S. AND FOREIGN FISH BROKERS.

WHEREAS, it has been confirmed by the United States National Marine Fisheries service that hundreds of millions of pounds of immature (2/6 lb.) salmon have been sold illegally in the world markets under the guise of legitimate exports from the United States. Singapore, Hong Kong, and other foreign ports; and

WHEREAS, it was authenticated that over 30,000 metric tons (66 million pounds) of immature Pacific salmon and steelhead were taken in 1988 by the high seas driftnet fishing fleets of Taiwan, Korea, and Japan; and

WHEREAS, the overwhelming volume of immature Pacific salmon sold through these illegal markets has had a drastic impact on the economic stability of the Alaskan and West Coast fishing industry; and

WHEREAS, the State of Alaska and the Alaskan fishing industry has extensive monetary and physical investments in successful salmon enhancement programs designed to ensure the stability of the salmon return for future generations; and

WHEREAS, high seas interception of immature Alaskan salmon stock is seriously threatening the enhancement programs of Alaska, the survival of the species, and the future of the entire salmon fishing industry on the West Coast of North America; and

WHEREAS, it has been authenticated that the Taiwanese, Korean and Japanese driftnet fleets are largely responsible for the depredation of these immature salmon stocks and innumerable other aquatic species as a result of their indiscriminate, irresponsible and highly illegal fishing methods; and

WHEREAS, past negotiations with Taiwan, Korea and Japan beseeching them to regulate their driftnet fleets have been fruitless.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- Section 1. The President of the United States is respectfully requested to direct the Secretary of Commerce to impose sanctions against U.S. import of all seafood products from Taiwan, Korea and Japan until such time as their driftnet fleets cease the indiscriminate slaughter of sea birds and mammals and the illegal harvest and sale of salmon on the world markets.
- Section 2. The United States Congress is respectfully requested to appropriate sufficient funds to enable the U.S. Coast Guard, and any other appropriate federal enforcement agencies, to utilize all the manpower and technology necessary to protect our fisheries resources from high seas piracy.
- Section 3. The City Clerk is hereby directed to transmit copies of this resolution to:

President George Bush
Honorable Don Young
Honorable Ted Stevens
Honorable Frank Murkowski
Mark Tennant, President, SEACOPS
Geron Bruce, Executive Director,
United Southeast Alaska Gillnetters
Kate Graham, Executive Secretary,
United Fisherman of Alaska

PASSED AND APPROVED: FEBRUARY 13 , 1990

Mayor

City C

City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 01-90-339

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE TIMBER INDUSTRY IN THE TONGASS NATIONAL FOREST, AND IN OPPOSITION TO CONGRESSIONAL TONGASS TIMBER REFORM LEGISLATION HR-987 AND S-346.

WHEREAS, the timber industry in the Tongass National Forest is a crucial segment of the economy in Southeast Alaska: and

WHEREAS, Congressional Tongass Timber Reform Legislation in the form of HR-987 and S-346 poses a direct threat to the future of the timber industry in Southeast Alaska; and

WHEREAS, HR-987 and S-346 call for the withdrawal of an additional 1.8 million acres from timberland to be designated as Wilderness; and

WHEREAS, the loss of this acreage will severely curtail the production of all timber operations in Southeast Alaska; and

WHEREAS, curtailment of timber operations will cause the loss of many jobs and create economic hardship for all of Southeast Alaska.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. The Council of the City of Wrangell does hereby respectfully request the United States Congress to reject the Tongass Timber reform policies as set forth in HR-987 & S-346.
- 2. The City Clerk is hereby directed to transmit copies of this resolution to:

Congressman Don Young Senator Ted Stevens Senator Frank Murkowski Members of the Senate Energy and Natural Resources Committee.

3. This resolution shall become effective upon approval.

PASSED AND APPROVED: JANUARY 29 , 1990

ATTEST: Angel Lity Clerk

City Clerk

CITY OF WRANGELL RESOLUTION NO. 01-90-338

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER IN THE AMOUNT OF \$18,354.00 TO PURCHASE EQUIPMENT TO ADDRESS THE PROBLEM OF ILLICIT DRUGS.

WHEREAS, the Alaska Department of Public Safety, Division of State Troopers, has offered the City of Wrangell a grant in the amount of \$18,354.00 to be used for the purpose to purchase equipment to address the problem of illicit drugs in Alaska; and

WHEREAS, this grant was appropriated to the State of Alaska and is governed by Federal and State regulartions and the terms and conditions of the Grant Agreement; and

WHEREAS, the council desires to designate the City Official authorized to prepare and certify expenditures in a monthly financial report.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- The City Manager is hereby authorized to accept the offer of \$18,354.00, from the State Department of Public Safety, Division of State Troopers.
- 2. The Finance Director is designated as the City Official authorized to certify expenditures in a monthly financial report to the State Department of Public Safety.

PASSED AND APPROVED: JANUARY 23 , 1990

Donald J House, Mayor

Lanore K. Gunderson, City Clerk

ATTEST

CITY OF WRANGELL

Resolution No. 01-90-337

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, TO APPROVE SETTLEMENT OF CITY OF WRANGELL V. SAMTA SHIPPING. ET AL. AND TO AUTHORIZE THE MAYOR TO SIGN THE RELEASE ON BEHALF OF THE CITY OF WRANGELL.

WHEREAS, the City Council of the City of Wrangell, Alaska decided at its meeting of November 2B, 1989 that the most economically efficient way to resolve <u>City of Wrangell v. Samta Shipping, et. al.</u> was through settlement; and

WHEREAS, an offer of \$20,000.00 has been offered by Samta Shipping in settlement of the case with the understanding between the City of Wrangell and its insurer, Alaska National Insurance Co., that said settlement will be divided between the City and the insurance company in an amount yet to be determined; and

WHEREAS, Samta Shipping has presented a full release to be signed by the City of Wrangell in order to proceed with the \$20,000.00 settlement;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA:

- 1. That <u>City of Wrangell v. Samta Shipping</u>, et. al. shall be settled for the amount of \$20,000.00, with the understanding between the City of Wrangell and its insurer, Alaska National Insurance Co., that said settlement will be divided between the City and the insurance company in an amount yet to be determined; and
- 2. That the Mayor of the City of Wrangell, Alaska is hereby authorized to sign, on behalf of the City of Wrangell, Alaska, the Release presented by Samta Shipping.

This Resolution shall become effective upon its passage and approval.

ADOPTED: January 9	
	DONALD J. HOUSE, Mayor
ATTEST: Franctt a Vincont	
City Clerk (Acting)	·

RELEASE AND SETTLEMENT AGREEMENT

- 1. On or about February 1, 1989, the City of Wrangell, Alaska, (hereinafter, "Wrangell") filed an action in the Superior Court for the State of Alaska, First Judicial District, Case No. 1JU-89-98 Civil, against Samta Shipping Agencies Pte., Ltd. (hereinafter, "Samta"). In its complaint, Wrangell alleged that Samta was the owner of the M/V ASEAN VICTORY, and that on or about July 13, 1987, the M/V ASEAN VICTORY collided with a dock owned by Wrangell, thereby damaging the dock. This alleged incident is hereinafter referred to as "the alleged collision." On or about April 26, 1989, Wrangell amended its complaint to name Raebin Mas Shipping, Ltd. SA (hereinafter, "Raebin Mas") as an additional defendant.
- 2. Wrangell was insured by Alaska National Insurance Company (hereinafter, "Alaska National"). Alaska National paid Wrangell for a portion of losses incurred by Wrangell in relation to damage to its dock.
- 3. Wrangell, Alaska National, Samta, and Raebin Mas have agreed to settle their dispute as further set forth in this Release and Settlement Agreement.
- 4. Therefore, for and in consideration of Samta and Raebin Mas' payment to Wrangell and Alaska National of Twenty Thousand and 00/100ths Dollars (\$20,000.00), the receipt of which is acknowledged hereby, Wrangell and Alaska National hereby

release and forever discharge any and all claims and causes of action, known or unknown, arising out of or in any manner related to the alleged collision.

- 5. This release and discharge of liability expressly include, but are not limited to, each and every claim or cause of action that was alleged or could have been alleged in the Complaint or Amended Complaint in Case No. 1JU-89-98 Civil. This release expressly extends to, but is not limited to, any claims or causes of action against the following persons, corporation, and entities, hereinafter referred to collectively as the "Released Parties":
 - a. Samta Shipping Agencies Pte., Ltd.;
 - b. Raebin Mas Shipping, Ltd. SA;
 - c. Samta Pte., Ltd.;
 - d. Each and every officer or member of the crew of the M/V ASEAN VICTORY and any pilot aboard the M/V ASEAN VICTORY;
 - e. Each and every agent and employee of the above entities; and
 - f. Any insurers of the above persons and entities.

Wrangell and Alaska National are hereinafter referred to collectively as "Releasors."

- damages not now known may be discovered later, and that injuries, losses, or damages known now may later prove to be greater than now believed. Releasors agree to discharge the Released Parties from all liability for all injuries, losses and damages, both those known now and those which may be discovered later, arising from the alleged collision. Releasors assume all risk that their damages may be greater than now known or anticipated.
- 7. Releasors acknowledge that this settlement is the compromise of a disputed claim. Releasors acknowledge that Samta and Raebin Mas' payment of the consideration mentioned above does not constitute an admission of liability by the Released Parties, and that the Released Parties expressly deny such liability.
- 8. Releasors hereby release the Released Parties from all claims that they may have against them under any insurance agreements applicable by reason of the alleged collision and claims arising therefrom.
- 9. Releasors agree that they will not individually, or in concert with others, by virtue of further judicial proceedings of any kind whatsoever, make or cause to be made, acquiesce in, or assist in the bringing of any future action for damages arising out of or in any manner related to the alleged collision.
- 10. Wrangell further agrees to execute, through its attorneys, a stipulation for dismissal with prejudice of its

claims in Case No. 1JU-89-98 Civil, with each party to bear its own costs and attorneys' fees.

- 11. Releasors acknowledge familiarity with the Alaska Supreme Court's decisions in the cases of <u>Witt v. Watkins</u>, 579

 P.2d 1065 (Alaska 1978) and <u>Young v. State</u>, 455 P.2d 889 (Alaska 1969) and waive the protection of these decisions.
- 12. Releasors acknowledge that no promise or agreement not expressed herein has been made by or to them, that this Release contains the entire agreement between the parties hereto, and that the terms of this Release are contractual, not merely a recital.
- 13. This Release is and shall be binding upon Releasors and their legal representatives, successors, and assigns.
- 14. This Release shall be construed and governed by the laws of the State of Alaska.

<u>CAUTION</u>: THIS IS A COMPLETE AND FINAL RELEASE. READ CAREFULLY BEFORE SIGNING.

CITY OF WRANGELL, ALASKA

Dated:	Bv
	The
	<u> </u>

ALASKA NATIONAL INSURANCE COMPANY

	ts
<u>. 1</u>	
STATE OF ALASKA	
STATE OF ALASKA) ss. THIRD JUDICIAL DISTRICT)	
appeared before meindividual described in and who	, 19, personally, to me known to be the executed the within and foregoing at signed the same as I, for the uses and purposes
IN WITNESS WHEREOF, I affixed my official seal the da	have hereunto set my hand and y and year first above written.
	otary Public in and for Alaska y commission expires:
STATE OF ALASKA) ss. THIRD JUDICIAL DISTRICT)	
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IN WITNESS WHEREOF, I affixed my official seal the da	have hereunto set my hand and y and year first above written.
	otary Public in and for Alaska y commission expires:

ATTORNEY'S REPRESENTATION

The undersigned, as attorney for the City of Wrangell,					
Alaska, hereby declares: I have fully explained and discussed					
the nature and purpose of this Release with my client and, to the					
best of my knowledge, my client understands the nature of this					
document and assents to its terms.					
Dated:By:					
ATTORNEY'S REPRESENTATION					
The undersigned, as attorney for Alaska National					
Insurance Company, hereby declares: I have fully explained and					
discussed the nature and purpose of this Release with my client					
and, to the best of my knowledge, my client understands the					
nature of this document and assents to its terms.					

Dated: _____

RESOLUTION NO. <u>01-90-336</u>

A RESOLUTION ESTABLISHING JOB DESCRIPTIONS FOR CITY OF WRANGELL EMPLOYEES

WHEREAS, the Council of the City of Wrangell, Alaska, desires to establish job descriptions for the employees of the City; and

WHEREAS, the Council has determined standardized job descriptions to be necessary for employee evaluations.

WHEREAS, the Council has determined job descriptions to be necessary to assist in establishing an equitable salary schedule for the City's employees.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the job descriptions attached hereto as Exhibit 1 are hereby established and incorporated herein by reference.

PASSED	AND	ADOPTED:	January 9 ,	1990
			~ 60 M	
			Formal allowers	
			Donald J. House, Mayor	***

ATTEST:

Franette Vincent, Acting City Clerk

JOB DESCRIPTIONS

CITY OF WRANGELL

Accounting Clerk Assistant Harbormaster Assistant Librarian

Chief Mechanic
Chief of Police
City Clerk
City Engineer
City Manager
Correctional Officer/Dispatcher
Custodian

Economic Development Director
Electrical Groundworker/Meter Reader
Electrical Lineworker
Electrical Line Supervisor
Electrical Superintendent

Finance Director Fire Chief Firefighter/EMT

Harbormaster

Lead Maintenance Worker Librarian Lifeguard

Maintenance Technician Mechanic

Narcotics Investigator

Parks and Recreation Director Police Lieutenant Police Officer/Investigator Public Works Superintendent

Recreation Coordinator Refuse Collector Refuse Site Caretaker

Secretary/Bookkeeper Secretary/Dispatcher Skilled Maintenance Worker

Utility Clerk

Water and Wastewater Treatment Operator Water and Wastewater Treatment Supervisor

Youth Program Coordinator/Police Officer

ACCOUNTING CLERK Page 2

4. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

Knowledge, Skills, and Abilities

- 1. Requires an equivalent to high school diploma, harbormaster identification certificate, VHF radio license, and a valid Alaska driver's license. Requires boat handling skills and knowledge of marine regulations as prescribed by U.S. Coast Guard. Requires good communication skills to disseminate information with clarity and efficiency.
- 2. Requires a thorough knowledge of boat moorage procedures and ability to accommodate many vessels properly. Requires ability to detect potentially hazardous situations and contact appropriate individuals as necessary. Requires basic maintenance skills for cleaning, repairing, and minor construction.
- 3. Requires some clerical experience and knowledge of office functions. Requires an attention to detail to maintain accurate and complete records. Requires organizational skill for accounts, billings, and invoices. Requires computer familiarity to retrieve necessary information. Requires good interpersonal skills.
- 4. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

Knowledge, Skills, Abilities

- 1. Requires knowledge and familiarity with circulation procedures. Requires high school diploma, preferably some college, or equivalent work experience. Requires self-motivation and an attention to detail for extensive recordkeeping.
- 2. Requires good interpersonal skills to courteously and effectively assist patrons and visitors and to obtain and provide information. Requires the ability to act as a reference source and to think quickly and accurately.
- 3. Requires ability to prioritize and delegate work. Requires the ability to assume general administrative duties when the Librarian is absent. Requires ability to accommodate many requests with continual interruptions. Requires effective writing skills for preparing memos, correspondence, and reports.
- 4. Requires willingness to review a variety of materials to ensure prudent recommendations for aquisitions. Requires a background in childrens' literature and childrens' media to provide entertaining and educational materials. Requires personal presence and appearance to appropriately act as a representative of the city library at state conferences.
- 5. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and the ability to work cooperatively with others.

CHIEF MECHANIC Page 2

- Requires knowledge of recordkeeping procedures and the ability to keep an accurate account of inventories.
 Requires ability to research and update manuals for repair.
- 3. Requires self-motivation to conceive and implement new mechanical designs to repair or upgrade vehicles and equipment. Requires intitiation to streamline recordkeeping procedures. Requires good interpersonal skills to confer with engineers and other department employees.
- 4. Requires knowledge of parts and supplies purchasing procedures. Requires ability to work with vendors, place orders, and make adjustments.
- 5. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

- 5. Communications: Acts as a primary liason between community and department by attending public meetings, speaking to various groups, and answering law and community related questions. Deals with media contacts and the public to promote existing and planned programs for the community. Responds to community interests and needs. Represents department to City, State, and Federal Government.
- 6. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

- 1. Requires exemplary leadership abilities to effectively oversee and manage a law enforcement department. Requires two years of law enforcement or social sciences at college level, ten years of law enforcement experience, and three years at the command level. Requires instructor rating in most police science fields to coordinate and conduct enforcement efforts. Requires extensive investigation experience to make appropriate recommendations to law officers, and excellent interpersonal skills to effectively communicate with a variety of people.
- 2. Requires patrol and supervisory experience to provide effective leadership to department officials. Requires ability to gather relevant information and disseminate it to appropriate individuals. Requires diplomatic skills for negotiation and problem resolution. Requires comprehensive knowledge of law enforcement procedures.
- Requires excellent communication skills, both written and verbal, and the ability to prepare materials for instruction, and conduct training sessions in an organized and effective manner. Ensures that training is sufficient and applicable to the field to improve the efficiency and performance of law officers.
- 4. Requires the ability to prioritize and delegate work.
 Requires familiarity of administrative duties and ability to research gather information. Requires financial and information report policies, and the ability to present them if necessary. Requires accounting knowledge to prepare an annual budget.

JOB TITLE: CITY CLERK

REPORTS TO: City Council

DEPARTMENT: Administration

JOB PURPOSE: As an officer of the City, coordinates and records

the activities of the City Council, and maintains all official municipal records and documents as

required by State and Local law.

- 1. City Council & Voter Support: Arranges Council, committee, and board meetings, and prepares, writes, and distributes agendas. Transcribes and files proceedings. Supervises and conducts all city elections. Posts election requirements, initiatives, and recalls, and oversees voter registration.
- Administration: Compiles and prepares necessary information for municipality. Publishes ordinances, resolutions, and notices as required. Responsible for attesting documents, affidavits, and dispositions. Ensures all documents are properly recorded with District Recorder's Office. Issues foreclosure and delinquent tax notices. Maintains professional confidentiality.
- Communication: Acts as a liason between government officials and staff, and between municipality and community. Provides information and archival facts to interested persons. Responds to and resolves problems or complaints as they arise. Answers phone and disseminates information. Writes, types, and distributes correspondence, documents, notices, and other materials as required. Provides community information to media contacts.
- 4. Records: Maintains and discloses indexed files of City ordinances, resolutions, codes, and regulations. Certifies and reposits official documents of the City. Updates, transfers, and indexes all records. Maintains and stores election records and equipment for safekeeping. Also maintains cemetery records which include statistics, names of the interred, grave purchases and permits.
- 5. Office Organization: Develops and implements Clerk's Office procedures, files, and recordkeeping systems.

JOB TITLE: CITY ENGINEER

REPORTS TO: City Manager

DEPARTMENT: Engineering

JOB PURPOSE: To oversee and administer the design, preparation,

and inspection of all City projects, to manage City

ordinances for land use, and provide emergency

management assistance during disasters.

- 1. Engineering: Designs capital improvement projects according to specific departmental recommendations. Studies feasibility of designs and confers with appropriate personnel. Inspects construction, and oversees contractors' execution of projects.
- 2. Administration: Performs regularly scheduled engineering duties such as supervising traffic and street markings, interacting with the public, and conferring with other local governments and agencies about similar projects. Responds to community and departmental concerns, and resolves problems as necessary. Assists in preparation of the annual budget and contract administration for capital improvement projects and operations.
- 3. Commission Support (Planning & Zoning Administrator):
 Interprets, administers, and enforces City zoning
 ordinances. Assists zoning commission as a staff member by
 reviewing land use plans and making recommendations for the
 benefit of the community.
- 4. Public Works Support: Acts as Public Works Superintendent during the absence of Superintendent. Performs all general administration duties in a diplomatic and effective manner.
- Emergency Assistance (Civil Defense Director): Assist City Manager in providing emergency management during natural or man-made disasters. Evaluates degree of adversity, confers with personnel, and implements appropriate emergency procedures in an expeditious manner.

JOB TITLE: CITY MANAGER

REPORTS TO: City Council

DEPARTMENT: Executive Administration

JOB PURPOSE: To direct and manage all City departments and their

activities, execute laws and ordinances, and

administer government of the City.

- 1. Executive Administration: Assumes and performs all leadership responsibilities as the Chief Administrative Officer and Head of the Administrative Branch of the City Government. Directs all municipality operations and the development of related policies and procedures.
- 2. Policy Implementation: Implements all policies set forth by the City Council, and encourages voluntary compliance with City ordinances, laws, and codes.
- 3. Supervision: Directs and coordinates all aspects of municipality and government services for the maximum utilization of services, equipment, and emergency assistance. Confers with department heads to ensure that procedures, policies, and activities are followed and performed in an efficient and effective manner.
- 4. Budget: Manages the preparation, consolidation, and distribution of budgets. Develops budgetary policies and procedures, and presents to the City Council. Analyzes budgets and revenue information pertaining to diversified types of municipal projects and operation expenditures. Makes recommendations to department heads and the City Council.
- 5. Communications: Analyzes operations and department functions, recommending improvements in efficiency and reductions in operating costs. Prepares annual budget regarding financial activities of the City and submits to the Council. Manages public relations activities to promote and improve the public's understanding of City's objectives and achievements. Works to promote harmony between City and the community by acting as a municipal liaison. Reports periodically on general administrative activities of the city to the Council.

JOB TITLE: CUSTODIAN

REPORTS TO: (As Assigned)

DEPARTMENT: (Assigned Department)

JOB PURPOSE: To ensure the physical upkeep and cleanliness of

assigned facilities.

Duties, Responsibilities, and Accountabilities

- 1. Cleaning: Performs daily or scheduled duties such as sweeping, mopping, and vacuuming of floors. Cleans assigned rooms, halls, offices, and bathrooms. Dusts and cleans walls, furniture, and fixtures and removes trash. Keeps the assigned building tidy.
- 2. <u>Maintenance</u>: Performs such duties as inspecting and replenishing of bathroom supplies. Performs periodic maintenance such as stripping and waxing floors.
- 3. Safety and Security: Maintains safe grounds by observing and correcting possible safety hazards such as wet floors. Helps ensure building security by being alert to unusual circumstances and by locking doors and windows as appropriate.
- 4. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

- 1. Requires knowledge of cleaning equipment, materials, and procedures to perform cleaning tasks efficiently and effectively. Requires physical ability to operate hand-held equipment and to perform active, physically demanding duties.
- 2. Requires basic knowledge of maintenance procedures and ability to perform duties efficiently.

CITY MANAGER Page 3

- 6. Requires initiative to analyze and govern economic development issues regarding the community and take appropriate action to ensure economic growth, stability, and diversification. Requires some background in municipal long-range planning to ensure prudent and knowledgeable financial appropriations and investments.
- 7. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

CUSTODIAN Page 2

- 3. Requires attention to detail and ability to recognize safety and security hazards. Requires ability to perform duties in a safe manner.
- 4. Requires willingness to perform various job-related duties as situations require, strong sense of teamwork, and ability to work cooperatively with others.

6. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

- 1. Requires an intimate knowledge of regional economic issues, and ability to maintain effective alliances with local businesses, government, and legislators. Requires a thorough knowledge of and background in regional economic principles and trends, a Bachelor's Degree in Business Administration, Public Administration, or an equivalent to five years experience in economic development or related fields.
- Requires ability to gather pertinent economic information to provide to interested business developers. Requires exceptional interpersonal and marketing skills to procure outside investments, consult with existing businesses, and encourage new business development. Requires demonstrated skill in presenting the community as a viable and worthwhile investment for outside parties.
- 3. Requires an ability to negotiate ordinance and policy amendments. Requires ability to perform skillful lobbying to state legislators for issues that relate to the local economy.
- 4. Requires prognostic and research skills to study development opportunities and legislative actions, and determine how they could contribute to the community's economic standing. Requires initiative to foresee everchanging economic trends and make appropriate recommendations to the City Manager.
- 5. Requires knowledge of risk management principles and ability to administer cost containment and loss prevention programs. Requires a thoroughness when reviewing and analyzing the effectiveness of the program coverage.
- 6. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

JOB TITLE: ELECTRICAL LINEWORKER

REPORTS TO: Electrical Line Supervisor

DEPARTMENT: Wrangell Electrical Department

JOB PURPOSE: To install and maintain electrical distribution

systems, meters, and operate generators.

Duties, Responsibilities, and Accountabilities

- 1. Maintenance: Performs regular or scheduled duties such as maintaining primary and secondary electrical systems, connecting new customers, and reading electrical meters as needed. Installs and maintains substations, streetlights, and power lines. May perform brush cutting and tree falling around power lines.
- 2. Operation: Operates diesel generators as a primary power source backup in case of hydroelectric power plant failure. Operates city equipment including bucket trucks.
- Inventory: Performs routine inventory inspections on all trucks and supply materials. Maintains complete and accurate records of all inventories. Confers with Supervisor for supply purchases.
- 4. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

Knowledge, Skills, and Abilities

1. Requires completion of a four year electrical apprenticeship program, high school diploma, and experience working with 7,200 volt/14,000 volt electrical systems. Requires the ability to perform physically active, demanding duties such as climbing power poles and lifting heavy materials. Requires ability to work irregular hours under sometimes severe weather and working conditions.

JOB TITLE: ELECTRICAL LINE SUPERVISOR

REPORTS TO: Electrical Superintendent

DEPARTMENT: Wrangell Electrical Department

JOB PURPOSE: To maintain City power sources and facilities, and

supervise electrical workers.

Duties, Responsibilities, and Accountabilities

1. <u>Maintenance</u>: Performs regular maintenance duties such as commercial and private line repair and brush cutting. May perform periodic meter reading as necessary.

- 2. Repair & Construction: Performs repairs on power lines, substations, and the power plant facility. Replaces or repairs outdoor lights, sets power poles, and constructs new electrical structures. Ensures that all duties are performed in a safe and efficient manner.
- 3. Administration: Oversees and assists electrical workers on projects, or provides information as needed for particular area or assignment. Purchases materials and tools as appropriate and approved by Superintendent. Maintains a complete inventory record-keeping system. May assist in the design of new projects as assigned.
- 4. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

Knowledge, Skills, and Abilities

1. Requires four years of an electrical lineworker apprenticeship program and typically five years of journey lineworker experience. Requires maintenance experience and a thorough knowledge of tool and equipment handling. Requires ability to work irregular hours under sometimes severe weather and working conditions.

JOB TITLE: ELECTRICAL SUPERINTENDENT

REPORTS TO: City Manager

DEPARTMENT: Wrangell Electrical Department

JOB PURPOSE: To supervise and manage all electrical generators,

distribution systems, and utility operations.

- 1. Leadership: Provides leadership to all electrical employees and coordinates their projects and assignments. Prepares annual budget for Electrical Department and presents to City Manager. Interacts with a variety of departments to bring project efforts to completion. Facilitates use and care of equipment.
- 2. Public Contact: Responds to customer queries and complaints and tries to resolve problems as they arise. Evaluates electrical service to homes, determines cause of poor or lack of electrical connection, and makes necessary corrections to distribution lines and services.
- 3. <u>Inspection</u>: Performs routine building inspections to ensure construction compliance with National Electrical Codes.

 Maintains complete records and prepares appropriate forms.
- 4. Maintenance: Performs regular maintenance tasks to ensure proper diesel generator operation. Operates large stationary equipment, replaces fuel lines, inspects oil levels, and performs engine repair work. Performs all electrical maintenance and new work in power plant. Responsible for overseeing and performing building maintenance duties to ensure that all power plant structures are safe and sound such as rain gutter replacements, window repairs, and other building problems. Verifies installation and accuracy of industrial and commercial metering.
- 5. Operations: Oversees installation of new equipment for power plant operations. Determines specifications and ensures that construction procedures are safe and efficient. May request contractor bids for large projects.

JOB TITLE: FINANCE DIRECTOR

REPORTS TO: City Manager

DEPARTMENT: Wrangell Finance Department

JOB PURPOSE: To oversee and manage all City fiscal activities

and recordkeeping, including investments, revenues, expenditures, billings, budgets, grants, payroll,

and internal reports.

- 1. Accounting Supervision: Provides general leadership to oversee all financial activities, and ensures proper management of fiscal concerns for each department, which may include examination of the books, ensuring that all necessary financial reports are made, and reporting delinquencies of payments or reports to the City Manager and Council. Responsible for the collection, deposit, investment, and disbursement of all revenue and city moneys of the city. Maintains a general accounting system. Performs payroll reviews and financial reconciliations, which may include bank statements, investment reports, and the city ledger. Assists City Manager with budget process, and provides assistance to auditors.
- Administration: Provides support to department heads to answer questions, and makes recommendations regarding department budgets, payroll and other financially related information. Prepares for payment of all checks for payroll, approved bills and expenses and/or expenditures. Prepares revenue estimates and advises budget preparation as required. Maintains all general city government accounts, and prepares all property assessments, tax rolls, and notices. Issues permits and licences and required, and collects all taxes. May act as City Manager in the absence of the City Manager.
- Program Development: Analyzes and integrates cash flow projections into responsible investments for the City. Confers with broker regarding bidding investments. Ensures that all investments are in compliance with City law, and ensures that budget calculations and investment maturities are managed according to cash flow requirements for the operation of the City.

JOB TITLE:

FIRE CHIEF

REPORTS TO:

City Manager

DEPARTMENT:

Wrangell Fire Department

JOB PURPOSE:

To supervise all Fire Department activities and perform education and emergency assistance duties.

- 1. Supervision: Provides general leadership to all firefighters and coordinates their activities. Plans and implements fire prevention suppression, and emergency assistance programs.
- 2. <u>Public Assistance</u>: Responds to emergency calls such as fires and emergencies. Educates children regarding fire prevention. Acts as a PR representative for the department.
- 3. Training: Meets with EMT's and firefighters for training sessions regarding new medical techniques and terminology, and new techniques for fire suppression. Ensures that fellow employees are apprised of new information to perform duties safely and efficiently.
- 4. <u>Budget</u>: Prepares annual budget for department by reviewing previous expenditures and conferring with assistant to determine future supply needs. Presents to City Manager for approval.
- 5. Administration: Maintains complete and accurate records of all firefighting and ambulance activities. Establishes and maintains contacts with other agencies regarding arson investigations, hazardous material fires, and large scale emergency assistance. Performs research. Interacts with the public and a variety of agencies.
- 6. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

JOB TITLE: FIREFIGHTER/EMT

REPORTS TO: Fire Chief

DEPARTMENT: Wrangell Fire Department

JOB PURPOSE: To respond to all emergency related calls,

administer medical or fire prevention assistance, and act as a liason between the community and the

fire department.

- 1. Emergency Response: Performs numerous firefighting and EMT duties under sometimes dangerous or life-threatening conditions. May dispatch information to emergency unit enroute to destination to provide prompt response for critical situations.
- Instruction: Obtains training information to provide instruction to firefighters and Emergency Medical Technicians. Ensures that department employees stay up to date with current techniques and terminology. Educates school children about fire prevention according to the "Learn Not to Burn" program. May also instruct community members about CPR.
- 3. Recordkeeping: Maintains detailed records for all emergency activities. Prepares and writes state reports. Maintains daily log for trucks and equipment maintenance.
- 4. Purchasing: Monitors supply inventory, makes inquiries of vendors and determines most operable equipment for department. Prepares purchase orders, and places orders with vendors.
- 5. <u>Inspections</u>: Performs routine inspections of fire department hoses. Inspects portable fire extinguishers and checks off as appropriate.
- 6. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

JOB TITLE: HARBORMASTER

REPORTS TO: City Manager

DEPARTMENT: Wrangell Harbor

JOB PURPOSE: To manage and maintain all harbor and port

facilities, and to encourage voluntary compliance

with harbor regulations.

- 1. Administration Oversees and supervises all harbor functions and operations. Delegates tasks to employees and ensures that duties are performed safely and efficiently. Maintains close working relationships with various departments and agencies. Prepares annual budget for Harbor. Composes and writes memos, letters, and ordinances as appropriate.
- Maintenance: Performs regular maintenance duties such as dock and float repairs, electrical maintenance, and relocation of vessels as appropriate. Cooperates with Coast Guard to ensure safety by repairing markers, identifying missing vessels, and inspecting oil spills. Schedules and manages moorage rentals. Operates skiff, heavy equipment, VHF radio, and hand tools.
- Safety and Security: Acts as a peace officer and encourages voluntary compliance with harbor regulations. Requests assistance from law enforcement officials in emergency situations. Observes and corrects possible hazardous or dangerous circumstances. Provides information to vessel owners and gathers information from others as needed. Issues citations, and impounds vessels as appropriate.
- 4. Planning and Development: Assists in the planning and development of harbor renovations. Confers with City Engineer on design and planning of construction; and consults with Economic Director regarding long-range planning.
- 5. Recordkeeping: Maintains files and records for the efficient operation of the Harbor facilities. Makes reports regarding Harbor activities. Organizes moorage space, records rentals, and collects accounts.

JOB TITLE:

LEAD MAINTENANCE WORKER

REPORTS TO:

Public Works Superintendent

DEPARTMENT:

Public Works

JOB PURPOSE:

Coordinates assigned crew of maintenance workers and operates a variety of equipment to maintain and repair water and sewer lines, roads, drainage areas, and other public areas.

- 1. Administration & Coordination: Coordinates the use of labor, supplies, and equipment to complete maintenance tasks in the most efficient and effective manner. Assists Public Works Superintendent in scheduling work according to priority and in ensuring that safety policies and procedures are followed.
- 2. Maintenance: Performs duties to maintain and repair roads, street signs, and public buildings. Operates heavy equipment to remove snow, sweep streets, process rock for road repair, and grade gravel roads. Maintains safe roads by observing and correcting possible safety hazards such as icy areas, potholes, and debris.
- 3. Repair: Maintains and repairs city water and sewage system as required and necessary. Determines areas for immediate shutoff and excavation. Installs replacement pipe. Inspects, maintains, and winterizes fire hydrants.
- 4. Cleaning & Minor Repair: Performs routine cleaning duties such as refuse site cleaning, vandalism repair, and street sweeping. May also perform additional duties such as grave and burial services. Provides tire and chain repair for all city equipment.
- 5. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

JOB TITLE: LIBRARIAN

REPORTS TO: City Manager

DEPARTMENT: Library

JOB PURPOSE: To oversee all library operations and provide

library services to the public.

- Resource Assistance: Provides assistance to library patrons such as locating, identifying, and researching information. Answers questions regarding library policies, procedures, and services. Provides local facts of interest to visitors. Utilizes the Alaska Library Network to obtain books from other libraries for patrons.
- 2. Supervision: Trains, schedules, and supervises assistants, volunteers, and court appointed workers. Develops and implements new procedures, and ensures that they are performed in an efficient and effective manner. Acts as an information resource for employees and other interested persons.
- Administration: Oversees all administrative and operational tasks performed by workers and volunteers. Reviews and selects appropriate materials for acquisitions in accordance with the collection policy. Prepares and keeps detailed accounts of department purchase orders. Compiles information and writes reports for City Council and the State Department of Education.
- 4. Program Development: Prepares and writes grants for additional funding. Prepares and submits annual budget to City Manager. Attends seminars and conferences to learn current library trends; and assesses community needs based on new information and patron requests. Promotes and plans year-round programs of activities for children such as reading enrichment and storytelling.
- 5. <u>Communications</u>: Contacts patrons, state library, and other libraries as needed. Coordinates school group visits to the library, and instructs students about procedures and new materials.

JOB TITLE: LIFEGUARD

REPORTS TO: Parks and Recreation Director

DEPARTMENT: Parks and Recreation

JOB PURPOSE: To supervise, protect, and maintain order and

safety in the pool facility, and encourage people

to comply with pool policies.

Duties, Responsibilities, and Accountabilities

- Lifeguard: Supervises pool facility to ensure safety of swimmers. Encourages voluntary compliance with facility rules and procedures. Responds to emergency situations in a safe and expeditious manner.
- 2. <u>Instruction</u>: Instructs children and adults in swimming skills, water safety, and competition. Encourages students to participate in all swimming activities. Ensures that all students pass a basic swimming skills test upon completion of class.
- 3. Clerical: Answers phone and takes messages. Schedules racquetball courts, gym rentals, and pool rentals. Takes money at window for a variety of activities. Maintains records, and distributes facility schedules and pool passes.
- 4. Maintenance: Performs periodic Ph water testing. Performs routine cleaning duties such as sweeping, tidying, and washing of assigned areas.
- 5. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

Knowledge, Skills, and Abilities

1. Requires current CPR and First Aid card, W.S.I. certificate, and lifeguard training or experience. Requires ability to supervise large groups of people and encourage compliance with safety procedures. Requires ability to be pro-active to correct safety and security hazards, and ability to maintain composure during emergency situations.

JOB TITLE: MAINTENANCE TECHNICIAN

REPORTS TO: Electrical Superintendent

DEPARTMENT: Wrangell Electrical Department

JOB PURPOSE: To perform maintenance on all City buildings, and

to occassionally assist the Electric Utility with

generator operation as assigned.

Duties, Responsibilities, and Accountabilities

- 1. Maintenance: Performs scheduled or routine maintenance duties on all City buildings such as elevators, fire alarms, boilers, and light fixtures. Conforms to applicable safety standards. May operate diesel generator during electrical emergencies.
- 2. Repairs & Installations: Inspects heating systems to ensure proper working condition and makes repairs as necessary. Installs burners as required.
- 23. Cleaning: Performs routine or seasonal cleaning duties such as scrubbing generators, clearing brush around power poles, and other assignments as required.
- 4. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, or the public.

- Requires basic knowledge of electrical, plumbing, and mechanical systems. Requires knowledge of safety standards and expertise necessary to ensure conformance to them. Requires self-motivation to work independently and efficiently. Requires knowledge of diesel generator operation. Requires ability to read and understand blueprints.
 - Requires a boiler maintenance certificate and some experience with boiler repair and maintenance. Requires mechanical skills to perform duties safely and properly.

JOB TITLE: MECHANIC

REPORTS TO: Public Works Superintendent

DEPARTMENT: Public Works

JOB PURPOSE: To perform vehicle maintenance for the City.

Duties, Responsibilities, and Accountabilities

- 1. Vehicle Inspection: Performs periodic and routine vehicle and heavy equipment inspections to ensure safety and efficient vehicle operation.
- 2. Maintenance and Servicing: Performs vehicle maintenance and repair as needed. Performs regular servicing such as oil changes, brake alignments, and general engine repair. Ensures that vehicles are in safe operating condition.
- 3. Cleaning: Maintains a safe and organized work area by observing possible equipment and tool hazards. Ensures that garage is tidy.
- 4. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

- 1. Requires mechanical knowledge of vehicles and equipment for necessary routine inspections. Requires ability to trouble-shoot vehicle problems.
- Requires experience and background in vehicle repair.
 Requires problems solving skills to assess and correct vehicle malfunctions. Requires physical ability to operate hand-held equipment and to perform active, physically demanding duties.
- 3. Requires attention to detail and ability to recognize safety and security hazards. Requires ability to organize work area and perform duties in a safe manner.

JOB TITLE:

NARCOTICS INVESTIGATOR

REPORTS TO: Chief of Police

DEPARTMENT: Wrangell Police Department

JOB PURPOSE:

To perform undercover narcotics investigations, and

to patrol and protect the public and property.

- Research and Investigation: Performs surveillance on 1. alleged illegal narcotics activities, and collects sufficient evidence to obtain search warrants. Responds to reliable information from informants regarding cases, and interviews witnesses. Obtains warrants to record phone conversations, arranges controlled purchases, and arrests suspects. May work as an undercover officer in other towns to maintain surveillance anonymity.
- Reporting: Prepares and writes documents regarding arrests 2. and suspected illegal activities. Gathers information and compiles evidence with photographs, videos, journal notes, and personal observations. Follows procedures for fingerprinting, and booking, and preparing arrest records.
- Administration: Maintains and keeps accurate records on 3. investigations and arrests. Prepares and writes reports, and operates typewriter and computer as needed. Maintains professional confidentiality.
- Law Enforcement: May perform routine foot and motor patrols 4. for the community, and respond to emergency calls. Determines sufficient probable cause to arrest alleged offenders, and encourages voluntary compliance with the Maintains working relationship with other police officers, departments, attorneys, and agencies. Provides relevant information for case investigations, and gathers information from other law enforcement agencies to strengthen cases.
- Teamwork & Cooperation: Performs other related duties as 5. assigned or required. Works cooperatively with other employees, external agencies, and the public.

JOB TITLE: PARKS AND RECREATION DIRECTOR

REPORTS TO: City Manager

DEPARTMENT: Parks and Recreation

JOB PURPOSE: To develop and administer community recreational

programs, activities, and facilities for the

benefit of all community members.

- 1. Program Development: Designs and develops year-round programs of activities for children, youth, adults, and senior citizens that is responsive to community needs. Promotes existing and planned programs. Assesses community interest in classes and activities.
- 2. Supervision: Oversees recreational programs and use and care of swimming pool and recreation equipment. Schedules, coordinates, and supervises all activities. Oversees instructors and participants. Schedules facilities and programs in conjunction with school district and other city departments.
- 3. Administration: Maintains complete and accurate records of attendance, income, payroll, health reports, water tests, and supplies. Keeps records and makes reports of classes, programs, and expenditures. Performs office management responsibilities. Prepares financial and budget reports.
- 4. <u>Maintenance</u>: Performs routine maintenance of facilities as needed. Delegates tasks to employees. Performs backwash operation, chlorination, and diagnoses system problems.
- 5. Teamwork & Cooperation: Performs other duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

JOB TITLE: POLICE LIEUTENANT

REPORTS TO: Chief of Police

DEPARTMENT: Wrangell Police Department

JOB PURPOSE: To supervise correctional and police officers, to

oversee all correctional facility operations, and perform other duties as assigned by the Chief of

Police.

- 1. Operations: Oversees and directs all correctional center operations, coordinates prisoner and duty officer schedules, and arranges prisoner transportation. Performs regular inspections to ensure safety and security of personnel and inmates. Delegates duties to correctional officers as needed.
- 2. Supervision: Provides general leadership to employees, and coordinates, directs, and implements all patrol and correctional officers activities and procedures. Oversees and assigns duties to officers to ensure overall efficiency and effectiveness of department operations.
- Law Enforcement: May perform routine foot and motor patrols for the community, and respond to emergency calls. Determines sufficient probable cause to arrest alleged offenders, and encourages voluntary compliance with the law. Maintains working relationship with other police officers, departments, attorneys, and agencies. Provides relevant information for case investigations, and gathers information from other law enforcement agencies to strengthen cases.
- 4. Training: Obtains training information and provides instructional input as needed. Trains officers on everchanging legal procedures such as investigations, ordinance enforcement, arrests, and fingerprint classifications. Ensures proper application of methods and procedures by employees, and acts as a reference source for a particular area or assignment.

POLICE LIEUTENANT Page 3

- 5. Requires ability to coordinate activities, compile data, keep accurate records and process forms and information. Requires organization skill to apprise employees of new laws, methods, and procedures; and update files and records as appropriate.
- 6. Requires background knowledge in budget preparation and policy review. Requires ability to work closely with superior to make recommendations regarding employee performances. Requires the ability to make contacts and resolve problems as instructed or required.
- 7. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

- 1. Requires the equivalent of a high school diploma, Alaska Police Standard Certificate, and some police reserve training. Requires valid Alaska driver's license, and other training or certificates required by the Police program. Requires knowledge of community and region. Requires thorough knowledge of laws and procedures.
- 2. Requires ability to gather information from others and provide information as needed. Requires advanced investigative skills to perform duties efficiently, and assist others with expertise regarding similar or difficult investigations. Requires ability to operate computer.
- 3. Requires skill and experience in preparing documents, and the ability to speak and write effectively. Requires skills in retrieving information through computer checks, and from other agencies to compile evidence for investigations.
- 4. Requires strong interpersonal and communication skills to work effectively with a variety of people. Requires ability to work irregular hours and tactfully handle sensitive or dangerous situations. Requires personal presence and appearance to act as a PR and educational representative of the Police Department and the City.
- 5. Requires thorough knowledge of procedures regarding search and arrest, warrants, subpoenas, and summons. Requires organizational skill and the ability to keep accurate and thorough records. Requires knowledge of computer records and willingness to update information.
- 6. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and the ability to work with others.

- 1. Requires extensive background in and knowledge of all systems, structures, and operation procedures for Public Works. Requires comprehensive skills necessary for direction and efficient completion of all projects, emergency and routine. Requires experience with contract bidding, and the ability to negotiate with private contractors as appropriate.
- 2. Requires successful leadership skills and the ability to coordinate numerous projects. Requires knowledge of safety standards and construction regulations. Requires good interpersonal skills, both written and verbal, to communicate effectively with employees and the public.
- 3. Requires detailed knowledge of all supplies and equipment required for the operation of all Public Works projects, and the ability to assess inventory needs. Requires organizational skill in prioritizing purchases and the ability to make prudent decisions according to budget allowances.
- 4. Requires some accounting skills to organize and prepare an annual budget for a variety of city construction projects, and the ability to make provisions for unforseeable emergencies. Requires good communication skills to make budget recommendations to the City Manager.
- 5. Requires experience operating heavy equipment; and the ability to direct work crews and operate equipment simultaneously. Requires ability to understand construction blueprints, confer with City Engineer, and ensure proper completion of projects according to specifications.
- 6. Requires ability to perform various job-related duties, a strong sense of teamwork, and the ability to work cooperatively with others.

RECREATION COORDINATOR Page 2

- 1. Requires high school diploma or equivalent, two years of recreation programming, and supervisory and lifeguarding experience. Requires W.S.I. Certificate, and CPR and First Aid training. Requires interpersonal skills to communicate effectively with employees and program participants.
- 2. Requires background in and knowledge of recreation programs and program development. Requires initiation and imagination necessary for the development and promotion of innovative programs. Requires ability to establish and maintain media contacts.
- 3. Requires organizational skill to schedule a variety of activities within the program. Requires willingness to work with staff and recreation director. Requires ability to accommodate a variety of programs with existing facilities.
- 4. Requires knowledge of basic cleaning methods and equipment, materials, and procedures. Requires physical ability to perform physically demanding duties.
- 5. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

JOB TITLE: REFUSE SITE CARETAKER

REPORTS TO: Public Works Superintendent

DEPARTMENT: Sanitation

JOB PURPOSE: To oversee and maintain the City sanitation

facility.

Duties, Responsibilities, and Accountabilities

- 1. Maintenance: Responsible for maintaining sanitation facility road clear of refuse for safety. Coordinates and directs all truck traffic and the unloading of materials to consolidate space. Performs routine incineration as prescribed by health and environmental standards.
- 2. Communication: Works with department employees and the public. Recommends specific areas to unload refuse. Keeps records and shares information. May assist people with the physical unloading of materials as needed.
- 3. Safety and Security: Observes and corrects possible safety hazards by requesting drivers to unload toxic substances or chemicals within specified areas. Ensures refuse site is safe and secure by performing security duties as required.
- 4. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

- 1. Requires knowledge of refuse unloading procedures and ability to operate incineration equipment. Requires organizational skill to manage a steady flow of truck traffic, both private and City. Requires familiarity with refuse regulations.
- 2. Requires interpersonal skills to courteously and effectively assist individuals with questions and unloading. Requires knowledge of recordkeeping procedures and required sanitation paperwork.

JOB TITLE: SECRETARY/BOOKKEEPER

REPORTS TO: Finance Director

DEPARTMENT: Wrangell Finance Department

JOB PURPOSE: To provide comprehensive administrative and

accounting support.

- 1. Accounting: Verifies employee hours, computes wages, and enters information into computer. Posts receipt totals, tax payments and journal entries into appropriate ledgers. Processes receipts, bank statements, invoices, accounts, and other transactions.
- 2. Administrative Support: Performs administrative and secretarial duties such as typing correspondence, memos, purchase orders, letters, and project manuals. Organizes office filing system and employee records. Acts as City Clerk in the absence of City Clerk.
- 3. Communication: Takes minutes for Port Commission, Planning & Zoning Commission, Parks & Recreation Board, and Thomas Bay Power Authority meetings. Prepares and distributes a variety of materials such as meeting agendas, correspondence, manuals, and reports. Prepares and mails letters, lists, and assessment notices regarding delinquent taxes, foreclosures, and assessment values.
- 4. Filing & Recordkeeping: Maintains and updates department records including commission meeting records, mailing lists, accounts, and other materials. Prepares various forms and statements. Ensures that all required records and paper work are processed and maintained in an efficient, orderly manner.
- 5. <u>Teamwork & Cooperation</u>: Performs other related duties as required or assigned. Works cooperatively with other external agencies, and the public.

JOB TITLE: SECRETARY/DISPATCHER

REPORTS TO: Chief of Police

DEPARTMENT: Wrangell Police Department

JOB PURPOSE: To provide comprehensive and administrative support

for the Police Department, and to radio dispatch

information for department personnel.

Duties, Responsibilities, and Accountabilities

- 1. Transcription and Data Entry: Transcribes statements, reports, and other correspondence. Prepares and packages arrest reports to be sent to other departments. Enters police records on computer.
- 2. Administrative: Retrieves data from computer as needed, and shares appropriate information with other agencies and insurance companies. Assists public with DMV information. Issues driver's licenses and identification cards.

 Maintains accurate accounts for uncontested citations and driver's license payments.
- 3. <u>Communication</u>: Obtains and provides information as appropriate. Answers phone and takes messages. Dispatches and receives information over radio for patrol officers.
- 4. <u>Corrections</u>: Ensures that correctional facility is safe and secure. Plans, prepares, and serves meals to inmates. Purchases food, keeps an account of meals, and ensures that the kitchen is kept in a sanitary condition.
- 5. Teamwork & Cooperation: Performs other related duties as required or assigned, a strong sense of teamwork, and works cooperatively with other employees, external agencies, and the public.

Knowledge, Skills, and Abilities

1. Requires equivalent to high school diploma, secretarial skills, and computer knowledge. Requires ability to operate office machines, including APSIN Computer. Requires moderate typing ability and ability to understand and prepare a variety of records and reports.

JOB TITLE: SKILLED MAINTENANCE WORKER

REPORTS TO: Public Works Superintendent

DEPARTMENT: Public Works

JOB PURPOSE: Operates a variety of equipment to maintain and

repair water and sewer lines, roads, drainage

areas, and other public areas.

Duties, Responsibilities, and Accountabilities

- 1. Maintenance: Performs duties to maintain and repair roads, street signs, and public buildings. Operates heavy equipment to remove snow, sweep streets, process rock for road repair, and grade gravel roads. Maintains safe roads by observing and correcting possible safety hazards such as icy areas, potholes, and debris.
- 2. Repair: Maintains and repairs city water and sewage system as required and necessary. Determines areas for immediate shutoff and excavation. Installs replacement pipe. Inspects, maintains, and winterizes fire hydrants.
- 3. Cleaning & Minor Repair: Performs routine cleaning duties such as refuse site cleaning, vandalism repair, and street sweeping. May also perform additional duties such as grave and burial services. Provides tire and chain repair for all city equipment.
- 4. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

Knowledge, Skills, and Abilities

1. Requires maintenance skills to perform a variety of tasks such as road and sign repair, and building maintenance.

Requires ability to operate heavy equipment to ensure safe operation of snow removal and road grades. Requires ability to observe potentially hazardous conditions and correct or repair them as necessary.

JOB TITLE: UTILITY CLERK

REPORTS TO: Finance Director

DEPARTMENT: Wrangell Finance Department

JOB PURPOSE: To review, prepare, and maintain City utility

accounts.

Duties, Responsibilities, and Accountabilities

- 1. Accounting: Processes accounts for payment. Reviews, adjusts, corrects, and prints accounts as necessary. Balances daily business with cash income and prepares daily bank deposits. Maintains Utility and Meter ledgers. Performs various utility billing duties.
- 2. Secretarial Support: Performs a variety or secretarial duties as needed such as answering phone and disseminating information. Assists customers at counter, and accepts payments for utility bills. Enters data into computer and posts journal entries. Organizes and maintains filing systems.
- 3. <u>Communications</u>: Prepares and mails notices to customers with delinquent balances. Makes contacts and resolves problems as instructed. Trouble-shoots and corrects account discrepancies or errors.
- 4. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

Knowledge, Skills, and Abilities

1. Requires equivalent to high school diploma and at least one year of clerical or accounting experience. Requires some experience with bookkeeping and accounting principles. Requires strong numerical ability. Requires knowledge of Utility and Meter accounts and billing procedures.

JOB TITLE: WATER AND WASTEWATER TREATMENT OPERATOR

REPORTS TO: Water and Wastewater Treatment Supervisor

DEPARTMENT: Sewer and Water

JOB PURPOSE: To operate and maintain the City's water and

wastewater treatment systems.

Duties, Responsibilities, and Accountabilities

1. <u>Wastewater Operations</u>: Performs daily or scheduled duties such as wastewater incineration and labwork. Monitors and evaluates treatment by examining incineration samples.

- 2. Water System Maintenance and Inspection: Performs routine inspections of pump stations for proper and efficient operation. Performs maintenance and repair on equipment. Inspects reservoirs and chlorination facilities as required.
- Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

- 1. Requires an equivalent to high school diploma and some experience in wastewater treatment and water operations. Requires knowledge of prescribed health standards to ensure safety and efficiency. Requires some labwork or chemistry skills to perform a variety of treatment tests.
- Requires knowledge of pump station mechanics and ability to detect equipment failures, and correct them. Requires some mechanical skills and the ability to operate hand-held equipment. Requires knowledge of chlorination procedures in accordance with environmental and health regulations.
- 3. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

WATER AND WASTEWATER TREATMENT SUPERVISOR Page 2

- 2. Requires knowledge of water treatment procedures and some college education, preferably science and math. Requires knowledge of chlorination systems and related maintenance procedures.
- 3. Requires experience in wastewater treatment and Grade III certification as required by state law. Requires knowledge of incineration and lab procedures.
- 4. Requires an attention to detail and ability to gather information for reports. Requires diligence in record-keeping, administrative skills, and ability to communicate well with the public.
- 5. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

YOUTH PROGRAM COORDINATOR/POLICE OFFICER Page 2

6. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

- 1. Requires detailed knowledge of D.A.R.E. Curriculum and some background in lesson planning and implementation. Requires self-motivation to provide a variety of learning materials and activities. Requires demonstrated verbal interpersonal skills to present lessons in an organized and effective manner. Requires detailed knowledge about drugs, drug abuse and drug laws, and safety issues of bicycles, buses, pedestrians, and sexual assault or abuse.
- 2. Requires organizational skill in developing lessons and preparing activities for students. Requires creative skills to prepare interesting and varied visual learning materials.
- 3. Requires effective verbal and written communication skills to provide interesting and thought provoking articles to the community. Requires ability to operate a typewriter or word processor. Requires a friendly and helpful attitude toward children and the community.
- 4. Requires background and knowledge in juvenile case investigations. Requires ability to gather information from a variety of sources and provide information to others. Requires ability to tactfully handle sensitive situations, and coordinate agency referrals efficiently.
- Fequires good physical conditioning to perform duties effectively, the ability to handle a firearm as a means of protection, and the willingness to work irregular hours. Requires knowledge of traffic and city ordinances to encourage voluntary compliance. Requires police reserve training as required by the program.
- 6. Requires a willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.