RESOLUTION NO. 12-91-419

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING DISTRIBUTION OF NATIONAL FOREST RECEIPTS FROM THE STATE DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS FOR THE FISCAL YEAR ENDING JUNE 30, 1992

WHEREAS, AS 19 ACC 32.040 (Proposed Regulations) requires the governing body of a municipality to approve a resolution requesting distribution of National Forest Receipts; 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 National Forest Receipts 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 National Forest Receipts funding to the City of Wrangell by the Department of Community and Regional Affairs on the date required by law.

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Edward R. Rilatos, Jr., Mayor	

ATTEST

RESOLUTION NO. 12-91-418

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING AN INDUSTRIAL CONSTRUCTION FUND AND AUTHORIZING TRANSFER OF REVENUES DERIVED FROM SALE OF INDUSTRIAL LOTS TO SAID INDUSTRIAL CONSTRUCTION FUND.

WHEREAS, the City of Wrangell, Alaska, has certain public property zoned for Industrial use, and from time to time offers Industrial lots for sale; and

WHEREAS, the Council of the City of Wrangell has determined it is necessary to extend utilities, and other improvements, to and within industrial property in order to provide service to the improvements to be constructed on said properties; and

WHEREAS, the Council desires to fund all costs associated with development of industrial lots, including, but not necessarily limited to, surveys, roadways and utility construction to and within any industrial properties, in part from the sales of the property.

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

Section 1. That the Finance Director be authorized and instructed to establish a new fund to be designated as Industrial Construction Fund.

Section 2. That the Finance Director is authorized and instructed to transfer all monies from the Bennett Street Industrial Water and Sewer Construction Fund to the Industrial Construction Fund as a contribution to all costs associated with development of industrial lots, including but not necessarily limited to surveys, roadways and utility construction to and within any industrial properties.

- Section 3. That proceeds from sale of all Industrial Lots will be held in the Industrial Construction Fund.
- Section 4. That, as required, contributions are also intended to be made from other funds to assist in construction related improvements of Industrial lots.
- Section 5. The Council Resolution 08-84-204, dated August 28, 1984, establishing a Bennett Street Industrial Water and Sewer Construction Fund is hereby repealed.

Section adoption.	6.	This	resolution	shall	become	effective	on
ADOPTED:		· · · · · · · · · · · · · · · · · · ·	December 1	0		, 199	1
			Edward	R. Ril	Lile atos, Jr	A Mayor	_
ATTEST: Trans	## [1	Vincen	ent t. City Cler	rk			

RESOLUTION NO. 11-91-417

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 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 of Wrangell Resolution No. 03-90-345 designated its representatives to the Committee effective March 27, 1990; and

WHEREAS, it is deemed to be in the best interests of the City that Jeffry Jabusch be designated and that George Edes be the alternate representative to the Committee.

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

Section 1. Designated Representative. Jeffry Jabusch is hereby designated as the City of Wrangell's representative to the Committee. George Edes is hereby designated as alternate representative to the Committee, to act in place of Jeffry Jabusch in Mr. Jabusch'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.

<u>Section 3.</u> effective immedia	Effective Date. ately upon its pass	This age.	Resolution	shall	become
ADOPTED:	Novembe	r 26		1991	
	Paul Fishe	fish	<i>W∕)</i> e Mayor		
ATTEST: frantle	a Vincent				
Franette A	. Vincent, City Cl	.erk			

CITY OF WRANGELL, ALASKA RESOLUTION NO. 11-91-416

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, 1992.

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 26	1991
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			Lolevard K. Aulaloss Edward R. Rilatos, Jr., 1	Mavor

ATTEST: frautte of linear Franctic A. Vincent, City Clerk

RESOLUTION NO. 10-91-415

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF APPRENTICE LINEMAN

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Apprentice Lineman; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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. There is hereby created the position of Apprentice Lineman
- Section 2. Exhibit A, entitled "Apprentice Line-man" is hereby adopted as part of the City's Job Descriptions
- Section 3. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Section 4. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution No. 04-91-388 on April 9, 1991.

ADOPTED	October	8	,,,	1991

Edward R. Rilatos, Jr., Mayor

ATTEST: Two

RESOLUTION NO. 09-91-414

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 1, 1991

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 members to serve on the Canvass Board.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE NOW. CITY OF WRANGELL, ALASKA, that Council Members Paul Fisher, Fern Neimeyer, and Cliff White (alternate Ray McGurk) 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 three days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

ADOPTED	September 24	, 1991
 	Colward R	Delator 2
	Edward R Ril	atos. Jr., Mayor

RESOLUTION NO. 09-91-413

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER 1/92/001 IN THE AMOUNT OF \$165,000 FOR REPAYMENT OF FINANCING THE MIDDLE SCHOOL COMPLETION WITH CODE UPGRADE

WHEREAS, the Alaska Department of Administration, Division of Administrative Services, has offered the City of Wrangell a grant in the amount of \$165,000 to be used for the purpose of repayment of financing the Middle School completion with code upgrade; and

WHEREAS, this grant was appropriated by the 1991 State 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. 1/92/001, in the amount of \$165,000 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.

ADOPTED:	September 24 ,	1991
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	ACRUMICA N. N. MANNETON	
	Edward R. Rilatos, Jr., Ma	yor

ATTEST: <u>franctle () Vincaset</u> Franctte A. Vincent, City Clerk

RESOLUTION NO. 08-91-412

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT NUMBER 06-4067 IN THE AMOUNT OF \$500,000 FOR PHASE II COMPLETION OF CONSTRUCTION AND REMODELING PROGRAM OF WRANGELL GENERAL HOSPITAL AND LONG TERM CARE FACILITY

WHEREAS, the Alaska Department of Health and Social Services has offered the City of Wrangell a grant in the amount of \$500,000 to be used for the purpose of Phase II completion of construction and remodeling program of the Wrangell General Hospital and Long Term Care Facility; and

WHEREAS, the Grant was provided for under Chapter 96, SLA 91; 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. 06-4067, in the amount of \$500,000 from the State Department of Health and Social Services.
- The Finance Director is designated as the City Official authorized to certify expenditures in a monthly financial report to the State Department of Health and Social Services.

ADOPTED:	August 27		, 1991
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	<i>Leo</i> Edwar	<i>Cerua</i> / / / / / / / / / / / / / / / / / / /	Jr., Mayor

ATTEST: <u>francts () finicant</u>
Franctte A. Vincent, City Clerk

RESOLUTION NO.08-91411

A RESOLUTION OF THE COUNCIL OF THE CITY OG WRANGELL, ALASKA SUPPORTING THE REAPPORTION-MENT BOARD'S RECOMMENDATIONS ON THE POLITICAL DIVISIONS MADE AND HOW THEY CONCERN WRANGELL

WHEREAS, the City of Wrangell feels the Board's recommendation was done in a fair and unbiased manner; and

WHEREAS, the City of Wrangell feels that the divisions recommended by the Reapportionment Board serves the citizens of Wrangell better than any other proposal which has been proposed by all others; and

WHEREAS, this plan is more closely related to areas we've been associated within the past and our representation with the legislature has been well served.

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

Section 1. Supports the Reapportionment Board's recommendation which was presented to the Governor for his approval.

Section 2. This resolution shall become effective upon its passage and adoption.

ADOPTED_____August 13 _____, 1991

Edward R. Rilatos, Jr., Mayor

ST: Christie L. Jamieson, Acting City Clerk

RESOLUTION NO. 07-91-410

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 THE GENERAL ELECTION TO BE HELD ON OCTOBER 1, 1991, SUCH AMENDMENT TO PROVIDE FOR COMPENSATION FOR THE MAYOR AND COUNCIL MEMBERS

WHEREAS, the existing Charter of the City of Wrangell Section 2-3 provides that neither the mayor nor any other councilman may receive any compensation as mayor or councilman nor for services rendered in any other office or position in the city government; and

WHEREAS, the Council of the City of Wrangell believes it is appropriate that the mayor and council members receive compensation for the many hours spent on City business.

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 1, 1991, in Wrangell, amending Section 2-3 to provide for compensation of the mayor and council members. The amended section to read as as follows:

Councilmen: Compensation

Section 2-3. The compensation of the mayor shall be \$187/meeting; \$375/maximum/month; for council members \$125/meeting; 250 maximum/month.

Section 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 1, 1991, the following Charter amendment proposal:

PROPOSITION

SHALL THE CHARTER OF THE CITY OF WRANGELL, ALASKA, SECTION 2-3 BE AMENDED TO READ AS FOLLOWS:

COUNCIL MEMBERS: COMPENSATION

SECTION 2-3. THE COMPENSATION OF THE MAYOR SHALL BE \$187/MEETING; \$375 MAXIMUM/MONTH AND THE COUNCIL MEMBERS SHALL BE \$125/MEETING; \$250 MAXIMUM/MONTH.

QUESTION

	SHALL THE CHARTER OF THE CITY OF WRANGELL BE AMENDED TO READ AS ABOVE?	
	YES	
	NO	
its	Section 3. This resolution shall become effective upon passage and adoption.	
	ADOPTED, 1991	
	Burn Relation	
	Edward R. Rilatos, Jr., Mayor	

Christie L. Jamieson Acting City Clerk

RESOLUTION NO. 07-91-409

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CALLING FOR AN ADVISSORY VOTE ON THE QUESTION OF WHETHER THE CITY OF WRANGELL SHOULD SUPPORT THE CONCEPT OF CREATING A UNIFIED BOROUGH AT A FUTURE ELECTION.

WHEREAS, the City of Wrangell is participating with the State's Local Boundary Commission to establish boundary lines for the community of Wrangell for future possible use;

WHEREAS, the City of Wrangell appointed a committee to review the State's proposed boundaries and to make a recommendation as to what the boundaries should be and whether the City of Wrangell should pursue becoming a unified borough;

WHEREAS, The recommendation of the appointed committee was to pursue the concept of becoming a borough form of government because the potential advantages appear to outweigh any disadvantages;

WHEREAS, The council seeks direction from the electroate as to whether or not the City of Wrangell should pursue the creation of a unified borough form of government.

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

- 1. An advisory vote shall be submitted of the qualified voters at the regular municipal election to be held October 1, 1991, in Wrangell, on the question of the City of Wrangell pursuing the steps necessary to become a unified borough form of government.
- 2. 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 CITY OF WRANGELL PURSUING THE STEPS NECESSARY TO BECOME A UNIFIED BOROUGH FORM OF GOVERNMENT

THE COUNCIL WISHES AN EXPRESSION FROM THE PUBLIC WHETHER OR NOT TO SUPPORT THE PURSUANCE OF A UNIFIED BOROUGH FORM OF GOVERNMENT

QUESTION

	SHOULD THE THE A UNIFIE				PURSUANCE	OF
			_YES			
		<u></u>	NO			
its	Section 3. passage and a		ion shall	become e	fective ur	on
	ADOPTED	July 25			_, 1991	
			Mevan	ORRELE	lez o	
			Édward R	. Rilatos	s, Jr., May	or/

ATTEST: Muslie & Jamesen

Christie L. Jamieson Acting City Clerk

RESOLUTION NO 07-91-408

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER 8/92/004 IN THE AMOUNT OF \$350,000 FOR COMPLETION OF SHOEMAKER BAY HARBOR IMPROVEMENTS

WHEREAS, the Alaska Department of Administration, Division of Administrative Services, has offered the City of Wrangell a grant in the amount of \$350,000 to be used for the purpose of Completion of Shoemaker Bay Harbor Improvements; and

WHEREAS, this grant was appropriated by the 1991 State 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. 8/92/004, in the amount of \$350,000.00 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.

ADOPTED:	July 23 , 1	.991
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	Palerard R Ketatoro	
	Edward R. Rilatos, Jr., Ma	yor

ATTEST: francte A Juncent, City Clerk

RESOLUTION NO 07-91-407

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER 7/92/009 IN THE AMOUNT OF \$350.000 FOR LIBRARY EXPANSION AND HANDICAP ACCESS

WHEREAS, the Alaska Department of Administration, Division of Administrative Services, has offered the City of Wrangell a grant in the amount of \$350,000 to be used for the purpose of Library Expansion and Handicap Access; and

WHEREAS, this grant was appropriated by the 1991 State 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. 7/92/009, in the amount of \$350,000.00, 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.

ADOPTED:	July 23	, 1991
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	Edward R. Rilatos,	Jr., Mayor

RESOLUTION NO 07-91-406

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER 7/92/008 IN THE AMOUNT OF \$105,000 FOR COMMUNITY CENTER HANDICAP ACCESS - CODE COMPLIANCE

WHEREAS, the Alaska Department of Administration, Division of Administrative Services, has offered the City of Wrangell a grant in the amount of \$105,000 to be used for the purpose of Community Center Handicap Access - Code Compliance; and

WHEREAS, this grant was appropriated by the 1991 State 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. 7/92/008, in the amount of \$105,000.00 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.

ADOPTED:	July 23	, 1991
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	Edward R. Rilatos	, Jr., Mayor

ATTEST: Frauette A. Vincent, City Clerk

RESOLUTION NO 07-91-405

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER 6/92/002 IN THE AMOUNT OF \$30.000 FOR REPEATER STATION - WRANGELL SEARCH AND RESCUE

WHEREAS, the Alaska Department of Administration, Division of Administrative Services, has offered the City of Wrangell a grant in the amount of \$30,000 to be used for the purpose of Repeater Station - Wrangell Search and Rescue; and

WHEREAS, this grant was appropriated by the 1991 State 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. 6/92/002, in the amount of \$30,000.00, 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.

ADOPTED:	July 23	, 1991
	Tolerne Of F.	
	Edward R. Rilatos	s, Jr., Mayor

RESOLUTION NO 07-91-404

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER 4/92/004 IN THE AMOUNT OF \$70,000 FOR LOWER WATER RESERVOIR PIPELINE BYPASS

WHEREAS, the Alaska Department of Administration, Division of Administrative Services, has offered the City of Wrangell a grant in the amount of \$70,000 to be used the purpose of Lower Water Reservoir Pipeline Bypass; for and

WHEREAS, this grant was appropriated by the 1991 State 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. 4/92/004, in the amount of \$70,000.00 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.

ADOPTED:	July 23	, 1991
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	Edward R. Rilatos, Jr	., Mayor

RESOLUTION NO 07-91-403

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER 2/92/006 IN THE AMOUNT OF \$25,000 FOR SENIOR CENTER BUILDING IMPROVE-MENTS

WHEREAS, the Alaska Department of Administration, Division of Administrative Services, has offered the City of Wrangell a grant in the amount of \$25,000 to be used for the purpose of Senior Center Building Improvements; and

WHEREAS, this grant was appropriated by the 1991 State 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 a monthly financial report.

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

- 1. The City Manager is hereby authorized to accept the offer of Grant No. 2/92/006, in the amount of \$25,000.00, 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.

ADOPTED:	July 23	, 1991
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	Lolevaux K. M. Edward R. Rilato	Malong Mayor

RESOLUTION NO 07-91-402

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER 8/92/005 IN THE AMOUNT OF \$120.000 FOR CITY DOCK IMPROVEMENTS - BREAST-ING DOLPHINS

WHEREAS, the Alaska Department of Administration, Division of Administrative Services, has offered the City of Wrangell a grant in the amount of \$120,000 to be used for the purpose of City Dock Improvements - Breasting Dolphins: and

WHEREAS, this grant was appropriated by the 1991 State 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. 8/92/005, in the amount of \$120,000.00, 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.

ADOPTED:	July 23		1991
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	Lakuruk / Kefad Edward R. Rilatos, J	r., 1	Mayor

CITY OF WRANGELL, ALASKA RESOLUTION NO 07-91-401

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER 4/92/005 IN THE AMOUNT OF \$75,000 FOR PENINSULA STREET WATER MAIN REPLACEMENT

WHEREAS, the Alaska Department of Administration, Division of Administrative Services, has offered the City of Wrangell a grant in the amount of \$75,000 to be used for the purpose of Peninsula Street Water Main Replacement; and

WHEREAS, this grant was appropriated by the 1991 State 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. 4/92/005, in the amount of \$75,000.00 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.

ADOPTED:	July 23	, 1991
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	John J. F.	I for a
	<u>Internet</u> (Edward R. Rilat	

ATTEST: <u>frauette A. lindut</u> Franette A. Vincent, City Clerk

RESOLUTION NO 07-91-400

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER 7/92/010 IN THE AMOUNT OF \$25,000 FOR PUBLIC RESTROOM FACILITIES AT CITY PARK

WHEREAS, the Alaska Department of Administration, Division of Administrative Services, has offered the City of Wrangell a grant in the amount of \$25,000 to be used for the purpose of Public Restroom Facilities at City Park; and

WHEREAS, this grant was appropriated by the 1991 State 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. 7/92/010, in the amount of \$25,000.00 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.

ADOPTED:	July 23	, 1991
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	lolward K Kelelos	9-1
	Edward R. Ŕilatos. Jr	. Mavor

ATTEST: Franctic A. Vincent, City Clerk

RESOLUTION NO. 07-91-399

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 ON OCTOBER 1, 1991, SUCH AMENDMENT TO REQUIRE A VOTE OF THE PEOPLE TO REDUCE THE \$905,612 SWIMMING POOL FUND USED FOR OPERATION AND MAINTENANCE COSTS OF THE SWIMMING POOL

WHEREAS, the existing Charter of the City of Wrangell Section 5-6 provides the Council, by motion, resolution or ordinances passed by vote of a majority of all its members, may transfer unencumbered appropriation balances or parts thereof from any item of appropriation to any other item of appropriation, including new items, whether such other item is within the same department, office or agency, or not; and

WHEREAS, Resolution No. 6-84-198 established a separate interest bearing account in the amount of \$905,612, to be set aside in a separate interest bearing account to be used for future operation and maintenance of the swimming pool complex; and

WHEREAS, Resolution No. 6-84-198 further urged future City Council members 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; and

WHEREAS, the Council of the City of Wrangell, by Resolution 01-91-377, authorized a temporary loan from the "Swimming Pool Fund" for the purpose of completing the Wrangell Middle School, to be repaid by 1993; and

WHEREAS, the council of the City of Wrangell deem it necessary to protect the integrity of the "Swimming Pool Fund."

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 1, 1991, in Wrangell, amending Section 5-6 to require a vote of the people to reduce the \$905,612 reserve fund in the "Swimming Pool Fund". The amended section to read as follows:

Transfer of Appropriation Balances

Section 5-6. Except as the council by ordinance may provide otherwise, the city manager may transfer unencumbered appropriation balances or parts thereof from any item of appropriations within a department, office or agency to any other item of appropriation, including new items, within the same department, office or agency; and the council, by motion, resolution or ordinances passed by vote of a majority of all its members, may transfer unencumbered appropriation balances or parts thereof from any item of appropriation to any other item of appropriation, including new items, whether such other item is within the same department, office or agency, or not; except that transfer of any funds from the Swimming Pool Fund to any other fund requires a vote of the people.

Section 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 1, 1991, the following question:

PROPOSITION

SHALL THE CHARTER OF THE CITY OF WRANGELL, ALASKA, SECTION 5-6 BE AMENDED TO READ AS FOLLOWS:

TRANSFER OF APPROPRIATION BALANCES

SECTION 5-6. EXCEPT AS THE COUNCIL BY ORDINANCE MAY PROVIDE OTHERWISE, THE CITY MANAGER MAY TRANSFER UNENCUMBERED APPROPRIATION BALANCES OR PARTS THEREOF FROM ANY ITEM OF APPROPRIATIONS WITHIN A DEPARTMENT, OFFICE OR AGENCY TO ANY OTHER ITEM OF APPROPRIATION, INCLUDING NEW ITEMS, WITHIN THE SAME DEPARTMENT, OFFICE OR AGENCY; AND THE COUNCIL, BY MOTION, RESOLUTION OR ORDINANCES PASSED BY VOTE OF A MAJORITY OF ALL ITS MEMBERS, MAY TRANSFER UNENCUMBERED APPROPRIATION BALANCES OR PARTS THEREOF FROM ANY ITEM OF APPROPRIATION, INCLUDING NEW ITEMS, WHETHER SUCH OTHER ITEM IS WITHIN THE SAME DEPARTMENT, OFFICE OR AGENCY, OR NOT; EXCEPT THAT TRANSFER OF ANY FUNDS FROM THE SWIMMING POOL FUND TO ANY OTHER FUND REQUIRES A VOTE OF THE PEOPLE

QUESTION

SHALL	THE	CHARTER	OF	THE	CITY	OF	WRANGELL	$_{ m BE}$	AMENDED	TC
READ A	AS A	BOVE?								

 YES
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Section 3. its passage and a	This resolution shall adoption.	become effective upon
ADOPTED	July 23	, 1991
	Edward R.	Rilatos, Jr., Mayor
ATTEST: <u>frandle</u> Franctte A	A. Vincent, City Clerk	

CITY OF WRANGELL, ALASKA RESOLUTION NO. 07-91-398

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 1991 PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1991 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 1991, 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 1991, 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 1991, 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 1991, 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, 1991, 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.

ADOPTED:	July 9	, 1991
	<i>O</i> 2 2 2	2/1
	Minar R.E.	elatos or
	Edward R Rilat	OS Jr

ATTEST:

RESOLUTION NO. 06-91-397

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, SUBJECT TO BUILDING REQUIRE-MENTS TO FRANK YOUNG, JR.

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

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of two lots, by Resolution 05-91-395 which had previously been offered for public bid on May 22, 1991; and

WHEREAS, a proper deposit has been made for the purchase of Lot 1, Block 60 by Frank Young, Jr.

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 FRANK YOUNG, JR., P.O. Box 1230, Wrangell, Alaska, conveying the following real property:
 - Lot 1, Block 60, Industrial Subdivision, according to Plat thereto filed December 23, 1985, as Plat #85-8, 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	June 11	, 1991
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ATTEST: fraudt (fulcut City Clerk

RESOLUTION NO. 06-91-396

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 1991-92

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 public hearings on May 28, and June 11, 1991, 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 1991-92, in the amount of \$3,697,847, is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1991-92, in the amount of \$217,403, is hereby adopted.
- 3. That the Sales Tax Fund Budget for the fiscal year 1991-92, in the amount of \$2,190,249, is hereby adopted.
- 4. That the Debt Service Fund Budget for the fiscal year 1991-92, in the amount of \$1,731,058, is hereby adopted.
- 5. That the Recreation Fund Budget for the fiscal year 1991-92, in the amount of \$978,471, is hereby adopted.
- 6. That the Transient Tax Fund Budget for the fiscal year 1991-92, in the amount of \$55,020, is hereby adopted.
- 7. That the Equipment Reserve Fund Budget for the fiscal year 1991-92, in the amount of \$-0-, is hereby adopted.

- 8. That the Industrial Subdivision Construction Fund for the fiscal year 1991-92, in the amount of \$61,286, is hereby adopted.
- 9. That the Middle School Construction Fund Budget for the fiscal year 1991-92 in the amount of \$328,000, is hereby adopted.
- 10. That the Solid Waste Fund Budget for the fiscal year 1991-92, in the amount of \$461,500 is hereby adopted.
- 11. That the Zimovia Fire Substation Construction Fund Budget for the fiscal year 1991-92, in the amount of \$337,391, is hereby adopted.
- 12. That the Pool/Gym Construction Fund Budget for the fiscal year 1991-92, in the amount of \$-0-\$, is hereby adopted.
- 13. That the Electric Utility Enterprise Fund Budget for the fiscal year 1991-92 in the amount of \$2,681,431, is hereby adopted.
- 14. That the Water Utility Enterprise Fund Budget for the fiscal year 1991-92, in the amount of \$253,168, is hereby adopted.
- 15. That the Port Utility Enterprise Fund Budget for the fiscal year 1991-92, in the amount of \$718,668, is hereby adopted.
- 16. .That a copy of the budgets, as approved, be attached hereto and adopted by reference.

, 1991

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	3	Edward	Ŕ.	Rilatos,	Jr.,	Mayor
P	2/4/	p				
ATTEST:	with the Mennet					

June 11

Franette A. Vincent, City Clerk

ADOPTED

RESOLUTION NO. 05-91-395

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING OVER-THE-COUNTER SALE OF REAL PROPERTY CONSISTING OF ONE MULTI-FAMILY RESIDENTIAL LOT AND ONE INDUSTRIAL LOT WITHIN THE CITY OF WRANGELL, ALASKA

WHEREAS, the City of Wrangell offered real property consisting of one multi family residential lot and two industrial lots pursuant to Sec. 16.12.030; and

WHEREAS, the City of Wrangell received only one responsible bid for one industrial lot.

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

- 1. That the City Clerk is authorized to offer Lot 6B, Block 25, for the designated minimum bid of \$10,000; and Lot 1, Block 60, for the designated minimum bid of \$11,500, 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 May 29, 1991, and shall end at 5:00 p.m. on May 29, 1992.
- 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.

ADOPTED:	May 28	, 1991
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	Vice Mayor	
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ATTEST: Transle /	Winient	
City Clerk	The state of the s	

RESOLUTION NO. 05-91-394

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUITCLAIM DEED, SUBJECT TO BUILDING REQUIREMENTS TO LLOYD E. HARDING

WHEREAS, the City of Wrangell, Alaska, offered real property for disposal to the highest bidder located within U.S. Survey No. 1119; and

WHEREAS, the bids were publicly opened in the City Hall Council Chambers, May 22, 1991; and

WHEREAS, the Council has determined Lloyd E. Harding to be the highest bidder.

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

- 1. The Mayor and City Clerk, upon receipt of full payment for the property, are authorized to execute a Conditional Quit Claim Deed to Lloyd E. Harding and Delores L. Harding conveying the following real property:
 - Lot 2, Block 60, Industrial Subdivision, according to Plat thereto filed December 23, 1985, as Plat #85-8, 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:	May 28	, 1991
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	0) (<u> </u>	•
	Wice Mayor	<u> </u>
	vice mayor	

ATTEST: Trans

City Clerk

RESOLUTION NO. 05-91-393

A RESOLUTION OF THE 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. 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. 03-90-345 designated its representatives to the Committee effective March 27, 1990; and

WHEREAS, it is deemed to be in the best interests of the City that Jeffry Jabusch be designated primary representative and that Butch Cooley be the alternate representative to the Committee.

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

Section 1. Designated Representative. Jeffry Jabusch is hereby designated as the City of Wrangell's representative to the Committee. Butch Cooley is hereby designated as alternate representative to the Committee, to act in place of Jeffry Jabusch in Mr. Jabusch'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.

ADOPTED	May 28	, 1991
	LeQura	ad Rilators
	Vice May	or
ATTEST: Transte O.	Tincent	
City Clerk		•

RESOLUTION NO. 05-91-392

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REPEALING THE SCHEDULE OF FEES ADOPTED BY RESOLUTION 02-87-264 AND RESOLUTION 04-87-269, AND ESTABLISHING A NEW FEE SCHEDULE FOR ALL RECREATION FACILITIES, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is necessary to increase user fees for the recreation facilities in order to keep the current level of services; and

WHEREAS, the Parks, Recreation, and Youth Board held a public meeting May 8, 1991, and developed a fee schedule for all recreation facilities.

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

Section 1. Resolution No. 02-87-264 and Resolution No. 04-87-269 are hereby repealed.

Section 2. The fee schedule for use of all recreation facilities is attached hereto as "Exhibit A" is hereby approved.

Section 3. The Recreation Director may waive fees for special activities planned during Tent City days and the July 4th celebration or special exhibitions.

Section 4. This Resolution shall become effective June 1, 1991

ADOPTED_	May 14	, 1991
		Donald Attours
0	1/	Bonald J. (House Mayor
mmnam. 4	1 1 1/1/1	•

ATTEST: tranetto (1/ Velent Franette A. Vincent, City Clerk

USER FEES All fees listed include tax

General Swim:

17 and Under	\$1.00
18 and Over	1.50
Family	3.00
Seniors	Free
4 and Under	Free

Pool Passes:

3 Month Youth	\$32.10
1 Year Youth	58.85
3 Month Adult	52,00
1 Year Adult	117.70
3 Month Family	80.25
1 Year Family	171.20

Racquetball:

\$6.00 first two players, each additional player is \$.50

Swim Pool Rentals:

25 or less	\$32.10
26 to 60	48.15
61 to 90	64.20
91 or more	80.25

Community Center/Open Gym:

17	and	under	\$	1.00
18	and	Over		1.50

Summer Recreation Fees:

Individual	Family
\$ 2.00 per day	\$ 5.00 per day
10.00 per week	25.00 per week
70.00 per summer*	170.00 per summer

^{*} Total of 40 days for the 1991 summer program, fee is based on 35 days. The fee also includes swim fee.

Shooting Range:

17	and	Under	\$ l.	00
18	and	Over	1.	50

USER FEES Cont.

Gym Rental:

Community Functions: includes group activities which are

open to the public with no admission

fee charged

\$25.00 per day

Private and/or organization functions: Includes use of the

gym for private and/or organizational

functions which are closed to the public.

\$25.00 per hour

(over 4 hours \$100.00 per day)

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

Cleaning Deposit:

Gym	\$100.00
Rooms	25.00

RESOLUTION NO. 05-91-391

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE TYEE/SWAN LAKE INTERTIE WITH THE PROVISION THAT WRANGELL AND PETERSBURG RETAIN PREFERENTIAL RIGHTS TO ALL POWER PRODUCED AT TYEE AS DESCRIBED IN SECTION 3(D)(ii) OF THE LONGTERM POWER SALES AGREEMENT

WHEREAS, the Tyee Project was constructed to meet the electrical needs of the communities of Wrangell and Petersburg; and

WHEREAS, there is excess power currently available at the Tyee Hyroelectric Project; and

WHEREAS, the proposed intertie between Tyee and Swan Lake will diminish the economic development potential and accelerate the need for expansion of Tyee generation capacity to insure stability of power produced at the Tyee Lake Hydroelectric Project.

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

Section 1. Resolution No. 03-91-386 supporting the Tyee/ Swan Lake Intertie is hereby repealed.

Section 2. The cities of Wrangell and Petersburg support the Tyee/Swan Lake Intertie with the provision that the capacity of the Tyee Project be increased to 30 MW as a component of the Intertie Project.

Section 3. That it be recognized that the Tyee Project was constructed to meet the primary electrical generation requirements of the communities of Wrangell and Petersburg, and that any power sold and/or distributed to others is secondary to the retained preferential rights of said power by Wrangell and Petersburg.

Section 4. That if it becomes feasible in the future, Kake be provided power from the Tyee Project.

ADOPTED	May	1.4	, 1991
ρ	, 2/-)	Fonda Donald J. 1	House Mayor

ATTEST: <u>franctic 4 / vicent</u> Franctic A. Vincent, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 05-91-390

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 14, 1991

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 Fern Neimeyer, Tom Sims, and Cliff White are designated to serve on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Section 2.28.060 to be held within five days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

ADOPTED	May 4	, 1991
	·	Coll
		and Atrees
		Donald J. House, Mayor
	00	· /

TEST: Transle A. Vincent, City Clerk

RESOLUTION NO. <u>04-91-389</u>

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 lay off 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 Sewer employees as eligible to participate in the RIP may be as much as \$36,013 (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 \$252.10 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.

ADOPTED	April 9	, 1991
	Donald S	J. House, Mayor
ATTEST: <u>franctie Ac</u> Franctie A. Vi	Vincont ncent, City Clerk	

CITY OF WRANGELL, ALASKA RESOLUTION NO. 04-91-388

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF APPRENTICE DIESEL MECHANIC/ELECTRICIAN

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Apprentice Diesel Mechanic/Electrician; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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. There is hereby created the position of Apprentice Diesel Mechanic/Electrician
- Section 2. Exhibit A, entitled "Apprentice Diesel Mechanic/Electrician" is hereby adopted as part of the City's Job Descriptions
- Section 3. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Section 4. The adopted Pay Plan in section 3 repeals the previous Plan adopted by Resolution No. 10-90-368 on October 9, 1990.

ADOPTED April 9 , 1991

Fonald J. House, Mayor

ATTEST: Iranelle (I. Vincent, City Clerk

RESOLUTION NO. 03-91-387

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A CHANGE IN A JOB DESCRIPTION WITHIN THE CITY'S PERSONNEL SYSTEM, SPECIFICALLY THE ELECTRICAL SUPERINTENDENT

WHEREAS, by Resolution No. 01-90-336, adopted January 9, 1990, the Council of the City of Wrangell, Alaska, adopted job descriptions for all positions within the City; and

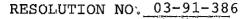
WHEREAS, the Council has determined that the current job description of the electrical superintendent requires modification to incorporate additional duties required.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the proposed job description for the electrical superintendent, attached hereto as Exhibit "A" shall be the job description of the electrical superintendent and shall repeal and replace the previous job description for electrical superintendent. All other job descriptions shall remain the same.

ADOPTED March 12 , 1991

Donald J. House, Mayor

ATTEST: Invanette A. Vincent, City Clerk





A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE TYEE/SWAN LAKE INTERTIE WITH THE PROVISION THAT THE CAPACITY OF THE TYEE PROJECT BE INCREASED TO 30 MW AS A COMPONENT OF THE INTERTIE PROJECT, THAT WRANGELL AND PETERSBURG RETAIN PREFERENTIAL RIGHTS TO ALL POWER PRODUCED AT TYEE, AND THAT KAKE BE PROVIDED POWER PRIOR TO THE INTERTIE

WHEREAS, the Tyee Project was constructed to meet the electrical energy needs of the communities of Wrangell, Petersburg and Kake; and

WHEREAS, reserve power presently available at the Tyee Project will diminish over time; and

WHEREAS, reserve power provides a resource for Wrangell and Petersburg and provides economic development incentives; and

WHEREAS, the proposed intertie between Tyee and Swan Lake will diminish the economic development potential and accelerate the need for the expansion of Tyee generation capacity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCILS OF THE CITIES OF WRANGELL AND PETERSBURG, ALASKA, as follows:

- 1. The cities of Wrangell and Petersburg support the Tyee/Swan Lake Intertie only with the provision that Kake be provided power prior to the intertie construction, and that the capacity of the Tyee Project be increased to 30 MW as a component of the intertie project.
- 2. That it be recognized that the Tyee Project was constructed to meet the primary electrical generation requirements of the communities of Wrangell and Petersburg and that any power sold and/or distributed to others is secondary to the retained preferential rights of said power by Wrangell and Petersburg.

ADOPTED March 12 , 1991

Domald J. House, Mayor

ATTEST: Invent | Invent |
Franctic A. Vincent, City Clerk

RESOLUTION NO. 03-91-385

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SETTING THE DATE FOR A SPECIAL ELECTION TO BE HELD ON MAY 14, 1991 TO DETERMINE WHETHER OR NOT MAYOR DONALD HOUSE, COUNCILMAN KENNETH MASON AND COUNCILMAN PAUL FISHER SHALL BE RECALLED FROM OFFICE.

WHEREAS, on January 11, 1991, applications for recall petitions seeking recall of Mayor Donald House, Councilman Kenneth Mason and Councilman Paul Fisher were received and, after technical corrections were made, were determined by the city clerk to meet the technical requirements of AS 29.26.260 and WMC 2.40.030.

WHEREAS, on February 22, 1991, recall petitions seeking recall of Mayor House, Councilman Mason and Councilman Fisher were received; and

WHEREAS, AS 29.26.280(b) and WMC 2.40.050(B) require a petition to be signed by a number of voters equal to 25 percent of the number of votes case for that office at the last regular election held before the date the petition was issued; and

WHEREAS, the total number of votes cast for the office of mayor was 940 votes, requiring 235 signatures; the total number of votes cast for Councilman Mason's seat was 874 votes, requiring 218 signatures; and the total number of votes cast for Councilman Fisher's seat was 941 votes, requiring 235 signatures; and

WHEREAS, the recall petition seeking recall of Mayor House contained 296 signatures, of which six were invalid and three were withdrawn, leaving a total of 287 signatures; the recall petition seeking recall of Councilman Mason contained 293 signatures, of which seven were invalid and three were withdrawn, leaving a total of 283 signatures; and the recall petition seeking recall of Councilman Fisher contained 282 signatures, of which six were invalid and two were withdrawn, leaving a total of 274 signatures; and

WHEREAS, the city clerk certified the three petitions on March 4, 1991; and

WHEREAS, AS 29.26.310 and WMC 2.40.080 require the city clerk to submit the petitions to the governing body at the next regular meeting or at a special meeting following certification; and

WHEREAS, AS 29.26.320(b) and WMC 2.40.090(B) state that the governing body shall hold a special election on the recall question within seventy-five (75) days and not less than forty-five (45) days after the petition is submitted to the governing body.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that pursuant to AS 29.26.320(b), WMC 2.40.090(B) and Wrangell City Charter, Section 10-9, that the City of Wrangell shall hold a special election on May 14, 1991 to determine whether or not Mayor Donald House, Councilman Kenneth Mason and Councilman Paul Fisher shall be recalled from office.

The city clerk is ordered to take all necessary steps to place propositions on the special election ballot to the qualified voters of the City of Wrangell on May 14, 1991 to read as follows:

PROPOSITION I

WRANG	SHALL SELL?	DONALD	HOUSE	BE	RECALLE	D A	AS	MAYOR	OF	THE	CITY	OF
	~ _				YES							
					NO							
				PRO	MOITIBOO	II						
ኒስፒኃ አ እየረ	SHALL SELL?	KENNETH	MASON	BE	RECALLED	AS	CO	UNCILM	AN C	F THE	CITY	OF
MKANC	\$ LLL				YES							
					NO							
				PRO	POSITION	III	Ε					

SHALL PAUL FISHER BE RECALLED AS COUNCILMAN OF THE CITY OF

____YES

The recall ballot shall also contain the grounds for recall as stated in two hundred words or less on the recall petition and a statement by the official named on the recall petition of two hundred words or less, if the statement is filed with the clerk for publication and public inspection within twenty days before the election.

This resolution shall become effective upon its adoption.

ADOPTED:	March 12	, 1991.
Attest:	Formatte Visidet	Donald J. House, Mayor

Franette Vincent, City Clerk

WRANGELL?

RESOLUTION NO. 03-91-384

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT-CLAIM 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. Survey USS 125, 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; and

WHEREAS, the Council, by Resolution No. 90-07-359, dated July 24, 1990, approved the conveyance of Lots 1, 2, 9, and 10, Block 59-B to Bernard Massin and Jim Bailey by warranty deed; and

WHEREAS, the City of Wrangell now conveys real property by quit-claim deed only.

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 Bernard Massin and Jim Bailey, P.O. Box 2038, Wrangell, Alaska, conveying the following real property:

Lots 1, 2, 9, and 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 Section 16.12.080, of the Wrangell Municipal Code.

ADOPTED	March 12	, 1991
	DONALD J. H	OUSE, MAYOR
ATTEST: Inquali	te a Vincout	

FRANETTE A. VINCENT, CITY CLERK

CITY OF WRANGELL

RESOLUTION # 03-91-383

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM 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; and

WHEREAS, a proper deposit has been made for the purchase of Lot 3, Block 24, by Bruce C. and Christie L. Jamieson; and

WHEREAS, the Council, by Resolution No. 08-90-361, dated August 28, 1990, approved the conveyance of Lot 3, Block 24 to Bruce C. and Christie L. Jamieson by warranty deed; and

WHEREAS, the City of Wrangell now conveys real property by quit-claim deed only.

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 Quit Claim 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.

ADOPTED	March 12 , 1991
	Daniel Q Harra
	DÓNALD J. HOUSE, MAYOR
ATTEST:	frantle a Vineral
	FRANETTE A. VINCENT, CITY CLERK

CITY OF WRANGELL

RESOLUTION # 03-91-382

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM 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; and

WHEREAS, a proper deposit has been made for the purchase of Lot 2, Block 24, by Margaret and Michael Villarma; and

WHEREAS, the Council, by Resolution No. 09-90-364, dated September 24, 1990, approved the conveyance of Lot 2, Block 24 to Margaret and Michael Villarma by warranty deed; and

WHEREAS, the City of Wrangell now conveys real property by quit-claim deed only.

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 Margaret and Michael Villarma, husband and wife, 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.

ADOPTED_	March 12 ,	1991
	JONALD J. HOUSE, MAYOR	
ATTEST:	Evanette a Vivient	

FRANETTE A. VINCENT, CITY CLERK

CITY OF WRANGELL

RESOLUTION # 03-91-381

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM 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; and

WHEREAS, a proper deposit has been made for the purchase of Lot 4, Block 24, by Matthew Steven Buness; and

WHEREAS, the Council, by Resolution No. 08-90-362, dated August 28, 1990, approved the conveyance of Lot 4, Block 24 to Matthew Steven Buness by warranty deed; and

WHEREAS, the City of Wrangell now conveys real property by quit-claim deed only.

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 Quit Claim 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.

ADOPTED	March 12	1991
	72 (1)	
	DONALD J. HOUSE, MAYOR	
ATTEST:	tranetted Vikeant	
	FRANETTE A. VINCENT, CITY CLERK	

CITY OF WRANGELL RESOLUTION # 02-91-380

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, SUBJECT TO BUILDING REQUIREMENTS, TO JOHN A. AND JUDITH ANN BAKER

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 1, Block 24 by John A. and Judith Ann Baker

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 John A. and Judith Ann Baker, Box 927, Wrangell, Alaska, conveying the following real property:

Lot 1, 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.

ADOPTED	February 12 , 19	991
	+ $((0))$	
	DONALD J. HOUSE, MAYOR	
0	John John Millor	

ATTEST: FRANETTE A. VINCENT, CITY CLERK

RESOLUTION NO. 02-91-379

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A THIRTY FOOT RIGHT-OF-WAY ALONG PENINSULA STREET THROUGH THE ACQUISITION OF CONSTRUCTION AND MAINTENANCE EASEMENTS

RECITALS

- 1. The Engineering Department of the City of Wrangell presented a recommendation to the Planning and Zoning Commission that a thirty foot (30') right-of-way on Peninsula Street is necessary to accommodate commercial traffic and provide for vehicular and pedestrian safety.
- 2. A public hearing was held on this issue on December 15, 1990; there was no opposition.
- 3. Planning and Zoning, pursuant to WMC 3.44.120, has recommended the proposed thirty foot (30') right-of-way to the Council of the City of Wrangell.
- 4. The right-of-way shall consist of two twelve foot (12') driving lanes on Peninsula Street, a four foot sidewalk on the Harbor side of Peninsula Street with curbs and gutters on either side of the street.
- 5. The above improvements to be established through the acquired right-of-way are shown on the Preliminary Plat for Peninsula Street Roadway Improvements, which is incorporated herein by reference.

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

Section 1. The City of Wrangell establish a thirty foot right-of-way on Peninsula Street as set out in the Preliminary Plat for Peninsula Street Roadway Improvements, which right-of-way shall include two twelve foot (12') driving lanes on Peninsula Street, a four foot (4') sidewalk on the Harbor side of Peninsula Street and curbs and gutters on either side of the street.

Section 2. The right-of-way shall be established through the acquisition of construction and maintenance easements abutting Peninsula Street.

ADOPTED:	February 12	, 1991.
ATTEST: <u>Inchell</u> Franette	to A Juscept Vincent, City Cle	Donald J. House, Mayor

Section 3. This resolution is effective upon adoption.

RESOLUTION NO. 02-91-378

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, GRANTING THE CITY THE AUTHORITY TO NEGOTIATE WITH THE STATE OF ALASKA FOR A ONE HUNDRED FOOT DECREASE IN THE STATE'S RIGHT-OF-WAY ALONG CERTAIN PORTION OF BENNETT STREET AND WRANGELL EAST HIGHWAY

RECITALS

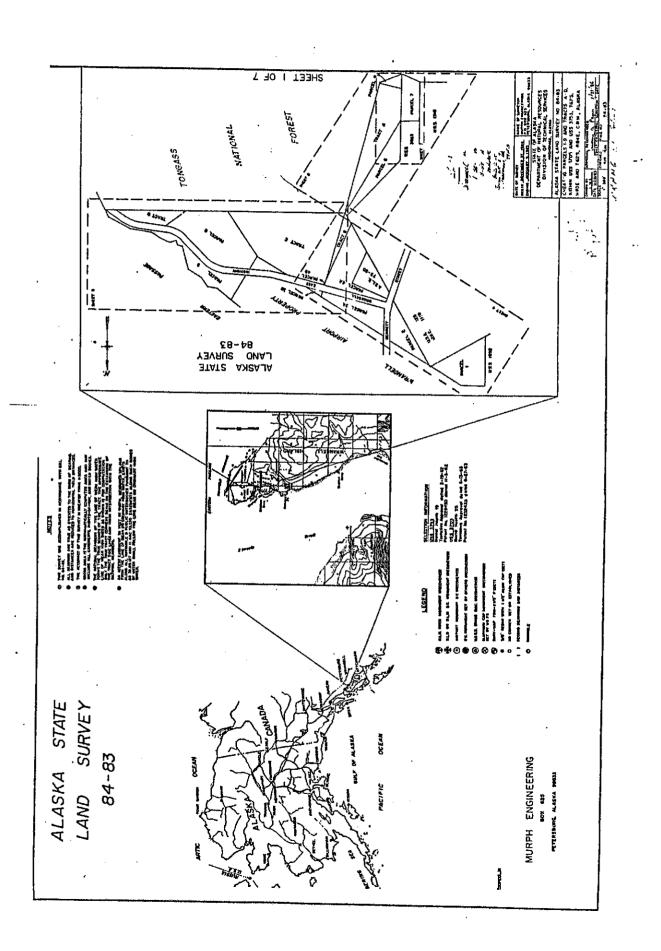
- 1. The State of Alaska presently holds a two hundred foot (200') right-of-way along those certain portions of Bennett Street and Wrangell East Highway shown on Alaska State Land Survey No. 84-83, attached hereto and incorporated herein by reference.
- 2. The City owns parcels abutting those portions of Bennett Street and Wrangell East Highway shown on Alaska State Land Survey No. 84-83.
- 3. A reduction in the State's right-of-way will reduce the development costs for City owned lands along the right-of-way by reducing roadway access development by fifty feet (50') on either side of those portions of Bennett Street and Wrangell East Highway.

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

- Section 1. The City is granted the authority to negotiate with the State of Alaska to obtain a reduction in the State's right-of-way from two hundred feet (200') to one hundred feet (100').
- Section 2. This reduction shall consist of fifty feet (50') on either side of those certain portions of Bennett Street and Wrangell East Highway shown on Alaska State Land Survey No. 84-83.

Section 3. This resolution is effective upon adoption.

ADOPTED:_	February 12	, 1991.
ATTEST: Franct	the 1. Viscout te Vincent, City C.	Donald J. House, Mayor



RESOLUTION NO. 01-91-377

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING A TEMPORARY LOAN FROM THE SWIMMING POOL FUND TO THE GENERAL FUND FOR THE PURPOSE OF FUNDING COMPLETION OF THE WRANGELL MIDDLE SCHOOL.

RECITALS

- A. WHEREAS, the Council of the City of Wrangell, by resolution dated June 26, 1984, allocated general funds to a swimming pool fund for the upkeep and maintenance of the Wrangell Swimming pool;
- B. WHEREAS, the swimming pool fund is solvent and the swimming pool is capable of being maintained without the full amount of funds on reserve;
- C. WHEREAS, the Wrangell City Council desires to make a temporary loan of a sum certain to the general fund for the purpose of completing the Wrangell Middle School;
- D. WHEREAS, the money will be reimbursed to the swimming pool fund through the general fund, by installments, and in no event to be repaid later than December 31, 1993;
- BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that
- Section 1. A total amount not to exceed \$667,204.00 shall be temporarily loaned to the general fund from the swimming pool fund for the purpose of completing the Wrangell Middle School;
- Section 2. The funds shall be disbursed and reimbursed as set out in Schedule A, which is incorporated herein by reference;
- Section 3. In the event the City of Wrangell receives a specific grant of funds for the completion of the Wrangell Middle School, the disbursement and reimbursement schedule as set out in Schedule A shall be revised accordingly.

Section 4. This resolution is effective upon adoption.

PASSED AND APPROVED:	January 22	, 1991.
	Formel A	Homo
	Donald J. Hous	e, Mayor
ATTEST: Francte a lincent		
Franette Vincent, City Cle	erk	

RESOLUTION NO. 01-91-376

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING CONGRESS TO KEEP GLACIER BAY NATIONAL PARK OPEN TO COMMERCIAL FISHING

WHEREAS, most of the waters within Glacier Bay National Park (Monument until 1980) have supported a substantial commercial fishing fleet since well before its classification as a monument and for 65 years thereafter; and

WHEREAS, displacement of this fleet would impose severe economic hardship on the fishermen and communities in the northern southeast that depend on these waters for their survivial; and

WHEREAS, relocating this commercial fleet into other areas in southeast would unnecessarily concentrate fishing effort, furthering the economic and resource management impacts of a Glacier Bay closure to other Southeast Alaska communities:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell is opposed to any legal action that would close waters within the boundaries of Glacier National Park where traditional commercial fisheries exist, and

BE IT FURTHER RESOLVED that the City of Wrangell encourages the Alaska Congressional Delegation to press for a legislative cure for the problem so it will not arise again.

PASSED	AND	APPROVED	January 22 ,	1991
			and the same of th	

ATTEST

Franette A. Vincent, City Clerk

CITY OF WRANGELL, ALASKA RESOLUTION NO. 01-91-375

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, 1991

WHEREAS, AS 29.60.350 requires the governing body of a municipality to approve a resolution requesting municipal assistance funding; and

this resolution must be WHEREAS. submitted to the Department of Community and Regional Affiars; 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:_	January 8	, 1991
			Donay (Q)	Louise
			Dénald J. House, Max	70r

ATTEST: Franette A. Vincent, City Clerk

RESOLUTION NO. 12-92-465

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE ALASKA DEPART-MENT OF HEALTH AND SOCIAL SERVICES AMENDED GRANT OFFER OF AN ADDITIONAL \$3,000 FOR GRANT NO. 06-3616, FOR NON-SECURE ATTENDANT CARE

WHEREAS, the Alaska Department of Health and Social Services, Division of Family and Youth Services, has offered the City of Wrangell an amended grant in the amount of \$3,000, for non-secure attendant care; 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:

- Sec. 1. The City Manager is hereby authorized to accept the offer of the amended grant in the amount of \$3,000, from the Alaska Department of Health and Social Services.
- Sec. 2. The Finance Director is designated as the City Official authorized to certify expenditures in a monthly financial report to the State Department of Health and Social Services.

ADOPTED:	December 8		, 1992
	alevan ()	Allaton 9 -	
		latos, Jr.,	Mayor

ATTEST:

ADODUED.

Franette A. Vincent, City Clerk

RESOLUTION NO. 12-92-464

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL ALASKA, ACCEPTING THE ALASKA STATE LIBRARY AMENDED GRANT OFFER, DATED NOVEMBER 30, 1992, FOR AN ADDITIONAL \$3,400 FOR CITY OF WRANGELL LIBRARY CONSTRUCTION

WHEREAS, the Alaska State Library has offered the City of Wrangell an additional \$3,400 on the grant dated March 25, 1992 (Resolution 04-92-436) to be used for the purpose of Library Construction; 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:

- Sec. 1. The City Manager is hereby authorized to accept the amended grant offer dated November 30, 1992, in the amount of \$3,400 from the Alaska State Library.
- Sec. 2. The Finance Director is designated as the City Official authorized to prepare and certify expenditures in a monthly financial report.

ADOPTED:	December	8			1992
			<i>(</i> 3)	1	

Edward R. Rilatos, Jr., Mayor

ATTEST:

Franette A. Vincent, City Clerk

RESOLUTION NO. 12-92-463

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE EFFORTS OF THE WRANGELL VILLAGE ENROLLEES TO RECEIVE EQUITABLE TREATMENT UNDER THE FULL BENEFITS OF THE ALASKA NATIVE CLAIMS SETTLEMENT ACT OF 1971 AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Council of the City of Wrangell, Alaska, is committed to the fair treatment of all Alaska Natives and, in particular, natives who are enrolled under the terms of the Alaska Native Claims Settlement Act of 1971 (hereinafter "ANCSA"); and

WHEREAS, there are more than 750 recognized shareholders who enrolled under ANCSA in the village of Wrangell; and

WHEREAS, this village did not receive village, urban or group corporate status from the federal government; and

WHEREAS, the natives who enrolled in the Wrangell village have not received benefits from the enactment of ANCSA, including a land base, that are comparable to those benefits received by other Southeast Alaska natives; and

WHEREAS, this village is historically indistinguishable from other villages, the natives from which received the full benefits of ANCSA; and

WHEREAS, natives of Wrangell have joined four other landless villages in Ketchikan, Tenakee, Petersburg and Haines to form a non-profit corporation known as the Southeast Alaska ANCSA Land Acquisition Coalition, Inc. or "SAALAC.; and

WHEREAS, SAALAC'S objective is to seek federal legislation which will permit its members to receive equitable treatment under the full benefits of ANSCA; and

WHEREAS, the settlement of these outstanding claims will be a key element in making possible true self-determination for Wrangell Village enrollees through positive economic and social activities which will secure benefits for all Wrangell residents.

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

Section 1. The Wrangell City Council fully supports the Wrangell Village Enrollees and their efforts with SAALAC to fulfill their rights through ANCSA and urge members of the Alaska Congressional Delegation and other members of Congress to enact

legislation that will provide to the landless natives of Wrangell and of the four other villages of Southeast the full benefits of ANCSA.

Section 2. The City Clerk is hereby directed to send copies of this resolution to Senator Ted Stevens, Senator Frank Murkowski, Congressman Don Young, Governor Walter Hickel and State Senator Robin Taylor.

<u>Section 3.</u> <u>Effective date.</u> This Resolution shall become effective immediately upon its passage.

ADOPTED:	December 8	. 1992

Edward R. Rilatos, Jr., Mayor

ATTEST: Francle a / m

Franette A. Vincent, City Clerk

RESOLUTION NO. 11-92-462

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF HEAD LIFEGUARD/INSTRUCTOR

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Head Lifeguard/Instructor; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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:

- Sec. 1. There is hereby created the position of Head Lifeguard/ Instructor.
- Sec. 2. Exhibit A, entitled "Head Lifeguard/Instructor" is hereby adopted as part of the City's Job Descriptions.
- Sec. 3. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Sec. 4. The Pay Plan adopted in Section 3 hereof repeals the previous Pay Plan adopted by Resolution 07-92-445 on July 14, 1992

ADOPTED:	November 24	, 1992
		Edward R. Rilatos, Jr., Mayor

TTEST: fraudle a Vincent, City Clerk

RESOLUTION NO. 10-92-461

A RESOLUTION OF THE 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. 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 of Wrangell Resolution No. 04-92-435 designated its representatives to the Committee effective June 25, 1992; and

WHEREAS, it is deemed to be in the best interests of the City that Larry Barnes be designated and that Jeff Jabusch be the alternate representative to the Committee.

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

- Sec. 1. Designated Representative. Larry Barnes is hereby designated as the City of Wrangell's representative to the Committee. Jeff Jabusch is hereby designated as alternate representative to the Committee, to act in place of Larry Barnes in Mr. Barnes absence as the City's representative to the Committee and with the same power and authority.
- Sec. 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.

Sec. 3. effective upon	Effective adoption.	Date.		This	Resolution	shall	become
ADOPTED:		October	27			1992	
				Edwai	de R. Rilato	s, Jr.	 Mayor

ATTEST:

Franette A. Vincent, City Cler

RESOLUTION NO. 10-92-460

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, 1993.

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.

Laklinger 1 Kilakan
Edward R. Rilatos, Jr., Mayor

. 1992

October 27

ATTEST: >

ADOPTED:

Franette A. Vincent, City Clerk

RESOLUTION NO. 10-92-459

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING DISTRIBUTION OF NATIONAL FOREST RECEIPTS FROM THE STATE DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS FOR THE FISCAL YEAR ENDING JUNE 30, 1993

WHEREAS, AS 19 ACC 32.040 (Proposed Regulations) requires the governing body of a municipality to approve a resolution requesting distribution of National Forest Receipts; 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 National Forest Receipts 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 National Forest Receipts funding to the City of Wrangell by the Department of Community and Regional Affairs on the date required by law.

ADOPTED:	October 27	. 1992
	**************************************	dward R. Rilatos, Jr., Mayor
	E	dward R. Rilatos, Jr., Mayor

ATTEST: Transite a. Vincent, City Clerk

RESOLUTION NO. 10-92-458

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REPEALING RESOLUTION NO. 07-92-447, AND APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDED AGREEMENT FOR THE SALE AND PURCHASE OF ELECTRIC POWER AT INTERRUPTIBLE RATES WITH ALASKA PULP CORPORATION, INC.

WHEREAS, the City of Wrangell, Alaska, doing business as Wrangell Municipal Light and Power (Hereinafter called "the City"), owns and operates a municipal electric utility system capable of providing electric service to Alaska Pulp Corporation, Inc. (hereinafter called ("APC"); and

WHEREAS, the City is authorized by state law, the City Charter and City Ordinances to enter into a power sales agreement with APC; and

WHEREAS, the sale of electric power at interruptible rates requires a resolution by the City of Wrangell and approval by the Project Management Committee of the Agreement; and

WHEREAS, officials of the City and APC have negotiated the terms of an agreement for the sale and purchase of electric power at interruptible rates (hereinafter called 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 Council of the City of Wrangell, Alaska:

- Sec. 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.
- Sec. 2. <u>Implementation of Agreement.</u> All proper officers, agents, attorneys and employees of the City are hereby authorized and directed to take all steps necessary for the implementation of this Agreement.

- Sec. 3. Repealer. Resolution 06-92-440, adopted on June 15, 1992, and Resolution 07-92-447, adopted July 30, 1992 are hereby repealed.
- Sec. 4. <u>Ratification of Past Acts.</u> 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.
- Sec. 5. <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption by the City Council and approval of the Agreement by the Project Management Committee, and shall not be subject to initiative or referendum, as authorized by Section 5.17(c) of the City Charter.

ADOPTED:	October 13	, 1992
		$m \alpha \alpha$
		Burne Kilatora
		Edward R. Rilatos, Jr., Mayor

ATTEST

Franette A. Vincent, City Clerk

CITY OF WRANGELL\ALASKA PULP CORPORATION: INTERRUPTABLE POWER SALES AGREEMENT

EXHIBIT A

OPERATIONAL CONDITIONS OF THE TYPE HYDROELECTRIC PROJECT

Because the integrated system of the Tyee Project is affected by the Cities of Wrangell and Petersburg, and their large consumers, one central location must be informed of power requirements, significant load changes or any other system disturbances, and must be in charge of dispatching all power connected with the system.

That location is the Wrangell Control Center, (dispatch center), for the Tyee Project, currently located in the Wrangell City Power Plant.

Because of constraints placed on the Thomas Bay Power Authority by the Alaska Energy Authority through the Operating and Maintenance Agreement, and the Technical Standards adopted by the AEA, TBPA retains the right to schedule routine maintenance, effect repairs to Project equipment, and respond to emergency conditions as necessary.

With the Alaska Pulp Corporation generating plant on line and parallel with the Tyee system, the following rules apply.

- 1). The Wrangell Control duty dispatcher is responsible for the reliable operation of the system, including dispatch of power from all interconnected generation.
- 2). The load on either Tyee generator shall not be allowed to drop below 2,000 KW.
- 3). Mill breakers loaded in excess of 500 KW will not be opened until the load is off the circuit and clearance is given by the Wrangell Control duty dispatcher.
- 4). If a breaker loaded in excess of 500 KW opens due to over load, fault, or opened by accident, it will not be closed until the Wrangell Control duty dispatcher gives clearance to close.
- 5). All sudden load changes must be coordinated through the Wrangell Control duty dispatcher.

- 6). Mill start up and shut down will be sequenced to minimize system disturbances, the effort being to keep frequency variations with in 1.25 hertz.
- 7). In the event mill generation trips off line while in parallel with the Tyee system, load will be shed prior to requesting Wrangell Control duty dispatchers to pick up the mill load.
- On a weekly basis, the mill will provide a work schedule and estimated power requirements for the weeks' work to the Wrangell Control duty dispatcher.

The operating conditions stated above are subject to change, (with notice), as it becomes necessary to adjust operation to meet the changing needs of the Tyee Project consumers.

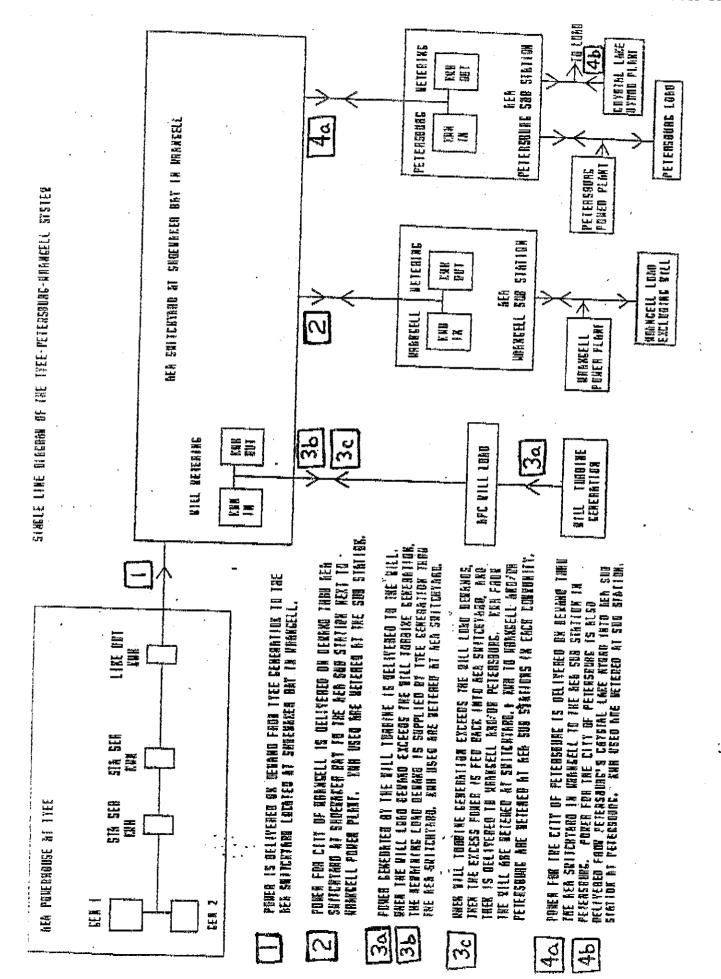
This exhibit is required to be an attachment to any power sales agreement between either city of Petersburg or Wrangell and their customers.

Superintendent 8-20-92
Title Date

ity of Petersburg, Alaska

Alaska Pulp Corporation

Plant Superintender 8-20-92
Title Date



RESOLUTION NO. 09-92-457

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 6, 1992

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 WRANGELL, ALASKA, t	${ t hat \ Council \ Members}_{ t }$	IE COUNCIL OF THE CITY OF Fern Neimeyer Ray McGurk
are designated to election, pursuant	serve on the Canvas to Wrangell Municipa days after the elec	s Board and to attend the al Code Sec. 2.28.060 to be tion, pursuant to Wrangell
ADOPTED	September 22	, 1992
	Edwa	Avas Relatos, Jr., Mayor
ATTEST: <u>randla (</u> Franette A.	1. Juneant Vincent, City Clerk	

RESOLUTION NO. 09-92-456

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPROVING A LAND EXCHANGE BETWEEN THE CITY OF WRANGELL AND JOHN ELLIS, OF LOT 5, BLOCK 24A IN EXCHANGE FOR LOT 2, BLOCK 5A

WHEREAS, the City of Wrangell has considered a proposal with John Ellis for a land exchange of Lot 5, Block 24A in exchange for Lot 2, Block 5A; and

WHEREAS, pursuant to WMC 16.12.010, the City of Wrangell has the power to waive all of the provisions of this chapter, when in the judgment of the Council the public interest so requires, so as to dispose of public lands by lease, exchange, trade, sale, or other disposition of said public lands when the value of said property is less than twenty-five thousand dollars and is accomplished by resolution after public notice published 14 days prior to passage of the resolution; and

WHEREAS, the city parcel to be exchanged, Lot 5, Block 24A, consisting of approximately 7,011 square feet, valued by the city assessor at \$3,900; in exchange for Ellis parcel, Lot 2, Block 5A, consisting of approximately 3,402 square feet, valued by the city assessor at \$10,200; 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:

Sec. 1. The City of Wrangell, Alaska shall convey by quit claim deed the following described property to John Ellis:

Lot 5, Block 24A, USS 1119

Subject to reservations, covenants, conditions, restrictions and easements of record.

Wrangell Recording District, First Judicial District, State of Alaska

in exchange for a Statutory Warranty Deed from John Ellis, conveying the following described property to

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Wrangell City Council will accept testimony on the following resolution at its regular meeting which is scheduled for September 8, 1992, 7:30 p.m., Wrangell Council Chambers.

PROPOSED RESOLUTION

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPROVING A LAND EXCHANGE BETWEEN THE CITY OF WRANGELL AND JOHN ELLIS, OF LOT 5, BLOCK 24A IN EXCHANGE FOR LOT 2, BLOCK 5A.

Open to the Public.

Franette A. Vincent, City Clerk City of Wrangell, Alaska

publish August 13, 1992

the City of Wrangell:

Lot 2, Block 5A, USS 1119

Subject to reservations, covenants, conditions, restrictions and easements of record.

Wrangell Recording District, First Judicial District, State of Alaska.

- Sec. 2 The City Attorney is directed to prepare the necessary documents for recording.
- Sec. 3 This Resolution shall become effective upon its approval and adoption.

ADOPTED:	September 8	, 1992

Edward R. Rilatos, Jr., Mayor

ATTEST:

RESOLUTION NO. 08-92-455

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING STATE OF ALASKA GRANT #8/92-004 PURPOSE TO READ: IMPROVE-MENTS AT SHOEMAKER BAY AND INNER HARBORS

WHEREAS, the City of Wrangell was offered Grant #8/92-004 in the amount of \$350,000 from the Alaska Department of Administration; and

WHEREAS, the Council of the City of Wrangell accepted Grant #8/92-004 by Resolution 07-91-408, dated July 23, 1991; and

WHEREAS, the original purpose of the grant was for Completion of Shoemaker Bay Harbor Improvements; and

WHEREAS, the Council desires to amend the purpose of the grant to include improvements to all City harbors.

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

Section 1. The purpose of Grant #8/92-004 is hereby amended to read: Improvements at Shoemaker Bay and Inner Harbors.

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		Edward R. Rilatos, Jr., Mayor

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ATTEST:

ADOPTED:

RESOLUTION NO. 08-92-454

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING STATE OF ALASKA GRANT #7/92-010 PURPOSE TO READ: PUBLIC RESTROOM FACILITIES AT CITY PARKS

WHEREAS, the City of Wrangell was offered Grant #7/92-010 in the amount of \$25,000 from the Alaska Department of Administration; and

WHEREAS, the Council of the City of Wrangell accepted Grant #7/92-010 by Resolution 07-91-400, dated July 23, 1991; and

WHEREAS, the original purpose of the grant was for Public Restroom Facilities at City Park; and

WHEREAS, the Council desires to amend the purpose of the grant to include all City Parks.

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

Section 1. The purpose of Grant #7/92-010 is hereby amended to read: Public Restroom Facilities at City Parks.

01 0001

Edward R. Rilatos, Jr., Mayor

ATTEST

Franette A. Vincent, City Clerk

ADOPTED: August 11

RESOLUTION NO. 08-92-453

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER NUMBER 1/93-001, IN THE AMOUNT OF \$602,900 FOR THE ELEMENTARY AND MIDDLE SCHOOL REPOOF

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a grant in the amount of \$602,900 to be used for the purpose of Elementary and Middle School Reroof; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Administration and is governed by the terms and conditions of Grant Number 1/93-001; 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:

- Section 1. The City Manager is hereby authorized to accept the offer of Grant Number 1/93-001, in the amount of \$602,900, from the State Department of Administration.
- Section 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.

ADOPTED:	August 11	, 1992
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	Clank	RELLA
	Edward R.	Rilatos, Jr., Mayor

ATTEST: Franctic A. Vincent, City Clerk

RESOLUTION NO. 08-92-452

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER NUMBER 4/93-002, IN THE AMOUNT OF \$525,000 FOR THE LOWER RESERVOIR PIPELINE BYPASS AND REPAIR

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a grant in the amount of \$525,000 to be used for the purpose of Lower Reservoir Pipeline Bypass and Repair; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Administration and is governed by the terms and conditions of Grant Number 4/93-002; 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:

- Section 1. The City Manager is hereby authorized to accept the offer of Grant Number 4/93-002, in the amount of \$525,000, from the State Department of Administration.
- Section 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

ADOPTED:	August 11		,1992
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		Cleven K Kelaton	9
	·	Edward R. Rilatos, J	Mayor

RESOLUTION NO. 08-92-451

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER NUMBER 4/93-003, IN THE AMOUNT OF \$300,000 FOR WATER FILTRATION SYSTEM DESIGN/FEASIBILITY STUDY

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a grant in the amount of \$300,000 to be used for the purpose of Water Filtration System Design/Feasibility Study; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Administration and is governed by the terms and conditions of Grant Number 4/93-003; 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:

- Section 1. The City Manager is hereby authorized to accept the offer of Grant Number 4/93-003, in the amount of \$300,000, from the State Department of Administration.
- Section 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

11DO1 11D*	August 11	<i>r</i>	1992
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	Edward R. Rilato	os. Jr. M	avor

Franctic A. Vincent, City Clerk

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RESOLUTION NO. 08-92-450

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER NUMBER 9/93-001, IN THE AMOUNT OF \$15,000 FOR VOLUNTEER PARK RESTROOM, PICNIC FACILITY AND LANDSCAPING

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a grant in the amount of \$15,000 to be used for the purpose of the Volunteer Park Restroom, Picnic Facility and Landscaping; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Administration and is governed by the terms and conditions of Grant Number 9/93-001; 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:

- Section 1. The City Manager is hereby authorized to accept the offer of Grant Number 9/93-001, in the amount of \$15,000, from the State Department of Administration.
- Section 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

ADOPTED:	August 11	, 1992
	Edward R. Ri	Adaba, latos, Jr., Mayor

EST: <u>travelle (f. lineaut</u> Franette A. Vincent, City Clerk

RESOLUTION NO. 08-92-449

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CORRECTING ERRORS IN EXHIBIT "A" OF RESOLUTION 06-92-443, ADOPTED JUNE 23, 1992

WHEREAS, the City of Wrangell, Alaska, approved a salary adjustment for City employees at the regular meeting held June 23, 1992; and

WHEREAS, there were errors in the Pay Range in Exhibit A of Resolution 06-92-443.

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

- Sec. 1. Exhibit "A" of Resolution No. 06-92-443 is hereby repealed.
- The Pay Plan attached hereto as Exhibit "A" and incorporated herein by reference, is hereby adopted to replace Exhibit "A" in Resolution No. 06-92-443.

ADOPTED:	August 11	, 1992
	011	11111
	Edward	R. Rilatos, Jr., Mayor

ADOPTED:

Exhibit "A" Resolution No. 08-92-449

PAY PLAN

Job Classifications	Pay Range
Regular Salaries Positions:	
City Manager	52,394 to 66,044
Electrical Superintendent	42,914 to 54,044
City Engineer	41,334 to 52,044
Finance Director	38,964 to 49,044
Public Works Superintendent	38,964 to 49,044
Police Chief	38,964 to 49,044
Parks and Recreation Director	34,619 to 43,544
Harbormaster	34,619 to 43,544
Police Lieutenant	31,854 to 40,044
Firefighter/EMT	31,854 to 40,044
Economic Development/Planner	31,854 to 40,044
City Clerk	30,068 to 37,771
Librarian (30 hrs/week)	22,545 to 28,328
Volunteer Fire Chief (20 hrs/week)	
volunteer Fire Chief (20 hrs/week)	16,322 to 20,522
Regular Hourly Positions:	
Assistant Electrical Superintendent	18.46 to 23.23
Electrical Line Supervisor	16.28 to 20.48
Police Sergeant	16.28 to 20.48
Water and Wastewater Treatment Supervisor	15.49 to 19.48
Electrical Line Worker	15.49 to 19.48
Electrician	15.49 to 19.48
Chief Mechanic	15.49 to 19.48
Lead Maintenance Worker	14.09 to 17.71
Police Officer	14.09 to 17.71
Maintenance Technician	12.71 to 15.95
Skilled Maintenance Worker	12.71 to 15.95
Mechanic	12.71 to 15.95
Refuse Collector	12.71 to 15.95
Water & Wastewater Treatment Operator	12.71 to 15.95
Assistant Harbormaster	12.71 to 15.95
Refuse Site Caretaker	12.71 to 15.95
Apprentice Lineman	12.35 to 15.50
Apprentice Diesel Mechanic/Electrician	10.15 to 12.71
Electrical Ground Worker/Meter Reader	9.74 to 12.19
Secretary/Bookkeeper	9.74 to 12.19
Utility Clerk	9.74 to 12.19
Accounting Clerk	9.74 to 12.19
Secretary/Dispatcher	9.74 to 12.19
Custodian	8.33 to 10.42
Recreation Coordinator	8.33 to 10.42
Part-Time Positions Eligible for Benefits:	
Correctional Officer/Dispatcher	8.33 to 10.42
Assistant Librarian	8.33 to 10.42

<u>Part-Time and Seasonal Positions</u>	Ineligible for Benefits:
Park/Cemetery Maintenance I	8.33 to 10.42
Park/Cemetery Maintenance II	8.33 to 10.42
Casual Unskilled Labor	8.33 to 10.42
Lifeguard	6.43 to 8.00

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.

RESOLUTION NO. 07-92-448

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 THE GENERAL ELECTION TO BE HELD ON OCTOBER 6, 1992, SUCH AMENDMENT PROVIDING FOR AN INCREASE IN THE VALUE OF PROPERTY REQUIRING VOTER APPROVAL FOR DISPOSAL (FROM \$25,000 TO \$50,000)

WHEREAS, the existing Charter of the City of Wrangell, Section 5.17(a) provides the sale or lease of any city property, the value of which property is more than \$25,000, shall be made only by authority of an ordinance enacted or ratified by an affirmative vote of a majority of the qualified voters of the City; and

WHEREAS, the Council of the City of Wrangell has determined that the value of \$25,000 is too small 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 an amendment of Charter Section 5-17 increasing the value of property requiring voter approval for disposal to \$50,000.

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 6, 1992, in Wrangell, amending Section 5.17(a) to provide the value requiring a vote of the qualified voters be increased to \$50,000.

Section 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 6, 1992, the following Charter amendment proposal:

PROPOSITION

SHALL THE CHARTER OF THE CITY OF WRANGELL, ALASKA, SECTION 5-17 (a) BE AMENDED TO READ AS FOLLOWS:

CONTRACTS AND SALES

SECTION 5-17. (a) 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 \$50,000.00, 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).

	QUESTION	
SHALL THE CHARTER READ AS ABOVE?	OF THE CITY OF WRANGEL	L BE AMENDED TO
	YES	
	NO	
Section 3. This r passage and adoption.	resolution shall become	e effective upon its
ADOPTED	July 30	, 1992
	Edward R.	Rilatos, Jr., Mayor

ATTEST: trans

Franette A. Vincent, City Clerk

GENERAL ELECTION - OCTOBER 6, 1992

PROPOSITION I

YES - 395

NO - 174

RESOLUTION NO. 07-92-447

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDED AGREEMENT FOR THE SALE AND PURCHASE OF ELECTRIC POWER AT INTERRUPTIBLE RATES WITH ALASKA PULP CORPORATION, INC.

WHEREAS, the City of Wrangell, Alaska, doing business as Wrangell Municipal Light and Power (Hereinafter called "the City"), owns and operates a municipal electric utility system capable of providing electric service to Alaska Pulp Corporation, Inc. (hereinafter called ("APC"); and

WHEREAS, the City is authorized by state law, the City Charter and City Ordinances to enter into a power sales agreement with APC; and

WHEREAS, the sale of electric power at interruptible rates requires a resolution by the City of Wrangell and approval by the Project Management Committee of the Agreement; and

WHEREAS, officials of the City and APC have negotiated the terms of an agreement for the sale and purchase of electric power at interruptible rates (hereinafter called 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 Council of the City of Wrangell, Alaska:

Section 1. <u>Approval of Agreement.</u> 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. <u>Purchase of Power</u>. Purchase of power by the City from APC pursuant to the Agreement is hereby authorized under the terms and conditions of the Agreement at such times and under such circumstances when power from Tyee is unavailable and 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. <u>Implementation of Agreement.</u> 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. Repealer. Resolution 06-92-440, adopted on June 15, 1992, is hereby repealed.

Section 5. 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 6. <u>Effective Date</u>. This Resolution shall take effect immediately upon adoption by the City Council and approval of the Agreement by the Project Management Committee, and shall not be subject to initiative or referendum, as authorized by Section 5.17(c) of the City Charter.

July 30

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	lollrand / Idalozy
	Edward R. Rilatos, Jr., Mayor

. 1992

ATTEST:

ADOPTED:

RESOLUTION NO. 07-92-446

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER #06-3152 IN THE AMOUNT OF \$21,737 FOR THE POLICE SCHOOL LIAISON PROJECT

WHEREAS, the Alaska Department of Health and Social Services, Division of Alcoholism and Drug Abuse, has offered the City of Wrangell a grant in the amount of \$21,737 to be used for the purpose of continuing the Police School Liaison Project; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Health and Social Services and is governed by the terms and conditions of the SFY 92 Grant #06-3152; 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 #06-3152, in the amount of \$21,737, from the State Department of Health and social Services.
- 2. The Finance Director is designated as the City Official authorized to certify expenditures in a monthly financial report to the State Department of Health and Social Services.
- 3. The Project Director shall report back to the City Council by January 1, 1993, with information regarding availability of funds for project completion at June 30, 1993.

. 1992

Edward R. Rilatos, Jr., Mayor

July 30

TTEST: <u>Namette al Manuel</u> Franctte A. Vincent, City Clerk

ADOPTED:

RESOLUTION NO. 07-92-445

A RESOLUTION OF COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF ECONOMIC DEVELOPMENT / PLANNER

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Economic Development / Planner; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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. There is hereby created the position of Economic Development / Planner.
- Section 2. Exhibit A, entitled "Economic Development / Planner" is hereby adopted as part of the City's Job Descriptions.
- Section 3. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Section 4. The Pay Plan adopted in Section 3 hereof repeals the previous Pay Plan adopted by Resolution 06-92-443 on June 23, 1992.

ADOPTED:	July 14	, 1992
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Edward R. Rilatos, Jr., Mayor

ATTEST:

RESOLUTION NO. 07-92-444

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPROVING A LAND EXCHANGE BETWEEN THE CITY OF WRANGELL AND ALASKA PULP CORPORATION; WESTERLY PORTION OF LOT 1, BLOCK 23 FOR NORTHERLY PORTION OF ALASKA PULP CORPORATION'S LOT 8, BLOCK 23

WHEREAS, the Wrangell City Council has considered a resubdivision of Lots 1 and 8, Block 23, providing for the exchange of approximately 1,296 square feet of City property for approximately 1,293 square feet of Alaska Pulp Corporation property; and

WHEREAS, this exchange of property will provide a right angle intersection of Pine Street and Zimovia Highway for pedestrian and vehicular safety; 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 passage of the resolution; and

WHEREAS, the parcel to be exchanged, portion of Lot 1, Block 23, consists of approximately 1,296 square feet, valued by the city assessor at \$1.00 per square foot, for a total value of \$1.296.00; 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 quit claim deed the following described property to Alaska Pulp Corporation:

Westerly portion of Lot 1, Block 23, Wrangell Townsite Survey (1,296 square feet)

Subject to reservations, covenants, conditions, restrictions and easements of record.

Wrangell Recording District, First Judicial District, State of Alaska

in exchange for a quit claim deed from Alaska Pulp Corporation conveying the following described property to the City of Wrangell:

Northerly portion of Lot 8, Block 23, Wrangell Townsite Survey (1,293 square feet)

Subject to reservations, covenants, conditions, restrictions and easements of record.

Wrangell Recording District, First Judicial District, State of Alaska

The City Attorney is directed to prepare the necessary documents for recording.

This resolution shall become effective upon its approval and adoption.

ADOPTED:	.Tu I v 14	. 1992

Edward R. Rilatos, Jr., Mayor

ATTEST:

RESOLUTION NO. 06-92-443

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A CHANGE IN THE PAY PLAN OF 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 the cost of living index has substantially increased since the last salary adjustment.

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

Section 1. Salary Adjustment. Each job classification pay range shall increase by fifty cents per hour. Only those employees who fall within the job classification wage scale will be allowed an increase or portion thereof.

Section 2. Pay Plan. The pay plan, including job classifications and pay ranges, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution No. 04-92-434.

Effective Date. The pay plan shall take effect Section 3. July 1, 1992.

Section 4. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution 04-92-434 on April 14, 1992.

June 23

ADOPTED:	June 23	, 1992
	Edward R. Rila	Jalong tos, Jr., Mayor
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RESOLUTION NO. 06-92-442

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 1992-93

WHEREAS, the City Council sitting as the Board of Equalization on May 11, 1992, assessed and equalized all real property within the City of Wrangell; and

WHEREAS, taxes levied upon boats; differential taxation zones and percentage of mill rate for Zones 1 through 4; delinquent date for payment of taxes and penalty and interest for late payment of taxes are provided in Wrangell Municipal Code, Chapter 5; and

WHEREAS, the City Council, at their regular council meeting held June 9 and recessed to June 12, 1992, approved a mill rate of 9.00 mills for the tax year 1992; and

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1992-93; in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 19, 1992, 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 1992-93, in the amount of \$4,597,154, is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1992-93, in the amount of \$487,318, is hereby adopted.
- 3. That the Sales Tax Fund Budget for the fiscal year 1992-93, in the amount of \$1,814,114, is hereby adopted.
- 4. That the Pool/Recreation Fund Budget for the fiscal year 1992-93, in the amount of \$1,261,396, is hereby adopted.
- 5. That the School Liaison Fund Budget for the fiscal year 1992-93, in the amount of \$60,327, is hereby adopted.

- 6. That the Transient Tax Fund Budget for the fiscal year 1992-93, in the amount of \$64,370, is hereby adopted.
- 7. That the Timber Tax Fund Budget for the fiscal year 1992-93, in the amount of \$698,891, is hereby adopted.
- 8. That the Asset Forfeiture Fund Budget for the fiscal year 1992-93, in the amount of \$86, is hereby adopted.
- 9. That the Debt Service Fund Budget for the fiscal year 1992-93, in the amount of \$1,828,560, is hereby adopted.
- 10. That the Middle School Construction Fund Budget for the fiscal year 1992-93, in the amount of \$335,032, is hereby adopted.
- 11. That the Hospital Construction Fund Budget for the fiscal year 1992-93, in the amount of \$500,000, is hereby adopted.
- 12. That the Library Construction Fund Budget for the fiscal year 1992-93, in the amount of \$568,921, is hereby adopted.
- 13. That the Residential Construction Fund Budget for the fiscal year 1992-93, in the amount of \$25,000, is hereby adopted.
- 14. That the Industrial Construction Fund Budget for the fiscal year 1992-93, in the amount of \$141,286, is hereby adopted.
- 15. That the Solid Waste Fund Budget for the fiscal year 1992-93, in the amount of \$479,100, is hereby adopted.
- 16. That the Pool/Gym Construction Fund Budget for the fiscal year 1992-93, in the amount of \$9,129, is hereby adopted.
- 17. That the Electric Utility Enterprise Fund Budget for the fiscal year 1992-93, in the amount of \$2,520,194, is hereby adopted.
- 18. That the Water Utility Enterprise Fund budget for the fiscal year 1992-93, in the amount of \$314,581, is hereby adopted.
- 19. That the Port Utility Enterprise Fund Budget for the fiscal year 1992-93, in the amount of \$702,135, is hereby adopted.

20.	That a copy of the bud hereto and adopted by		attached
ADOP	TED	June 23	, 1992
		Showe Rhelale	1
		Edward R. Rilatos,	Jr., Mayor
	Willie L. Samuson anette-AVincentz-Gity- ristie L. Jamieson, Acting Ci		

RESOLUTION NO. 06-92-441

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REPEALING SCHEDULE A OF RESOLUTION 01-91-377, AND PROVIDING A SCHEDULE OF PAYMENT ON THE LOAN FROM THE SWIMMING POOL, AND GENERAL AND SALES TAX FUNDS USED FOR THE PURPOSE OF FUNDING COMPLETION OF THE WRANGELL MIDDLE SCHOOL.

WHEREAS, the Council of the City of Wrangell, by resolution dated January 22, 1991, authorized a temporary loan for the purpose of completing the Wrangell Middle School; and

WHEREAS, Section 3 of Resolution 01-91-377 provided for revision of Schedule A if additional grant funding was received; and

WHEREAS, the City of Wrangell was given a grant of \$165,000 for the purpose of financing principal or interest on the Wrangell Middle School Construction Project; and

WHEREAS, in addition to the loan from the Swimming Pool Fund of \$657,489, additional financing in the amount of \$65,864 from the General Fund and \$13,175 from the Sales Tax Fund was authorized as financing for the Middle School Project in Budget Amendment #CC92-002; and

WHEREAS, the City Council desires to maximize the resources available to it in the repayment of this loan.

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

Section 1. Schedule A of Resolution 01-91-377 is hereby repealed.

Section 2. The loan funds from the Swimming Pool Fund and General and Sales Tax Funds shall be reimbursed as set out in Revised Schedule A, which is incorporated herein by reference.

Section 3. This resolution is effective upon adoption.

ADOPTED:	June 23	_ , 1992
	Edward R. Rilatos, Jr., Mayor	
ATTEST: <u>vanetle A vincent</u> Franctte A. Vincent, C.	ity Clerk	

NEW PLAN ASSUMPTIONS:

- 1. PAYBACK OVER 5 YEARS
- 2. INTEREST RATE AT AVERAGE OF 6 %
- 3. RECEIVED STATE GRANT WHICH WILL BE USED TO FINANCE INTEREST AND POSSIBLY SOME OF THE PRINCIPLE
- 4. TO BE REPAID BY DECEMBER 1995.
- 5. THIS PAYS BACK THE SWIMMING POOL AND GENERAL/SALES TAX FUNDS: GENERAL/SALES TAX FUNDS \$79,039
 SWIMMING POOL \$657,489

FILENAME: MDSCHRES

0.00	3,161.56	0.00	79,039.00	3,161.56	8.00	0.00	DECEMBER 95
79,039.00	3,161.56	0.00	0.00	3,161.56	8.00	0.00	JUNE 95
79,039.00	4,433.44	0.00	31,797.00	4,433.44	8.00	0.00	DECEMBER 94
110,836.00	4,433.44	0.00	0.00	4,433.44	8,00	0.00	JUNE 94
110,836.00	19,884.28	354,472.89	31,798.00	19,884.28	8.00	0.00	DECEMBER 93
497,106.89	19,884.28	0.00	0.00	19,884.28	8.00	0,00	JUNE 93
497,106.89	28,189.20	175,825.00	31,798.00	28,189.20	8.00	0.00	DECEMBER 92
704,729.89	26,379.26	0.00	0.00	18,792,80	8.00	0.00	JUNE 92
704,729.89	0,00	0.00	0.00	3,664.60	6.24	(4,041.94)	FEBRUARY 92
708,771.83	0.00	0.00	0.00	3,921.87	6.64	1,933.49	JANUARY 92
706,838.34	23,508.12	0.00	31,798.00	4,258.70	7.23	2,450.15	DECEMBER 91
736,186.19	0.00	0.00	0.00	4,251.48	6.93	16,382,35	NOVEMBER 91
719,803.84	0.00	0.00	0.00	4,186.86	6.98	103,328.94	OCTOBER 91
616,474.90	0.00	0.00	0.00	3,508.77	6,83	131,648.99	SEPTEMBER 91
484,825.91	0.00	0.00	0.00	2,852.39	7.06	93,884.22	AUGUST 91
390,941.69	0.00	0.00	0.00	2,352.17	7.22	146,740.94	JULY
244,200.75	0.00	0,00	0.00	1,493.69	7.34	184,455.14	JUNE 91
59,745.61	0.00	0.00	0.00	358.47	7.20	23,458.17	MAY 91
36,287.44	0.00	0.00	0.00	220.45	7.29	32,306.80	APRIL 91
3,980.64	0.00	0.00	0.00	25.14	7.58	3,980.64	MARCH 91
PROJECT	PAYMENT	REPAYMENT	OF PRINCIPLE	PRINCIPLE	RATE	MONTH	DATE
ON MIDDLE SCH.	INTEREST	PRINCIPLE	REPAYMENT	OUTSTANDING	INTEREST	ВУ	
PRINCIPLE	ADMINIST.	EDUCATION	FUND	ON N	AVERAGE	EXPENSE	
OUTSTANDING	DEPT, OF	DEPT, OF	GENERAL	LOST INT.		PROJECT	

TOTALS

736,527.89

148.54

133,035.13

206,230.00

530,297.89

133,035.13

0.00

RESOLUTION NO. 06-92-440

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDED AGREEMENT FOR THE SALE AND PURCHASE OF ELECTRIC POWER AT INTERRUPTIBLE RATES WITH ALASKA PULP CORPORATION, INC.

WHEREAS, the City of Wrangell, Alaska, doing business as Wrangell Municipal Light and Power (Hereinafter called "the City"), owns and operates a municipal electric utility system capable of providing electric service to Alaska Pulp Corporation, Inc. (hereinafter called ("APC"); and

WHEREAS, the City is authorized by state law, the City Charter and City Ordinances to enter into a power sales agreement with APC; and

WHEREAS, the sale of electric power at interruptible rates requires a resolution by the City of Wrangell and approval by the Project Management Committee of the Agreement; and

WHEREAS, officials of the City and APC have negotiated the terms of an agreement for the sale and purchase of electric power at interruptible rates (hereinafter called 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 Council of the City of Wrangell, Alaska:

- Section 1. <u>Approval of Agreement.</u> 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. <u>Purchase of Power.</u> Purchase of power by the City to APC 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. <u>Implementation of Agreement.</u> 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. <u>Ratification of Past Acts.</u> 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. <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption by the City Council and approval of the Agreement by the Project Management Committee, 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 special meeting of said Council held this 15th day of June, 1992.

CITY OF WRANGELL, ALASKA

... M. ... (ND//

Edward R. Rilatos, Jr., Mayor

ATTEST:

RESOLUTION NO. 05-92-439

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPROVING A LAND EXCHANGE BETWEEN THE CITY OF WRANGELL AND RICHARD L. AND JEANNETTE S. BALLARD OF LOTS 10A AND 11B, BLOCK 5, USS 2127 IN EXCHANGE FOR LOTS 17 AND 18, BLOCK 6, USS 2127

WHEREAS, the City of Wrangell has considered a proposal with Richard L. and Jeannette S. Ballard for a land exchange of Lot 10A and 11B, Block 5, USS 2127 in exchange for Lots 17 and 18, Block 6, USS 2127; 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, Lots 10A and 11B, Block 5, USS 2127, consist of approximately 13,926 square feet, valued by the city assessor at \$1.00 per square foot, for a total value of \$14,000; 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 quit claim deed the following described property to Richard L. Ballard or Jeannette S. Ballard, husband and wife:

Lot 10A and Lot 11B, Block 5, USS 2127, Third Avenue Subdivision, Eastern Addition to Wrangell Townsite.

Subject to reservations, covenants, conditions, restrictions and easements of record.

Wrangell Recording District, First Judicial District, State of Alaska.

in exchange for a Statutory Warranty Deed from Richard L. Ballard and Jeannette S. Ballard, conveying the following described property to the City of Wrangell:

Lot 17 and Lot 18, Block 6, USS 2127, Eastern Addition to

Wrangell Townsite

Subject to the reservations, restrictions and easements contained in patents or otherwise of record, and to encroachments ascertainable by physical inspection of the property.

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 shall become effective upon its approval and adoption.

ADOPTED:	May 26	r	1992
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Edward R. Rilatos, Jr., Mayor

ATTEST:

RESOLUTION NO. 05-92-438

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING A FEE SCHEDULE FOR USE OF CITY OWNED RECREATIONAL VEHICLE PARKING SPACES

WHEREAS, it is necessary to charge user fees for use of City owned recreational vehicle parking spaces; and

WHEREAS, Parks, Recreation, and Youth Board held a public meeting January 15, 1992, and established a fee schedule for use of City owned Recreational Vehicle Parking Spaces.

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

Section 1. Fee Schedule for use of City owned Recreational Vehicle Parking Spaces:

\$8.00 per day

Section 2. This Resolution shall become effective upon adoption.

ADOPTED

May 26

1992

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RESOLUTION NO. 05-92-437

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT IN THE AMOUNT OF \$500,000 APPROPRIATED UNDER CHAPTER 96/SLA 91 AND AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND OTHER LEGAL DOCUMENTS.

WHEREAS, the Alaska Legislature has appropriated \$500,000 to the Alaska Department of Health and Social Services under Chapter 96/SLA 91 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 96/SLA 91.

Section 2. The Mayor is hereby authorized to accept the grant in the amount of \$500,000 appropriated under Chapter 96/SLA 91 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.

ADOPTED:	May 26		1992
	Edward R. Rilatos, Jr.,	Mavor	

RESOLUTION NO.04-92-436

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER DATED MARCH 25, 1992, IN THE AMOUNT OF \$237,024 FOR CITY OF WRANGELL LIBRARY CONSTRUCTION

WHEREAS, the Alaska Department of Education, Division of Libraries, Archives, and Museums, has offered the City of Wrangell a grant in the amount of \$237,024 to be used for the purpose of Library Construction; and

WHEREAS, the Council desires to designate the City Official authorized to prepare and certify expenditures in a monthly financial report; and

WHEREAS, the Council desires to designate a City Official to oversee the Project and to remit documents as required.

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

- Sec. 1. The City Manager is hereby authorized to accept the offer of Grant dated March 25, 1992, in the amount of \$237,024 from the State Department of Education.
- Sec. 2. The Finance Director is designated as the City Official authorized to carry out (B) 1, 2, 11, 12, 13, and 14 of the Grant Agreement.
- Sec. 3. The City Engineer is designated as the City Official authorized to carry out (B) 3, 4, 5, 6, 7, 8, 9, and 10 of the Grant Agreement.

ADOPTED	April 14	 1992
_		

Edward R. Rilatos, Jr., Mayor

ATTEST:

RESOLUTION NO. 04-92-435

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 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 of Wrangell Resolution No. 11-91-417 designated its representatives to the Committee effective November 26, 1991; and

WHEREAS, it is deemed to be in the best interests of the City that Larry Barnes be designated and that George Edes be the alternate representative to the Committee.

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

Section 1. Designated Representative. Larry Barnes is hereby designated as the City of Wrangell's representative to the Committee. George Edes is hereby designated as alternate representative to the Committee, to act in place of Larry Barnes in Mr. Barnes 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 June 25, 1992.

ADOPTED: April 14 , 1992

Edward R. Rilatos, Jr., Mayor

ATTEST':

Franette A. Vincent, City Clerk

RESOLUTION NO. 04-92-434

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR RECLASSIFICATION OF PARK MAINTENANCE WORKER TO PARK/CEMETERY MAINTENANCE II, AND PROVIDING FOR A JOB DESCRIPTION

WHEREAS, the Council of the City of Wrangell, Alaska, desires to change the title of Park Maintenance Worker to Park/Cemetery Maintenance II; and

WHEREAS, a job description is necessary to set forth the duties of that position; and

WHEREAS, the current Pay Plan of the City of Wrangell will remain the same; only the title of the position will change.

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

- Section 1. There is hereby created the position of Park/ Cemetery Maintenance II.
- Section 2. Exhibit A, entitled "Park/Cemetery Maintenance I" is hereby adopted as part of the City's Job Descriptions.
- Section 3. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Section 4. The adopted Pay Plan in Section 3 reclassifies the position title only and does not change the pay range

ADOPTED	m 13 3 4	1000
WDOLID	April 14	,1992

Edward R. Rilatos, Jr., Mayor

Franctte A. Vincent, City Cler.

RESOLUTION NO. 04-92-433

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF PARK/CEMETERY MAINTENANCE I

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Park/Cemetery Maintenance I; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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. There is hereby created the position of Park/ Cemetery Maintenance I.
- Section 2. Exhibit A, entitled "Park/Cemetery Maintenance I" is hereby adopted as part of the City's Job Descriptions.
- Section 3. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Section 4. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution 01-92-428 on January 14, 1992.

ADOPTED	April 14	,1992

Edward R. Rilatos, Jr., Mayor

ATTEST:

Franette A. Vincent, City Clerk

RESOLUTION NO. 02-92-432

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DIRECTING A STUDY BE PREPARED, ANTICIPATING SUBMISSION OF A PETITION TO THE ALASKA LOCAL BOUNDARY COMMISSION FOR THE FORMATION OF A UNIFIED BOROUGH TO INCLUDE A PORTION OF THE WRANGELL RANGER DISTRICT

WHEREAS, on October 1, 1991, by a majority vote, the citizens of Wrangell supported the concept of creating a unified borough at a future election: and

WHEREAS, the City of Wrangell serves as the cultural, economic, and social center for the population in this region; and

WHEREAS, the City of Wrangell provides services such as emergency medical services, search and rescue, and school correspondence programs to the area.

NOW, THEREFORE, BE IT RESOLVED, that the administrative staff of the City of Wrangell is directed to prepare a study in support of an application to the Alaska Local Boundary Commission for the formation of a Unified Borough covering the territory of a portion of the Wrangell Ranger District, as indicated on attached map.

ADOPTED:	February 25	, 199	2
		00 00011	
		Lalama Khelos x	
		Edward P Rilatos Jr May	or

ATTEST:

Vincent, City Clerk Franette A.

RESOLUTION NO. 02-92-431

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, SUBJECT TO BUILDING REQUIREMENTS TO LLOYD M. AND LAURIE LUDWIGSEN

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

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of three lots, by Resolution 01-92-425 which had previously been offered for public bid on December 16, 1991; and

WHEREAS, a proper deposit has been made for the purchase of Lot 1-B, Block 22 by Lloyd M. and Laurie Ludwigsen.

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

Sec. 1 That the Mayor and City Clerk are authorized to execute a Conditional Quit Claim Deed to Lloyd M. and Laurie Ludwigsen, Box 1228, Wrangell, Alaska, conveying the following real property when full bid price paid:

Lot 1-B, Block 22, Pine Subdivision, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, First Judicial District, Wrangell, Alaska

Sec. 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.

ADOPTED:	FEBRUARY 11,	, 1992
	Edward R. Rilatos, Jr., Ma	ayor

ATTEST: Transactio (1.1)

Franette A. Vincent, City Clerk

RESOLUTION NO. 01-92-430

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, SUBJECT TO BUILDING REQUIREMENTS, TO GREG MILLER

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

WHEREAS, the Wrangell City council authorized the over-the-counter sale of three lots, by Resolution 01-92-425 which had previously been offered for public bid on December 16, 1991, and

WHEREAS, a proper deposit has been made for the purchase of Lot 2, Block 34 by Greg Miller.

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

Sec. 1 That the Mayor and City Clerk are authorized to execute a Conditional Quit Claim Deed to Greg Miller, Box 2286, Wrangell, Alaska, conveying the following real property when full bid price paid:

Lot 2, Block 34, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, First Judicial District, Wrangell, Alaska

Sec. 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.

ADOPTED:_	January 28	, 1992
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Edward R. Rilatos, Jr., Mayor

ATTEST: framette A. Vincent, City Clerk

RESOLUTION NO.01-92-429

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING A RECORDS RETENTION SCHEDULE OF THE CITY OF WRANGELL

WHEREAS, an increase in the volume of records created and received by the City make a retention schedule necessary; and

WHEREAS, Section 2-6 of the Charter for the City of Wrangell, Alaska designates the City Clerk as the custodian of the official records of the City;

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

Section 1. The records retention schedule for the City of Wrangell, Alaska is hereby established, as Exhibit "A", attached and incorporated herein by reference.

Section 2. The City Clerk is hereby authorized to develop and administer a plan whereby the municipal records of the City of Wrangell which are to be retained may be stored and secured in Wrangell.

Section 3. This resolution shall take effect immediately upon its adoption.

ADOPTED_		1992
	SU. ODD-UA	
	Edward R. Rilatos, Jr.,	Mayor

ATTEST: franctie a lineart Franctie A. Vincent, City Clerk

GENERAL RETENTION SCHEDULE
1992 Edition

* *** ****

CITY OF WRANGELL

*** **** ***

GENERAL RETENTION SCHEDULE

FINANCE DEPARTMENT

SCHEDULE A

PAGE 1 OF 6

ITEM	SERIES TITLE & DESCRIPTION	RETE OFFICE	NTION PER] STORAGE	OD TOTAL
A-1	Annual Final Operating & Capital Official Plan & Policy for the expenditure of funds approved by the governing body	2	Р	P
A-2	Budget Workpapers Includes drafts, instructions, worksheets, preliminary budgets, and agency requests	2	1	3
A-3	Annual Estimates of Revenue General review of anticipated funds available used in Budget preparation	2	1	3
A-4	Annual Financial Reports Report prepared by Finance Director summarizing financial condition, activity, and balances	2	-	P
A-5	Audit Reports Reports prepared either by external or internal sources showing results and recom- mendations	3		P
A-6	Books of Original Entry General ledger/journal, revenue ledger/journal, expenditure ledger/journal	1	-	P
A-7	Subsidiary Ledgers & Journals Accounts Receivable, accounts payable, daily cash receipts, cash disbursements	1	6	7

GENERAL RETENTION SCHEDULE FINANCE DEPARTMENT SCHEDULE A

PAGE 2 OF 6

ITEM	SERIES TITLE & DESCRIPTION	RETI OFFICE	ENTION PERI STORAGE	OD TOTAL
A-8	Receipts Official documentation of payment for goods, services, fines, fees, and permits	2	5	7
A-9	Banking Records Bank statements, cancelled checks, check copies, deposit slips, check registers, and reconciliation worksheets	1	6	7
A-10	Paid bills and invoices	2	5	7
A-11	Travel Requests & Vouchers Official documentation of travel requests, authoriza- tion, and cost of reimburse- ment	2	5	7
A-12	Savings Account Records Passbooks, statements, and reconciliations	2	5	7
A-13	Monthly or Quarterly Financial Reports	1	6	7
A-14	Grant Files Official documentation for receipt of grant funds from either State of Federal Agencies. Should include grant application, budgets, project narrative, plan of work, progress reports, records of matching or in-kind contributions, and correspondence. Individual contents will depend on regulations of source agency	depends	3 retention on agency	

GENERAL RETENTION SCHEDULE FINANCE DEPARTMENT SCHEDULE A

PAGE 3 OF 6

ITEM	SERIES TITLE & DESCRIPTION	RET	ENTION PERI STORAGE	TATAL
A-15	Grant Application (not successful)	1	2	3
A-16	Financial Support Records for Contracts and Grants. May include workpapers spreadsheets, summaries, and other data reflecting the expenditure of contract or grant funds	A (A=compl agency	3 etion of so audit)	A+3 ource
A-17	Employee Withholding Exemptions (W-4)	1	3	4
A-18	Employer Copy of W-2 Federal Withholding Statement	1	3	4
A-19	Payroll Policies & Procedures	P		P
A-20	Records of Attachments, Garnishments or Levies against Salaries or Wages	T (T=sati termina	7 sfaction on tion)	T+7
A-21	Timesheets Daily, weekly, or monthly record of time, including overtime	1	2	3
A-22	Applications for Employment (Not hired)	6 mo.	6 mo.	1
A-23	Payroll Deduction Authoriza- tion and Lists	1	6	7
A-24	Fica & Unemployment Insurance Reports	1	3	4

GENERAL RETENTION SCHEDULE FINANCE DEPARTMENT SCHEDULE A

PAGE 4 OF 6

ITEM	SERIES TITLE & DESCRIPTION			FION PE	RIOD TOTAL
A-25	Employee Earnings Record Shows gross earnings, dedu tions, and net pay and che number to each employee		1	49	50
A-26	Individual Payroll Case Fi Documents related to the employees salary, may include payroll action forms, PERS enrollment and transaction forms, etc.	T= me	T terminatent)	10 tion of	T+10 employ-
A-27	Billing Statements Statements for services or taxes due; also invoices f moorage and misc. charges		1	6	7
A-28	Fund Investment Records Includes buy/sell orders, confirmations, safekeeping advices, and ledgers		1	6	7
A-29	Tax Assessment Rolls		1	_	P
A-30	Sales Tax Reports		1	6	7
A-31	Real & Personal Property T Statements	ax	1	6	7
A-32	Notice of Assessment		1	6	7
A-33	Reports of Collection		1	6	7
A-34	Accident Reports Personal Injury	(Retair	2 longer	8 if unse	10 ettled)
A-35	Accident Reports Property Damage	(Retair	2 longer	5 if unse	7 ettled)

GENERAL RETENTION SCHEDULE FINANCE DEPARTMENT SCHEDULE A

PAGE 5 OF 6

ITEM	SERIES TITLE & DESCRIPTION	RETENTION PERIOD OFFICE STORAGE TOTAL
A-36	Fidelity & Surety Bonds Coverage against claims made against City	T 7 T+7 (T=Expiration of policy)
A-37	Insurance Claims Not Workmans Comp	T 10 T+10 (T=final disposition)
A-38	Insurance Policies Liability, vehicle, fire, theft, health and life, workman's comp, etc.	T 10 T+10 (T=expiration of policy)
A-39	Purchase Orders Official documentation of purchase transactions for goods or services not on contract	1 6 7
A-40	Leases (Municipality is Lessee) Should include specifications, invitation to bid or request for proposals, responses, evaluations, lease agree- ments, payment records, and correspondence	T+1 6 T+7 (T=expiration of lease)
A-41	Leases (Municipality is Lessor) Should include lease agreements, payment records and correspondence	T+1 6 T+7 (T=expiration of lease)
A-42	Warranties and Guarantees on Equipment	T - T (T=after equipment dropped from inventory)
A-43	Deeds to Municipal Real Property	T 10 T+10 (T=after property sold)

GENERAL RETENTION SCHEDULE FINANCE DEPARTMENT SCHEDULE A

PAGE 6 OF 6

ITEM	SERIES TITLE & DESCRIPTION	RETE OFFICE	NTION PER STORAGE	IOD TOTAL
A-44	Titles to Municipal Vehicles	T (T=after	- vehicle s	T old)
A-45	Equipment Maintenance Records Documents repair and main- tenance of office equipment (See Public Works Section for vehicles)	T (T=after of from ser	- equipment vice)	T removed
A-46	Surplus Property Sale Records Documents disposal of property declared to be excess or surplus	1	6	7

GENERAL RETENTION SCHEDULE

MAYOR/CITY MANAGER

SCHEDULE B

PAGE 1 OF 1

ITEM	SERIES TITLE & DESCRIPTION	RETI OFFICE	ENTION PER STORAGE	IOD TOTAL
B-1	CORRESPONDENCE, GENERAL Letters, memoranda, and misc. information sent or received	2	1	3
B-2	CORRESPONDENCE, TRANSITORY Files pertaining to purely routine functions, such as interoffice memos, trans- mittal letters, appointment and schedules	1	1	2
B-3	DELEGATIONS OF AUTHORITY OR APPOINTMENT TO OFFICE	1	-	P
B-4	SUBJECT FILES Correspondence, reports, and information related to the functional departments of the municipality and which document events, projects, activities and issues	3	7	10
B-5	READING FILE MAYOR/ CITY MANAGER Copies of outgoing letters and memoranda arranged by date	1	4	5

GENERAL RETENTION SCHEDULE

CLERK/CITY COUNCIL

SCHEDULE C

			PAGE 1 OF	г 3
ITEM	SERIES TITLE & DESCRIPTION	RETE: OFFICE	NTION PERI STORAGE	OD TOTAL
C-1	ANNEXATION RECORDS	minutes.	4 recording Retain p not recor	erman-
C-2	INCORPORATION RECORDS Under AS 29.05			P
C-3	CHARTER AND AMENDMENTS			P
C-4	ELECTION RECORDS:			
	Certification of Returns/ Canvass			Р
	Certification of Election Returns	1 (T=after : minutes)	recording	T + 4 in
	Declaration of Candidacy or Nominating Petition			P
	Election Precinct Boundaries	3		P
	Election Registers & Tally Book	1	3	4
	Absentee Ballot Requests	1	3	4
	Completed Voting Ballots	election election	or one mont is certifi is contes nger/AS 15	ed; if sted,
	Challenged & Rejected Ballots	1 mo.	-	1 no.

CLERK/CITY COUNCIL SCHEDULE C

PAGE 2 OF 3

ITEM	SERIES TITLE & DESCRIPTION	RE'	TENTION PERIO STORAGE	DD TOTAL
C-5	CONFLICT OF INTEREST STATEMENTS			P
C-6	CEMETERY RECORDS			P
C-7	READING FILE/CLERK	1	4	5
C-8	MINUTES Official account of proceedings of governing body, boards, commissions or committees			P
C-9	AUDIO TAPE RECORDINGS OF MEETINGS AND PUBLIC HEARINGS Includes governing body boards, commissions and committees	(Until	tape canno heard)	P ot be
C-10	NOTICE OF MEETING AND AFFIDAVIT OF PUBLICATION	2	-	2
C-11	ORDINANCES AND RESOLUTIONS (Signed Originals)			P
C-12	PETITIONS Filed by individuals or groups to request governing body action	1	4	5
C-13	PROCLAMATIONS			P
C-14	PUBLIC HEARING RECORDS			P
C-15	OATHS OF OFFICE			P
C-16	SPECIAL COMMITTEE OR COMMISSION REPORTS			P
C-17	AFFIDAVIT OF PUBLICATION OF ORDINANCES	•		P

CLERK/CITY COUNCIL SCHEDULE C

PAGE 3 OF 3

ITEM SERIES TITLE & DESCRIPTION		RET	ENTION PERI STORAGE	OD TOTAL
		OFFICE	STORAGE	TOTAL
C-18	CENSUS REPORTS			P
C-19	OFFICIAL SEAL			P
C-20	ABCB APPLICATIONS Without objections	1	2	3
C-21	ABCB APPLICATIONS Protested	2 (T=issue	- resolved)	T + 3
C-22	APPLICATIONS FOR GAMES OF SKILL AND CHANCE	1	2	3

GENERAL RETENTION SCHEDULE

PUBLIC WORKS/ENGINEERING

SCHEDULE D

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ITEM	SERIES TITLE & DESCRIPTION	RETE OFFICE	NTION PER	IOD TOTAL
D-1	BUILDING PERMITS			P
D-2	BID FILES Should include specifications, invitation to bid or request for quotation, & responses	1	6	7
D-3	CONTRACT FILES Official documentation of selection of con- tractor and issuance of contract. May include RFP, affidavit of pub- lication and evaluation of responses. Must include notices of award, signed contract and amend- ments, contract negotiation records, correspondence and performance bond/ insurance.	tion of transfer Construc	7 ation or occurrent, to Projection File	then ct
D-4	CONSTRUCTION PROJECT FILES Includes specifications, plans, bids and responses evaluations, contracts, change orders, inspection reports and correspondence	T (U=untill or demol	7 Project aba ished)	U andoned
D-5	RESPONSES TO RFP'S (Not selected)	1 (A=Audit)	2	3 or A
D-6	ENGINEER'S DRAWINGS Maps, plats, block and stre maps, maps showing sub-surf structure of streets, blue- prints & as-builts of gover ment structures, original street profiles showing gra original street opening map approved City maps and lot	ace n- des, s,		P

GENERAL RETENTION SCHEDULE PUBLIC WORKS/ENGINEERING SCHEDULE D

PAGE 2 OF 2

ITEM	SERIES TITLE & DESCRIPTION	RETE OFFICE	NTION PERI STORAGE	OD TOTAL
D-7	GEOLOGIC DATA RECORDS Reports relating to slide, avalanches, borings and drainage, and other subsurface conditions including piling records			P
D-8	INSPECTION REPORTS Building, Electrical, Plumbing, etc.	1	6	7
D-9	PUBLIC WORKS POLICIES & PROCEDURES			P
D-10	SERVICE REQUESTS Requests for connection or disconnection of utility service	1	2	3
D-11	STREET IMPROVEMENT FILES Recommendations, petitions, action taken, repairs, complaints, etc.			P
D-12	WORK ORDERS Extension, upgrade or repair of utility service	1	4	5
D-13	EQUIPMENT MAINTENANCE RECORDS	(T=until e	equipment r entory)	T cemoved
D-14	VEHICLE USAGE REPORTS	(T=until from ser	vehicle re vice)	T emoved

GENERAL RETENTION SCHEDULE

ELECTRICAL

SCHEDULE E

PAGE 1 OF 1

ITEM	SERIES TITLE & DESCRIPTION	RETENTION PERIOD		
		OFFICE	STORAGE	TOTAL
E-1	DAILY POWER LOG Generation Only	2	-	2
E-2	PCB TRANSFORMERS INFO			P
E-3	INSPECTION REPORTS	1	6	7
E-4	POWER OUTAGE REPORTS	1	2	3
E-5	MONTHLY FUEL CONSUMPTION	2	· -	2
E-6	MONTHLY GENERATION REPORTS			P
E-7	MONTHLY METER REPORTS City Revenue Meters to PMC	1	6	7
E-8	WORK ORDERS Extension, upgrade or repair of utility service	1	4	5
E-9	SERVICE REQUESTS Requests for connection or disconnection of utility service	1	2	3
E-10	EQUIPMENT MAINTENANCE RECORDS		equipment n ventory)	T removed

GENERAL RETENTION SCHEDULE

PUBLIC SAFETY

SCHEDULE F

PAGE	1	OF	2
FAGE		VF	_

ITEM	SERIES TITLE & DESCRIPTION	RET: OFFICE	ENTION PER STORAGE	IOD TOTAL
F-1	ALARM TEST & MAINTENANCE RECORDS	1	2	3
F-2	BOOKING RECORDS (CORRECTIONS)			P
F-3	BURNING PERMITS	1	4	5
F-4	CASE FILES (ORIGINAL CR'S) Criminal, investigative officer accident reports, thefts, vandalism, missing persons, juvenile reports; contains original case report, photos, estimates of damage, insurance inquiries, etc.	c (C=open,	unsolved o	P cases)
F-5	CASE FILES, MISCELLANEOUS Property (lost & found), impoundments - animals, etc.	1	1	2
F-6	CITATIONS	1	1	2
F-7	CRIME STATISTICS Monthly, computer-generated local crime statistics (Hard copy)			P
F-8	DISCIPLINARY ACTION FILES	T (T=settle action)	5 ement of ca	T + 5 use for
F-9	DISPATCH JOURNAL			P
F-10	DISPATCH PHONE LOG	2	5	7
F-11	DISPATCH RADIO LOG	2	5	7
F-12	EMERGENCY SERVICES PLANS AND AMENDMENTS			P

GENERAL RETENTION SCHEDULE PUBLIC SAFETY SCHEDULE F

PAGE 2 OF 2

ITEM	SERIES TITLE & DESCRIPTION	RES OFFICE	TENTION PER STORAGE	
F-13	EQUIPMENT INSPECTION REPORTS Hose tests, hydrant tests, etc.	1	1	2
F-14	FIRE INCIDENT REPORTS	2	3	5
F-15	FIRE INSPECTION REPORTS	2	8	10
F-16	FIRE INVESTIGATION REPORTS			P
F-17	FIRE DEPARTMENT CASE FILES Individual files, by structure, providing a history of fire inspec- tions, reports, violations	T (T=life	5 of structu	T + 5
F-18	FIRE TRAINING FILES Employees & volunteers		10 ination of volunteer	
F-19	INDIVIDUAL MASTER FILES (PERSONAL JACKETS) Criminal history of individual			P
F-20	LOG REPORTS	1	1	2
F-21	MUTUAL AID AGREEMENTS	T (T=term: ment)	- ination of	P agree-
F-22	NOTICE TO COMPLY AND/OR VIOLATION	1	2	3
F-23	OFFICER TRAINING FILES	T (T=term ment)	10 ination of	T + 10 employ-
F-24	PHOTOGRAPH & FINGERPRINT FILES			P
F-25	VEHICLE SERVICE RECORDS	(T=fina	l dispositi	T .on)

GENERAL RETENTION SCHEDULE

LIBRARY

SCHEDULE G

PAGE 1 OF 1 ITEM SERIES TITLE & DESCRIPTION RETENTION PERIOD OFFICE STORAGE TOTAL G-1 CIRCULATION RECORDS & P CIRCULATION STATISTICAL REPORTS G-5 SHELF LIST OR INVENTORIES P G-6 CARD CATALOGUES P

GENERAL RETENTION SCHEDULE

PARKS & RECREATION

SCHEDULE H

			PA	GE 1 OF 1
ITEM	SERIES TITLE & DESCRIPTION	RETI OFFICE	ENTION PE STORAGE	RIOD TOTAL
H-1	MAPS, PLANS & DRAWINGS Site maps of parks showing topographic features, drainage, and structures. As-built drawings for structures. Utility maps.			P
H-2	HORTICULTURAL ACTIVITY AND PROJECT FILES Includes records of land-scaping work, tree work, etc. Requests for land-scaping, design plans, and work orders	1 (T=termin	- nation of p	T + 3 project)
H-3	EQUIPMENT INVENTORY RECORDS	(Retain o	current 1	T istings)
H-4	FACILITY USE PERMITS	1	2	3
H-5	SPORTS PROGRAM RECORDS Includes schedules, team rosters, tournament records, etc.	1	2	3
н-6	INJURY AND ACCIDENT REPORTS	1	6	7
H-7	DAMAGE AND VANDALISM REPORTS	1	2	3
H-8	ACCOUNTING RECORDS Includes rate/fee schedules receipts, etc.	,	6	7

GENERAL RETENTION SCHEDULE

LEGAL

SCHEDULE I

			PAG	E 1 OF 1
ITEM	SERIES TITLE & DESCRIPTION	RET OFFICE	ENTION PER STORAGE	RIOD TOTAL
I-1	LITIGATION CASE FILES (Civil) Documents civil actions by local government or against local government. Includes work papers, copies of court documents, and correspondence	T ce	10	T + 10
I-2	CITY ATTORNEY OPINIONS Official interpretations regarding questions of legal rights or liabilities affecting operating depart- ments	1		P
I-3	LEGAL ADMINISTRATION FILES Correspondence and reports related to legal review of city functions, such as bond issues, insurance, ordinances, contracts and grants, claims for damages, etc.	1	4	5
I-4	EASEMENTS Granted or received			P
I-5	<pre>INVESTIGATIVE FILES Includes requests for investigation, work papers, and final report</pre>	T (T=compl tion of	10 etion and issue)	T + 10 resolu-
I -6	NOTICE TO COMPLY AND/OR VIOLATION REPORTS	1	2	3

RESOLUTION NO. 01-92-428

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF POLICE SERGEANT

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Police Sergeant; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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. There is hereby created the position of Police Sergeant.
- Section 2. Exhibit A, entitled "Police Sergeant" is hereby adopted as part of the City's Job Descriptions.
- Section 3. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Section 4. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution No. 10-91-415 on October 8, 1991.

ADOPTED:	January 14	, 1992
----------	------------	--------

Edward R. Rilatos, Jr., Mayor

ATTEST: Trans

Franette A. Vincent, City Clerk

RESOLUTION NO. 01-92-427

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR AN AMENDMENT TO THE JOB DESCRIPTION FOR SECRETARY/DISPATCHER CLASSIFICATION.

WHEREAS, the Council of the City of Wrangell, Alaska, desires to amend the job description for Secretary/Dispatcher.

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

Section 1.

ADOPTED:

Exhibit A, entitled "Job Description-Secretary/Dispatcher," <u>Knowledge, Skills,</u> and <u>Abilities</u> is hereby amended to read as follows:

Knowledge, Skills, and Abilities

3. Requires pleasant phone manner and the ability to resolve problems as they arise. Background and knowledge of dispatching information to patrol officers is preferred, but not required.

Edward R. Rilatos, Jr., Mayor

. 1992

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January 14

ATTEST: <u>franctle d. Venent</u>
Franctte A. Vincent, City Clerk

RESOLUTION NO. 01-92-426

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A THIRTY FOOT RIGHT-OF-WAY ALONG PENINSULA STREET THROUGH THE ACQUISITION AND TITLE TO SAID PROPERTIES.

RECITALS

- 1. The Engineering Department of the City of Wrangell presented a recommendation to the Planning and Zoning Commission that a thirty foot (30') right-of-way on Peninsula Street is necessary to accommodate commercial traffic and provide for vehicular and pedestrian safety.
- 2. A public hearing was held on this issue on December 15, 1990; there was no opposition.
- 3. Planning and Zoning, pursuant to WMC 3.44.120, has recommended the proposed thirty foot (30') right-of-way to the Council of the City of Wrangell.
- 4. The right-of-way shall consist of two twelve foot (12') driving lanes on Peninsula Street, curb and gutter on each side of the street, and one four foot wide sidewalk.

THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, that:

- Section 1. The City of Wrangell establish a thirty foot right-of-way on Peninsula Street, which right-of-way shall include two twelve foot (12') driving lanes on Peninsula Street, curb and gutter on each side of the street, and one four foot wide sidewalk.
- Section 2. The right-of-way shall be established through acquisition and title to property abutting Peninsula Street.
- Section 3. The Council Resolution 02-91-379, dated February 12, 1991, providing for acquisition of property abutting Peninsula Street through the acquisition of construction and maintenance easements is hereby repealed.

Section 3. This resolution is effective upon adoption.

AL	OPTED:	Jan	uary	14		, 1	992
ATTEST:	77		/		Rilatos,	Jr.,	Mayor
	Franette	A. Vincent,	City	Clerk			

RESOLUTION NO. 01-92-425

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

WHEREAS, the City of Wrangell offered real property consisting of six single-family residential and one multi-family residential lots of land pursuant to Sec. 16.12.030; and

WHEREAS, the City of Wrangell received only four responsible bids, which were opened on December 16, 1991 and accepted by the Council at the regular Council meeting held January 14, 1991.

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

1. That the City Clerk is authorized to offer:

Lot 1B, Block 22 for the designated minimum bid of \$9,500; and

Lot 11A, Block 30B for the designated minimum bid of \$6,500; and

Lot 2, Block 34 for the designated minimum bid of \$13,000,

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 15th day of January, 1992, and shall end at 5:00 p.m. on January 15, 1993.
- 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.

ADOPTED:	January 14	, 1992
	Edward R	Allatos, Jr., Mayor
ATTEST: frauth a Vin	Meant Scent, City Clerk	

Affidavit of Publication

UNITED STATES OF AMERICA STATE OF ALASKA FIRST JUDICIAL DISTRICT

8

	L, ALASKA

RESOLUTION NO. 01-92-425

SOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IZING OVER-THE-COUNTER SALE OF REAL PROPERTY CONSIST-HREE RESIDENTIAL LOTS WITHINTHE CITY OF WRANGELL, ALASKA RAS, the City of Wrangell offered real property consisting of six single-sidential and one multi-family residential lots of land pursuant to Sec.

REAS, the City of Wrangell received only four responsible bids, which were in December 16, 1991 and accepted by the Council at the regular Council field January 14, 1991.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ILL, ALASKA;

1. That the City Clerk is authorized to offer:

Lot IB, Block 22 for the designated minimum bid of \$9,500; and

Lot IIA, Block 30B for the designated minimum bid of \$6,500;

Lot 2, Block 34 for the designated minimum bid of \$13,000,

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 reuant to Wrangell Municipal Code Sec. 16.12.080.
- That the purchase shall be ratified by resolution and appropriate form ubsequently 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 of January, 1992, and shall end at 5:00 p.m. on January 15, 1993.
- 5. That the bid submitted shall be accompanied with a twenty five percent sh deposit, the balance upon ratification of the purchase by the Council, or new may be paid within twelve months from ratification of the purchase by still at eleven and one-half percent (11,5%) interest, on each lot.

Franette A. Vincent, City Clerk City of Wrangell, Alaska

January 23, 1992

Before me, the undersigned, a notary public this day personally appeared LEWIS RRESEE who, being first duly sworn, according to law, says thathe EDITOR of the Wrangell Sentinel, a newspaper published at Wrangell, in said First Judicial District and State, and that the advertisement, of which the annexed is a true copy, was published in said paper on the 23 RI day of JANUARY, 19 92, and weeks, the last publication appearing on the 23.80 day of JANUARY , 19.92, and that the rate charged thereon is not in excess of the rate charged private individuals. Lewis Breses Jahuary 1092

My Commission expires JIANE 5,1995

RESOLUTION NO. 01-92-424

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, SUBJECT TO BUILDING REQUIREMENTS, TO H. LAVON WHITE

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

WHEREAS, the bids were publicly opened in the Wrangell Council Chambers December 16, 1991; and

WHEREAS, one bid was received on the real property in the amount of \$11,166 submitted by H. Lavon White; and

WHEREAS, the Council has determined H. Lavon White to be the highest bidder.

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

Section 1. The Mayor and City Clerk are authorized to execute a conditional quit claim deed to H. Lavon White to convey the following real property when full bid price paid:

Lot 1, Block 34, Pine Subdivision, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, Wrangell, Alaska

Section 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.

ADOPTED:	January 14	, 1993
	D 101)//#
	Edward R. Ri	latos, Jr., Mayor

Franctic A. Vincent, City Clerk

A DODUMED .

RESOLUTION NO. 01-92-423

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, SUBJECT TO BUILDING REQUIREMENTS, TO H. LAVON WHITE

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

WHEREAS, the bids were publicly opened in the Wrangell Council Chambers December 16, 1991; and

WHEREAS, one bid was received on the real property in the amount of \$5,166 submitted by H. Lavon White; and

WHEREAS, the Council has determined H. Lavon White to be the highest bidder.

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

Section 1. The Mayor and City Clerk are authorized to execute a conditional quit claim deed to H. Lavon White to convey the following real property when full bid price paid:

> Lot 6A, Block 30A, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, Wrangell, Alaska

Section 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.

ADOPTED:	Janu a ry 14	, 1992
	01 1	100M
	Edward R	Rilatos Jr. Mayor

ATTEST: Vincent,

RESOLUTION NO. 01-92-422

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, SUBJECT TO BUILDING REQUIREMENTS, TO BRIAN ASHTON

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

WHEREAS, the bids were publicly opened in the Wrangell Council Chambers December 16, 1991; and

WHEREAS, one bid was received on the real property in the amount of \$8,510 submitted by Brian Ashton; and

WHEREAS, the Council has determined Brian Ashton to be the highest bidder.

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

Section 1. The Mayor and City Clerk are authorized to execute a conditional quit claim deed to Brian Ashton to convey the following real property when full bid price paid:

Lot 6B, Block 25, Dan Nore Resubdivision, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, Wrangell, Alaska

Section 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.

ADOPTED:	January 14	, 1992
	ON NOO	M
	Edward R. Rilat	os Tr. Mayor

ST: <u>Tranelle () Uniont</u> Franctte A. Vincent, City Clerk

RESOLUTION NO. 01-92-421

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, SUBJECT TO BUILDING REQUIREMENTS, TO DOUGLAS AND RUBY MCMURREN

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

WHEREAS, the bids were publicly opened in the Wrangell Council Chambers December 16, 1991; and

WHEREAS, one bid was received on the real property in the amount of \$11,001.99 submitted by Douglas and Ruby McMurren; and

WHEREAS, the Council has determined Douglas and Ruby McMurren to be the highest bidder.

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

Section 1. The Mayor and City Clerk are authorized to execute a conditional quit claim deed to Douglas and Ruby McMurren to convey the following real property when full bid price paid:

Lot 1A, Block 22, Pine Subdivision, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, Wrangell, Alaska

Section 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.

Edward R. Rilatos, Jr., Mayor
Edward R. Rilatos, Jr., Mayor

ADOPTED: January 14 , 1992

Franctic A Vincent, City Clerk

RESOLUTION NO. 01-92-420

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING A RESIDENTIAL CONSTRUCTION FUND AND AUTHORIZING TRANSFER OF REVENUES DERIVED FROM SALE OF RESIDENTIAL LOTS TO SAID RESIDENTIAL CONSTRUCTION FUND.

WHEREAS, the City of Wrangell, Alaska, has certain public property zoned for Residential use, and from time to time offers Residential lots for sale; and

WHEREAS, the Council of the City of Wrangell has determined it is necessary to extend utilities, and other improvements, to and within residential property in order to provide service to the improvements to be constructed on said properties; and

WHEREAS, the Council desires to fund all costs associated with development of residential lots, including, but not necessarily limited to surveys, roadways and utility construction to and within any residential properties, in part from the sales of the property.

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

- Section 1. That the Finance Director be authorized and instructed to establish a new fund to be designated as Residential Construction Fund.
- Section 2. That proceeds from sale of all Residential Lots will be held in the Residential Construction Fund as a contribution toward costs associated with development of residential lots, including but not necessarily limited to surveys, roadways and utility construction to and within any industrial properties.
- Section 3. That, as required, contributions are also intended to be made from other funds to assist in construction of related improvements of Residential lots.

Section	4.	This	resolution	shall	become	effective	on
adoption.							

ADOPTED:_	January	14	_, 1992
1 mm	4 12/2 1	Edward R. Rilatos, J	a r., Mayor

RESOLUTION NO. 12-93-515

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL ESTABLISHING A LOADING ZONE ON 109 MCKINNON STREET ADJACENT TO SYLVIA'S GIFT SHOP

WHEREAS, WMC Sec. 11.32.010 provides that the City Council upon recommendation by the manager may establish a loading zone in such number and places it determines to be of the greatest benefit and convenience to the public; and

WHEREAS, Sylvia Bahovec has requested that the loading zone be created to facilitate unloading of materials for her business; and

WHEREAS, the City Council finds the establishment of a loading zone is of benefit and convenience to the public.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, that a 20 foot loading zone is hereby established on 109 McKinnon Street adjacent to Sylvia's Gift Shop.

This resolution shall become effective upon its adoption.

ADOPTED:_	December 14	, 1993
		Ray M Durk
		Ray McGurk, Mayor

ATTEST: Hanette a. Vincent by clamicson Franctic A. Vincent, City Clerk

RESOLUTION NO. 12-93-514

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SETTING THE DATE FOR A SPECIAL ELECTION TO BE HELD ON February 15, 1994, TO DETERMINE WHETHER OR NOT TO REPEAL ORDINANCE NO. 591

WHEREAS, pursuant to WMC Charter Sec. 11-2, a copy of a referendum petition seeking repeal of Ordinance No. 591 was filed with the city clerk on October 19, 1993, prior to being circulated for signatures; and

WHEREAS, on December 3, 1993, the referendum petition seeking repeal of Ordinance No. 591 was received; and

WHEREAS, WMC 2.32.040(B) requires a petition to be signed by a number of voters equal to 25 percent of the number of votes cast at the last regular election held before the date the petition was issued; and

WHEREAS, 25 percent of the 802 votes cost at the regular election held October 5, 1993 constitutes 200.5 signatures required for the petition; and

WHEREAS, the referendum petition seeking repeal of Ordinance No. 591 contained 220 signatures, of which 43 were invalid, leaving a total of 158 signatures; and

WHEREAS, the referendum petition also failed to meet the requirements of legal sufficiency; and

WHEREAS, on November 17, 1993, a signer of the petition filed a protest on the clerk's findings; and

WHEREAS, the Wrangell City Council, at their regular meeting held November 23, 1993, released the city attorney's opinion as a public document and approved granting additional time for petitioners to correct the insufficiencies, indicating if petitioners brought in sufficient signatures Council would vote on whether to repeal the ordinance or call to a special election; and

WHEREAS, the petitioners submitted a supplemental petition on December 3, 1993, containing 79 signatures, of which 59 were valid, making a total of 237 valid signatures on the petition; and

WHEREAS, the city clerk recertified the petition as sufficient on December 3, 1993; and

WHEREAS, WMC 2.32.090(A) states that the council shall hold a special election on the referendum within seventy-five (75) days of filing of the petition with the city clerk.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that pursuant to WMC. 2.32.090(A), and Wrangell City Charter, Section 10-9, that the City of Wrangell shall hold a special election on 2-15-94 to determine whether or not Wrangell Ordinance No. 591 shall be repealed.

The city clerk is ordered to take all necessary steps to place the proposition on a special election ballot to the qualified voters of the City of Wrangell on 2-15-94, to read as follows:

PROPOSI	ITION I
SHALL CITY OF WRANGELL ORDIN	NANCE NO. 591 BE REPEALED?
	_ YES
<u> </u>	_ NO
This resolution shall become	e effective upon its adoption.
ADOPTED: December 14	, 1993
	Ray M Sturk
	Ray McGúrk, Mayor

ATTEST: Franctie Q. Vincent by Cjamieson Franctie A. Vincent, City Clerk

RESOLUTION NO. 11-93-513

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENDORSING PROJECTS SUBMITTED TO THE OFFICE OF THE GOVERNOR PURSUANT TO MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM - AS 37.06

WHEREAS, the following projects are ranked in order of priority and submitted for funding:

<u>Priority</u>	Project	Grant Amount	Local Share
1.	Zimovia Highway Water & Sewer Extension/ Phase I/Design Component	\$196,820	\$29,523
2.	Dam Improvements Feasibility analysis to solve seismic safety and water shortage problems	\$196,820	\$29,523
3.	Replace and overhaul major portions of mechanical system at Hospital	\$150,000	\$22,500
4.	New Pumper	\$200,000	\$30,000
5.	Engineering & Marketing Assessment for a value added facility in Wrange	\$ 30,000 11	\$ 4,500
6.	Middle School Playground	\$125,000	\$18,750
7.	RV Park restroom and electrical hookups	\$ 80,000	\$12,000
8.	Mt. Dewey Trail Reconstruction	\$ 40,000	\$ 6,000
9.	Volunteer Park Renovation	\$100,000	\$15,000
10.	Library Automation	\$ 50,000	\$ 7,500
Not Prioritize	d:		
	Cooling System in the Public Safety Building	\$150,000	\$22,500

Wrangell West
Electrical Extension
9 Mile to McCormick Creek/
Materials Component

\$29,523

\$196,820

WHEREAS, the projects listed herein are not intended to modify, replace or in any way affect projects previously submitted to State agencies or to the 1994 legislature.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the projects listed herein are submitted in order of priority for funding under the Municipal Capital Project Matching Grant Program - AS 37.06.

ADOPTED:	November 2	, 1993
•	Ba	MCJ.
	Ray Ma	Gurk, Mayor

ATTEST:

RESOLUTION NO. 11-93-512

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING CONVEYANCE OF LOT 1 AND LOT 2, BLOCK 37, AN AREA OF APPROXIMATELY 3.76 ACRES, TO TLINGIT & HAIDA REGIONAL HOUSING AUTHORITY, AND REPEALING RESOLUTION NO. 09-93-504

WHEREAS, the Wrangell City Council held a public hearing on August 24, 1993, on the proposed conveyance of Lot 1 and Lot 2, block 37, containing approximately 3.76 acres to Tlingit & Haida Regional Housing Authority; and

WHEREAS, said lots are to be used for a Mutual Help Housing Project for low income native-preference families; and

WHEREAS, Tlingit & Haida Regional Housing Authority plans to construct 18 homes on said lots; and

WHEREAS, Tlingit & Haida will provide infrastructure to the area, including electricity, water, and sewer, from existing locations; and

WHEREAS, the fair market value of the lots was determined to be \$40,000 by the City Assessor; and

WHEREAS, there were no comments made by the public in opposition to the proposed disposal to Tlingit & Haida at the public hearing and fourteen days public notice was given by publication prior to passage of Resolution No. 09-93-504.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that in the judgement of the Council:

- Sec. 1 The public interest requires conveyance of the real property without sealed bid or auction.
- Sec. 2 The Mayor is authorized to dispose of Lot 1 and Lot 2, Block 37 to Tlingit & Haida Regional Housing Authority for native preference Mutual Help Housing Project.
- Sec. 3 The Mayor is authorized to execute a Statutory Quitclaim Deed to Tlingit & Haida for said real property.
- Sec. 4 Resolution 09-93-504, approving conveyance of Lot 1 and Lot 2, Block 37, to Tlingit & Haida Central Council instead of Tlingit & Haida Regional Housing Authority, is hereby repealed.

PASSED AND APPROVED	November 2	, 1993
	Ray McGurk, May	<u>2</u> or
ATTEST: franctic d. Jones Franctic A. Vincent, C	and City Clerk	

RECEIVED

NOV 8 1993

Affidavit of Publication

City of Wrangell Alaska

UNITED STATES OF AMERICA STATE OF ALASKA FIRST JUDICIAL DISTRICT

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	PLEASE TAKENOTE that the Wrangell City council shall hear Public Testimony on the following, resolution at its regular meeting which is scheduled for 7:30 p.m., October 26; 1983, Wrangell Council Chambers.	PHOPOSED RESOLUTION N DESCRIPTION OF THE CITY OF WARMARIN ALASKA	AUTHORIZING CONVEYANCE OF LOT 1 AND LOT 2 BLOCK 37, AN AREA OF APPROXIMATELY 3,78 ACRES, TO ILINGIT 8, HAIDA REGIONAL HOUSING AUTHORITY TO BE USED FOR MUTUAL HELP HOUSING PROJECT, AND REPEAL INC. RESOLUTION NO 108,085,500	(Resolution NO, 09-83-504, adopted September 14, 1993, authorized conveyance of the above referenced property to Tilingit & Haida Central Council. This was in error—should have authorized conveyance to Tilingit & Haida Revolval Housing		Franette A. Vincent, City Clerk	
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e established Taligh	PLEASETAKENOTE that the Wrangell City on the following, resolution at its regular meetin October 26, 1983, Wrangell Council Chambers	PHO THO	AUTHORIZING CONVEYANCE OF LOT 1 APPROXIMATELY 3.76 ACRES, TO TLING AUTHORITY TO BE USED FOR MUTUAL REPEAL ING BESOLITION NO DESENTED.	(Res.	Authority.)	ð	publish October 7, 1993
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Before me, the undersigned, a notary public this day
personally appeared Scanle Saunders,
who, being first duly sworn, according to law, says that She
is the Circulation Magr.
of the Wrangell Sentinel, a newspaper published at Wrangell, in
said First Judicial District and State, and that the advertisement, of
which the annexed is a true copy, was published in said paper on
the 1th day of October, 1993, and
once each week THEREAFTER for
weeks, the last publication appearing on the 2th day of
October 1993, and that the rate charged
thereon is not in excess of the rate charged private individuals.
Janux dainh_
Subscribed and sworn to before me this day of
Octoles 19.93

My Commission expires

Notary Public for Alaska

RESOLUTION NO. 11-93-511

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING DISTRIBUTION OF NATIONAL FOREST RECEIPTS FROM THE STATE DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS FOR THE FISCAL YEAR ENDING JUNE 30, 1993

WHEREAS, the City of Wrangell desires to receive National Forest Receipts; and

WHEREAS, the Department of Community and Regional Affairs distributes National Forest Receipts to qualifying municipalities; and

WHEREAS, the City of Wrangell acknowledges that National Forest Receipts may be expended only for the benefit of public schools and/or public roads; and

WHEREAS, the City of Wrangell agrees that the funds will be used in accordance with all applicable state and federal laws, regulations and policies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell accepts the payment of National Forest Receipts funds.

ADOPTED:		November 2	, 1993
		Gay M	Luck
)	Ray McGurk	, Mayor

RESOLUTION NO. 11-93-510

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM THE STATE OF ALASKA

WHEREAS, AS 29.60.350 requires the governing body of a municipality to adopt 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 is desirous of receiving municipal assistance funding.

NOW, THEREFORE, BE IT RESOLVED 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.

ADOPTED	November Z	
		Ban M Think
		Ray McGurk, Mayor

ATTEST:

RESOLUTION NO. 10-93-509

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CERTIFYING THAT THE MUNICI-PALITY DID SUFFER SIGNIFICANT EFFECTS DURING THE PROGRAM BASE YEAR FROM FISHERIES BUSINESS ACTIVITIES

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY94 Alaska Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Community and Regional Affairs that the municipality suffered significant effects during calendar year 1992 from fisheries business activities; and,

WHEREAS, 19 AAC 34.060 provides that if the allocation available for a fisheries management area is less than \$50,000, a municipality may demonstrate that it suffered significant effects during the program base year from fisheries business activities through a resolution of the municipality's governing body; and,

WHEREAS, the City of Wrangell is located within a fisheries management area with an allocation less than \$50,000; and

WHEREAS, 19 AAC 34.120 provides that this resolution satisfies the Short-Form Application resolution requirements under the FY94 Shared Fisheries Business Tax Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell did suffer significant effects during calendar year 1992 from fisheries business activities and wishes to apply for funding under the FY94 Shared Fisheries Business Tax Program.

ADOPTED	October 12	, 1993
	Gay M.	J. l
	Mayor	

ATTEST: Journal

ranette A. Vincent

RESOLUTION NO. 09-93-508

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 5, 1993

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.

WRANGELL, ALASKA, t	hat Council Members	
are designated to election, pursuant held within three	to Wrangell Municipal	Board and to attend the Code Sec. 2.28.060 to be Lon, pursuant to Wrangell
ADOPTED	September 28	, 1993
	Edwar	d R. Rilatos, Jr., Mayor
ATTEST: - wesselle	a Vincent	

RESOLUTION NO. 09-93-507

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING NO IMPLEMENTATION OF THE PACFISH STUDY OR PROPOSALS IN ALASKA

WHEREAS, the fishing industry is a vital, economic industry in Alaska; and

WHEREAS, the State Forest Practices Act of 1990 and the Tongass Timber Reform Act of 1990 provided for mandatory buffer strips to protect important fish streams in Alaska; and

WHEREAS, the size of the buffer strips to protect fish streams in Alaska was determined in concert with state and federal fisheries agencies and other groups involved in fisheries based on biologic data; and

WHEREAS, the Pacific Salmon and Steelhead Management Strategy (PACFISH) proposals for buffer strips would apply not only to the Pacific Northwest which does not yet have significant buffer strip requirements, but to Alaska as well; and

WHEREAS, the significant reasons advanced in support of the PACFISH proposals are the problems of flood control, irrigation and hydroelectric projects, particularly in the Columbia River Basin, which problems do not exist in Alaska; and

WHEREAS, a significant concern creating the PACFISH proposal is the mixing of wild and hatchery fish stocks, which concern has nothing to do with the size of buffer strips on important fish streams; and

WHEREAS, the State Legislature and Congress have already acted on the buffer strip issue to protect habitat in Alaska and in so acting have determined the appropriate buffer strip size to protect important fish streams in Alaska; and

WHEREAS, additions to the size of buffer strips on important fish streams in Alaska are unnecessary to protect those streams, and Alaska should not be part of the PACFISH review; and

WHEREAS, all forest management, recreation, mining and development activities could stop within the excessive buffers proposed by PACFISH.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, to oppose the implementation of PACFISH in Alaska.

ADOPTED	September 14	, 1993
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Edward R. Rilatos, Jr., Mayor

ATTEST:

RESOLUTION NO. 09-93-506

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE CITY AND BOROUGH OF SITKA, ALASKA IN ITS EFFORTS TO ALLEVIATE THE PROBLEMS BY THE ANNOUNCED INDEFINITE CLOSURE OF ALASKA PULP CORPORATION'S PULP MILL IN SITKA

WHEREAS, the Alaska Pulp Corporation has announced that it will shut down its pulp mill in Sitka, commencing September 30, 1993; and

WHEREAS, the closure of Sitka's largest employer, with its direct payroll of \$18,000,000 and major role in the economic base of the community, is anticipated to cause the most significant economic adjustment in any community Sitka's size since Statehood; and

WHEREAS, the shut down of the pulp mill is being caused, in large part, by unilateral changes in the wording and interpretation of the fifty-year Timber Sales Contract by the United States Forest Service and the Federal Government; and

WHEREAS, the Timber Sales Contract was instituted to provide economic stability in Southeast Alaska; and

WHEREAS, it is possible that with a fair interpretation or reformation of the Contract that would allow consideration of alternative uses of the pulp mill and an adequate timber supply, Alaska Pulp Corporation could re-open its operations in Sitka; and

WHEREAS, recent restrictions on the fishing industry will further injure Sitka's already damaged economy.

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

- Sec. 1. The United States Forest Service and the Federal Government should reform and interpret the long term Timber Sales Contract to allow Alaska Pulp Corporation to develop alternative uses for its mill in Sitka and assure it an adequate timber supply.
- Sec. 2. The Endangered Species Act should be revised to protect the economic viability of the Alaska Fishing Industry.
- Sec. 3. <u>Effective Date</u>. This resolution shall be effective immediately upon adoption.

ADOPTED	September 14	, 1993
	Edward R.	Rilatos, Jr., Mayor

ATTEST: franct a lineart
Franctic A. Vincent, City Clerk

RESOLUTION NO. 09-93-505

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING LEASE OF LOT 6 AND LOT 7, BLOCK 54, AN AREA OF 16,000 SQUARE FEET, TO TLINGIT & HAIDA CENTRAL COUNCIL FOR CONSTRUCTION OF A BUILDING TO BE USED BY THE WRANGELL HEAD START PROGRAM

WHEREAS, the Wrangell City Council held a public hearing on August 24, 1993, on the proposed lease of Lot 6 and Lot 7, Block 54, containing approximately 16,000 square feet, to Tlingit & Haida Central Council; and

WHEREAS, Block 54 is zoned Open Space/Public, and subject to requirements of WMC Chapter 20.32; and

WHEREAS, Tlingit & Haida Head Start will construct a building on said lots, to be used for the Wrangell Head Start Program; and

WHEREAS, the fair market value of the lots was determined to be \$20,000 by the City Assessor; and

WHEREAS, there were no comments made by the public in opposition to the proposed disposal to Tlingit & Haida at the public hearing and fourteen days public notice has been given by publication prior to 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 lease of the real property without sealed bid or auction; that the Mayor is authorized to lease Lot 6 and Lot 7, Block 54 to Tlingit & Haida Central Council for the specific purpose of the Head Start Program. Be it further resolved that the mayor is authorized to execute a Lease to Tlingit & Haida for said real property.

PASSED	AND	APPROVED	September 14	, 1993
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			Idwan Rich	Jalos 2
			Edward R. Rilatos	Jr., Mayor

ATTEST: Franctle A. Vincent, City Clerk

Affidavit of Publication

UNITED STATES OF AMERICA STATE OF ALASKA FIRST JUDICIAL DISTRICT

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CITY OF WRANGELL, ALASKA PUBLIC NOTICE PUBLIC Hearings on the following resolutions at 7:00 p.m., August 24, 1993, Wrangell Council Chambers. PROPOSED RESOLUTION A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING CONVEYANCE OF LOT 1 AND LOT 2, BLOCK 37, AN AREA OF APPROXIMATELY 3.78 ACRES. TO TLINGIT & HAIDA CENTRAL COUNCIL. TO BE USED FOR MUTUAL HELP HOUSING PROJECT. A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING LEASE OF LOT 6 AND 7, BLOCK 54, AN AREA OF 16,000 SQUARE FEET, TOTLINGIT AND HAIDA CENTRAL COUNCIL FOR CONSTRUCTION OF A BUILDING TO BE USED BY THE WRANGELL HEAD START PROGRAM. Copen to the public. Franchish August 12, 1993 City of Wrangell, Alaska	Before me, the undersigned, a notary public this day ersonally appeared SCAMA CALACYS ho, being first duly sworn, according to law, says that he the Carada Com Manager the Wrangell Sentinel, a newspaper published at Wrangell, in hid First Judicial District and State, and that the advertisement, of hich the annexed is a true copy, was published in said paper on he day of Carada Consecutive eeks, the last publication appearing on the Carada Carad
	Subscribed and sworn to before me this 24 day of 1993 Notary Public for Alaska My Commission expires 2000 1995
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RESOLUTION NO. 09-93-504

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING CONVEYANCE OF LOT 1 AND LOT 2, BLOCK 37, AN AREA OF APPROXIMATELY 3.76 ACRES, TO TLINGIT & HAIDA CENTRAL COUNCIL TO BE USED FOR MUTUAL HELP HOUSING PROJECT

WHEREAS, the Wrangell City Council held a public hearing on August 24, 1993, on the proposed conveyance of Lot 1 and Lot 2, Block 37, containing approximately 3.76 acres to Tlingit & Haida Central Council; and

WHEREAS, said lots are to be used for a Mutual Help Housing Project for low income native-preference families; and

WHEREAS, Tlingit & Haida Central Council plan to construct 18 homes on said lots; and

WHEREAS, Tlingit & Haida will provide infrastructure to the area, including electricity, water, and sewer, from existing locations; and

WHEREAS, the fair market value of the lots was determined to be \$40,000 by the City Assessor; and

WHEREAS, there were no comments made by the public in opposition to the proposed disposal to Tlingit & Haida at the public hearing and fourteen days public notice has been given by publication prior to 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 conveyance of the real property without sealed bid or auction; that the Mayor is authorized to dispose of Lot 1 and Lot 2, Block 37 to Tlingit & Haida Central Council for native preference Mutual Help Housing Project. Be it further resolved that the mayor is authorized to execute a Statutory Quitclaim Deed to Tlingit & Haida for said real property.

PASSED	AND	APPROVED	September 14	
			Edward R.	Rilatos, Jr., Mayor

T: frante de lucceut
Franctie A. Vincent, City Clerk

Affidavit of Publication

UNITED STATES OF AMERICA STATE OF ALASKA FIRST JUDICIAL DISTRICT

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CITY OF WRANGELL, ALASKA PUBLIC NOTICE PLEASE TAKE NOTE that the Wrangell City Council will hold Public Hearings on the following resolutions at 7:00 p.m., August 24, 1993, Wrangell Council Chambers. PROPOSED RESOLUTION A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING CONVEYANCE OF LOT 1 AND LOT 2, BLOCK 37, AN AREA OF APPROXIMATELY 3.76 ACRES, TO TLINGIT 8, HAIDA CENTRAL COUNCIL TO BE USED FOR MUTUAL HELP HOUSING PROJECT. PROPOSED RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING LEASE OF LOT 6 AND 7, BLOCK 54, AN AREA OF 16,000 SOUGHREFEET, TOTLINGIT AND HAIDA CENTRAL COUNCIL FOR CONSTRUCTION OF A BUILDING TO BE USED BY THE WRANGELL HEAD START PROCITION OF A BUILDING TO BE USED BY THE WRANGELL HEAD START PROCITION OF A BUILDING TO BE USED BY THE WRANGELL HEAD START PROCITION OF A BUILDING TO BE USED BY THE WRANGELL HEAD START PROCITION OF A BUILDING TO BE USED BY THE WRANGELL HEAD START PROCITION OF A BUILDING TO BE USED BY THE WRANGELL HEAD START PROCITION OF A BUILDING TO BE USED BY THE WRANGELL HEAD START PROCITION OF A BUILDING TO BE USED BY THE WARNAGELL HEAD START PROCITION OF A BUILDING TO BE USED BY THE WARNAGELL HEAD START PROCITION OF A BUILDING TO BE USED BY THE WARNAGELL HEAD START PROCITION OF A BUILDING TO BE USED BY THE WARNAGEL HEAD START PROCITION OF A BUILDING TO BE USED BY THE WARNAGELL HEAD START PROCITION OF A BUILDING TO BE USED BY THE WARNAGELL HEAD START PROCITION OF THE CITY OF THE	GRAM. Open to the public. Franette A. Vincent, City Clerk, City of Wrangell, Alaska	Before me, the undersigned, a notary public this day personally appeared Seame Saunders, who, being first duly sworn, according to law, says that he is the Cirulation May of the Wrangell Sentinel, a newspaper published at Wrangell, in said First Judicial District and State, and that the advertisement, of which the annexed is a true copy, was published in said paper on the law day of August 1993, and once each week THEREAFTER for consecutive weeks, the last publication appearing on the law day of the rate charged private individuals.
		Subscribed and sworn to before me this 12th day of

My Commission expires June 5,1995

RESOLUTION NO. 08-93-503

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE ALASKA DEPART-MENT OF HEALTH AND SOCIAL SERVICES GRANT OFFER OF \$4,000 FOR GRANT NO. 06-4616, FOR NON-SECURE ATTENDANT CARE

WHEREAS, the Alaska Department of Health and Social Services, division of Family and Youth Services, has offered the City of Wrangell a grant in the amount of \$4,000, for non-secure attendant care; 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:

- Sec. 1. The City Manager is hereby authorized to accept the offer of Grant No. 06-4616 in the amount of \$4,000, from the Alaska Department of Health and Social Services.
- Sec. 2. The Finance Director is designated as the City Official authorized to certify expenditures in a monthly financial report to the State Department of Health and Social Services.

ADOPTED:	August	24	1993
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Edward R. Rilatos, Jr., Mayor

ATTEST:

RESOLUTION NO. 08-93-502

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE DEPARTMENT ENVIRONMENTAL CONSERVATION GRANT OFFER NUMBER 91709 IN THE AMOUNT OF \$84,000, FOR PENINSULA STREET WATER MAIN REPLACEMENT

WHEREAS, the Department of Environmental Conservation has offered the City of Wrangell a grant in the amount of \$84,000 to be used for the purpose of Peninsula Street Water Main Replacement; and

WHEREAS, the grant was provided for under AS 46.03.030; 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:

- Sec. 1. The City of Wrangell accepts responsibility to operate and maintain the proposed water utility improvement.
- Sec. 2. The City of Wrangell agrees to the terms and conditions of the grant offer.
- Sec. 3. The City Manager is hereby authorized to accept the offer of Grant No. 91709, in the amount of \$84,000 from the Department of Environmental Conservation.
- Sec. 4. The Finance Director is designated as the City Official authorized to certify expenditures in a monthly financial report to the State Department of Administration.

ADOPTED:	August 16	, 1993
		a 00000
	Ed	dward R. Rilatos, Ir. Mayor

ATTEST:

RESOLUTION NO. 08-93-501

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING A JOB DESCRIPTION FOR MAINTENANCE TECHNICIAN IN THE PUBLIC WORKS DEPARTMENT, AND REPEALING THE JOB DESCRIPTION FOR MAINTENANCE TECHNICIAN IN THE ELECTRICAL DEPARTMENT

WHEREAS, the Council of the City of Wrangell, by motion on August 13, 1991, approved reinstating the building maintenance position under the Public Works Department; and

WHEREAS, the Council of the City of Wrangell also approved a new job description as presented; and

WHEREAS, the new Job Description needs to be adopted by Resolution.

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

- Sec. 1. There is hereby created the position of Maintenance Technician in the Public Works Department
- Sec. 2. Exhibit A, entitled "Maintenance Technician" is hereby adopted as part of the City's Job Descriptions
- Sec. 3. "Maintenance Technician" under the Electric Department is hereby repealed

ADOPTED	August 10	, 1993
TIDOLID	August IV	, 1,,,,

Edward R. Rilatos, Jr., Mayor

ATTEST: Translo a Vincent

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE: MAINTENANCE TECHNICIAN

REPORTS TO: PUBLIC WORKS SUPERINTENDENT

DEPARTMENT: PUBLIC WORKS

JOB PURPOSE: To perform maintenance on all City buildings,

and to assist the Garage Department with preventative maintenance and Public Works

Department on various projects.

Duties, Responsibilities, and Accountabilities

1. Maintenance: Performs scheduled or routine maintenance duties on all city and public buildings as directed. Checks heating systems for proper operation and reports deficiencies to supervisor. Assists Water Department as needed for chlorination testing and pump station inspections.

- 2. Repair: Performs minor heating, plumbing and mechanical repair on city buildings as required. Assists Public Work Crew as needed on maintenance and repair of city water and sewage system.
- 3. Cleaning and Minor Repair: Performs routine cleaning duties such as vandalism repair and shop maintenance.
- 4. Teamwork and Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public. Assists Building Official in monitoring compliance of Building Permit Ordinance.

Knowledge, Skills, and Abilities

- 1. Requires maintenance skills to perform a variety of tasks such as road and utility repair, and building maintenance. Requires ability to operate heavy equipment. Requires ability to observe potentially hazardous conditions and correct or repair them as necessary.
- 2. Requires basic knowledge of water and sewer systems and the ability to maintain and repair as needed. Requires some knowledge of heating and building maintenance and repair procedures.

Page 2 Job Description Maintenance Technician

- 3. Requires diligence in performing scheduled building maintenance work. Requires ability to perform physically active, demanding duties as needed.
- 4. Requires willingness to perform various job-related duties as situations require.

RESOLUTION NO. 08-93-500

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING JOB DESCRIPTIONS IN THE CITY'S PERSONNEL SYSTEM, SPECIFICALLY ADDING REQUIREMENT FOR STATE WASTEWATER LEVEL I CERTIFICATION AND WATER TREATMENT OPERATOR IN-TRAINING CERTIFICATION FOR WATER AND WASTEWATER TREATMENT OPERATOR

WHEREAS, the City has started an apprentice program for training at the Wastewater Treatment Plant; and

WHEREAS, the City of Wrangell desires to operate the Wastewater Treatment Plant at the most professional level.

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

- Sec. 1. Job Description for Water and Wastewater Treatment Operator, Knowledge, Skills, and Abilities (1), shall be amended to read:
 - 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 State Wastewater Level I Certification and Water Treatment Operator In-Training Certification.

ADOPTED	August 10	, 199
	Polano RA	Walaz
	Edward R. Rilatos,	Jr., Mayor

ATTEST:

RESOLUTION NO. 07-93-499

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 THE GENERAL ELECTION TO BE HELD ON OCTOBER 5, 1993, SPECIFICALLY AMENDING THE NEPOTISM PORTION OF SECTION 4-2

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

Sec. 1. A Charter amendment is hereby proposed and shall be submitted to the qualified voters at the regular municipal election to be held October 5, 1993, in Wrangell, amending Section 4-2. The amended section to read as follows:

Nepotism, Holding More than One Office or Position

Section 4-2. The City Council may not appoint any person to the office of City Manager, City Clerk, or City Attorney who is related to the Mayor or any other member of City Council by affinity or consanguinity within the third degree.

The City Manager may not appoint any person to any office or position of profit who is related to himself/herself by affinity or consanguinity within the third degree.

The City Manager may not appoint any person to any office or position of profit within a department who is related to the department director by affinity or consanguinity within the third degree; but this shall not prohibit an officer or employee from continuing in the service of the City.

Except as may be otherwise provided by this charter or by ordinance, the same person may hold more than one office or position in the city government. The city manager may hold more than one such office or position, through appointment by himself/herself, by the council or by other city authority having power to fill the particular office or position, subject to any regulations which the council may make by ordinance; but he/she may not receive compensation for service in such other offices and positions. Also the council by ordinance may provide that the city manager shall hold ex officio any designated administrative office or offices subordinate to the city manager as well as other designated compatible city offices, notwithstanding any other provision of this charter.

Sec. 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 5, 1993, the following Charter amendment proposal:

PROPOSITION

SHALL THE CHARTER OF THE CITY OF WRANGELL, ALASKA, SECTION 4-2 BE AMENDED TO READ AS FOLLOWS:

NEPOTISM, HOLDING MORE THAN ONE OFFICE OR POSITION

SECTION 4-2. THE CITY COUNCIL MAY NOT APPOINT ANY PERSON TO THE OFFICE OF CITY MANAGER, CITY CLERK OR CITY ATTORNEY WHO IS RELATED TO THE MAYOR OR ANY OTHER MEMBER OF CITY COUNCIL BY AFFINITY OR CONSANGUINITY WITHIN THE THIRD DEGREE.

THE CITY MANAGER MAY NOT APPOINT ANY PERSON TO ANY OFFICE OR POSITION OF PROFIT WHO IS RELATED TO HIMSELF/HERSELF BY AFFINITY OR CONSANGUINITY WITHIN THE THIRD DEGREE.

THE CITY MANAGER MAY NOT APPOINT ANY PERSON TO ANY OFFICE OR POSITION OF PROFIT WITHIN A DEPARTMENT WHO IS RELATED TO THE DEPARTMENT DIRECTOR BY AFFINITY OR CONSANGUINITY WITHIN THE THIRD DEGREE; BUT THIS SHALL NOT PROHIBIT AN OFFICER OR EMPLOYEE FROM CONTINUING IN THE SERVICE OF THE CITY.

EXCEPT AS MAY BE OTHERWISE PROVIDED BY THIS CHARTER OR BY ORDINANCE, THE SAME PERSON MAY HOLD MORE THAN ONE OFFICE OR POSITION IN THE CITY GOVERNMENT. THE CITY MANAGER MAY HOLD MORE THAN ONE SUCH OFFICE OR POSITION, THROUGH APPOINTMENT BY HIMSELF/HERSELF, BY THE COUNCIL OR OTHER CITY AUTHORITY HAVING POWER TO PARTICULAR OFFICE OR POSITION, SUBJECT TO ANY REGULATIONS WHICH THE COUNCIL MAY MAKE BY ORDINANCE; BUT HE/SHE MAY NOT RECEIVE COMPENSATION FOR SERVICE IN SUCH OTHER OFFICES AND POSITIONS. ALSO THE COUNCIL BY ORDINANCE MAY PROVIDE THAT THE CITY MANAGER SHALL HOLD EX OFFICIO ANY DESIGNATED ADMINISTRATIVE OFFICE OR OFFICES SUBORDINATE THE CITY MANAGER AS WELL AS TO OTHER DESIGNATED COMPATIBLE CITY NOTWITHSTANDING ANY OTHER OFFICES, PROVISION OF THIS CHARTER.

QUESTION

SHALL	\mathbf{THE}	CHARTER	OF	THE	CITY	OF	WRANGELL	BE	AMENDED	TO
READ A	AS AI	BOVE?								

	YES
	NΩ

Sec. 3. passage and ado	This resolution sha	ll become effective	upon its
ADOPTED	July 27		993
ATTEST:	× 22/	Sdward R. Rilatos, J	r., Mayor

RESOLUTION NO. 07-93-498

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING JOB DESCRIPTIONS IN THE CITY'S PERSONNEL SYSTEM, SPECIFICALLY ADDING REQUIREMENT FOR COMMERCIAL DRIVER'S LICENSE TO POSITIONS IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, Federal Regulations require Commercial Driver's License for vehicles over 26,000 gvw; and

WHEREAS, City of Wrangell Public Works Department personnel routinely operate vehicles over 26,000 qvw.

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

- Sec. 1. Job Description for Public Works Superintendent, Knowledge, Skills, and Abilities, (5) shall be amended to read:
 - 5. Requires <u>Commercial Driver's License</u>; 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.
- Sec. 2. Job Description for Public Works Lead Maintenance Worker, Knowledge, Skills, and Abilities, (2), shall be amended to read:
 - 2. Requires maintenance skills to perform a variety of tasks such as road and sign repair, and building maintenance. Requires commercial driver's license; 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.
- Sec. 3. Job Description for Public Works Skilled Maintenance Worker, Knowledge, Skills, and Abilities, (1), shall be amended to read:
 - 1. Requires maintenance skills to perform a variety of tasks such as road and sign repair, and building maintenance. Requires Commercial driver's license; 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.
- Sec. 4. Job Description for Public Works Refuse Collector, Knowledge, Skills, and Abilities, (3), shall be amended to read:

- 3. Requires <u>Commercial driver's license</u>; ability to operate truck on a defined schedule safely and efficiently.
- Sec. 5. Job Description for Public works Refuse Site Caretaker/Operator, Knowledge, Skills and Abilities (5), shall be amended to read:
 - 5. Requires commercial driver's license; skilled knowledge in the operation of heavy equipment and landfill related facilities.

ADOPTED:	July 27	, 1993

Edward R. Rilatos, Jr., Mayor

ATTEST:

RESOLUTION NO. 07-93-497

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF APPRENTICE WATER AND WASTEWATER TREATMENT OPERATOR

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Apprentice Water and Wastewater Treatment Operator; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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:

- Sec. 1. There is hereby created the position of Apprentice Water and Wastewater Treatment Operator.
- Sec. 2. Exhibit A, entitled "Apprentice Water and Wastewater Treatment Operator" is hereby adopted as part of the City's Job Descriptions.
- Sec. 3. Exhibit B, entitled "Pay Plan" is hereby adopted
- Sec. 4. The Pay Plan adopted in Section 3 hereof repeals the previous Pay Plan adopted by Resolution 06-93-489 on June 22, 1993

ADOPTED:	July	27	1993
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dward R. Rilatos, Jr., Mayor

ATTEST:

JOB TITLE: APPRENTICE 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.

<u>Duties</u>, <u>Responsibilities</u>, and <u>Accountabilities</u>

1. <u>Wastewater Operations:</u> Learn to perform daily or scheduled duties such as wastewater incineration and labwork. Learn to monitor and evaluate treatment by examining incineration samples.

- 2. <u>Water System Maintenance and Inspection:</u> Performs routine inspections of pump stations for proper and efficient operation. Performs maintenance and repair on equipment. Inspects reservoirs and chlorination facilities as required. Performs building and equipment maintenance.
- 3. <u>Teamwork & Cooperation:</u> Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

Knowledge, Skills, and Abilities

- 1. Requires an equivalent to high school diploma. Requires ability to learn wastewater treatment and water operations. Ability to learn prescribed health standards to ensure safety and efficiency. Requires some labwork or chemistry skills to perform a variety of treatment tests.
- 2. Requires ability to learn pump station mechanics and ability to detect equipment failures, and correct them. Requires some mechanical skills and the ability to operate hand-held equipment.
- 3. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

Promotion

Job position will advance to Wastewaater Treatment Operator upon receiving Wastewater Level I and Water Treatment Certification and letter of competency on wastewater treatment plant operations from supervisor.

Exhibit "B" Resolution No. 07-93-497

PAY PLAN

Job Classifications	Pay Range				
Regular Salaries Positions:					
City Manager	53,966 to 67,984				
Electrical Superintendent	44,201 to 55,665				
City Engineer	42,574 to 53,605				
Finance Director	40,133 to 50,515				
Public Works Superintendent	40,133 to 50,515				
Police Chief	40,133 to 50,515				
Parks and Recreation Director	35,658 to 44,850				
Harbormaster	35,658 to 44,850				
Police Lieutenant	32,810 to 41,245				
Firefighter/EMT	32,810 to 41,245				
Economic Development/Planner	32,810 to 41,245				
City Clerk	30,970 to 38,904				
Librarian (30 hours/week)	23,221 to 29,178				
Volunteer Fire Chief (20 hours/week)	16,812 to 21,138				
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Regular Hourly Positions:					
Assistant Electrical Superintendent	19.01 to 23.93				
Electrical Line Supervisor	16.77 to 21.09				
Police Sergeant	16.77 to 21.09				
Water and Wastewater Treatment Supervisor					
Electrical Line Worker	15.95 to 20.06				
Electrician	15.95 to 20.06				
Chief Mechanic	15.95 to 20.06				
Lead Maintenance Worker	14.51 to 18.24				
Police Officer	14.51 to 18.24				
Maintenance Technician	13.09 to 16.43				
Skilled Maintenance Worker	13.09 to 16.43				
Mechanic	13.09 to 16.43				
Refuse Collector	13.09 to 16.43				
Water & Wastewater Treatment Operator	13.09 to 16.43				
Assistant Harbormaster	13.09 to 16.43				
Refuse Site Caretaker	13.09 to 16.43				
Apprentice Lineman	12.72 to 15.97				
Apprentice Diesel Mechanic/Electrician	10.45 to 13.09				
Apprentice Water/Wastewater Treatment Operat	cor10.45 to 13.09				
Electrical Ground Worker/Meter Reader	10.03 to 12.56				
Secretary/Bookkeeper Utility Clerk	10.03 to 12.56				
Accounting Clerk	10.03 to 12.56				
Secretary/Dispatcher	10.03 to 12.56 10.03 to 12.56				
Custodian					
Recreation Coordinator	8.58 to 10.73 8.58 to 10.73				
MCCTEGCTON COOLUTINGCOL	0.56 to 10.73				

Part-Time Positions Eliqible for Benefits:	
Correctional Officer/Dispatcher	8.58 to 10.73
Assistant Librarian	8.58 to 10.73
Head Lifeguard/Instructor	8.58 to 10.73
Part-Time and Seasonal Positions Ineligible	C - C11
FAIL TIME AND SEASONAL POSICIONS INCLIDED	<u>for Benefits:</u>
Park/Cemetery Maintenance I	8.58 to 10.73
Park/Cemetery Maintenance I Park/Cemetery Maintenance II	
	8.58 to 10.73

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	888
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.

RESOLUTION NO. 07-93-496

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER NUMBER 8/94-013, IN THE AMOUNT OF \$320,000 FOR HARBOR MAINTENANCE, EXPANSION AND IMPROVEMENTS

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a grant in the amount of \$320,000 to be used for the purpose of Harbor Maintenance, Expansion and Improvements; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Administration and is governed by the terms and conditions of Grant Number 8/94-013; 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:

- Sec. 1. The City Manager is hereby authorized to accept the offer of Grant Number 8/94-013, in the amount of \$320,000, from the State Department of Administration.
- Sec. 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.

ADOPTED:	July 27	, 1993
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	folisma (1) Edward R. Ril	atos, Jr., Mayor

ATTEST: - Transle Franette A.

Vincent, City Clerk

RESOLUTION NO. 07-93-495

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER NUMBER 5/94-003, IN THE AMOUNT OF \$48,600 FOR SEARCH AND RESCUE EMERGENCY RADIO EQUIPMENT

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a grant in the amount of \$48,600 to be used for the purpose of Search and Rescue Emergency Radio Equipment; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Administration and is governed by the terms and conditions of Grant Number 5/94-003; 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:

- Sec. 1. The City Manager is hereby authorized to accept the offer of Grant Number 5/94-003, in the amount of \$48,600, from the State Department of Administration
- Sec. 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.

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Edward R. Rilatos, J	r., Mayor

July 27

ATTEST: <u>framette & Mulcout</u> Franette A. Vincent, City Clerk

ADOPTED:

RESOLUTION NO. 07-93-494

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER NUMBER 5/94-002, IN THE AMOUNT OF \$85,000 FOR THE FIRE DEPARTMENT TANKER TRUCK PURCHASE

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a grant in the amount of \$85,000 to be used for the purpose of Fire Department Tanker Truck Purchase; and

WHEREAS, the grant was appropriated by the State of Alaska Department of Administration and is governed by the terms and conditions of Grant Number 5/94-002; 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:

- Sec. 1. The City Manager is hereby authorized to accept the offer of Grant Number 5/94-002, in the amount of \$85,000, from the State Department of Administration
- Sec. 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.

ADOPTED:	July 27	, 1993
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Edward R. Rilatos, Jr., Mayor

ATTEST:

Franette A. Vincent, City Clerk

RESOLUTION NO. 07-93-493

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER NUMBER 1/94-009, IN THE AMOUNT OF \$115,000 FOR THE ELEMENTARY AND MIDDLE SCHOOL REROOF PHASE II

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a grant in the amount of \$115,000 to be used for the purpose of Elementary and Middle School Reroof Phase II; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Administration and is governed by the terms and conditions of Grant Number 1/94-009; 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:

- Sec. 1. The City Manager is hereby authorized to accept the offer of Grant Number 1/94-009, in the amount of \$115,000, from the State Department of Administration.
- The Finance Director is designated as the city Sec. 2. official authorized to certify expenditures in a monthly financial report to the State Department of Administration

ADOPTED:	July 27	, 1993
	0 11	DAD
	Edward R. Ril	atos, Jr., Mayor

ATTEST: Tra Franette A. Vincent, City Clerk

RESOLUTION NO. 07-93-492

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 THE GENERAL ELECTION TO BE HELD ON OCTOBER 5, 1993, SUCH AMENDMENT TO PROVIDE FOR COMPENSATION FOR THE MAYOR AND COUNCIL MEMBERS

WHEREAS, the existing Charter of the City of Wrangell Section 2-3 provides that neither the mayor nor any other council member may receive any compensation as mayor or council member nor for services rendered in any other office or position in the city government; and

WHEREAS, the Council of the City of Wrangell believes it is appropriate that the mayor and council members receive compensation for the many hours spent on City business.

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

Sec. 1. A Charter amendment is hereby proposed and shall be submitted to the qualified voters at the regular municipal election to be held October 5, 1993, in Wrangell, amending Section 2-3 to provide for compensation of the mayor and council members. The amended section to read as follows:

Councilmen: Compensation

Section 2-3. The compensation of the mayor shall be \$187/meeting; \$375/maximum/month; for council members \$125/meeting; \$250 maximum/month.

Sec. 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 5, 1993, the following Charter amendment proposal:

PROPOSITION

SHALL THE CHARTER OF THE CITY OF WRANGELL, ALASKA, SECTION 2-3 BE AMENDED TO READ AS FOLLOWS:

COUNCIL MEMBERS: COMPENSATION

SECTION 2-3. THE COMPENSATION OF THE MAYOR SHALL BE \$187/MEETING; \$375 MAXIMUM/MONTH, AND THE COUNCIL MEMBERS SHALL BE \$125/MEETING; \$250 MAXIMUM/MONTH

QUESTION

READ AS ABOVE?	THE CITY OF WRANG	ELL BE AMENDED TO
	YES	
	NO	
Sec. 3. This resolution.	ution shall becom	me effective upon its
ADOPTED	July 13	, 1993
	Edward R	Okkileto 2 Rilatos, Jr., Mayor
ATTEST: Transle A Juni Franctic A. Vincent	cont , City Clerk	

RESOLUTION NO. 07-93-491

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING GOVERNOR HICKEL TO RESIST MANAGEMENT RESTRICTIONS ON ALASKA TROLLERS

WHEREAS, commercial fishing is Alaska's largest employer, employs 35,000 Alaskans year round, supports 16% of Alaska's work force; and

WHEREAS, commercial fishing and processing account for 24% of the Southeast base employment, provided \$25 million in gross income to residents in 1990; and

WHEREAS, trolling brings income to 31 Southeast communities where one out of every 25 people work on a troll vessel; and

WHEREAS, Wrangell received \$53,102.42 in raw fish tax in 1992; and

WHEREAS, the trollers loss of fishing time will cost the fleet and the Southeast region millions of dollars; and

WHEREAS, the Snake River fall chinook (SRFC) have been listed as threatened under the Endangered Species Act, when Snake River was once the largest contributor of chinook salmon, with escapements of over 70,000 fish annually; and

WHEREAS, 16 dams, which kill 95% of the SRFC, stand between the mouth of the Columbia River and the SRFC's traditional spawning grounds; and

WHEREAS, the Southeast troll fleet is slated to lose 11 days of its season in 1993, which will not only cost the fleet and the Southeast region millions of dollars, but will not benefit the SRFC; and

WHEREAS, the SRFC are suffering from the degradation and loss of critical habitat, not fishing pressure by Alaska's fishers; and

WHEREAS, the State compromises its right to manage its fisheries by allowing the federal government to dictate action for a handful of fish; and

WHEREAS, the right to manage Alaska's fisheries was a pivotal statehood issue and the State of Alaska can boast the finest, most conservative fisheries management program in the country.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell requests that Governor Hickel take whatever administrative, judicial, and political

avenues may be necessary to protect Alaska's commercial fishers and their communities from disruption for any stock of fish that make de minimis contributions to its fisheries; and

BE IT FURTHER RESOLVED, we request that Governor Hickel reverse the current State's position, to disrupt Southeast fisheries for 3/4 of a SRFC, and sue the federal government over the true cause of the SRFC decline -- habitat destruction.

FINALLY, be it known that fishers and their communities support a strong Endangered Species Act, but stress that it must be fairly applied in a manner that addresses the true reason for the decline of a species.

PASSED AND APPROVED	July 13	, 1993
	Salerand K	Lleloz, atos, Jr., Mayor
	Edward R. Ril	atos, Jr., Mayor

Franctic A. Vincent City C

Franette A. Vincent, City Clerk

RESOLUTION NO. 07-93-490

A RESOLUTION OF THE 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. 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 of Wrangell Resolution No. 10-92-461 designated its representatives to the Committee effective October 27, 1992; and

WHEREAS, it is deemed to be in the best interests of the City that Larry Barnes be designated and that Paul Fisher be the alternate representative to the Committee.

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

- Sec. 1. Designated Representative. Larry Barnes is hereby designated as the City of Wrangell's representative to the Committee. Paul Fisher is hereby designated as alternate representative to the Committee, to act in place of Larry Barnes in Mr. Barnes absence as the City's representative to the Committee and with the same power and authority.
- Sec. 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.

Sec. 3. effective upon	Effective adoption.	Date.	This	Resolution	shall	become
ADOPTED:		July 13			, 1993	
			Low	and LALL	lan	
_			Edwar	d R. Rilatos	s, Jr.,	Mayor

ATTEST:

Franette A. Vincent, City Clerk

RESOLUTION NO. 06-93-489

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, INCORPORATING THE COUNCIL APPROVED 3% COLA IN THE PAY PLAN OF 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 the cost of living index has substantially increased since the last salary adjustment.

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

Section 1. Salary Adjustment. Each job classification pay range shall increase by 3%. Only those employees who fall within the job classification wage scale will be allowed an increase or portion thereof.

- Section 2. Pay Plan. The pay plan, including job classifications and pay ranges, attached hereto is Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution No. 11-92-462.
- Section 3. Effective Date. The pay plan shall take effect July 1, 1993.
- Section 4. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution 11-92-462 on November 24, 1992.

Adopted:	June 22	, 1993
	M (1 00.11
	Edward R.	Rilatos, Jr., Mayor

ATTEST: <u>francts de l'Ancort</u>
Franctte A. Vincent, City Clerk

PAY PLAN

Regular Salaries Positions: City Manager	Job Classifications	Pay Range
City Manager	Regular Salaries Positions:	
Electrical Superintendent	City Manager	53 966 +0 67 984
City Engineer Finance Director Finance Director Public Works Superintendent Police Chief Police Chief Parks and Recreation Director Police Lieutenant Firefighter/EMT Becommic Development/Planner City Clerk Librarian (30 hours/week) Librarian (30 hours/week) Volunteer Fire Chief (20 hours/week) Electrical Line Supervisor Electrical Line Supervisor Electricial Line Supervisor Electrician Chief Mechanic Lead Maintenance Worker Maintenance Technician Skilled Maintenance Worker Mater & Wastewater Treatment Operator Mater & Wastewater Treatment Operator Refuse Collector Water & Wastewater Treatment Operator Refuse Collector Water & Wastewater Treatment Operator Refuse Collector Water & Wastewater Treatment Operator Refuse Site Caretaker Apprentice Lineman Refuse Site Caretaker Apprentice Lineman Electricial Ground Worker/Meter Reader Secretary/Bookkeeper Unough 12.56 Accounting Clerk 40,133 to 50,515 40,133 to 41,245 40,133 to 50,515 40,133 to 41,245 40,133 to 41,24	Electrical Superintendent	
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Accounting Clerk 10.03 to 12.56		
	Secretary/Dispatcher	10.03 to 12.56
Custodian 8.58 to 10.73		
Recreation Coordinator 8.58 to 10.73	Recreation Coordinator	8.58 to 10.73
Part-Time Positions Eligible for Benefits:	Part-Time Positions Eligible for Benefits:	
Correctional Officer/Dispatcher 8.58 to 10.73	Correctional Officer/Dispatcher	
Assistant Librarian 8.58 to 10.73		
Head Lifeguard/Instructor 8.58 to 10.73	Head Lifeguard/Instructor	8.58 to 10.73

Part-Time and Seasonal Positions In	neligible for Benefits:
Park/Cemetery Maintenance I	8.58 to 10.73
Park/Cemetery Maintenance II	8.58 to 10.73
Casual Unskilled Labor	8.58 to 10.73
Lifeguard	6.62 to 8.24

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:

Upon Completion of:	% of Maximum 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.

RESOLUTION NO. 06-93-488

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPROVING AN AMENDMENT TO THE LOAN AGREEMENT THE CITY AND THE ALASKA MUNICIPAL BOND BANK AUTHORITY ADJUST \mathbf{THE} CITY'S PAYMENTS ON MODIFY THE OPTIONAL REDEMPTION PROVISIONS OFGENERAL OBLIGATION REFUNDING BOND, 1986, AS AUTHORIZED BY SUCH LOAN AGREEMENT, AS PREVIOUSLY AMENDED, TO ACHIEVE A SAVINGS TO THE CITY AND ITS TAXPAYERS BY REDUCING THE DEBT SERVICE PAYMENTS ON SUCH BOND.

WHEREAS, the City of Wrangell, Alaska (the "City") issued and sold its General Obligation Bond, 1984 (the "Bond") to the Alaska Municipal Bond Bank Authority (the "Authority"), as authorized by Ordinance No. 463 of the City, on the terms and conditions set forth in such ordinance and in that certain loan agreement between the City and the Authority executed on October 1, 1984 (the "Loan Agreement"); and

WHEREAS, the Loan Agreement did not provide a mechanism for adjusting payments on the Bond in the event that the Authority refunded its bonds secured by the Bond and was able to achieve debt service savings that could be passed on to the City; and

WHEREAS, in 1986, the Authority proposed to amend the Loan Agreement to provide for such a mechanism so that it could refund its bonds secured by the Bond and reduce the City's payments on the Bond; and

WHEREAS, pursuant to Ordinance No. 498 of the City (the "Bond Ordinance"), the City agreed to such an amendment of the Loan Agreement and authorized the issuance of a general obligation refunding bond of the City, Series B (the "City Refunding Bond, Series B") to be exchanged for the Bond; and

WHEREAS, as authorized by the Bond Ordinance, the City Council adopted Resolution No. 08-86-253, which approved the form and terms of such amendment to the Loan Agreement and established the aggregate principal amount, principal installments, interest rate or rates, and date of the City Refunding Bond, Series B; and

WHEREAS, on August 28, 1986, the amendment to the Loan Agreement was executed and the City Refunding Bond, Series B was issued, which bond secured the Authority's General Obligation Refunding Bonds, 1986 Series A (the "Authority's 1986A Bonds"); and

WHEREAS, the Authority now intends to issue its General Obligation Refunding Bonds, 1993 Series A (the "Authority's 1993A

Refunding Bonds") for the purpose of refunding the Authority's 1986A Bonds and achieving a substantial savings; and

WHEREAS, pursuant to Section 1 of the Loan Agreement, as amended, the Authority has presented to the City for its approval a new schedule of interest and principal payments on the City Refunding bond, Series B, and of the optional redemption provisions of the City Refunding Bond, Series B; and

WHEREAS, the Authority's proposals are set forth in that certain Amendment to Loan Agreement attached as Exhibit A to this resolution; and

WHEREAS, approval of such Amendment to Loan Agreement is in the best interests of the City and its taxpayers;

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

- Section 1. <u>Definitions</u>. Except as otherwise defined herein, capitalized terms used in this resolution shall have the meanings set forth in Ordinance No. 498 of the City, passed on July 23, 1986 (the "Bond Ordinance").
- Section 2. Approval of Amendment to Loan Agreement. In accordance with Section 1 of the Loan Agreement, as amended, and for the purpose of adjusting the City's payments of principal of and interest on the City Refunding Bond, Series B and thereby effecting a savings to the City and its taxpayers, the City hereby approves in all respects that Amendment to Loan Agreement by and between the City and the Authority, dated as of June 15, 1993 (the "Amendment to Loan Agreement"), a copy of which is attached as Exhibit A hereto and incorporated herein by this reference.
- Section 3. Execution and Delivery of Amendment to Loan Agreement and City Refunding Bond. The proper City officials are hereby authorized and directed to execute and deliver the Amendment to Loan Agreement approved by Section 2 hereof. The proper City officials are also hereby authorized to do all things necessary for the printing and execution of the City Refunding Bond, Series B, revised to reflect the terms and condition of the Amendment to Loan Agreement. The Finance Director is authorized to deliver such bond to the Authority, in accordance with the Bond Ordinance and this resolution, immediately upon compliance with the following conditions:

The Finance Director or his designee or agent shall be in receipt of:

(1) the City Refunding Bond, Series B, in the form in which it is currently outstanding as of the date of this resolution, accompanied by a certificate of the Authority consenting to the cancellation of such bond and the extinguishment of all rights thereunder;

- (2) An executed copy of the Amendment to Loan Agreement, as amended pursuant to this resolution.
- (3) A certificate executed by the Authority stating the schedule of principal and interest to be paid by the City on the City Refunding Bond, Series B, in accordance with the terms of the Amendment to Loan Agreement, and stating the amount of savings each year to the City resulting from issuance of the Authority's 1993A Refunding Bonds.

Section 4. <u>Prior Acts</u>. Any and all acts heretofore taken by the officers, agents, attorneys and employees of the City Section 4. Prior Acts. in connection with the refinancing of the City Refunding Bond, Series B, are hereby ratified, approved and confirmed.

Section 5. Effective Date. This resolution shall take effect immediately upon its adoption.

ADOPTED:	June 22	1993

RESOLUTION NO. 06-93-487

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPROVING AN AMENDMENT TO THE LOAN AGREEMENT BETWEEN THE CITY AND THE ALASKA MUNICIPAL BOND BANK AUTHORITY \mathbf{TO} ADJUST THE CITY'S PAYMENTS ON AND MODIFY THE OPTIONAL REDEMPTION PROVISIONS OF ITS GENERAL OBLIGATION REFUNDING BOND, 1986, SERIES A, AS AUTHORIZED BY SUCH LOAN AGREEMENT, AS PREVIOUSLY AMENDED, TO ACHIEVE A SAVINGS TO THE CITY AND ITS TAXPAYERS BY REDUCING THE DEBT SERVICE PAYMENTS ON SUCH BOND.

WHEREAS, the City of Wrangell, Alaska (the "City") issued and sold its General Obligation Bond, 1983 (the "Bond") to the Alaska Municipal Bond Bank Authority (the "Authority"), as authorized by Ordinance No. 451 of the City, on the terms and conditions set forth in such ordinance and in that certain loan agreement between the City and the Authority executed on November 29, 1983 (the "Loan Agreement"); and

WHEREAS, the Loan Agreement did not provide a mechanism for adjusting payments on the Bond in the event that the Authority refunded its bonds secured by the Bond and was able to achieve debt service savings that could be passed on to the City; and

WHEREAS, in 1986, the Authority proposed to amend the Loan Agreement to provide for such a mechanism so that it could refund its bonds secured by the Bond and reduce the City's payments on the Bond; and

WHEREAS, pursuant to Ordinance No. 497 of the City (the "Bond Ordinance"), the City agreed to such an amendment of the Loan Agreement and authorized the issuance of a general obligation refunding bond of the City, Series A (the "City Refunding Bond, Series A") to be exchanged for the Bond; and

WHEREAS, as authorized by the Bond Ordinance, the City Council adopted Resolution No. 08-86-252, which approved the form and terms of such amendment to the Loan Agreement and established the aggregate principal amount, principal installments, interest rate or rates, and date of the City Refunding Bond, Series A; and

WHEREAS, on August 28, 1986, the amendment to the Loan Agreement was executed and the City Refunding Bond, Series A was issued, which bond secured the Authority's General Obligation Refunding Bonds, 1986 Series A (the "Authority's 1986A Bonds"); and

WHEREAS, the Authority now intends to issue its General Obligation Refunding Bonds, 1993 Series A (the "Authority's 1993A Refunding Bonds") for the purpose of refunding the Authority's 1986A Bonds and achieving a substantial savings; and

WHEREAS, pursuant to Section 1 of the Loan Agreement, as amended, the Authority has presented to the City for its approval a new schedule of interest and principal payments on the City Refunding Bond, Series A and a modification of the optional redemption provisions of the City Refunding Bond, Series A; and

WHEREAS, the Authority's proposals are set forth in that certain Amendment to Loan Agreement attached as Exhibit A to this resolution; and

WHEREAS, approval of such Amendment to Loan Agreement is in the best interests of the City and its taxpayers;

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

- Section 1. <u>Definitions</u>. Except as otherwise defined herein, capitalized terms used in this resolution shall have the meanings set forth in Ordinance No. 497 of the City, passed on July 23, 1986 (the "Bond Ordinance").
- Section 2. Approval of Amendment to Loan Agreement. In accordance with Section 1 of the Loan Agreement, as amended, and for the purpose of adjusting the City's payments of principal of and interest on the City Refunding Bond, Series A, and thereby effecting a savings to the City and its taxpayers, the City hereby approves in all respects that Amendment to Loan Agreement by and between the City and the Authority, dated as of June 15, 1993 (the "Amendment to Loan Agreement"), a copy of which is attached as Exhibit A hereto and incorporated herein by this reference.
- Section 3. Execution and Delivery of Amendment to Loan Agreement and City Refunding Bond. The proper City officials are hereby authorized and directed to execute and deliver the Amendment to Loan Agreement approved by Section 2 hereof. The proper City officials are also hereby authorized to do all things necessary for the printing and execution of the City Refunding Bond, Series A, revised to reflect the terms and conditions of the Amendment to Loan Agreement. The Finance Director is authorized to deliver such bond to the Authority, in accordance with the Bond Ordinance and this resolution, immediately upon compliance with the following conditions:

The Finance Director or his designee or agent shall be in receipt of:

- (1) the City Refunding Bond, Series A, in the form in which it is currently outstanding as of the date of this resolution, accompanied by a certificate of the Authority consenting to the cancellation of such bond and the extinguishment of all rights thereunder;
- (2) An executed copy of the Amendment to Loan Agreement, as amended pursuant to this resolution.

(3) A certificate executed by the Authority stating the schedule of principal and interest to be paid by the City on the City Refunding Bond, Series A, in accordance with the terms of the Amendment to Loan Agreement, and stating the amount of savings each year to the City resulting from issuance of the Authority's 1993A Refunding Bonds.

Section 4. <u>Prior Acts</u>. Any and all acts heretofore taken by the officers, agents, attorneys and employees of the City in connection with the refinancing of the City Refunding Bond, Series A, are hereby ratified, approved and confirmed

Section 5. <u>Effective Date</u>. This resolution shall take effect immediately upon its adoption.

ADOPTED	т оо	. 1993
	June 22	נעעו י

Edward R. Rilatos, Jr., Mayor

ATTEST:

ranette A. Vincent, City Clerk

RESOLUTION NO. 06-93-486

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE OVERALL ECONOMIC DEVELOPMENT PLAN

WHEREAS, economic development is critical to the continuing prosperity of Wrangell; and

WHEREAS, to achieve greater economic stability and more year round jobs, we must carefully plan our activities; and

WHEREAS, the Overall Economic Development Plan will serve as the Economic Development Action Plan; and

WHEREAS, the citizens of Wrangell developed this plan through their participation in Wrangell 2001 and through efforts of the Overall Economic Development Plan Committee.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska to hereby endorse and adopt the Overall Economic Development Plan.

ADOPTED:	June 8	, 1993
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	Colevan !	latos, Jr., Mayor
	Edward R. Ri	latos, Jr:, Mayor

ATTEST:

Franette A. Vincent, City Clerk

RESOLUTION NO. 05-93-485

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 1993-94

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1993-94, in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 24, 1993, 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, including reserve, for the fiscal year 1993-94, in the amount of \$4,862,778, is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1993-94, in the amount of \$431,194, is hereby adopted.
- 3. That the Sales Tax Fund Budget for the fiscal year 1993-94, in the amount of \$1,561,188, is hereby adopted.
- 4. That the Pool/Recreation Fund Budget for the fiscal year 1993-94, in the amount of \$1,279,548, is hereby adopted.
- 5. That the School Liaison Fund Budget for the fiscal year 1993-94, in the amount of \$48,543, is hereby adopted.
- 6. That the Transient Tax Fund Budget for the fiscal year 1993-94, in the amount of \$29,721, is hereby adopted.
- 7. That the National Forest Receipts Fund Budget for the fiscal year 1993-94, in the amount of \$223,290, is hereby adopted.
- 8. That the Asset Forfeiture Fund Budget for the fiscal year 1993-94, in the amount of \$7,580, is hereby adopted.
- 9. That the Sanitation Fund Budget for the fiscal year 1993-94, in the amount of \$186,000, is hereby adopted.
- 10. That the Debt Service Fund Budget for the fiscal year 1993-94, in the amount of \$1,884,167, is hereby adopted.

- 11. That the Middle School Construction Fund Budget for the fiscal year 1993-94, in the amount of \$13,523, is hereby adopted.
- 12. That the Residential Construction Fund Budget for the fiscal year 1993-94, in the amount of \$69,000, is hereby adopted.
- 13. That the Industrial Construction Fund Budget for the fiscal year 1993-94, in the amount of \$161,879, is hereby adopted.
- 14. That the Solid Waste Fund Budget for the fiscal year 1993-94, in the amount of \$819,283, is hereby adopted.
- 15. That the Electric Utility Enterprise Fund Budget for the fiscal year 1993-94, in the amount of \$2,639,157, is hereby adopted.
- 16. That the Water Utility Enterprise Fund Budget for the fiscal year 1993-94, in the amount of \$362,292, is hereby adopted.
- 17. That the Port Utility Enterprise Fund Budget for the fiscal year 1993-94, in the amount of \$847,469, is hereby adopted.
- 18. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

PASSED	AND	APPROVED:	4	une	2	 199	
		·	/ }				

Edward R. Rilatos, Jr., Mayor

ATTEST:

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Franette A. Vincent, City Clerk

RESOLUTION NO. 05-93-484

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 1993 PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1993 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 10 mills for Tax Differential Zone 4 for the tax year 1993, 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 7.5 mills for Tax Differential Zone 3 for the tax year 1993, 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 mills for Tax Differential Zone 2 for the tax year 1993, 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 mill for Tax Differential Zone 1 for the tax year 1993, 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, 1993, 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.

ADOPTED:	June 2	, 1993
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	Edward R. Ril	atos, Jr., Mavor

ATTEST: frenette a Vincent

Franette A. Vincent, City Clerk

RESOLUTION NO. 04-93-482

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, TO EXECUTE A COOPERATION AGREEMENT WITH THE TLINGIT AND HAIDA HOUSING AUTHORITY

WHEREAS, the City of Wrangell has a shortage of housing and wishes to provide adequate housing for its citizens; and

WHEREAS, the Tlingit and Haida Housing Authority is in the business of constructing Mutual Help housing with a preference for low income and native households; and

WHEREAS, the Tlingit and Haida Housing Authority will apply to the U.S. Department of Housing and Urban Development for a program reservation in connection with the development of Mutual Help housing; and

WHEREAS, pursuant to Sections 5(e)(2) and 6(d) of the United States Housing Act of 1987, as amended, it is necessary that the City of Wrangell enter into a Cooperation Agreement with the Tlingit and Haida Housing Authority providing for local cooperation in connection with such lower income housing project.

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

- Sec. 1 The Mayor is hereby authorized and directed to execute such Cooperation Agreement in the name and on behalf of the City of Wrangell.
- Sec. 2 The City Clerk is hereby authorized and directed to affix the seal of the City of Wrangell hereon and to attest the same.
- Sec. 3 Such Cooperation Agreement shall be in substantially the form attached hereto as "Exhibit A" and made a part hereof.

ADOPTED:	April 27	, 1993
	$M \cap D$	
	Edward R. Rilato	os, Jr., Mayor

TTEST: francte A. Vincent, City Clerk

RESOLUTION NO. 05-93-483

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING USE OF PROCEEDS FROM THE CIGARETTE TAX TO BE USED FOR PAYING SCHOOL DEBT

WHEREAS, the Wrangell City Council, as the appropriate governing body, is desirous of participating in the distribution of funds under the provision of AS 43.50.140, known as the Cigarette Tax Fund, and

WHEREAS, under the terms of this Statute, the funds are to be used for the exclusive purposes of major repair and rehabilitation, construction, insurance, and debt retirement.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Wrangell, that:

Section 1. That the funds will be used for the following purpose:

Help pay the annual debt payment on School Bonds that were used for School Construction

- Section 2. That the money received and spent will be accounted for in a separate fund.
- Section 3. That income derived from the investment of cigarette tax money will be credited to the fund and spent for the purposes described above.
- Section 4. That disbursements will be made only upon the specific authorization of the local school board.

ADOPTED:	May 25	, 1993
		Edward R. Rilatos, Jr., Mayor
		Edward R. Rilatos, Jr., Mayor
	2/	

Franette A. Vincent, City Clerk

CERTIFICATION

I certify that the attached Resolution was adopted and recorded in the minutes at a duly convened and properly conducted meeting of the above governing body held May 25, 1993.

Durne H. Gasaway Municipal Official	City Manager Title
**********	*********
Acknowledgment by school district	superintendent:
School District Superintendent	Date

RESOLUTION NO. 04-93-481

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, TO L.J. BARLOW, d/b/a WHITE CONSTRUCTION LTD.

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

WHEREAS, bids were publicly opened in the Wrangell Council Chambers April 12, 1993; and

WHEREAS, the Council has determined L. J. Barlow, d/b/a White Construction Ltd., Box 199 Wrangell, Alaska, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a Conditional Quit Claim Deed to White Construction Ltd. to convey the following real property when full bid price paid:

Lot 9A, Block 17, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, Wrangell, Alaska

Sec. 2. Construction requirements are a condition of sale as recited in Sec. 16.12.080 through Section 16.12.130 Wrangell Municipal Code, and must be completed in a two year period from date the City provides full utilities.

Al	DOPTED:		April 27		, 1993	
			Edward R	Akilalos Rilatos, Ji	r., Mayor	
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	Franette	Vincent,	City Cle	rk		

RESOLUTION NO. 04-93-480

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, TO L.J. BARLOW, d/b/a WHITE CONSTRUCTION LTD.

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

WHEREAS, bids were publicly opened in the Wrangell Council Chambers April 12, 1993; and

WHEREAS, the Council has determined L. J. Barlow, d/b/a White Construction Ltd., Box 199 Wrangell, Alaska, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a Conditional Quit Claim Deed to White Construction Ltd. to convey the following real property when full bid price paid:

Lot 8A, Block 17, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, Wrangell, Alaska

Sec. 2. Construction requirements are a condition of sale as recited in Sec. 16.12.080 through Section 16.12.130 Wrangell Municipal Code, and must be completed in a two year period from date the City provides full utilities.

ADOPTED:	April 27	, 1993
	Edward R. Ril	atos, Jr., Mayor
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Franette Vincent, City Clerk

RESOLUTION NO. 04-93-479

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, TO SUSAN F. RITCHIE

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

WHEREAS, bids were publicly opened in the Wrangell Council Chambers April 12, 1993; and

WHEREAS, the Council has determined Susan F. Ritchie, Box 953, Wrangell, Alaska, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a Conditional Quit Claim Deed to Susan F. Ritchie, to convey the following real property when full bid price paid:

Lot 7A, Block 17, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, Wrangell, Alaska

Sec. 2. Construction requirements are a condition of sale as recited in Sec. 16.12.080 through Section 16.12.130 Wrangell Municipal Code, and must be completed in a two year period from date the City provides full utilities.

ADOPTED:	April 27	, 1993
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	Edward R. Ril	atos, Jr., Mayor
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ATTEST: Trenette	a Sticent	
	cent, City Clerk	

RESOLUTION NO. 04-93-478

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, TO AUSTIN T. OBRIEN

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

WHEREAS, bids were publicly opened in the Wrangell Council Chambers April 12, 1993; and

WHEREAS, the Council has determined Austin O'Brien, Box 2064, Wrangell, Alaska, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a Conditional Quit Claim Deed to Austin O'Brien, to convey the following real property when full bid price paid:

Lot 6A, Block 17, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, Wrangell, Alaska

Sec. 2. Construction requirements are a condition of sale as recited in Sec. 16.12.080 through Section 16.12.130 Wrangell Municipal Code, and must be completed in a two year period from date the City provides full utilities.

AD	OPTED:	April 27	, 1993	
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		Edward R. Ri	latos, Jr., Mayor	
		.2/		
ATTEST:	Trans	te a Mincent		
	Franette	Vincent, City Clerk		

RESOLUTION NO. 03-93-477

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENDORSING THE NEED FOR AND SUPPORT OF A PRE-APPLICATION PROPOSAL TO REQUEST A VISTA VOLUNTEER

WHEREAS, 23% of all female householder families in Wrangell are below the poverty level and 223 households in Wrangell have income under \$22,499; and

WHEREAS, the City of Wrangell's endeavors to provide for the health, welfare, and safety of it's citizens; and

WHEREAS, Vista is a federal program designed to increase the capacity of low-income citizens to solve their own problems.

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

Section 1. Does hereby endorse the need for and support of a pre-application proposal requesting a Vista Volunteer.

ADOPTED:	April 13	, 1993
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•	Edward R.	Rilatos, Jr., Mayor

ATTEST: Christie L. Jamieson, Acting City Clerk

RESOLUTION NO. 03-93-476

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA ENDORSING THE NEED FOR, AND SUPPORT OF, A COMPREHENSIVE LAND USE PLAN

WHEREAS, the City of Wrangell desires to plan for growth and development in an orderly and efficient manner consistent with community values and the general health, safety, and welfare of our public; and

WHEREAS, a comprehensive land use plan is a master scheme for orderly growth and development; and

WHEREAS, the City of Wrangell has no legally adopted comprehensive plan to guide the said growth and development.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, to hereby endorse the need for and support of a comprehensive land use plan and directs city staff and the Planning and Zoning Commission to develop said plan forthwith.

ADOPTED:	- Maich 23		,	1993
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RESOLUTION NO. 03-93-475

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, TO ETOLIN BUS COMPANY

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

WHEREAS, bids were publicly opened in the Wrangell Council Chambers March 8, 1993; and

WHEREAS, the Council has determined Gregory D. McCormack, d/b/a Etolin Bus Company, Box 1132, Wrangell, Alaska, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a Quit Claim Deed to Etolin Bus Company to convey the following real property when full bid price paid:

> Lot 5, Block 63A, Industrial Subdivision, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, Wrangell, Alaska

ADOPTED:	March 23		,1993
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		Talevan Klaton	
		Edward R. Rilatos, Jr.,	Mavor

stie Jamieson, Acting City Clerk

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RESOLUTION NO. 03-93-474

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, TO ETOLIN BUS COMPANY

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

WHEREAS, bids were publicly opened in the Wrangell Council Chambers March 8, 1993; and

WHEREAS, the Council has determined Gregory D. McCormack, d/b/a Etolin Bus Company, Box 1132, Wrangell, Alaska, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a Quit Claim Deed to Etolin Bus Company to convey the following real property when full bid price paid:

Lot 5, Block 63B, Industrial Subdivision, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, Wrangell, Alaska

ADOPTED:	March 23	.1993

Edward R. Rilatos, Jr., Mayor

ATTEST: Christie Jamieson, Acting City Clerk

RESOLUTION NO. 03-93-473

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, TO ETOLIN BUS COMPANY

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

WHEREAS, bids were publicly opened in the Wrangell Council Chambers March 8, 1993; and

WHEREAS, the Council has determined Gregory D. McCormack, d/b/a Etolin Bus Company, Box 1132, Wrangell, Alaska, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a Conditional Quit Claim Deed to Etolin Bus Company, to convey the following real property when full bid price paid:

Lot 6, Block 63B, Industrial Subdivision, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, Wrangell, Alaska

Sec. 2. Construction requirements are a condition of sale as recited in Sec. 16.12.080, of the Wrangell Municipal Code, and must be completed in a two year period from time utilities are extended to Lot 6, Block 63B.

ADOPTED:_	March 23		,1993
		_	_

Edward R. Rilatos, Jr., Mayor

ATTEST: Chittie L. Jamesa Christie Jamieson, Acting City Clerk

RESOLUTION NO. 03-93-472

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, TO OPELIKA WELDING, MACHINE & SUPPLY, INC.

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

WHEREAS, bids were publicly opened in the Wrangell Council Chambers March 8, 1993; and

WHEREAS, the Council has determined George P. Mann, d/b/a Opelika Welding, Machine & Supply, Inc., P.O. Box 2209, Opelika, AL 36803-2209, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a Conditional Quit Claim Deed to Opelika Welding, Machine & Supply, Inc., to convey the following real property when full bid price paid:

Lot 5, Block 64, Industrial Subdivision, Wrangell Townsite, U.S. Survey 1119, Wrangell Recording District, Wrangell, Alaska

Sec. 2. Construction requirements are a condition of sale as recited in Sec. 16.12.080, of the Wrangell Municipal Code, and must be completed in a two year period from time utilities are extended to Lot 5, Block 64.

ADOPTED: March 23	, 1993
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Edward R. Rilatos, Jr., Mayor

ATTEST: Christie J. Januesov Christie Jamieson, Acting City Clerk

RESOLUTION NO. 03-93-471

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE WRANGELL 2001 PROGRESS REPORT AND ACTION PLAN

WHEREAS, the City of Wrangell desires to bring the diverse interests of its citizens into a cohesive vision of our future; and

WHEREAS, it is in the community's best interests for its separate parts to be looking in the same direction and toward the same end.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WRANGELL, ALASKA hereby supports the Wrangell 2001 goals setting process and adopts the Progress Report and Action Plan herein submitted as Attachment A.

ADOPTED:	March 9	, 1993
		Edward R. Rilatos, Jr., Mayor
		Edward R. Rilatos, Jr., Mayor

ATTEST:

RESOLUTION NO. 02-93-470

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING A THIRTY FOOT RIGHT-OF-WAY THROUGH THE UNITED STATES POSTAL SERVICE PROPERTIES FROM FRONT STREET TO SECOND STREET, THROUGH U.S. RESERVE NO. ONE, BEING MORE PARTICULARLY DESCRIBED ON ATTACHMENT "A"

WHEREAS, the City of Wrangell desires to construct and improve the vehicle access and pedestrian safety from Second Street to Front Street; and

WHEREAS, there is no existing dedicated Right-of-Way from Second Street to Front Street through the United States Postal Service's U.S. Reserve No. One properties.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that by accepting the thirty foot wide Right-of-Way from the U.S. Postal Service:

- 1. The City of Wrangell will perform and complete all roadway construction improvements the full length of the Right-of-Way conforming to the City Standards.
- 2. The City of Wrangell will complete all construction improvements within five years of the date of signature of the agreement.
- 3. The City of Wrangell will perform all maintenance of the roadway improvements within the dedicated Right-of-Way.

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	Edward R. Rilat	os, Jr., Mayor

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Franctte A. Vincent City Clerk

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EXHIBIT A

A strip of land being 30.00 feet in width, more or less, being a portion of U. S. Reserve No. 1, extending from Second Street to follows:

Beginning at the Northerly most corner of U. S. Reserve No. 1, said point being common to the Second Street Right-of-Way:

Thence, continuing along the Second Street Right-Of-Way, South 35 degrees 51 minutes 10 seconds East, for a distance of 30.00 feet to a point; Thence, South 53 degrees 54 minutes West, for a distance of 190.05 feet to the beginning of a curve concave to the East having a radius of 28.01 feet; Thence, Southeasterly a distance of 40.82 feet along said curve, through \bar{a} central angle of 83 degrees $3\bar{0}$. minutes, (Chord bearing South 12 degrees 09 minutes West, a distance of 37.30 feet); Thence, South 29 degrees 36 minutes East, for a distance of 251.90 feet to a point; Thence, North 76 degrees 15 minutes East, for a distance of 20.00 feet to a point; Thence, South 11 degrees 41 minutes 31 seconds East, for a distance of 127.61 feet to a point; Thence, South 81 degrees 03 minutes 00 seconds West, for a distance of 22.00 feet to a point; Thence, North 60 degrees 11 minutes 00 seconds West, for a distance of 30.75 feet to a point; Thence, North 11 degrees 41 minutes 31 seconds West, a distance of 55.30 feet to the beginning of a curve concave to the West having a radius of 190.41 feet; Thence Northwesterly a distance of 59.51 feet along said curve, through a central angle of 17 degrees 54 minutes 29 seconds, (Chord bearing North 20 degrees 38 minutes 45 seconds West a distance of 59.27 feet);

Thence, North 29 degrees 36 minutes 00 seconds West, a distance of 245.17 feet to the beginning of a curve concave to the East having a radius of 44.82 feet; Thence, Northeasterly a distance of 65.31 feet along said curve, through a central angle of 83 degrees 30 minutes, (Chord bearing North 12 degrees 09 minutes East a distance of 59.68 feet); Thence, North 53 degrees 54 minutes East, for a distance of 201.95 feet, more or less to the Point and Place of Beginning;

RIGHT OF WAY FOR STREET

The United States Postal Service, hereinafter called the Grantor, does hereby convey to the City of Wrangell, hereinafter called the Grantee, an easement and right of way with the right, privilege, and authority to construct, control, and maintain a city street through, across, over, and under a portion of the lands described in USS 125 as amended, and which is more particularly described in Exhibit A, which is hereby made a part of this document.

Only such rights in the land described in Exhibit A shall be acquired as shall be necessary for the construction, reconstruction, alteration, operation, maintenance, and repair of said street and its appurtenances, reserving unto the Grantor and its successors the right to use said property in any way not inconsistent with the rights hereby conveyed to Grantee. The Grantee shall have the right to enter upon the property for the purposes described herein, but shall pursue its purposes in such a manner that existing improvements on the Grantor's property shall not be disturbed or destroyed. If said improvements are disturbed or destroyed, they shall be replaced or repaired in as good condition as they were immediately before the property was entered upon by the Grantee.

This right-of-way is granted on the following additional conditions:

The Grantee shall complete street improvements within the right-of-way granted hereunder within five years of the date of execution of this right-of-way. The Grantor shall have the right, in the case of failure by the Grantee to complete such improvements within five years, or in the case of failure by the Grantee to comply with any other conditions of this right-of-way, to unilaterally revoke this right-of-way. By exercising any of its rights under this right-of-way, the Grantee has agreed that ownership of any improvements in place at the time of a revocation of this right-of-way shall automatically pass to the Grantor or any lawful successor.

NOW THEREFORE, in consideration of ten dollars and the other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, said Grantor hereby grants to the Grantee the above referenced right-of-way easement.

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Executed	this	 day	of .		 		199	93.			
					Gran	tor-	-U.	s.	Postal	Servi	ce

RESOLUTION NO. 01-93-469

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, SUBJECT TO BUILDING REQUIREMENTS, TO EUGENE HIEBERT, SR.

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

WHEREAS, the Wrangell City Council authorized the over-thecounter sale of three lots, by Resolution 01-92-425 which had previously been offered for public bid on December 16, 1991; and

WHEREAS, payment has been made in full for the purchase of Lot 11A, Block 30B by Eugene Hiebert, Sr.

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

Sec. 1 That the Mayor and City Clerk are authorized to execute a Conditional Quit Claim Deed to Eugene Hiebert, Sr., Box 1708, Wrangell, Alaska, conveying the following real property:

> Lot 11A, Block 30B, a Resubdivision and Street Vacation Survey, Lemieux Subdivision, Wrangell Townsite, U.S. Survey 1119, according to Plat No. 91-2 filed May 1, 1991, Wrangell Recording District, First Judicial District, Wrangell, Alaska

Sec. 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.

ADOPTED:	January 12	, 1993
	Edward R. Rilatos	Voza
	Edward R. Rilatos	, Jr., Mayor

ATTEST: Franette A. Vincent,

RESOLUTION NO. 01-93-468

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING FUNDING OF THE ALASKA MARINE HIGHWAY AS LAID OUT IN THE MASTER PLAN

WHEREAS, the Alaska Marine Highway is an essential transportation corridor that spans 3500 miles and links communities with interior Alaska and the Continental U.S.; and

WHEREAS, this same marine highway is the primary mode of transportation to towns, villages and cities located along the Southeast coastline; and

WHEREAS, the economies and the well-being of the people of these communities, as well as communities of the entire State, depend on the Alaska Marine highway; and

WHEREAS, the City of Wrangell has a vital interest in the functioning of the marine highway system; and

WHEREAS, the Alaska Marine Highway System has begun to revitalize itself through the retention of program receipts, the establishment of a vessel replacement fund, supplemental appropriations and the issuing of the master plan; and

WHEREAS, pursuant to the Master Plan the condition surveys of the vessels have been completed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the vessel replacement fund continue to be funded and a new vessel constructed according to the system master plan.

BE IT FURTHER RESOLVED, that the vessels be refurbished according to the recommendations set forth in the condition surveys.

ADOPTED	January 12		, 1993
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	den Ko	alnoi	
	Edward R. Rilato	os, Jr.,	Mayor

Franctic A / Nicent Franctic A. Vincent, City Clerk

RESOLUTION NO. 01-93-467

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE SOUTHEAST SENIOR SERVICES GRANT APPLICATION TO THE FEDERAL TRANSPORTATION ADMINISTRATION FOR A NEW WHEELCHAIR ACCESSIBLE VAN FOR THE WRANGELL SENIOR CENTER

WHEREAS, the City of Wrangell supports the Southeast Senior Services programs in Wrangell; and

WHEREAS, the Southeast Senior Services program provides needed transportation for all seniors and handicapped individuals under 60 years of age; and

WHEREAS, a wheelchair accessible van is needed to meet the American Disabilities Act requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, to support the Southeast Senior Services Grant Application to the Federal Transportation Administration for a new wheelchair accessible van for the Wrangell Senior Center and handicapped individuals under 60 years of age.

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Edward R. Rilatos, Jr., Mayor

January 12 , 199XX3

ATTEST:

ADOPTED

RESOLUTION NO. 12-92-466

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING A PROPOSED RULE (40 CFR Part 230) TO PROVIDE AN EXCEPTION FROM THE WETLANDS MITIGATION SEQUENCE FOR PROPOSED DISCHARGES OF DREDGED OR FILL MATERIAL INTO WETLANDS IN STATES WITH LESS THAN ONE PERCENT LOSS OF HISTORIC WETLANDS ACREAGE

WHEREAS, using the U.S. Army Corps of Engineers definition, a major portion of platted lands within the City of Wrangell are considered wetlands; and

WHEREAS, there are very few non-wetland areas available for development in the City of Wrangell; and

WHEREAS, a major portion of the land within the City of Wrangell municipal boundary is considered wetlands, the remaining being mountain area; and

WHEREAS, the City of Wrangell has few alternatives for "no net loss" in development within the municipal boundary; and

WHEREAS, due to the current definition of wetlands, the federal government is involved in every local land use planning decision at the local level; and

WHEREAS, federal regulators located several hundred miles from Wrangell are making these local land use planning decisions.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, to support the EPA proposed rule known as (40 CFR Part 230) Exception from Wetlands Mitigation Sequence for Alaska

ADOPTED	December	14	_		,	1992
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Edward R. Rilatos, Mayor

ATTEST: Francile A Missent
Franctte A. Vincent, City Clerk

RESOLUTION NO. 12-94-553

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, OPPOSING UNFUNDED FEDERAL MANDATES AND CALLING UPON PRESIDENT CLINTON AND THE CONGRESS OF THE UNITED STATES TO REFRAIN FROM PASSING SUCH MANDATES WITHOUT FIRST IDENTIFYING ADEQUATE FUNDING FOR SUCH MANDATES

WHEREAS, unfunded federal mandates on state and local governments have increased significantly in recent years; and

WHEREAS, three-quarters of the mandates imposed on local governments by Congress have been imposed in the last twenty years, often with the promise of financial support for the costs of compliance; and

WHEREAS, federal mandates require local governments to perform duties without consideration of local circumstances or capacity; and

WHEREAS, federal mandates require compliance regardless of other pressing local needs and priorities affecting the health, welfare, and safety of municipal citizens; and

WHEREAS, excessive federal burdens on local governments force some combination of higher local taxes and fees or reduce local services to citizens and local taxpayers; and

WHEREAS, federal mandates are too often inflexible, "one-size-fits-all" requirements that impose unrealistic time frames and specify procedures or facilities when less costly alternatives might be just as effective; and

WHEREAS, the inflexibility of federal mandates, lack of applicability to local situations, and excessive cost are particular problems in Alaska; and

WHEREAS, existing mandates impose harsh pressures on local budgets and the federal government has imposed a freeze upon funding to help compensate for any new mandates; and

WHEREAS, the effect of statutory mandates is often worsened by regulations, administrative rules, and court decisions; and

WHEREAS, the cumulative effect of these legislative and regulatory actions has a direct negative impact on the citizens of Alaska's municipalities; and

WHEREAS, the Alaska Municipal League, National League of Cities, National Association of Counties, International City/County Management Association, and other groups of state and local government representatives have begun a national public education campaign to help citizens understand and then reduce the burden and inflexibility of unfunded mandates; and

WHEREAS, some Congressional leaders are beginning to understand the burden placed on local governments by unfunded federal mandates, but no legislation has yet passed to limit such mandates.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, to urge President Clinton, the congress of the United States, and the judiciary to declare and honor a halt to further federal mandates, whether by statute, judicial fiat, or administrative regulation.

BE IT FURTHER RESOLVED that the City of Wrangell shall work with members of the Alaskan Congressional delegation to inform them about the impact of federal mandates and actions necessary to reduce their burden on Alaskan citizens.

BE IT FURTHER RESOLVED that the City of Wrangell urges each municipal official to help inform the public as well as state and federal elected and appointed officials about the burden placed on Alaskan local governments by unfunded federal mandates.

ADOPTED:	December 13	, 1994
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	Rav McGı	urk, Mavor

ATTEST:

RESOLUTION NO. 11-94-552

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, OBJECTING TO THE DRAFT FINDING OF NO SIGNIFICANT IMPACT FOR ADOPTING INTERIM HABITAT MANAGEMENT GUIDELINES FOR MAINTAINING WELL DISTRIBUTED VIABLE WILDLIFE POPULATIONS IN THE TONGASS NATIONAL FOREST, ISSUED BY PHIL JANIK, REGIONAL FORESTER

WHEREAS, the Forest Service proposes to adopt interim habitat management guidelines for maintaining wildlife viability; and

WHEREAS, the proposed guidelines would establish large and medium habitat conservation areas of 40,000 acres and 10,000 acres respectively; and

WHEREAS, the habitat conservation areas are ostensibly intended to protect the habitat of the goshawk, and

WHEREAS, no scientific evidence has been presented which supports that the establishment of such areas will contribute to the viability of the goshawk; and

WHEREAS, the adoption of the interim guidelines including the habitat conservation areas will result in the withdrawal of several hundred thousand acres of timber land from potential harvest; and

WHEREAS, the adoption of the interim guidelines will have a significant adverse impact on the human environment of the City of Wrangell; and

WHEREAS, the decision to adopt interim habitat management guidelines for maintaining well distributed viable wildlife population is a violation of the National Environmental Policy Act; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Wrangell City Council hereby expresses its objection to the proposed adoption of the interim guidelines establishing habitat conservation areas.

ADOF IED	November 8 , 19	994
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	Ray McGurk, Mayor	

Franctic A. Vincent, City Clerk

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RESOLUTION NO. 11-94-551

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING A RESTRICTED PARKING SPACE FOR HANDICAPPED PERSONS AT THE INTERSECTION OF MCKINNON AND CHURCH STREET AND ON THE NORTH SIDE OF LYNCH STREET

WHEREAS, the Council of the City of Wrangell was requested to designate a handicapped parking space at the intersection of McKinnon and Church Street, and on the north side of Lynch Street; and

WHEREAS, the Council determined it would be to the best interests of the public to designate such handicapped parking spaces.

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

- 1. A handicapped parking space be designated on Church Street, starting at the end of the Northeast McKinnon Street/Church Street sidewalk radius along the north edge of Lot 19, Block 3, Townsite Survey, a distance of 25 feet.
- 2. A handicapped parking space be designated on Lynch Street, starting 84 feet and ending 104 feet from the intersection of Brueger Street, parallel to the Northeast side of Lot 5, Block 1A, Tidelands.
- 3. The Police Chief is hereby authorized and instructed to post signs for these two handicap parking spaces.

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ADOFIED.	November 8	
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		ik :
	Ray McGurk, Mayor	5

ATTEST: Transle U. Micent Franctic A. Vincent, City Clerk

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Handicap Parking request from Senior Services.

1. A handicap parking spot on Lynch Street starting 84 feet and ending 104 feet from the intersection of bruger street parallel to the Northwest side of lot 5 block 1A, Tidelands and $e^{a\varsigma t}$

A handicap parking spot on Church Street staring at the end of the Northeast McKinnon Street/Church Street sidewalk radius along the north edge of Lot 19 Block 3 Townsite Survey a distance of 25 feet.

RESOLUTION NO. 11-94-550

A RESOLUTION OF THE 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. 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 of Wrangell Resolution No. 07-93-490 designated its representatives to the Committee effective July 13, 1993; and

WHEREAS, it is deemed to be in the best interests of the City that Warren Edgley be designated and that Paul Fisher be the alternate representative to the Committee.

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

- Sec. 1. Designated Representative. Warren Edgley is hereby designated as the City of Wrangell's representative to the Committee. Paul Fisher is hereby designated as alternate representative to the Committee, to act in place of Warren Edgley in Mr. Edgley's absence as the City's representative to the Committee and with the same power and authority.
- Sec. 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.

Sec. 3. effective upon	Effective Date. adoption.	This	Resolution	shall	become
ADOPTED:	November	8		, 1993	
		Ray M	y M Sur CGurk, Mayor	b_	

ATTEST: Tranette a. Vinca

RESOLUTION NO. 10-94-549

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING AUTHORIZED SIGNATURES FOR THE DISBURSEMENT FUNDS IN THE WRANGELL CORRECTIONAL CENTER ACCOUNT

WHEREAS, the Wrangell City Council, on July 23, 1986, approved the Police Chief recommendation for establishment and functions of a facility bank checking account; and

WHEREAS, the council desires that two authorized signatures be required for the disbursement of funds in the Wrangell Correctional Center account.

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

Section 1. Disbursements of Wrangell Correctional Center Account funds shall require two authorized signatures. All checks or other documents authorizing disbursement of Wrangell Correctional Center account funds must be signed by two of the following: Police Chief, Police Lieutenant, Finance Director, or City Manager.

Section 2. This resolution shall become effective upon adoption.

October 25

Bay M Llurk

Ray McGurk, Mayor

ATTEST:

ADOPTED

RESOLUTION NO. 10-94-548

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, OPPOSING BALLOT MEASURE NO. 3 CHANGE OF CAPITOL TO WASILLA

WHEREAS, the capitol move issue, Ballot Measure No. 3, will be placed before the voters of Alaska in the November 8 general election; and

WHEREAS, Ballot Measure No. 3 proposes to relocate the capitol from Juneau to Wasilla without advising the voters of the cost of such a move; and

WHEREAS, costs associated with relocating the capitol, estimated at \$966 million in 1978 and \$2.83 billion in 1982, would place a burden on the State of Alaska general fund in light of declining revenues; and

WHEREAS, funding for Municipal Assistance and Revenue Sharing has decreased by a total of \$79,607,700 between fiscal year 1985 and fiscal year 1995, resulting in hardships for many local governments; and

WHEREAS, given the need to improve the management and marketing of our fisheries resources and to further economic development in coastal Alaska, we cannot afford to divert time and dwindling financial resources to moving the capitol; and

WHEREAS, rural Alaskans who continue to fight for basic services and facilities--safe drinking water, quality education, jobs, affordable energy, public safety, and transportation--cannot support placing the cost of a new capitol ahead of these critical needs; and

WHEREAS, moving the capitol to Wasilla will result in a population shift to southcentral Alaska, further increasing the economic and political power of this area of the state by adding more legislative seats for southcentral Alaska, at the cost of representation from rural and coastal Alaska.

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

- Section 1. The Wrangell City Council opposes Ballot Measure No. 3 to move the capitol.
- Section 2. The Wrangell City Council believes that the State's spending and potential revenue for the next decade must be placed in perspective.

 Extravagant spending of the State's revenues for luxury items such as an alleged more convenient

location of the State Capitol should not come ahead of bread and butter items such as highways, harbors, airport, marine and transit facilities, educational tools and facilities, hospitals and clinics.

Section 3. The Council requests the citizens of the State of Alaska to retain and preserve the Alaska State Capitol in Juneau and, therefore, urge the qualified voters of the State of Alaska to go to the polls on November 8 and vote "NO" on Ballot Measure No. 3, CHANGE OF CAPITOL TO WASILLA.

ADOPTED	October 25		, 1994

Ray McGurk, Mayor

ATTEST:

RESOLUTION NO. 10-94-547

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 95 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT AREA 18

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY 95 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Community and Regional Affairs that the municipality suffered significant effects during calendar year 1993 from fisheries business activities; and

WHEREAS, 19 AAC 34.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Community and Regional Affairs; and

WHEREAS, 19 AAC 34.070 provides for the use, at the discretion of the Department of Community and Regional Affairs, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and

WHEREAS, the City of Wrangell proposes to use an alternative allocation method for allocation of FY 95 funding available within the Fisheries Management Area 18 in agreement with all other municipalities in this area participating in the FY 95 Shared Fisheries Business Tax Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, that the following alternative allocation method fairly represents the distribution of significant effects during 1993 of fisheries business activity in the Fisheries Management Area 18.

ALTERNATIVE ALLOCATION METHOD:

50% Shared Equally 50% Shared by Population

ADOPTED_	October 25	, 1994
α	Gay M	Luck
ATTEST:	Ray McGurk,	Mayor
Franette	A. Vincent, City Clerk	

RESOLUTION NO. 10-94-546

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADDRESSING THE ALASKA MARINE HIGHWAY SYSTEM ADOPTION OF THE SUMMER BASE LINE SCHEDULE ALTERNATIVE AND AMHS VESSEL DEPLOYMENT

WHEREAS, there has not been an adequate opportunity for community input to a decision on vessel scheduling; and

WHEREAS, alternatives 1 and 2 under consideration by the Alaska Marine Highway System will result in a decrease in service delivery to Wrangell; and

WHEREAS, the Southeast Conference elected not to endorse a particular alternative and passed a resolution supporting further analysis; and

WHEREAS, adoption of baseline or "no change" alternative will result in no change in current service while alternative service delivery can be fully and publicly evaluated.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell requests that no change in current vessel service to Wrangell be made until such time as all service alternatives are fully and publicly evaluated.

ADOPTED:	October 11	, 1994
		Method
	Ray McG	urk, Mayor

ATTEST: Tranette a linear

RESOLUTION NO. 10-94-545

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM THE STATE OF ALASKA

WHEREAS, AS 29.60.350 requires the governing body of a municipality to adopt 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 is desirous of receiving municipal assistance funding.

NOW, THEREFORE, BE IT RESOLVED 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.

	ADOPTED	October 11	, 1994
1 :		Ray McGurk, Mayor	k

RESOLUTION NO. 09-94-544

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENDORSING PROJECTS SUBMITTED TO THE OFFICE OF THE GOVERNOR PURSUANT TO MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM FOR FY 96 - AS 37.06

WHEREAS, a municipality is required under AS 37.06 to submit a prioritized list of capital projects to the Office of the Governor, State of Alaska, if funding for those projects is requested by the municipality under the Municipal Capital Project Matching Grant Program; and

WHEREAS, a municipality is required under AS 37.06 to provide a local matching share for capital projects funded through the Municipal Capital Project Matching Grant Program.

THEREFORE BE IT RESOLVED that the City of Wrangell, Alaska, by this resolution hereby endorses and requests grant funding under AS 37.06 for the following capital projects, as identified below with respect to their project names, the amounts requested, and priority of importance; and as identically identified with respect to their project names, the amounts requested, and priority of importance on the attached form "A"; and agrees to provide the local shares for the projects as required under AS 37.06.

Project Title	<u> Grant Amount</u>	Local Share	<u>Priority</u>
Zimovia Highway Water & Sewer Extension Phase I/Design Component	\$196,820	\$29,523	1
Dam Improvements Feasibility analysis to solve seismic safety and water shortage problems	\$196,820	\$29,523	2
Engineering & Marketing Assessment for a value added facility in Wrange	\$ 30,000 11	\$ 4,500	3
Wrangell West Electrical Extension 9 Mile to McCormick Creek/ Materials Component	\$196,820	\$29,523	4
New harbor feasibility analysis	\$250,000	\$44,120	5

Project Title	Grant Amount	Local Share	Priority
Travel lift and boat storage area	\$200,000	\$35,294	6
Port fill	\$300,000	\$52,942	7
Replace and overhaul major portions of mechanical system at hospital	\$150,000	\$22,500	8
New pumper	\$200,000	\$30,000	9
Middle School Playground	\$125,000	\$18,750	10
RV Park restroom and electrical hookups	\$ 80,000	\$12,000	11
Mt. Dewey Trail Reconstruction	\$ 40,000	\$ 6,000	12
Volunteer Park Renovation	\$100,000	\$15,000	13
Library Automation	\$ 50,000	\$ 7,500	14

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the projects listed herein are submitted in order of priority for funding under the Municipal Capital Project Matching Grant Program - AS 37.06.

ADOPTED:	September 27	, 1994
		Pay M Hurk
	Rav	M¢Gurk, Mayor

, 1994

Franette A. Vincent, City Clerk

ADOPTED:

RESOLUTION NO. 09-94-543

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 4, 1994

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.

WRANGELL, ALASKA, that	T RESOLVED BY THE Council Members, and	COUNCIL OF THE CITY OF Fern Neimeyer
are designated to ser election, pursuant to	rve on the Canvass Wrangell Municipal 's after the electi	Board and to attend the Code Sec. 2.28.060 to be on, pursuant to Wrangell
ADOPTED_	September 13, 199	4 1994
	Jay Ray Mo	M. Surk cGurk, Mayor
ATTEST: Townsth (Warnit	

RESOLUTION NO. 09-94-542

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER NUMBER 4/95-006, IN THE AMOUNT OF \$100,000 FOR ZIMOVIA HIGHWAY WATER AND SEWER LATERALS

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a grant in the amount of \$100,000 to be used for the purpose of Zimovia Highway Water and Sewer Laterals; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Administration and is governed by the terms and conditions of Grant Number 4/95-006; 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:

- Sec. 1. The City Manager is hereby authorized to accept the offer of Grant Number 4/95-006, in the amount of \$100,000, from the State Department of Administration.
- Sec. 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.,

ADOPTED:	September 13	, 1994
	Ann MC I	Å
	<u> Aw My Su</u> Ray McGurk, M	NU ayor

ATTEST: fraudt (/ // // City Clerk

RESOLUTION NO. 08-94-541

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA DEPARTMENT OF ADMINISTRATION MUNICIPAL CAPITAL PROJECT MATCHING GRANT NO. 95/707-4-001, IN THE AMOUNT OF \$99,805 FOR ZIMOVIA HIGHWAY WATER/SEWER EXTENSION

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a Capital Project Matching Grant in the amount of \$99,805 to be used for the purpose of Zimovia Highway water/ sewer extension; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Administration and is governed by the terms and conditions of Grant No. 95/707-4-001; 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. 95/707-4-001, in the amount of \$99,805, from the State of Alaska 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 of Alaska Department of Administration.

ADOPTED:	August 9	, 1994
	Bay MSI	1 k
	Ray McGurk,	Mayor

ATTEST: <u>transite a lineart</u> Franctie A. Vincent, City Clerk

RESOLUTION NO. 08-94-540

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER #06-5152, IN THE AMOUNT OF \$40,000 FOR THE POLICE SCHOOL LIAISON PROJECT

WHEREAS, the Alaska Department of Health and Social Services has offered the City of Wrangell a grant in the amount of \$40,000 to be used for the purpose of continuing the Police School Liaison Project; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Health and Social Services and is governed by the terms and conditions of the CAASA Grant No. 06-5152; 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. 06-5152, in the amount of \$40,000, from the State Department of Health and Social Services.
- 2. The Finance Director is designated as the City Official authorized to certify expenditures in a monthly financial report to the State Department of health and Social Services.

ADOPTED:	August 9	, 1994
	Gay MC	Turk
	Ray McGurk	, Mayor

ATTEST:

RESOLUTION NO. 07-94-539

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROMOTING THE GOLD RUSH CENTENNIAL DECADE

WHEREAS, the discoveries of gold on the Stikine River, Cassiar District and the Yukon in the 1800's set the search for gold in Alaska, luring thousands of men and women north, some to escape economic depression, others to seek adventure; and

WHEREAS, prospectors arrived at Fort Wrangell enroute to the gold fields of the north by way of the Stikine River and helped establish Fort Wrangell as an Alaskan frontier town; and

WHEREAS, along with the prospectors came people, both honest and crooked, to provide services to the miners and, in the process, to stimulate the development of Fort Wrangell and Telegraph, B.C. and establish the Stikine River-Teslin Lake Trail as a transportation route to the Yukon; and

WHEREAS, while the participants were predominantly white males, there were also women, Asians, and African-Americans who were part of Fort Wrangell's and Alaska's Gold Rush story; and

WHEREAS, Alaska Natives participated in the Stikine River, Cassiar District and Klondike Gold Rushes and the changes the Gold Rush brought to the territory dramatically changed their way of life, impacting land rights, hunting grounds, and trade and travel routes; and

WHEREAS, Fort Wrangell-Stikine River-Telegraph Creek, B.C. route was the <u>original</u> gateway to the Klondike Gold Rush <u>before</u> Skagway; and

WHEREAS, Capt. William Moore with his "Flying Dutchman" was the first to ply the waters of the Stikine River in 1863 hauling freight and passengers and started a long history of riverboat transportation on the Stikine River which is an important part of Wrangell's history; and

WHEREAS, the gold mining industry played an important part in Wrangell's history and has become an integral part of the present-day community of Wrangell's economy as well as the State of Alaska's economy; and

WHEREAS, we are rapidly approaching the centennial of the Klondike Gold Rush as well as the centennial of the incorporation of Wrangell; and

WHEREAS, the Governor and Lieutenant Governor formed the Alaska Gold Rush Centennial Task Force in 1993, consisting of 124 members from 25 Alaska communities (including Wrangell), Washington, and the Yukon Territory, representing federal, state and municipal governments, tourism organizations, historical groups, museums, libraries, the news media, private business, educational institutions and Native organizations.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Mayor and City Council recognizes the years 1994 through 2003 as the Gold Rush Centennial Decade for the community of Wrangell; and be it

FURTHER RESOLVED, that the Mayor and City Council recognizes the Alaska Gold Rush Centennial Task Force as the coordinator of the statewide centennial activities; and be it

FURTHER RESOLVED, that the Mayor and City Council urges the Wrangell schools, public and private organizations and the citizens of Wrangell to help coordinate local celebrations of the 100th Anniversary of the Klondike Gold Rush and the 100th Anniversary of the incorporation of our community in order to promote an understanding of the importance of the Gold Rush Era in not only Alaska's history but the importance of the Gold Rush Era in our own historic community of Wrangell as well.

ADOPTED:	<u>July 26</u>	, 1994
	R	MC Y 1
	Slay Ray Mo	MC Juk cGurk, Mayor

ATTEST:

RESOLUTION NO. 07-94-538

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN MINI-GRANT PROGRAM

WHEREAS, the Eagles Wing Art Gallery and Eagles Wing Craft Gallery wish to provide an Island Celebration of the Arts: A Community Marketing Project for use in the community; and

WHEREAS, this entity is an applicant for a grant in the amount of \$29,500 from the Alaska Department of Community and Regional Affairs (hereinafter "Department"), under the Mini-Grant program;

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, that Jeff Jabusch, Finance Director of the City of Wrangell is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization.

The Finance Director is further authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

ADOPTED	July 12	, 1994
	Ba N	1c. J. h
	Ray McGur	k, Mayor
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RESOLUTION NO. 06-94-537

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE STATE OF ALASKA, ALASKA'S CONGRESSIONAL DELEGATION AND THE CLINTON ADMINISTRATION TO RECOGNIZE THE IMPORTANCE OF FISHING TO SOUTHEAST ALASKA AND PREVENT THE FURTHER DISRUPTION OF SOUTHEAST ALASKA'S TRADITIONAL FISHERIES

WHEREAS, commercial fishing is Alaska's largest employer and employs 35,000 Alaskans year-round; and

WHEREAS, 5300 Southeast residents hold limited entry permits and one out of every 25 Southeast residents works on a troll vessel; and

WHEREAS, 3000 seasonal jobs are created by the Southeast salmon fishery each year; and

WHEREAS, the southeast salmon fishery provided \$57.9 million in gross income to residents in 1990; and

WHEREAS, the City of Wrangell received \$60,588 in raw fish tax in 1993; and

WHEREAS, the Snake River was once the largest contributor of chinook salmon on the Pacific coast but now Snake River fall chinook have been listed as threatened under the Endangered Species Act; and

WHEREAS, the ratio of Snake River fall chinook found in Southeast chinook fisheries is 1:5000 and trollers and sport anglers would have to give up 27,000 healthy chinook to pass one fish to the spawning grounds; and

WHEREAS, 16 dams stand between the mouth of the Columbia River and the Snake River fall chinook's traditional spawning grounds and dams kill 95% of the Snake River fall chinook while trollers and sport anglers take only 0.25%; and

WHEREAS, Pacific Northwest policy makers chose dams over habitat causing the Snake River fall chinook to suffer from the degradation and loss of critical habitat, not fishing pressure by Alaska's fishers.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, to urge the State of Alaska, Alaska's Congressional Delegation and the Clinton Administration to recognize the importance of fishing to our region and prevent the further disruption of Southeast Alaska's traditional fisheries by insisting that:

- 1. Any Treaty agreement is fair for Alaska and recognizes the efforts of our fishermen, past and present, to conserve the coastwide salmon resource.
- 2. Treaty agreements are negotiated in the Pacific Northwest by the Pacific Salmon Commission, where Alaska has a voice.
- 3. Implementation of the Endangered Species Act focus on meaningful actions which aide in the recovery of listed stocks.
- 4. Treaty agreement and Endangered Species Act requirements be based on biology and fair play, not politics.
- 5. Canada remove illegal tariffs on U.S. fishermen, or face stiff retaliatory measures.

Ray McGurk, Mayor

ATTEST:

RESOLUTION NO. 06-94-536

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING CONVEYANCE OF 734 SQ. FT. OF PUBLIC PROPERTY ADJACENT DELTA WESTERN BULK PLANT ON PENINSULA STREET, TO WESTERN PIONEER, INC., FOR THE AMOUNT OF \$2,642.40

WHEREAS, the Wrangell City Council has considered a proposal by Delta Western, for sale of 724 sq. ft. of property between Peninsula Street and Delta Western Bulk Plant; and

WHEREAS, sale of the property was found to be in the public's best interest for safety purposes; and

WHEREAS, the fair market value of the property was determined to be \$2,642.40 by the City Assessor; and

WHEREAS, fourteen days public notice has been given by publication prior to 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 conveyance of the real property without sealed bid or auction; that for the purchase price of \$2,642.40, the Mayor is authorized to convey 734 sq. ft. of public property between Peninsula Street and Delta Western Bulk Plant. Be it further resolved that the mayor is authorized to execute a quitclaim Deed to Western Pioneer, Inc. for said real property.

ADOPTED:	June 28	, 1994
	Ga	ymond F. M. Jub fr ond F. McGurk, Jr., Mayor
	Raymo	and F. McGurk, Jr., Mayor
Ω	1/7	

ATTEST: franctic A. Vincent, City Clerk

Affidavit of Publication

United States of America State of Alaska First Judicial District

S

Jadie XX	lugae	nbeckler				
Subscribed and sworn before me this						
August	5	, 1994				

Notary Public for the State of Alaska

My Commission expires January 20, 1998

CITY OF WRANGELL, ALASKA PUBLIC NOTICE PUBLIC HEARING

PLEASE TAKE NOTE that the Wrangell City Council shall hear public testimony, oral and written, on the following resolution at its regular meeting which is scheduled for 7:30 p.m., June 28, 1994, Wrangell City Council Chambers.

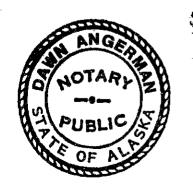
PROPOSED RESOLUTION.

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING CONVEYANCE OF 734 SQ. FT. OF PUBLIC PROPERTY ADJACENT DELTA WESTERN BULK PLANT ON PENINSULA STREET, TO WESTERN PIONEER, INC., FOR THE AMOUNT OF \$2,642,40.

Open to the public.

Franctie A. Vincent, City Clerk City of Wrangell, Alaska

publish June 2, 1994



RESOLUTION NO. 06-94-535

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE GRANT AGREE-MENT BETWEEN THE STATE OF ALASKA AND THE CITY OF WRANGELL FOR FISCAL YEAR 1994 CAPITAL PROJECTS UNDER THE MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM AND AUTHORIZING THE CITY MANAGER TO SIGN THE GRANT AGREEMENT

WHEREAS, the City of Wrangell previously applied for fiscal year 1994 Municipal Matching Grant Funds; and

WHEREAS, the City of Wrangell previously identified in Resolution No. 05-94-531 the projects to be funded and the funding allocated to each project.

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

That Grant Agreement No. 94-7029-001 and conditions therein be accepted and the City Manager be authorized to execute said agreement on behalf of the City.

ADOPTED:	June 14	, 1994
		2
	Derry W.	Game
	Larry Barnes, Vi	.ce-Mayor

ATTEST:

STATE OF ALASKA DEPARTMENT OF ADMINISTRATION MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM GRANT AGREEMENT

This agreement is executed between the State of Alaska, Department of Administration, (Nereinafter called the "State") and the City of Wrangell, (hereinafter called the "Grantee").

WITNESSETH that:

Whereas, the Grantee is willing to undertake the performance of this grant under the larms of this agreement; and

Whereas, the Grantee has the authority under state law or local charter to provide the services for which funds were appropriated; and

Whereas, the State has the authority to enter into this agreement under AS 37.06.010; and

Whereas, this agreement contains a grant allocation statement (Exhibit 1), submitted by the Municipality, stating the purpose of the grant as well as the budget proposals. This grant allocation statement is the project application submitted by the Municipality to the Governor's Office of Management and Budget (Forms A and B). Once this agreement is aligned by both the Grantee and the State, Exhibit 1 becomes a binding part of this agreement; and

Whereas,

the grant number is	94/707-9-001
the state share is	\$55,000.00
the local share is	\$9,706.00
the grant purpose is	court cooling system

Therefore, the parties to this agreement agree as follows:

ARTICLE I

GRANT CONDITIONS

The Grantee will:

- (1) spend the grant only for the purposes specified above;
- (2) contribute the local share, as set out above, to the cost of this project and identify the amount and the source of the local share. Local share sources may include:
 - a. federal, municipal or local money;
 - b. labor, land, materials and equipment used directly in the contruction of the project.

The grantee acknowledges that approval of the project grant is contingent upon provision of the local share as required by AS 37.06.030;

- (3) comply with State and federal guidelines to determine the value of land, labor, materials and equipment used to satisfy the local share requirements and submit appropriate documentation to verify the information as follows:
 - a. the value of labor contributed as local share will be determined by the prevailing wage standards established by the Department of Labor;

STATE OF ALASKA DEPARTMENT OF ADMINISTRATION MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM GRANT AGREEMENT

This agreement is executed between the State of Alaska, Department of Administration, (hereinafter called the "State") and the City of Wrangell, (hereinafter called the "Grantee").

WITNESSETH that:

Whereas, the Grantee is willing to undertake the performance of this grant under the terms of this agreement; and

Whereas, the Grantee has the authority under state law or local charter to provide the services for which funds were appropriated; and

Whereas, the State has the authority to enter into this agreement under AS 37.06.010; and

Whereas, this agreement contains a grant allocation statement (Exhibit 1), submitted by the Municipality, stating the purpose of the grant as well as the budget proposals. This grant allocation statement is the project application submitted by the Municipality to the Governor's Office of Management and Budget (Forms A and B). Once this agreement is signed by both the Grantee and the State, Exhibit 1 becomes a binding part of this agreement; and

Whereas,

the grant number is	94/707-9-002
the state share is	\$21,705.00
the local share is	\$3,830.00
the grant purpose is	downtown public restrooms

Therefore, the parties to this agreement agree as follows:

ARTICLE I

GRANT CONDITIONS

The Grantee will:

- (1) spend the grant only for the purposes specified above;
- (2) contribute the local share, as set out above, to the cost of this project and identify the amount and the source of the local share. Local share sources may include:
 - a. federal, municipal or local money;
 - b. labor, land, materials and equipment used directly in the contruction of the project.

The grantee acknowledges that approval of the project grant is contingent upon provision of the local share as required by AS 37.06.030;

- (3) comply with State and federal guidelines to determine the value of land, labor, materials and equipment used to satisfy the local share requirements and submit appropriate documentation to verify the information as follows:
 - a. the value of labor contributed as local share will be determined by the prevailing wage standasdsAestablisAe

DEPARTMENT OF ADMINISTRATION MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM GRANT AGREEMENT

This agreement is executed between the State of Alaska, Department of Administration, (hereinafter called the "State") and the City of Wrangell, (hereinafter called the "Grantee").

WITNESSETH that:

- Whereas, the Grantee is willing to undertake the performance of this grant under the terms of this agreement; and
- Whereas, the Grantee has the authority under state law or local charter to provide the services for which funds were appropriated; and
- Whereas, the State has the authority to enter into this agreement under AS 37.06.010; and
- Whereas, this agreement contains a grant allocation statement (Exhibit 1), submitted by the Municipality, stating the purpose of the grant as well as the budget proposals. This grant allocation statement is the project application submitted by the Municipality to the Governor's Office of Management and Budget (Forms A and B). Once this agreement is signed by both the Grantee and the State, Exhibit 1 becomes a binding part of this agreement; and

Whereas.

the grant number is	94/707-9-003
the state share is	\$21,705.00
the local share is	\$3,830.00
the grant purpose is	volunteer park public restrooms

Therefore, the parties to this agreement agree as follows:

ARTICLE I

GRANT CONDITIONS

The Grantee will:

- (1) spend the grant only for the purposes specified above;
- (2) contribute the local share, as set out above, to the cost of this project and identify the amount and the source of the local share. Local share sources may include:
 - a. federal, municipal or local money;
 - b. labor, land, materials and equipment used directly in the contruction of the project.

The grantee acknowledges that approval of the project grant is contingent upon provision of the local share as required by AS 37.06.030;

- (3) comply with State and federal guidelines to determine the value of land, labor, materials and equipment used to satisfy the local share requirements and submit appropriate documentation to verify the information as follows:
 - a. the value of labor contributed as local share will be determined by the prevailing wage standards established by the Department of Labor;

RESOLUTION NO. 06-94-534

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, INCORPORATING THE COUNCIL APPROVED 3% COLA IN THE PAY PLAN OF 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 the cost of living index has substantially increased since the last salary adjustment.

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

Section 1. Salary Adjustment. Each job classification pay range shall increase by 3%. Only those employees who fall within the job classification wage scale will be allowed an increases or portion thereof.

Section 2. Pay Plan. The pay plan, including job classifications and pay ranges, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution No. 07-93-497.

Section 3. Effective Date. The pay plan shall take effect July 1, 1994.

ADOPTED:	June 14	, 1994
	Tang.	11. Barne
	Larry Barne	es, Vice-Mayor

ATTEST: framelle a Voucant

Exhibit "A" Resolution No. 06-94-534

PAY PLAN

Job Classifications	Pay Range
Regular Salaries Positions:	
City Manager	55,585 to 70,024
Electrical Superintendent	45,527 to 57,335
City Engineer	43,851 to 55,213
Finance Director	41,337 to 52,030
Public Works Superintendent	41,337 to 52,030
Police Chief	41,337 to 52,030
Parks and Recreation Director	36,728 to 46,196
Harbormaster	36,728 to 46,196
Police Lieutenant	33,794 to 42,482
Firefighter/EMT	33,794 to 42,482
Economic Development/Planner	33,794 to 42,482
City Clerk	31,899 to 40,071
Librarian (30 hours/week)	23,918 to 30,053
Volunteer Fire Chief (20 hours/week)	17,316 to 21,772
(10 1001)	1,,010 00 21,,,2
Regular Hourly Positions:	
Assistant Electrical Superintendent	19.58 to 24.65
Electrical Line Supervisor	17.27 to 21.72
Police Sergeant	17.27 to 21.72
Water and Wastewater Treatment Supervisor	16.43 to 20.66
Electrical Line Worker	16.43 to 20.66
Electrician	16.43 to 20.66
Chief Mechanic	16.43 to 20.66
Lead Maintenance Worker	14.95 to 18.79
Police Officer	14.95 to 18.79
Maintenance Technician	13.48 to 16.92
Skilled Maintenance Worker	13.48 to 16.92
Mechanic	13.48 to 16.92
Refuse Collector	13.48 to 16.92
Water & Wastewater Treatment Operator	13.48 to 16.92
Assistant Harbormaster	13.48 to 16.92
Refuse Site Caretaker	13.48 to 16.92
Apprentice Lineman	13.10 to 16.45
Apprentice Diesel Mechanic/Electrician	10.76 to 13.48
Apprentice Water/Wastewater Treatment Operat	tor10.76 to 13.48
Electrical Ground Worker/Meter Reader	10.33 to 12.94
Secretary/Bookkeeper	10.33 to 12.94
Utility Clerk	10.33 to 12.94
Accounting Clerk	10.33 to 12.94
Secretary/Dispatcher	10.33 to 12.94
Custodian	8.84 to 11.05
Recreation Coordinator	8.84 to 11.05

Part-Time Positions Eligible for Benefits:	
Correctional Officer/Dispatcher	8.84 to 11.05
Assistant Librarian	8.84 to 11.05
Head Lifeguard/Instructor	8.84 to 11.05
Part-Time and Seasonal Positions Ineligible	for Benefits:
Park/Cemetery Maintenance I	for Benefits: 8.84 to 11.05
Park/Cemetery Maintenance I Park/Cemetery Maintenance II	
Park/Cemetery Maintenance I	8.84 to 11.05

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	888
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.

RESOLUTION NO. 06-94-533

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 1994-95

WHEREAS, the Council of the City of Wrangell, Alaska, has been presented with the proposed budget for the fiscal year 1994-95, in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 26, 1994, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

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

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

- 1. That the General Fund Budget, including reserve, for fiscal year 1994-95, in the amount of \$4,541,482, is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1994-95, in the amount of \$460,852, is hereby adopted.
- 3. That the Sales Tax Fund Budget for the fiscal year 1994-95, in the amount of \$1,021,499, is hereby adopted.
- 4. That the Pool/Recreation Fund Budget for the fiscal year 1994-95, in the amount of \$1,233,798, is hereby adopted.
- 5. That the School Liaison Fund Budget for the fiscal year 1994-95, in the amount of \$50,888, is hereby adopted.
- 6. That the Transient Tax Fund Budget for the fiscal year 1994-95, in the amount of \$75,048, is hereby adopted.
- 7. That the National Forest Receipts Fund Budget for fiscal year 1994-95, in the amount of \$264,542, is hereby adopted.
- 8. That the Asset Forfeiture Fund Budget for the fiscal year 1994-95, in the amount of \$13,161, is hereby adopted.
- 9. That the Sanitation Fund Budget for the fiscal year 1994-95, in the amount of \$220,581, is hereby adopted.
- 10. That the Debt Service Fund Budget for the fiscal year 1994-95, in the amount of \$1,713,449, is hereby adopted.

- 11. That the Middle School Construction Fund Budget for the fiscal year 1994-95, in the amount of \$12,500, is hereby adopted.
- 12. That the Residential Construction Fund Budget for the fiscal year 1994-95, in the amount of \$108,186, is hereby adopted.
- 13. That the Industrial Construction Fund Budget for the fiscal year 1994-95, in the amount of \$175,854, is hereby adopted.
- 14. That the Solid Waste Fund Budget for the fiscal year 1994-95, in the amount of \$858,783, is hereby adopted.
- 15. That the Zimovia Fire substation Construction Fund for the fiscal year 1994-95, in the amount of \$41,500, is hereby adopted.
- 16. That the Electric Utility Enterprise Fund Budget for the fiscal year 1994-95, in the amount of \$2,702,829, is hereby adopted.
- 17. That the Water Utility Enterprise Fund Budget for the fiscal year 1994-95, in the amount of \$409,167, is hereby adopted.
- 18. That the Port Utility Enterprise Fund Budget for the fiscal year 1994-95, in the amount of \$1,044,856, is hereby adopted.
- 19. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

June 7

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Day 11 Kurp	
Ray McGurk, Mayor	

1994

ATTEST: June

ADOPTED:

RESOLUTION NO. 06-94-532

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 1994 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1994 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 10 mils for Tax Differential Zone 4 of the tax year 1994, 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 7.5 mils for Tax Differential Zone 3 for the tax year 1994, 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 mils for Tax Differential Zone 2 for the tax year 1994, 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 mil for Tax Differential Zone 1 for the tax year 1994, 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, 1994, 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.

ADOPTED:	June 7	, 1994
	P MC>	1 1
	Ray McGurk, I	Mayor

ATTEST: duette Cl. Sidecest
Franette A. Vincent, City Clerk

RESOLUTION NO. 05-94-531

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CORRECTING ERROR MADE IN RESOLUTION NO. 04-94-526, ENDORSING PROJECTS SUBMITTED TO THE OFFICE OF THE GOVERNOR PURSUANT TO MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM FOR 1994 FISCAL YEAR - AS 37.06, AND REPEALING RESOLUTION NO. 04-94-526

WHEREAS, the following projects are rated in order of priority and submitted for funding:

<u>Priority</u>	<u>Project</u>	Grant Amount	Local Share
1.	Court cooling system	\$55,000	\$10,000
2.	Downtown public restroom	\$21,705	\$18,295
3.	Volunteer Park public restroom	n \$21,705	\$ 6,750

WHEREAS, the projects listed herein are not intended to modify, replace or in any way affect projects previously submitted to State agencies or to the 1994 legislature.

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

- Sec. 1 The projects listed herein are submitted in order of priority for funding under the Municipal Capital Project Matching Grant Program AS 37.06.
- Sec. 2 Resolution No. 04-94-526, endorsing projects submitted to the Office of the Governor pursuant to Municipal Capital Project Matching Grant Program for 1994 fiscal year, but having errors in the Grant Amount and Local Share for priorities No. 1 and 2, is hereby repealed.

May 24

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() aymond F. McGurk, Mayor

1001

Franctie A. Vincent, City Clerk

TTEST:

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RESOLUTION NO. 05-94-530

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED, SUBJECT TO BUILDING REQUIREMENTS, TO BUNESS BROTHERS (LOT 7, BLOCK 63B)

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

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of twelve lots, by Resolution 04-94-527, which had previously been offered for public bid on March 21, 1994; and

WHEREAS, a proper deposit has been made for the purchase of Lot 7, Block 63B, by Buness Brothers.

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 BUNESS BROTHERS, Box 681, Wrangell, Alaska, conveying the following real property, upon payment of full purchase price.
 - Lot 7, Block 63B, Wrangell Industrial Park Expansion Subdivision, according to Plat thereto filed August 21, 1992, as Plat #92-9, 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	<u>May 10</u>	, 1994
		Raymond F. M. Juck Jr. Mayor
		Raymond F. McGurk, Jr. Mayor
Ω	1/	

RESOLUTION NO. 05-94-529

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED TO MIKE BUNESS (LOT 4, BLOCK 63B)

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

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of twelve lots, by Resolution 04-94-527, which had previously been offered for public bid on March 21, 1994; and

WHEREAS, a proper deposit has been made for the purchase of Lot 4, Block 63B, by Mike 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 Quit Claim Deed to MIKE BUNESS, Box 217, Wrangell, Alaska, conveying the following real property, upon payment of full purchase price.

Lot 4, Block 63B, Wrangell Industrial Park Expansion Subdivision, according to Plat thereto filed August 21, 1992, as Plat #92-9, Wrangell Recording District, First Judicial District, Wrangell, Alaska.

2. Construction is not a condition of sale.

ADOPTED	May 10	, 1994
		RATMONIA
		Raymond F. M. Jurk Jr., Wayor
		Raymond F. McGurk, Jr., Wayor
Ω	1/1	V

ATTEST: Tranelle a Voucent

RESOLUTION NO. 04-94-528

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, RESTRICTING PARKING PENINSULA STREET ON THE NORTH SIDE OF THE FROM STREET STIKINE AUTO TO THE REPAIR TO ENTRANCE DELTA WESTERN FUEL DOCK, A DISTANCE OF APPROXIMATELY 150'

WHEREAS, the City Council finds it in the public interest and safety to restrict on-street parking of vehicles between Stikine Auto Repair and the entrance to Delta Western fuel dock.

THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, THAT the area between Stikine Auto Repair and the entrance to the Delta Western fuel dock on the north side of the street is designated as "No Parking," a distance of approximately 150'

ADOPTED:	April 26	, 1994
	Ray M The	1
	Ray McGurk, Mayo	

ATTEST:

RESOLUTION NO. 04-94-527

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING OVER-THE-COUNTER SALE OF REAL PROPERTY CONSISTING OF TWELVE INDUSTRIAL LOTS WITHIN THE CITY OF WRANGELL, ALASKA

WHEREAS, the City of Wrangell offered for sale real property consisting of twelve industrial lots pursuant to Sec. 16.12.030; and

WHEREAS, the bids were opened on March 21, 1994, and the City of Wrangell received only two responsible bids, (one bid was withdrawn the day after the bid opening); and

WHEREAS, the Council accepted the one bid at the regular Council meeting held April 26, 1994.

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

1. That the City Clerk is authorized to offer:

Lot 2, Block 63A for the designated minimum bid of \$13,800; and

Lot 3, Block 63A for the designated minimum bid of \$13,800; and

Lot 4, Block 63A for the designated minimum bid of \$13,800; and

Lot 2, Block 63B for the designated minimum bid of \$10,200; and

Lot 3, Block 63B for the designated minimum bid of \$10,200; and

Lot 4, Block 63B for the designated minimum bid of \$10,200; and

Lot 7, Block 63B for the designated minimum bid of \$16,000; and

Lot 8, Block 63B for the designated minimum bid of \$16,000; and

Lot 9, Block 63B for the designated minimum bid of \$16,000; and

Lot 2, Block 64 for the designated minimum bid of \$26,400; and

Lot 3, Block 64 for the designated minimum bid of \$26,400; and

Lot 4, Block 64 for the designated minimum bid of \$26,400,

for over-the-counter sales on a first-come, first served basis.

- 2. That construction within a two year period from date the City provides full utilities (Utilities to be provided at some future, unspecified date), shall be a condition of sale for Lot 7, Lot 8, and Lot 9, Block 63B, and Lot 2, Lot 3 and Lot 4, Block 64, pursuant to WMC 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 27th day of April, 1994, and shall end at 5:00 p.m., on April 27, 1995.
- 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 ratification of the purchase by the Council at eleven and one-half percent (11.5%) interest, on each lot.

ADOPTED:	April 26	, 1994
	Say M	Luck
	Ray McGurk.	

Vincent,

RESOLUTION NO. 04-94-526

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENDORSING PROJECTS SUBMITTED TO THE OFFICE OF THE GOVERNOR PURSUANT TO MUNICIPAL CAPITAL PROJECT MATCHING GRANT PRO-GRAM FOR 1994 FISCAL YEAR - AS 37.06

WHEREAS, the following projects are ranked in order of priority and submitted for funding:

<u>Priority</u>	Project	<u> Grant Amount</u>	Local Share
1.	Court cooling system	\$55,000	\$10,000
2.	Downtown public restroom	\$25,000	\$15,000
3.	Volunteer Park public restroom	n \$25,000	\$20,000

WHEREAS, the projects listed herein are not intended to modify, replace or in any way affect projects previously submitted to State agencies or to the 1994 legislature.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the projects listed herein are submitted in order of priority for funding under the Municipal Capital Project Matching Grant Program - AS 37.06.

ADOPTED:	April 26	, 1994
	Ray Raymon	mond F. M. Lunk gg. d F. McGurk, Jr., Mayor

Vincent, City Clerk

RESOLUTION NO. 03-94-525

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, OPPOSING THE DESIGNATION OF CERTAIN LANDS AS MENTAL HEALTH TRUST LANDS AND OPPOSING THE CONVEYANCE OF SUCH LAND TO THE MENTAL HEALTH TRUST

WHEREAS, the following lands are nominated by the settling parties for designation as Mental Health Trust Lands and conveyance to the Mental Health Trust:

PSL NO.	<u>Acreage</u>	Legal Descript	ion:	Quad Map
C20773	4090.0 acres	N	All 1/2, 1/2 SW 1/2 W 1/4 NW 1	
		e U	SE 1/4, excluding JSS 2623;	
		T.65S., R.90E.		·
		Section 10: S	3 1/2 SE 1/	4;
		Section 11: S	S 1/2 SW 1/ SE 1/4;	4,
		Section 13: S	SW 1/4 NE 1	
		S	5 1/2 NW 1/ SW 1/4;	•
			V 1/2 SE 1/ SE 1/4 SE 1	
		Section 14: A		•
		Section 15: E	1/2:	
		Section 19: W		
		Section 20: S		,
		Section 21: S		
		Section 22: N		
•		N	1/2 SW 1/	
			W 1/4 SE 1	•
			v 1/2 n 1/2 sw 1/4 nw 1	
		Section 24: N	1/2 N 1/2	:
		Section 24: N Section 29: W	7 1/2 NW 1/	4 :
		Section 30: A	11:	-,
		Section 31: N		4.
C20774	980.0 acres			Bradfield Canal
		Section 22: S	W 1/4 SW 1	/4;
		Section 27: W	V 1/2 W 1/2	;
,		Section 28: E	E 1/2 E 1/2 E 1/2 SW 1/	

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SW 1/4,
                                        SE 1/4 SW 1/4.
                                        SW 1/4 SE 1/4;
                                        NE 1/4 NE 1/4,
                          Section 33:
                                        and all land
                                        within Power
                                        Project No. 3015
                                        (AA59059)
                          Section 34:
                                        NW 1/4 NW 1/4,
                                        and all land
                                        within Power
                                        Project No. 3015
                                        (AA59059)
                          T.66S., R.90E., CRM
                          Sections 2 & 3: All land
                                        within Power
                                        Project No. 3015
                                        (AA59059);
                          Section 11:
                                        All land within
                                        Power Project
                                        No. 3015
                                        (AA59059).
                          T.63S., R.85E., CRM Section 35: S 1/2 SE 1/4
C20767
          3565.0 acres
                                                     Petersburg B-1
                                        NW 1/4, SW 1/4.
                          T.64S., R.85E., CRM
                          Section 02:
                                        NE 1/4 NW 1/4,
                                        W 1/2 NW 1/4
                                        NW 1/4 SW 1/4:
                          Section 03:
                                        S 1/2 N 1/2
                                        s 1/2;
                          Section 04:
                                        SW 1/4 NW 1/4,
                                        s 1/2;
                          Section 05:
                                        E 1/2;
                          Section 08:
                                        E 1/2;
                          Section 09:
                                        All:
                          Section 10:
                                        A11:
                          Section 15:
                                        All;
                                        N 1/2, SE 1/4; and
                          Section 16:
                                        all uplands within.
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8635.0 TOTAL ACRES

WHEREAS, the City Council finds the designation or conveyance adversely affects the City of Wrangell; and

WHEREAS, the Alaska Department of Natural Resources conducted a public hearing before the City Council of Wrangell on March 8, 1994, and the City Council entered its opposition in the public record of said hearing. NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, that the City of Wrangell strenuously opposes the designation of the land set forth herein as Mental Health Trust Lands and opposes the conveyance of such lands to the Mental Health Trust.

ADOPTED:	March 8	, 1994
	Ba	DEMOYLA
	Raynond	ond F. M. Junk M. 1 F. McGurk, Jr., Mayor
	· ·	V

ATTEST:

RESOLUTION NO. 03-94-524

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING THE CITY'S CONGRESSIONAL DELEGATION TO SEEK STUDY AUTHORIZATION THROUGH THE PUBLIC WORKS COMMITTEE OF CONGRESS, AND REQUESTING A GENERAL INVESTIGATION BY THE U.S. ARMY CORPS ENGINEERS \mathbf{OF} THE FEASIBILITY CONSTRUCTION OF A NEW HARBOR IN THE CITY OF WRANGELL

WHEREAS, the City of Wrangell has identified inadequacies and limitations of the existing harbor; and

WHEREAS, the Water Resources Development Act of 1986 (Public Law of 99-662) provides for federally funded investigation and sponsorship construction of new harbors and navigation projects; and

WHEREAS, the City of Wrangell desires that a general investigation of a new harbor for the City of Wrangell be initiated by the U.S. Army Corps of Engineers; and

WHEREAS, it is understood that if a federally funded reconnaissance study recommends going forward to the feasibility study stage, and the City Council agrees, City Council would be required to enter into a contract to pay one-half of the cost of the feasibility study; and

WHEREAS, the City Council desires that study authorization be placed in the next possible federal budget; and

WHEREAS, it is understood that if it is found feasible and advisable to develop a new harbor in the City of Wrangell, the City would be required before construction commences, to enter into a contract that it will provide such local cooperation cost sharing as may be prescribed by the Secretary of the Army.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WRANGELL, that the following is requested:

- 1. The City's Congressional Delegation seek study authorization in the next possible federal budget of the feasibility of a new harbor for the City of Wrangell.
- 2. The U.S. Army Corps of Engineers is requested to initi ate a general investigation of the feasibility of a new harbor for the City of Wrangell.

3.	The City Clerk in of this resoluti District, U.S. Arm City's Congression	on to the Dis	trict Engineer neers, and copi	, Alaska
ADOP	TED:	March 8	•	, 1994
		Nay McG	M Lunk urk, Mayor	
ATTEST: Fr	anette A. Vincent,	City Clerk		

RESOLUTION NO. 02-94-523

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING RESPONSIBILITY FOR THE GRANT AGREEMENT BETWEEN THE STATE OF ALASKA AND THE WRANGELL CITY SCHOOL DISTRICT FOR CONSTRUCTION OF A DRAINAGE SYSTEM AT THE ELEMENTARY SCHOOL

WHEREAS, the City of Wrangell has requested authority to expend funds granted to the Wrangell School District through AS 14.11.020 and 4 AAC 31.010 et seq, and is willing to administer the grant; and

WHEREAS, \$42,000 has been appropriated for Intermediate School Drainage, and has been provided for under as 83/SLA93; and

WHEREAS, this improvement is needed to provide adequate drainage at the Elementary School.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, that the City of Wrangell will undertake this construction project through assumption of a Department of Education grant.

ADOPTED:	February 22	, 1994
	0	
	Jay M	Jush
	Ray McGurk	, Mayor

Vincent.

RESOLUTION NO. 02-94-522

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING CONVEYANCE OF LOT 36, BLOCK 21 TO ARROWHEAD TRANSFER, INC (FORMERLY ETOLIN ENTERPRISES, INC.), FOR THE AMOUNT OF \$12,800

WHEREAS, the Wrangell City Council found Lot 36, Block 21 to be a non-conforming lot; and

WHEREAS, said lot is surrounded by lots owned by Arrowhead Transfer, Inc. (formerly Etolin Enterprises, Inc.); and

WHEREAS, the fair market value of the lot was determined to be \$12,800 by the City Assessor; and

WHEREAS, fourteen days public notice has been given by publication prior to 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 conveyance of the real property without sealed bid or auction; that for the purchase price of \$12,800, the Mayor is authorized to convey Lot 36, Block 21, to Arrowhead Transfer, Inc. Be it further resolved that the mayor is authorized to execute a Quitclaim Deed to Arrowhead Transfer, Inc. for said real property.

ADOPTED:	February 22	, 1994
		Bay M Lunk
	$\overline{\mathbf{F}}$	ay McGurk, Mayor

ATTEST: Trendle a Succession

Affidavit of Publication

UNITED STATES OF AMERICA STATE OF ALASKA FIRST JUDICIAL DISTRICT

SS

publish Jenuary 27, 1994
Framete Avancent city Clerk
Openio the public
MERLY ETOLIN ENTERPRISES, INC.), FOR THE AMOUNT OF \$12,800.
A RESOLUTION OF THE COUNCIL OF THE CITY OF WHANGELL, ALASKA AUTHORIZING CONVEYANCE OF TOT 36, BLOCK 21, AN AREA OF APPROXI-
PROPOSED RESOLUTION
Testimony on the following resolution at its regular meeting which is scheduled for 730 p.m. February 22, 1904 Washall Charoli Chambers
PUBLIC NOTION
CITY OF WRANGELL, ALASKA

Before me, the undersigned, a notary public this day
personally appeared Jodie L. Guggenbickler,
who, being first duly sworn, according to law, says that She
is the Cara mngr
of the Wrangell Sentinel, a newspaper published at Wrangell, in
said First Judicial District and State, and that the advertisement, of
which the annexed is a true copy, was published in said paper on
the 27 day of January 1994, and
once each week THEREAFTER for consecutive
weeks, the last publication appearing on the day of
January 1994, and that the rate harged
thereon is not in excess of the rate charged private individuals.
Jodied Lluggenbiebler

Subscribed and sworn to before me this Aday of

Actually 10.94

Charles Publicar Alaska

My Commission where St. 1995...

RESOLUTION NO. 02-94-521

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE ESTABLISHMENT OF A MEDIUM DENSITY FIBERBOARD PLANT BY ALASKA PULP CORPORATION IN SITKA, ALASKA

WHEREAS, on September 30, 1993 Alaska Pulp Corporation shutdown it's pulp mill in Sitka indefinitely; and

WHEREAS, the United States Forest Service has sent a letter to Alaska Pulp Corporation stating that the shutdown of the Sitka mill breaches the fifty year contract; and

WHEREAS, the existence of a pulp mill or a similar wood processing operation in Sitka is vital to Sitka's economy and the City and Borough of Sitka's tax base and utility base; and

WHEREAS, the establishment of a Medium Density Fiberboard Plant in Sitka Would increase the economic viability of Alaska Pulp Corporation's operations in Sitka and ease the economic hardship caused to Sitka and its citizens by the closure of the pulp mill.

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

The City of Wrangell supports the establishment of a Medium Density Fiberboard Plant at the Alaska Pulp Corporation Mill in Sitka and urges the United States Forest Service to interpret the Fifty Year Timber Sale Contract to accept production of medium density fiberboard in Sitka as compliance with the terms of the contract.

ADOPTED:	February 8	, 1994
	Ray M Thus	k
_	Ray McGurk, Mayo	r
ATTEST: Tremelle	l. Micent	,

RESOLUTION NO. 02-94-520

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION DENY THE APPLICATION OF DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES TO SPRAY HERBICIDE ALONG GUARDRAILS ON ZIMOVIA HIGHWAY FROM 1.2 MILE TO 11 MILE FOR PURPOSES OF WEED CONTROL

WHEREAS, the Department of Transportation and Public Facilities has made application to the Department of Environmental Conservation to apply the herbicide "Rodeo" and "R-11" along guardrails adjacent to Zimovia Highway 3 feet wide from 1.2 mile to 13 mile; and

WHEREAS, this application is proposed during the period August 1 through October 31, 1994 a period when numerous blueberries and salmonberries become ripe for picking along the highway; and

WHEREAS, the manufacturers specifications included in the application state that the aerial drift of the herbicide are likely when winds are gusty or in excess of 5 miles per hour or "when other conditions, including lesser wind velocities, will allow spray drift to occur" and may result in injury to persons, animals or crops or other unintended consequences; and

WHEREAS, the DOT/PF application materials include scientific analysis of the proposed herbicide stating the material "can be fatal."; and

WHEREAS, DEC states "Rodeo" is considered to have low leaching potential and is relatively non-toxic to humans, fish and wildlife" therefore, a toxic effect to humans is possible; and

WHEREAS, the DEC study of the use of herbicide in Petersburg and Klawock examined soils residue and did not study aerial drift of the spray to nearby vegetation; and

WHEREAS, application of the herbicide may adversely effect the health of local children and other residents who frequent areas such as eight mile beach and other areas and may harm the plants and gardens of nearby property owners; and

WHEREAS, representatives of DEC have encouraged the City of Wrangell to adopt and submit this resolution.

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

- 1. The City Council requests that DEC deny the application of DOT/PF to apply herbicides along the Zimovia Highway
- 2. The City Council finds the DOT/PF application technically deficient in that it does not adequately identify extent of adverse inpact on residents and nearby properties.

ADOPTEI	February 8	1994
_	Ray McGurk, Mayor	
	enette A. Vincent, City Clerk	

RESOLUTION NO. 02-94-519

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 FEBRUARY 15, 1994

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 members to serve on the Canvass Board.

NOW,	THEREFORE	, BE IT	RESOLVED	BY THE	COUNCIL	OF THE	CITY OF
WRANGELL,	ALASKA, t	hat the	Council :	Members	Bruce H	larding	
Larry	Barnes		, and	John	Baker		
	nated to						
	pursuant						
	in three					int to	Wrangell
Municipal	Code Sec.	2.28.06	0 Canvas	s of Re	turns.		
ADOP	TED	-	February 8				1994
						·	
				(80	MCH	1	
			;	May 1	1- Jun		
\$ 21			,	кау мссі	ırk, Mayo	or .	
	6/	フィ					
ATTEST: -	travett.	A 1/1/20	anut				
Fr	anette A.	Vincent	City Cl	erk			

RESOLUTION NO. 02-94-518

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY OUIT-CLAIM DEED, SUBJECT TO BUILDING REQUIREMENTS TO KADIN CORPORATION

WHEREAS, the City of Wrangell, Alaska, offered real property for disposal to the highest bidder located within U.S. Survey No. 1119; and

WHEREAS, the bids were publicly opened in the City Hall Council Chambers, January 12, 1994; and

WHEREAS, the Council has determined Kadin Corporation 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, upon receipt of full payment for the property, are authorized to execute a Conditional Quit Claim Deed to Kadin Corporation conveying the following real property:
 - Lot 3, Block 49, U.S. Survey 1119, Wrangell Recording District, First Judicial District, Wrangell, Alaska
 - Lot 8, Block 49, U.S. Survey 1119, Wrangell Recording District, First Judicial District, Wrangell, Alaska
 - Lot 9, Block 49, 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.

Ray M Link	1994	February 8	ADOPTED:
		Bon MCH 1	
Ray McGurk, Mayor		Ray McGurk, Mayor	

ΔΠΟΡΨΕΠ•

RESOLUTION NO. 01-94-517

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING THE ALASKA STATE BOARD OF FISHERIES MAINTAIN THE CURRENT ALLOCATION RATIO FOR THE COMMERCIAL AND SPORT FISHERY

WHEREAS, trolling brings income to 31 Southeast communities where one out of every 25 people work on a troll vessel; and

WHEREAS, the City of Wrangell has a strong current and historic dependence on the Southeast Alaska Fishery resource; and

WHEREAS, recent management decisions at the state and federal levels have disrupted the traditional fishery and caused hardship to residents of the City of Wrangell, as well as other Southeast communities; and

WHEREAS, the commercial troll and marine charter fisheries contribute significantly to the City of Wrangell's economy; and

WHEREAS, consistent management of the troll and marine charter fisheries are necessary to achieve long-term economic stability for the City of Wrangell and Southeast Alaska.

THEREFORE, BE IT RESOLVED, that the City of Wrangell hereby requests that the Alaska State Board of Fishery maintain the status quo Chinook allocation of 17% to sport and 83% to commercial fisheries.

ADOPTED:	January 11	, 1994
	Ray MC Lu	k
	Ray McGurk, May	or

ATTEST:

RESOLUTION NO. 01-94-516

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING JACK WARD THOMAS, CHIEF OF THE UNITED STATES FOREST SERVICE TO TAKE IMMEDIATE ACTION TO PREVENT THE LOSS OF SCARCE JOBS AND THE RESULTING IMPACT UPON THE COMMUNITIES, CITIZENS, FAMILIES AND ECONOMY OF SOUTHEAST ALASKA

WHEREAS, the City of Wrangell economy is directly affected by the viability of the forest product industry in southeast Alaska; and

WHEREAS, the forest products industry is the only major viable wintertime private sector economic activity; and

WHEREAS, there is an inadequate inventory of logs for the pulp mills and sawmills of Southeast Alaska; and

WHEREAS, due to this lack of inventory, 600 jobs at the Ketchikan Pulp Company are immediately at risk, negatively affecting hundreds of people; and

WHEREAS, the purpose of the long-term sales is to help establish a year-round manufacturing industry in Southeast alaska "on a commercially sound and permanently economic basis;" and

WHEREAS, in addition to the timber supply for the mills, longterm sale operations provide many benefits to Southeast Alaska, such as road systems for recreational access to many areas of the Tongass National Forest and for access to fish enhancement work in many areas; and

WHEREAS, there is great potential for future growth in "value added timber products;" and

WHEREAS, the Forest Service confirms there is ample long-term supply of high quality accessible timber base available in the Tongass National Forest; and

WHEREAS, Timber is a renewable resource that can be managed to provide fiber for a manufacturing base without harming other uses of the forest such as fisheries or wildlife.

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

Sec. 1. The Chief of the United States Forest Service, Jack Ward Thomas, is requested to release the central

Prince of Wales Timber Sale to protect scarce jobs and the viability of the economy of Southeast Alaska.

Sec. 2.	This resolution shall become	effective upon passage.
ADOPTED:	January 11	, 1994
	Ray McG	MCYLL urk, Mayor

ATTEST:

USDA-FmHA Form FmHA 1942-47 (Rev. 1-90)

CITY OF WRANGELL

FORM APPROVED OMB NO. 0575-0015

LOAN RESOLUTION NO. 12-95-626 (Public Bodies)

A RESOLUTION OF THE	City Council	
OF THE	City of Wrangell	
AUTHORIZING AND PROVIDING	FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE DUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR	
Sanitary sewer a	nd water system	
FACILITY TO SERVE AN AREA LA	WFULLY WITHIN ITS JURISDICTION TO SERVE.	
WHEREAS, it is necessary for the	City of Wrangell (Public Body)	
(herein after called Association) to raise a \$500,000	portion of the cost of such undertaking by issuance of its bonds in the	principal amount of
pursuant to the provisions ofChart	er of the City of Wrangell, Alaska ain assistance from the Farmers Home Administration, United States 1	· · · · · · · · · · · · · · · · · · ·

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 containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.

culture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event

- 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)).
- To provide for, execute, and comply with Form FmHA 400-4, "Assurance 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 funds pledged to pay the bonds or any other legal permissible 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 permissible 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.
- 6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government,
- 7. Not to defease the bonds, or to borrow money, enter into any contract or agreement, or otherwise incur any liabilities for any 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 and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
- 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. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by FmHA. No free service or use of the facility will be permitted.

- 11. To acquire and maintain such insurance and fidelity bond coverage 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 as required by the Government, to provide the Government a copy of each such audit without its request, and to 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. That if the Government requires that a reserve account be established and maintained, disbursements from that account may be used when necessary for payments due on the bond if sufficient funds are not otherwise available. With the prior written approval of the Government, funds may be withdrawn for:
 - (a) Paying the cost of repairing or replacing any damage to the facility caused by catastrophe.
 - (b) Repairing or replacing short-lived assets.
 - (c) Making extensions or improvements to the facility.
 - Any time funds are disbursed from the reserve account, additional deposits will be required until the reserve account has reached the required funded level.
- 15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain FmHA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
- 16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.

17. To accept a grant in an	amount not to exceed \$150.000		
under the terms offered	by the Government; that the	Mayor of Wrangell	
or appropriate in the e		ereby authorized and empowered to take almay be required in regard to or as evidence greement(s).	
specifically provided by the insured by the Government detail in the bond resolution	terms of such instrument, shall be bit or assignee. The provisions of section in or ordinance; to the extent that the insistent with the provisions hereof, the	ent to the making or the insuring of the load inding upon the Association as long as the s 6 through 17 hereof may be provided for e provisions contained in such bond resolutes provisions shall be construed as contrained in such bond resolutes as contrained in such bond resolutes as contrained a	bonds are held or or in more specific ution or ordinance
The vote was:	Yeas5	Nays Absent	2 .
IN WITNESS WHEREOF, the	City Counc	1	of the
City o	F Wrangell	has duly adopted this resolution	ution and caused it
		day of	
(SEAL)	Ву	Douglas W. Robert	9 5
Attest:	nout	Mayor	······································
Title <u>City Clerk</u>			

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

I, the undersigned, as	of the
hereby certify that the	of such Association is composed of
members, of whom	, constituting a quorum, were present at a meeting thereof duly called and
held on the day of	, 19; and that the foregoing resolution was adopted at such meeting
by the vote shown above. I further certify that as of the date of closing of the loan from the Farmers Home amended in any way.	Administration, said resolution remains in effect and has not been rescinded or
Dated, this day	of, 19
	Title
	±U.S.GPO:1990-0-717-014/22842

RESOLUTION NO. 12-95-625

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. 04-90-347

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. 04-90-347 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:

That Resolution No. 04-90-347 is hereby repealed and the outline of the agenda to be used for Sec. 1. regular council meetings shall be in the form prescribed and attached hereto as Appendix "A", effective with the meeting to be held January 9, 1996.

ADOPTED:	December 12	 1995
	Douglas W. Roberts,	

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Franette A. Vincent,

Resolutio		
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. City Manager's Report
- 8. Mayor/Council Reports and Appointments
- 9. Persons to be Heard
- 10. Unfinished Business
- 11. New Business
- 12. City Clerk's File
- 13. Executive Session
- 14. Adjournment

RESOLUTION NO. 12-95-624

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IN SUPPORT OF ELIMINATING TRAWLS FROM EASTERN GULF WATERS EAST OF 140 DEGREES WEST LONGITUDE

WHEREAS, the North Pacific Fishery Management Council's (NPFMC) Groundfish License Plan commits to "assure the long-term health and productivity of fish stocks and other living marine resources of the North Pacific;" and

WHEREAS, the NPFMC's Groundfish License Plan also commits to "support stability, economic well-being, and diversity of the seafood industry, and provide for the economic and social needs of the communities dependent upon that industry;" and

WHEREAS, designating licenses for federal waters off Southeast Alaska (Eastern Gulf east of 140 degrees West Longitude) to fixed gear and thereby eliminating trawling from the area is consistent with these goals.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Wrangell, Alaska, commends the NPFMC for adopting the Groundfish License Plan and urges the Secretary of Commerce and the National Marine Fisheries Service to expediently approve and implement the Plan in its entirety.

December 12

	•
	Douglas W. Roberts, Mayor
	Douglas W. Roberts, Mayor
<u> </u>	

. 1995

Franette A. Vincent, City Clerk

ADOPTED:

RESOLUTION NO. 12-95-623

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Council of the City of Wrangell wishes to provide Phase I and Phase II of the Wrangell Port Fill and Development Project for use in the community; and

WHEREAS, this entity is an applicant for a grant in the amount of \$200,000 from the Alaska Department of Community and Regional Affairs (hereinafter "Department"), under the CDBG program;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, that the Mayor and/or City Manager is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization.

The Mayor and/or City Manager is also authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

ADOPTED: De	<u>cember 12</u> , 1995
	NT W
	Fern Neimeyer, Vice Mayor
APPRICATE TO THE STATE OF THE S	<i>;</i>

RESOLUTION NO. 11-95-622

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING A NEW WATER FILTRATION PLANT AS THE NUMBER ONE COMMUNITY WIDE PROJECT FOR FY 97

WHEREAS, the City of Wrangell was notified in 1992, by the Environmental Protection Agency, that the City water source did not comply with the Surface Water Treatment Rule effective December 31, 1990; and

WHEREAS, the Alaska Department of Environmental Conservation concurred with this ruling; and

WHEREAS, on September 2, 1993, the Alaska Department of Environmental Conservation sent the City a Compliance Notice; and

WHEREAS, the City of Wrangell entered into a Compliance Order by Consent to look at options and establish a time frame for compliance with the Surface Water Treatment Rule; and

WHEREAS, the City has completed a water system analysis as a step leading to a new water treatment plant; and

WHEREAS, the City on September 12, 1995, nominated a water filtration plant as its top priority for the Alaska Department of Environmental Conservation Matching Capital Grants Program.

NOW, THEREFORE, BE IT RESOLVED that the City of Wrangell's Number One Capital Project for FY 97 is a new water filtration plant.

BE IT FURTHER RESOLVED that this facility will bring the City into compliance with the Surface Water Treatment Rule of 1990.

11DO1 1ED•	November I	, 1993
	Douglas W	1. Robert
	Douglas W. Robe	rts, Mayor

100E

ATTEST:

V D U D U E D •

RESOLUTION NO. 10-95-621

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE BASING OF A NOAA VESSEL IN WRANGELL, ALASKA

WHEREAS, the City of Wrangell has been economically devastated with the closure of the Wrangell Sawmill; and

WHEREAS, the closure has affected the lives of 235 families; and

WHEREAS, the loss of jobs has resulted in the City losing over 30% of its gross income; and

WHEREAS, the City of Wrangell is interested in helping the Federal government reduce its spending; and

WHEREAS, several NOAA vessels spend more than 50% of their time in Alaskan waters; and

WHEREAS, the cost of sailing four round trips between Wrangell and Seattle as well as hundreds of hours of personnel time could be eliminated if these vessels were based in Wrangell; and

WHEREAS, the City of Wrangell has the requisite infrastructure such as moorage and housing and maintenance facilities for the basing of the four NOAA vessels; and

WHEREAS, the basing of the four NOAA vessels in Wrangell would add over 150 full time jobs as well as \$3,000,000 in annual payroll and an additional \$1,000,000 in annual maintenance work for Wrangell and Southeast Alaska.

NOW, THEREFORE, BE IT RESOLVED, that the City of Wrangell supports the relocation of the NOAA vessels to the City of Wrangell, which will result in a major savings to the Federal government in time, money, and personnel costs.

ADOPTED:	October 24	
		Douglas W. Robert
		Douglas W. Roberts, Mayor

TEST: franctio () Cucent Franctic A. Vincent, City Clerk

RESOLUTION NO. 10-95-620

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENDORSING PROJECTS SUBMITTED TO THE OFFICE OF THE GOVERNOR PURSUANT TO MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM FOR FY 97 - AS 37.06

WHEREAS, a community is required under AS 37.06 to submit a prioritized list of capital projects to the Office of the Governor, State of Alaska, if funding for those projects is requested by the municipality under the Municipal Capital Project Matching Grant Program; and

WHEREAS, a municipality is required under AS 37.06 to provide a local matching share for capital projects funded through the Municipal Capital Project Matching Grant Program.

THEREFORE, BE IT RESOLVED that the City of Wrangell, Alaska, by this resolution hereby endorses and requests grant funding under AS 37.06 for the following capital project, as identified below with respect to the project name, the amount requested, and priority of importance; and as identically identified with respect to their project names, the amounts requested, and priority of importance on the attached form "A"; and agrees to provide the local share for the projects as required under AS 37.06.

Project Title Grant Amount Local Share Priority

Water & Sewer Extensions \$98,751 \$19,750 #1

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the project listed herein is submitted in order of priority for funding under the Municipal Capital Project Matching Grant Program - AS 37.06.

ADOPTED October 24 ,1995

Douglas W. Roberts, Mayor

ATTEST:

RESOLUTION NO. 10-95-619

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING STATE GRANT IN THE AMOUNT OF \$25,400 FOR COASTAL MANAGEMENT PLANNING AND IMPLEMENTATION

WHEREAS, the City of Wrangell wants to provide for coastal management planning and implementation.

NOW, THEREFORE, BE IT RESOLVED THAT: City Manager David L. Soulak is hereby authorized to negotiate, execute, and administer any and all documents and grants required for granting funds to the City of Wrangell and managing funds on behalf of this entity.

City Manager David L. Soulak is also authorized to execute any subsequent amendments to said grant to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

ADOPTED:	October 24	, 19	95
		Doug Robat	
		Mayor //	

ATTEST:

RESOLUTION NO. 10-95-618

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE $\mathbf{F}\mathbf{Y}$ 95 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERTES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT AREA 18

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY 96 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Community and Regional Affairs that the municipality suffered significant effects during calendar year 1994 from fisheries business activities; and

WHEREAS, 19 AAC 34.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Community and Regional Affairs; and

WHEREAS, 19 AAC 34.070 provides for the use, at the discretion of the Department of Community and Regional Affairs, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and

WHEREAS, the City of Wrangell proposes to use an alternative allocation method for allocation of FY 95 funding available within the Fisheries Management Area 18 in agreement with all other municipalities in this area participating in the FY 95 Shared Fisheries Business Tax Program.

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

Sec. 1. The following alternative allocation method fairly represents the distribution of significant effects during 1994 of fisheries business activity in the Fisheries Management Area 18.

ALTERNATIVE ALLOCATION METHOD:

50% Shared Equally 50% Shared by Population

Sec. 2.	Resolution No. 09-95-610 is hereby	y rescinded.
ADOPTED:	October 10	, 1995
	Douglas a	J. Robert
	Mayor /	
ATTEST:Franeti	te A. Vincent, City Clerk	

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RESOLUTION NO. 09-95-617

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING A LIMITED ENTRY OF 200 POTS FOR DUNGENESS CRAB FISHERMEN

WHEREAS, the Wrangell dungeness crab fishermen have harvested crab for at least the past 40 years; and

WHEREAS, the tier system allocation is unfair to the small independent fishermen; and

WHEREAS, implementation of a tier system and allocation for dungeness crab would economically destroy the City of Wrangell which is still reeling from the loss of 235 full time sawmill jobs; and

WHEREAS, the limitation of 200 pots to each of the qualified 308 participants would provide for a sustainable and manageable industry, while protecting the resource; and

WHEREAS, an open access harvest for the region would destroy the industry for the entire Southeast.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell supports the dungeness crab fishermen's decision to limit the 308 qualified participants to 200 pots.

BE IT FURTHER RESOLVED, that the limitation of 200 pots per fisherman will also help conserve the harvest of dungeness crab to provide the Southeast with a viable industry in these trying times.

A	DOPTED:	Septem	ber 29		, 1995
			Horn	Neimeyer,	Mayor
		7/	rein .	Neimeyei,	Mayor
ATTEST		to a Sincent A. Vincent, City	Clerk		

RESOLUTION NO. 09-95-616

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING "NO 24 HOUR PARKING" IN THE COMMUNITY CENTER PARKING LOT, LOCATED ADJACENT CHURCH STREET

WHEREAS, WMC 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. There shall be on 24 hour parking in the Community Center parking lot, located adjacent Church Street.
- 2. Appropriate signs shall be posted notifying the public that there shall be no 24 hour parking on said parking lot, 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.

ADOPTED:	September 26	, 1995
		Managela,)
0	Fern Neimey	ver, Mayor

ATTEST:

RESOLUTION NO. 09-95-615

A RESOLUTION OF THE 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, the City of Wrangell Resolution No. 07-95-595 designated its representatives to the Committee effective July 11, 1995; and

WHEREAS, it is deemed to be in the best interests of the City that Terry Nikodym be designated and that Zo Herriges-Sherman be the alternate representative to the Committee.

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

- Sec. 1. Designated Representative. Terry Nikodym is hereby designated as the City of Wrangell's representative to the Committee. Zo Herriges-Sherman is hereby designated as alternate representative to the Committee, to act in place of Mr. Nikodym in Mr. Nikodym's absence as the City's representative to the Committee and with the same power and authority.
- Sec. 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 and 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.

Sec. 3. Effective Date effective upon adoption.	This Resolution shall become
ADOPTED:	September 26, 1995
	<i>^</i>
	Forn Memorfor
	Fern Neimeyer, Mayor//
ATTEST: frauette A. Vincent, Cit	Cy Clerk

RESOLUTION NO. 09-95-614

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE CURRENT PAY SCALE TO CORRECT AN INEQUITY IN THE POLICE LIEUTENANT AND POLICE SERGEANT PAY

WHEREAS, the Police Lieutenant position was filled on July 16, 1995, and

WHEREAS, the Police Department Lieutenant was previously paid overtime; and

WHEREAS, the Administration determined that the Lieutenant position was an exempt position and not entitled to overtime; and

WHEREAS, this determination was grieved to the City Manager; and

WHEREAS, it was determined that the Police Sergeant pay scale was higher than the Police Lieutenant when based upon an hourly rate; and

WHEREAS, to make the Police Department pay scale equitable and compensate all levels equally;

NOW, THEREFORE, BE IT RESOLVED that the Wrangell City Council hereby establishes the pay scale (Exhibit "A") amending the Police Lieutenant and Police Sergeant pay, effective July 16, 1995.

1995

Sentember 12

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	(Toru)	(Dem Cet os)
	Fern Nein	meyer, Mayor
		- // -
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Franctte A. Vincent City Clerk

ADOPTED

PAY PLAN

Job Classifications	Pa	y Range
Regular Salaries Positions:		
City Manager	55.585	to 70,024
Electrical Superintendent		to 57,335
City Engineer		to 55,213
Finance Director		to 52,030
Public Works Superintendent	41,337	to 52,030
Police Chief		to 52,030
Parks and Recreation Director		to 46,196
Harbormaster		to 46,196
Police Lieutenant		to 46,196
Firefighter/EMT		to 42,482
Economic Development/Planner		to 42,482
City Clerk		to 40,071
Museum Director/Curator	28 280	to 34,781
Deputy City Clerk/Bookkeeper		to 31,143
Librarian (30 hours/week)		to 30,053
Volunteer Fire Chief (20 hours/week)		to 21,772
(20 Models) week,	17,510	CO 21,772
Regular Hourly Positions:		
Assistant Electrical Superintendent	19.58	to 24.65
Electrical Line Supervisor	17.27	to 21.72
Police Sergeant		to 20,66
Water and Wastewater Treatment Supervisor		to 20.66
Electrical Line Worker	16.43	to 20.66
Electrician	16.43	to 20.66
Chief Mechanic	16.43	to 20.66
Lead Maintenance Worker	14.95	to 18.79
Police Officer	14.95	to 18.79
Maintenance Technician	13.48	to 16.92
Skilled Maintenance Worker	13.48	to 16.92
Mechanic	13.48	to 16.92
Refuse Collector	13.48	to 16.92
Water & Wastewater Treatment Operator	13.48	to 16.92
Assistant Harbormaster	13.48	to 16.92
Refuse Site Caretaker	13.48	to 16.92
Apprentice Lineman	13.10	to 16.45
Apprentice Diesel Mechanic/Electrician	10.76	to 13.48
Apprentice Water/Wastewater Treatment Operat	or10.76	to 13.48
Electrical Ground Worker/Meter Reader	10.33	to 12.94
Utility Clerk	10.33	to 12.94
Accounting Clerk	10.33	to 12.94
Secretary/Dispatcher	10.33	to 12.94
Custodian	8.84	to 11.05
Recreation Coordinator	8.84	to 11.05

Part-Time Positions Eligible for Benefits:		
Correctional Officer/Dispatcher	8.84 to	11.05
Assistant Librarian	8.84 to	11.05
Head Lifeguard/Instructor	8.84 to	11.05
Part-Time and Seasonal Positions Ineligible fo	r Benefits:	
Park/Cemetery Maintenance I	r Benefits: 8.84 to	11.05
Park/Cemetery Maintenance I Park/Cemetery Maintenance II		
Park/Cemetery Maintenance I	8.84 to	11.05

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	888
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.

RESOLUTION NO. 09-95-613

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 3, 1995

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 WRANGELL, ALASKA, that				CITY	OF
John Baker	, and (all oth	er council	members a	re cand	<u></u> <u>id</u> ates)
are designated to ser election, pursuant to held within three day Municipal Code Sec. 2.	Wrangell Municipal s after the electi	Code Secon, purs	2.28.	060 to	be
ADOPTED	September 12		<u>'</u>	1995	
	Jern 1	<i>O'llem</i> Neimeyer,	necker Mayor)	·
ATTEST:	2/2/2014				
Franette A. Vir	cent, City Clerk				

RESOLUTION NO. 09-95-612

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM THE STATE OF ALASKA

WHEREAS, AS 29.60.350 requires the governing body of a municipality to adopt 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 is desirous of receiving municipal assistance funding.

NOW, THEREFORE, BE IT RESOLVED 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.

ADOPTED:	September 12	, 1995
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	Fern Neimey	Emerker)
	Fern Neimey	er, Mayor

ATTEST:

RESOLUTION NO. 09-95-611

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, NOMINATING A NEW WATER FILTRATION PLANT AS THE TOP PRIORITY FOR THE ADEC MATCHING GRANT PROGRAM

WHEREAS, the State of Alaska, through the Department of Environmental Conservation, has a matching capital grants program; and

WHEREAS, the City of Wrangell's water treatment facilities do not meet all of the Safe Water Drinking Act Standards; and

WHEREAS, Wilson Engineering has completed a study of the entire water system to determine deficiencies such as water loss, pipe conditions and flows: and

WHEREAS, the City's reservoirs have ample capacity to meet the City's water needs; and

WHEREAS, both the Wilson Engineering report and the Department of Environmental Conservation have recommended that the City of Wrangell proceed with the design and construction of a new water filtration plant to meet the Safe Water Drinking Act Standards.

NOW, THEREFORE BE IT RESOLVED that the City of Wrangell nominates a new water treatment facility as its number one priority for the FY 97 Department of Environmental Conservation Municipal Matching Grant and Loan Program.

ADOPTED	September 12	, 1995
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·	Form	Heemoeter
	Fern Nei	meyer, Mayor
		0

Franette A. Vincent, City Clerk

RESOLUTION NO. 09-95-610

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CERTIFYING THE FY 96 SHARED FISHERIES BUSINESS TAX PROGRAM APPLICATION TO BE TRUE AND CORRECT

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY 96 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Community and Regional Affairs that the municipality suffered significant effects during calendar year 1994 from fisheries business activities; and,

WHEREAS, the Department of Community and Regional Affairs has prepared specific application forms for the purpose of presenting the municipality's claims as to the significant effects suffered by the municipality during calendar year 1994; and

WHEREAS, 19 AAC 34.100 requires the governing body of the municipality to include with the municipality's FY 96 program application an approved resolution certifying the information contained in the application to be true and correct;

NOW, THEREFORE, BE IT RESOLVED THAT the Wrangell City Council, by this resolution certifies the information contained in the City of Wrangell FY 96 Shared Fisheries Business Tax Program Application to be true and correct to the best of our knowledge.

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**************************************	September 12	_
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	7 7 (1)	
	Fern Neimeyer, Mayor	
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ATTEST: <u>frauelle C. l'ancent</u> Franette A. Vincent, City Clerk

Δ DO Dጥዌ D

RESOLUTION NO. 09-95-609

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA AUTHORIZING THE APPLICATION TO THE STATE OF ALASKA DIVISION OF ENERGY FOR A \$350,000 LOAN FROM THE RURAL ELECTRIFICATION REVOLVING LOAN FUND (RERLF)

WHEREAS, the City of Wrangell is desirous in wanting to extend electric service from Mile 9 to Mile 13 along the Zimovia Highway; and

WHEREAS, the City does not have funds available to accomplish the construction of this project; and

WHEREAS, the City has made a request for a loan for the construction of this project to the State of Alaska, Division of Energy; and

WHEREAS, the Division of Energy has requested the City to make a full application for consideration of a \$350,000 loan from the RERLF.

NOW, THEREFORE, BE IT RESOLVED that the City of Wrangell hereby authorizes the City manager to make a full application for a \$350,000 loan from the RERLF.

ADOPTED September 12 , 1995

Fern Neimeyer, Mayor

RESOLUTION NO. 09-95-608

A RESOLUTION FOR ESTABLISHING AN ELECTRIC IMPROVEMENT DISTRICT ON HOWELL AVENUE, THIRD AVENUE, ST. MICHAEL'S STREET, AND FOURTH AVENUE AND DETERMINING THE NEED AND NECESSITY FOR CONSTRUCTION OF SAME

WHEREAS, the City of Wrangell has directed the City Manager to prepare an electric improvement district listed below; and

WHEREAS, the City Manager has made a survey and report to the Council concerning the need for and the estimated cost of the district and the improvement; and

WHEREAS, said report contained a plan defining the district, outlining the properties to be assessed and showing the desirable extent of the proposed improvement; and

WHEREAS, due notice of a public hearing was given; and

WHEREAS, the Council held a public hearing upon the necessity for the proposed improvement;

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

- 1. The Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The Council finds that the City Manager's Report for the improvements to be sufficient.
- 3. The above findings of the Wrangell City Council are conclusive.
- 4. The improvement district shall be designated as District No. 95-1-E and consist of:

Lots 1 and 2, Block 63A

Lots 1,2,3,8,9, and 10, Block 63B

Lots 1-4, 6-10, Block 64

Lots 1-5, Block 65

- 5. The improvement shall include 2200 lineal feet of electric lines, power poles and transformers.
- 6. The City Manager is directed to proceed with the construction of said improvement as soon as practicable.
- 7. A special account shall be created and kept of all costs of the improvement. The City Manager shall prepare the assessment roll and present it to the Council.

RESOLUTION NO. 09-95-608

A RESOLUTION FOR ESTABLISHING AN ELECTRIC IMPROVEMENT DISTRICT ON HOWELL AVENUE, THIRD AVENUE, ST. MICHAEL'S STREET, AND FOURTH AVENUE AND DETERMINING THE NEED AND NECESSITY FOR CONSTRUCTION OF SAME

WHEREAS, the City of Wrangell has directed the City Manager to prepare an electric improvement district listed below and

WHEREAS, the City Manager has made a survey and report to the Council concerning the need for and the estimated cost of the district and the improvement and

WHEREAS, said report contained a plan defining the district, outlining the properties to be assessed and showing the desirable extent of the proposed improvement and

WHEREAS, due notice of a public hearing was given and

WHEREAS, the Council held a public hearing upon the necessity for the proposed improvement:

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

- The Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- The Council finds that the City Manager's Report for the improvements to be sufficient.
- The above findings of the Wrangell City Council are conclusive.
- The improvement district shall be designated as District No. 95-1-E, and consist of:

Lots 1 - 5, Block 63A

Lots 1-5, Block 65

Lots 1 - 10, Block 63B

Lots 1 - 10, Block 64 Lots 10, Block 60

- The improvement shall include 2200 lineal feet of electric lines, power poles and transformers.
- The City Manager is directed to proceed with the construction of said improvement as soon as practicable.
- A special account shall be created and kept of all costs of the improvement. The City Manager shall prepare the assessment roll and present it to the Council.

8. The owners of properties benefiting from the improvement shall bear one hundred percent (100%) of the total improvement costs less any grant funding received. This cost shall be prorated as per Section 3.08.080 of the Wrangell Municipal Code.

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Publication of this Resolution shall be by posting a copy hereof on the City Hall bulletin board for a period of ten (10) days following its passage and approval.

Passed and approved by the City Council of the City of Wrangell, Alaska, this <u>12th</u> day of <u>September</u>, 1995.

Fern Neimeyer, Mayor

Christie L. Jamieson, Deputy City Clerk

RESOLUTION NO. 09-95-607

A RESOLUTION FOR ESTABLISHING A WATER IMPROVEMENT DISTRICT ON HOWELL AVENUE, THIRD AVENUE, ST. MICHAEL'S STREET, AND FOURTH AVENUE AND DETERMINING THE NEED AND NECESSITY FOR CONSTRUCTION OF SAME

WHEREAS, the City of Wrangell has directed the City Manager to prepare a water improvement district listed below; and

WHEREAS, the City Manager has made a survey and report to the Council concerning the need for and the estimated cost of the district and the improvement; and

WHEREAS, said report contained a plan defining the district, outlining the properties to be assessed and showing the desirable extent of the proposed improvement; and

WHEREAS, due notice of a public hearing was given; and

WHEREAS, the Council held a public hearing upon the necessity for the proposed improvement;

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

- 1. The Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The Council finds that the City Manager's Report for the improvements to be sufficient.
- 3. The above findings of the Wrangell City Council are conclusive.
- 4. The improvement district shall be designated as District No. 95-1-W and consist of:

Lots 1 and 2, Block 63A

Lots 1,2,3,8,9, and 10, Block 63B

Lots 1-4, 6-10, Block 64

Lots 1-5, Block 65

- 5. The improvement shall include 2200 lineal feet of 8 inch water main, valves and services.
- 6. The City Manager is directed to proceed with the construction of said improvement as soon as practicable.
- 7. A special account shall be created and kept of all costs of the improvement. The City Manager shall prepare the assessment roll and present it to the Council.

8. The owners of properties benefiting from the improvement shall bear one hundred percent (100%) of the total improvement costs less any grant funding received. This cost shall be prorated as per Section 3.08.080 of the Wrangell Municipal Code.

Publication of this Resolution shall be by posting a copy hereof on the City Hall bulletin board for a period of ten (10) days following its passage and approval.

Passed and approved by the City Council of the City of Wrangell, Alaska, this <u>12th</u> day of <u>September</u>, 1995.

Fern Neimeyer, Mayor

Christie L. Jamieson, Deputy City Clerk

RESOLUTION NO. 09-95-606

A RESOLUTION FOR ESTABLISHING A ROAD IMPROVEMENT DISTRICT ON HOWELL AVENUE, THIRD AVENUE, ST. MICHAEL'S STREET, AND FOURTH AVENUE AND DETERMINING THE NEED AND NECESSITY FOR CONSTRUCTION OF SAME

WHEREAS, the City of Wrangell has directed the City Manager to prepare a road improvement district listed below; and

WHEREAS, the City Manager has made a survey and report to the Council concerning the need for and the estimated cost of the district and the improvement; and

WHEREAS, said report contained a plan defining the district, outlining the properties to be assessed and showing the desirable extent of the proposed improvement; and

WHEREAS, due notice of a public hearing was given; and

WHEREAS, the Council held a public hearing upon the necessity for the proposed improvement;

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

- 1. The Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The Council finds that the City Manager's Report for the improvements to be sufficient.
- 3. The above findings of the Wrangell City Council are conclusive.
- 4. The improvement district shall be designated as District No. 95-1-ST and consist of:

Lots 1 and 2, Block 63A

Lots 1,2,3,8,9, and 10, Block 63B

Lots 1-4, 6-10, Block 64

Lots 1-5, Block 65

- 5. The improvement shall include 2200 lineal feet street with 6" gravel base.
- 6. The City Manager is directed to proceed with the construction of said improvement as soon as practicable.
- 7. A special account shall be created and kept of all costs of the improvement. The City Manager shall prepare the assessment roll and present it to the Council.

8. The owners of properties benefiting from the improvement shall bear one hundred percent (100%) of the total improvement costs less any grant funding received. This cost shall be prorated as per Section 3.08.080 of the Wrangell Municipal Code.

Publication of this Resolution shall be by posting a copy hereof on the City Hall bulletin board for a period of ten (10) days following its passage and approval.

Passed and approved by the City Council of the City of Wrangell, Alaska, this <a href="https://linear.org/linear.com/linear.org/linear.com/linear.org/linear.com/linear.org/linear.com/linear.org/linear.com/linear.org/linear.com/line

Fern Neimeyer, Mayor/

Christie L. Jamieson, Deputy City Clerk

RESOLUTION NO. 09-95-605

A RESOLUTION FOR ESTABLISHING A SEWER IMPROVEMENT DISTRICT ON HOWELL AVENUE, THIRD AVENUE, ST. MICHAEL'S STREET, AND FOURTH AVENUE AND DETERMINING THE NEED AND NECESSITY FOR CONSTRUCTION OF SAME

WHEREAS, the City of Wrangell has directed the City Manager to prepare a sewer improvement district listed below; and

WHEREAS, the City Manager has made a survey and report to the Council concerning the need for and the estimated cost of the district and the improvement; and

WHEREAS, said report contained a plan defining the district, outlining the properties to be assessed and showing the desirable extent of the proposed improvement; and

WHEREAS, due notice of a public hearing was given; and

WHEREAS, the Council held a public hearing upon the necessity for the proposed improvement;

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

- 1. The Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The Council finds that the City Manager's Report for the improvements to be sufficient.
- 3. The above findings of the Wrangell City Council are conclusive.
- 4. The improvement district shall be designated as District No. 95-1-SW and consist of:

Lots 1 and 2, Block 63A

Lots 1,2,3,8,9, and 10, Block 63B

Lots 1-4, 6-10, Block 64

Lots 1-5, Block 65

- 5. The improvement shall include 2200 lineal feet of 8 inch sanitary sewer and manholes.
- 6. The City Manager is directed to proceed with the construction of said improvement as soon as practicable.
- 7. A special account shall be created and kept of all costs of the improvement. The City Manager shall prepare the assessment roll and present it to the Council.

8. The owners of properties benefiting from the improvement shall bear one hundred percent (100%) of the total improvement costs less any grant funding received. This cost shall be prorated as per Section 3.08.080 of the Wrangell Municipal Code.

Publication of this Resolution shall be by posting a copy hereof on the City Hall bulletin board for a period of ten (10) days following its passage and approval.

Passed and approved by the City Council of the City of Wrangell, Alaska, this $\underline{12th}$ day of $\underline{September}$, 1995.

Fern Neimeyer, Mayor

Christie L. Jamieson, Deputy City Clerk

RESOLUTION NO. 08-95-604

A RESOLUTION OF THE COUNCIL 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 3, 1995, OF THE PROPOSITION OF WHETHER OR NOT THE CITY SHOULD ISSUE ITS WATER AND SEWER REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$650,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY A PORTION OF THE COSTS OF CERTAIN IMPROVEMENTS TO THE WATER AND SEWER SYSTEM 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 water and sewer system of the City; and

WHEREAS, the total cost of such improvements is estimated to be \$2,100,000, of which \$1,450,000 is expected to be provided from a State of Alaska Department of Environmental Conservation grant; and

WHEREAS, it is in the best interest of the City and ratepayers of the water and sewer utility for the City to finance the remaining \$650,000 in costs of the improvements by issuing and selling water and sewer revenue bonds of the City in the principal amount of not to exceed \$650,000; and

WHEREAS, the City has applied to the Alaska Municipal Bond Bank Authority (the "Bond Bank") to purchase such bonds; and

WHEREAS, the Charter of the City requires that the question of whether or not the City may issue such bonds 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, equip and install the following improvements to the water and sewer system of the City:

A. Extension of an 8-inch sanitary sewer line from approximately milepost 2.5 to milepost 4 along the Zimovia Highway.

B. Extension of a 12-inch water distribution line from approximately milepost 2 to milepost 4 along the Zimovia Highway.

The cost of all necessary design, engineering and other consulting services, inspection and testing, and other costs incurred in connection with the making of the foregoing

improvements shall be deemed a part of the costs of such improvements. The City shall determine the application of available funds with respect to the improvements so as to accomplish, as nearly as may be, all improvements described or provided for in this section.

It is estimated that the costs of such improvements will not exceed \$2,100,000, of which \$650,000 will be paid from proceeds of the bonds authorized herein.

Section 2. For the purpose of providing funds necessary to pay a portion of the costs of the improvements specified in Section 1 of this resolution, the City shall issue and sell water and sewer revenue bonds of the City in the principal amount of not to exceed \$650,000. 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 issued and sold in such amounts and at such time or times as deemed necessary and advisable by the City Council and as permitted by law. such bonds shall bear interest at a rate not to exceed 8% and shall mature in such amounts and at such times, within a maximum term 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 revenues derived from the water and sewer utility of the City.

In the event that the proceeds of the bonds, plus any other money 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 City Council.

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 the regular election to be held within the City on the 3rd day of October, 1995. Said proposition shall be in substantially the following form:

PROPOSITION NO.____

WATER AND SEWER REVENUE BONDS - \$650,000

For the purpose of acquiring and constructing a sanitary sewer line from approximately milepost 2.5 to milepost 4 along the Zimovia Highway and acquiring and constructing a water distribution line from approximately milepost 2 to milepost 4 along the Zimovia Highway, shall the City of Wrangell, Alaska, issue and sell its water and sewer revenue bonds in the principal amount of not to exceed \$650,000, bearing interest at a

rate not to exceed 8% per annum, maturing within a maximum of 40 years, all as more fully provided in Resolution No. 08-95-604 of the City?

BONDS, YES...../_/
BONDS, NO..../ /

Section 5. Notice of such election shall be published and posted in the manner required by law. 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.

Section 6. Severability. In the event that any one or more of the provisions of this resolution shall for any reason be held to be invalid, such invalidity shall not affect or invalidate any other provision of this resolution or the bonds, but this resolution and the bonds shall be construed and enforced as if such invalid provision had not been contained herein; provided, however, that any provision which shall for any reason beheld by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

ADOPTED by the City Council of the City of Wrangell, Alaska, at a special meeting thereof held this 31st day of August, 1995, after notice thereof duly given as required by law.

CITY OF WRANGELL, ALASKA

ATTEST:

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 (the "Council"), DO HEREBY CERTIFY:
1. That the attached resolution (the "Resolution") is a true and correct copy of Resolution No of the City, as finally adopted at a meeting of the Council held on the day of, 1995, 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 fully 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 day of , 1995.

Franette A. Vincent, City Clerk City of Wrangell, Alaska

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 (the "Council"), DO HEREBY CERTIFY:
- 1. That the attached resolution (the "Resolution") is a true and correct copy of Resolution No. 08-95-664 of the City, as finally adopted at a meeting of the Council held on the 31sT day of August, 1995, 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 fully 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 3/5 day of hugust, 1995.

Franette A. Vincent, City Clerk

City of Wrangell, Alaska

RESOLUTION NO. 08-95-603

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 3, 1995, OF THE PROPOSITION OF WHETHER OR NOT THE CITY SHOULD BORROW NOT TO EXCEED \$350,000 FROM THE STATE OF ALASKA POWER PROJECT FUND AND, TO EVIDENCE SUCH LOAN, ISSUE ITS UTILITY REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$350,000 FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE 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 (\$400,000); and

WHEREAS, in order to provide the funds required for such improvements the City has received an offer from the State of Alaska, Department of Community and Regional Affairs, of a loan of \$400,000 from the Power Project Fund; and

WHEREAS, it is in the best interest of the City and ratepayers of the electric utility for the City to accept the offer of such loan and, to evidence such loan, to issue to the Power Project Fund the City's utility revenue bonds in the principal amount of not to exceed \$350,000; and

WHEREAS, the Charter of the City requires that the question of whether or not the City may borrow such money and issue such bonds 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:

- Sec. 1. It is hereby found and declared that the public welfare and benefit require that the City design, acquire, construct, equip and install the following improvements to the electric supply and distribution facilities of the City:
- A. Extension of approximately 3.6 miles of new distribution lines along the Zimovia Highway (from 9 mile to 13 mile).

The cost of all necessary design, engineering and other consulting services, inspection and testing, and other costs

incurred in connection with the making of the foregoing improvements shall be deemed a part of the costs of such improvements. The City shall determine the application of available funds with respect to the Project so as to accomplish, as nearly as may be, all improvements described or provided for in this section.

It is estimated that the costs of such improvements will not exceed (\$400,000.00).

- Sec. 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 accept the offer of a loan of not to exceed \$350,000 from the Power Project Fund administered by the Department of Community and Regional Affairs of the State of Alaska and, to evidence such loan, shall issue to the Power Project Fund electric utility revenue bonds of the City in the principal amount of not to exceed \$350,000. 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.
- Sec. 3. The bonds provided for in Section 2 hereof shall be issued to the Power Project Fund in such amounts and at such time or times as deemed necessary and advisable by the City Council and as permitted by law in accordance with the terms of the loan. Such bonds shall bear interest at a rate not to exceed 2% and shall mature in such amounts and at such times, in ten or more years (within a maximum term of 15 years from date of issue), as authorized by the City Council and as permitted by law and in accordance with the terms of the loan. 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 money 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 and in accordance with the terms of the loan.

Sec. 4. The proposition of whether or not the City shall enter into such loan and 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 3rd day of October, 1995. Said proposition shall be in substantially the following form.

PROPOSITION	NO.
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ELECTRIC UTILITY IMPROVEMENT LOAN - \$350,000

For the purpose of acquiring and constructing an electrical line extension along the Zimovia Highway, from Mile 9 to Mile 13, shall the City of Wrangell, Alaska, accept a loan from the State of Alaska Power Project Fund and, to evidence such loan, issue its utility revenue bonds in the principal amount of not to exceed \$350,000, bearing interest at a rate not to exceed 2% per annum, maturing within a maximum of 16 years, all as more fully provided in Resolution 08-95-603 of the City?

BONDS,	YES	/	_/
BONDS,	NO	/.	/

- Sec. 5. Notice of such election shall be published and posted in the manner required by law. 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.
- Sec. 6. Severability. In the event any one or more of the provisions of this resolution shall for any reason be held to be invalid, such invalidity shall not affect or invalidate any other provision of this resolution or the bonds, but this resolution and the bonds shall be construed and enforced as if such invalid provision had not been contained herein; provided, that any provision which shall for any reason be held by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

AI	OOPTED:	Augus	t 22			, 1995	
				Ler,	wHee	megel	
				Fern l	Neimeyer,	Mayor	
ATTEST:	Christi	e.L. Jame	eson	_		V	
	Christie	L. Jamieson,	Deputy	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 (the "Council"), DO HEREBY CERTIFY:
- 1. That the attached resolution (the "Resolution") is a true and correct copy of Resolution No. 08-95-603 of the City, as finally adopted at a meeting of the Council held on the 22 day of hugust, 1995, and duly recorded in my office.
- 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 fully 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 22 nd day <u>August</u>, 1995.

Franette A. Vincent, City Clerk

City of Wrangell, Alaska

RESOLUTION NO. 08-95-602

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING A STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) PRIORITIES

WHEREAS, the City of Wrangell has projects currently listed in the 6 year State of Alaska Transportation Needs and Priorities dated November 1994 and

WHEREAS, the City is required to prioritize its project for inclusion in the new STIP and

WHEREAS, the City's current economic health is a concern which is a compelling reason for the priorities and

WHEREAS, the implementation of these priorities in the immediate future will have an economic impact on the City and

WHEREAS, the forward movement of the Environmental Impact Statement (EIS) for the Bradfield Road can be done with funds already appropriated and

WHEREAS, there is a possibility of additional federal funds for the harbor expansion inter-island ferry at Bradfield Road beginning in October 1995.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby establishes the following project priorities in the new STIP Plan:

- Harbor Expansion/Inter-Island Ferry
- 2. Reid Street
- 3. Bradfield Road
- 4. Cassiar Street
- 5. Airport Loop Road Pedestrian Path
- 6. Petroglyph Beach Access
- 7. Mt. Dewey Trail
- 8. Scenic Turnouts at Back Channel

BE IT FURTHER RESOLVED THAT THE CITY OF WRANGELL, urge the State of Alaska, Department of Transportation and Public Facilities to begin the Bradfield Road Environmental Impact Study immediately since there are currently funds appropriated for this purpose.

ADOPTED:	August 22	, 1995
	Lorn	Memedor
ATTEST Chustics	R. Jamusson Fern Nei	meyer, Mayor
	Jamieson, Deputy City Cl	erk V

RESOLUTION NO. 07-95-601

A RESOLUTION OF THE CITY OF WRANGELL ACCEPTING A STATE GRANT (\$25,400.00) FOR COASTAL NONPOINT POLLUTION CONTROL

WHEREAS, the City of Wrangell wants to provide for coastal nonpoint pollution control.

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

- Sec. 1. City Manager is hereby authorized to negotiate, execute, and adminster any and all documents and grants required for granting funds to the City of Wrangell and managing funds on behalf of this entity.
- Sec. 2. City Manager is also authorized to execute any subsequent amendments to said grant to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

ADOPTED: Queust 8 , 1995

Fern Neimeyer, Mayoz

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Christie L. Jamieson, Deputy City Clerk

RESOLUTION NO. 07-95-600

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE GRANT AGREEMENT BETWEEN THE STATE OF ALASKA AND THE CITY OF WRANGELL FOR FISCAL YEAR 1996 CAPITAL PROJECTS UNDER THE MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM AND AUTHORIZING THE CITY MANAGER TO SIGN THE GRANT AGREEMENT

WHEREAS, the City of Wrangell has made the Zimovia Water/Sewer its number 1 priority over the last 1995/96 legislative sessions;

WHEREAS, the State of Alaska has established the Municipal Capital Project Matching Grant Program under AS.37.06; and

WHEREAS, the State of Alaska has made available under this program Grant #96/707-4-001 for \$98,751.00 for Zimovia Highway Water and Sewer Extension Phase I; and

WHEREAS, the City has agreed to contribute \$17,427.00 as its share of this project. This share will be contributed in the form of cost contribution from the water and sewer funds.

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

Agrees to accept the above referenced funds the purpose intended in this resolution, will provide its share of the project total, agrees to abide by the terms of the grant agreement for this project, and the City Manager be authorized to execute said agreement on behalf of the City.

ADOPTED: July 25

1995

Fern Neimeyer, Mayor

Christie L. Jamieson, Deputy City Clerk

ATTEST:

RESOLUTION NO. 07-95-599

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER NUMBER 8/96-002, IN THE AMOUNT OF \$300,000 FOR PORT FILL

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a grant in the amount of \$300,000 to be used for infrastructure installation and the purchase and placement of fill in an area designated adjacent to Front Street to be used for the economic expansion of the City of Wrangell Port; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Administration and is governed by the terms and conditions of Grant Number 8/96-002; 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:

- Sec. 1. The City Manager is hereby authorized to accept the offer of Grant Number 8/96-002, in the amount of \$300,000, from the State Department of Administration.
- Sec. 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.

ADOPTED: July 25 , 1999

Fern Neimeyer, Mayor/

ATTEST: Christie L. Jamieson, Deputy Clerk

RESOLUTION NO. 07-95-598

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER #06-6152, IN THE AMOUNT OF \$44,444.00 FOR THE POLICE SCHOOL LIAISON PROJECT

WHEREAS, the Alaska Department of Health and Social Services has offered the City of Wrangell a grant in the amount of \$44,444.00 to be used for the purpose of continuing the Police School Liaison Project; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Health and Social Services and is governed by the terms and conditions of the CAASA Grant No. 06-6152; 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. 06-6152, in the amount of \$44,444.00, from the State Department of Health and Social Services.
- 2. The Finance Director is designated as the City Official authorized to certify expenditures in a monthly financial report to the State Department of Health and Social Services.

ADOPTED: 1995 , 1995

Fern Neimeyer, Mayor

ATTEST:

Christie L. Jamieson, Deputy City Clerk

RESOLUTION NO. 07-95-597

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPROVING A LAND EXCHANGE BETWEEN THE CITY OF WRANGELL AND ALASKA-WRANGELL LUMBER CO., INC; A STRIP OF LAND 80.00 FEET IN WIDTH, BEING PARALLEL TO AND ADJOINING LOT 23, BLOCK 7A, IN EXCHANGE FOR TERMINATION OF CERTAIN AWLC TIDELAND LEASES AND ASSIGNMENT OF CERTAIN STATE OF ALASKA TIDELANDS LEASED TO AWLC

WHEREAS, the Alaska-Wrangell Lumber Company, Inc. (AWLC) entered into tidelands leases with the City for storage of large volumes of logs needed for milling operations; and

WHEREAS, approximately eight months ago AWLC ceased lumber mill operations in Wrangell and it appears unlikely that such milling operation will occur again in the near future; and

WHEREAS, the City is embarking on a major capital improvement project in the inner harbor and has plans to expand and develop new harbor facilities in the bay abutting the old cemetery; and

WHEREAS, this exchange of property will provide termination of AWLC's Inner Harbor lease, to allow the City to fill the remaining area, and also allow the City to assume the tideland leases held by AWLC with the State of Alaska -- known as the Cemetery and Kurtti leases; and

WHEREAS, pursuant to WMC 16.12.010, the City of Wrangell has the power to exchange land when valued at less than \$50,000 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 passage of the resolution; and

WHEREAS, the parcel to be exchanged, a strip of land 80.00 feet in width, being parallel to and adjoining the northwesterly property line of Lot 23, Block 7A, of the Wrangell Tidelands Addition, consists of 1.4 acres, valued by the city assessor at \$21,345; 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 quit claim deed such property in exchange for termination of certain tideland leases and assignment of State of Alaska tidelands, as described in Attachment A (Agreement to Modify, Assign and Terminate Certain Tidelands Leases and to Convey Certain Real Property)

The City Attorney is directed to prepare the necessary documents for recording.

The Mayor is hereby authorized to execute the Agreement and all other documents necessary to fulfill the Agreement.

This resolution shall become effective upon its approval and adoption.

ADOPTED: , 1995

Fern Neimeyer, Mayor/

ATTEST: Chutlee . .

Christie L. Jamieson, Deputy City Clerk

RESOLUTION NO. 07-95-596

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING A GRANT IN THE AMOUNT OF \$1,450,000 FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION, TO BE APPLIED TOWARD FINANCING ZIMOVIA HIGHWAY WATER AND SEWER EXTENSION

WHEREAS, in order to receive this grant, the City will be required to provide thirty percent (30%) of the project and comply with regulations and program requirements of the Department's Municipal Grants Program; and

WHEREAS, regulations require the submission of a resolution in which the City agrees to accept responsibility to operate and maintain the Zimovia Highway water and sewer extension, and agrees to the terms and conditions of the state grant offer.

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

- Section 1. The City of Wrangell hereby accepts a grant offer from the Alaska Department of Environmental Conservation in the amount of \$1,450,000 to be applied toward financing Zimovia Highway water and sewer extension.
- Section 2. In accepting this grant, the City agrees to operate and maintain the Zimovia Highway water and sewer extension, and agrees to comply with terms and conditions of the Department's Municipal Construction Grants Program and regulations prescribed in Alaska Statute 46.03 and 18 AAC 73.
- Section 3. The City further certifies that it has budgeted an amount equal to the requirement for the DEC grant.
- Section 4. The City Manager is authorized and directed to take appropriate action to secure these funds and carry out the implementation of this project.

ADOPTED:	July 11	, 1995
	Fern No.	merha)
	Fern Neimeyer	, Mayor
	,	V

Christie L. Jamieson, Deputy City Clerk

RESOLUTION NO. 07-95-595

A RESOLUTION OF THE 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. 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 of Wrangell Resolution No. 03-95-561 designated its representatives to the Committee effective March 28, 1995; and

WHEREAS, it is deemed to be in the best interests of the City that Warren Edgley be designated and that Terry Nikodym be the alternate representative to the Committee.

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

- Sec. 1. Designated Representative. Warren Edgley is hereby designated as the City of Wrangell's representative to the Committee. Terry Nikodym is hereby designated as alternate representative to the Committee, to act in place of Warren Edgley in Mr. Edgley's absence as the City's representative to the Committee and with the same power and authority.
- Sec. 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.

Sec. 3. effective upon	Effective adoption.	Date.	This	Resolution	shall	become
ADOPTED:			Ju ly 1 1		, 1	995
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ATTEST:	witte de	Much care	1			
Franette	e A. Vincen	t, City	Clerk			

RESOLUTION NO. 07-95-594

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING EXECUTION OF A COOPERATIVE PARTICIPATION AGREEMENT BETWEEN THE CITY OF WRANGELL AND ALASKA MUNICIPAL LEAGUE JOINT INSURANCE ARRANGEMENT

WHEREAS, AS 21.76 enacted by the 1986 Alaska Legislature provides a means for local governments and school districts to join together in a joint insurance arrangement intended to mitigate the cyclical and erratic nature of the conventional insurance market; and

WHEREAS, a not-for-profit association has been established pursuant to AS 21.76 by the Alaska Municipal League to provide risk management services for Alaska municipalities, city and borough school districts and regional education attendance areas; and

WHEREAS, this Association will provide pooling of risks, self-insurance management, joint purchase of insurance, claims administration, loss prevention and control, insurance defense and other related risk management services on behalf of its members; and

WHEREAS, similar local government associations throughout the United States have been able to assure insurance coverages while obtaining significant long-term economic savings for their members due to the joint buying power of the members, the non-profit tax exempt status of the Association, the pooling and investment of premiums paid, and risk management services provided for members; and

WHEREAS, AS 21.76.010 provides that two or more local governmental entities may enter into cooperative agreements for these purposes; and

WHEREAS, the City wishes to participate in the Joint Insurance Arrangement;

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

Section 1. The City of Wrangell hereby indicates its commitment to become a member of the Alaska Municipal League Joint Insurance Association, Inc., organized pursuant to As 21.76. By making this commitment the City Council hereby accepts and approves the bylaws of the Association, a copy of which is attached hereto and incorporated by reference.

Section 2. The City Council hereby approves a Cooperative Participation Agreement (hereinafter the "Agreement") among

municipalities, school districts and regional education attendance areas creating the Alaska Municipal League Joint Insurance Association, Inc., a copy of which is attached hereto and incorporated by reference. The Mayor is hereby authorized and directed to execute said Agreement and such other documents as may be necessary to effectuate participation of the City as a member of the Alaska Municipal Joint Insurance Association.

Section 3. The City Council pledges to appropriate sufficient funds for annual premiums and assessments under the Agreement. The Agreement will go into effect upon receipt by the Association of a signed copy of this resolution and a signed Agreement. The municipality's participation in the Association continues for a term of one year commencing on July 1, 1995. Amounts payable to the Association, as encumbered by the Agreement, shall be classified as operating expenses and are subject to annual appropriation by the City Council.

Section 4.	This resolution shall be effective upon adoption.
ADOPTED:	
	Term Mannether Fern Neimeyer, Mayor
	Fern Neimeyer, Mayor

Franctic A Vincent C

RESOLUTION NO. 06-95-593

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, FOR ESTABLISHMENT OF A STREET IMPROVEMENT DISTRICT TO SERVE HOWELL AVENUE, THIRD AVENUE, FOURTH AVENUE, AND ST. MICHAELS STREET BY CITY COUNCIL INITIATIVE, DETERMINING THE NEED AND NECESSITY AND ESTABLISH A PUBLIC HEARING DATE OF AUGUST 22, 1995

WHEREAS, the Wrangell City Council has requested that local improvement districts be established for installing street improvements in the district below which shall bear 100% of the estimated street costs; and

WHEREAS, the City manager has made a survey and report to the City Council concerning the need and estimated cost of the district and the improvements; and

WHEREAS, said report contained a plan defining the district outlining the properties to be assessed and showing that it is desirable to extend the improvements.

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

- 1. The City Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The findings of the City Council are conclusive.
- 3. The improvement district shall be designated as District 95-1-ST and consist of Lot 10, Block 60, Lots 1-5, Block 63A, Lots 1-10, Block 63B, Lots 1-10, Block 64, and Lots 1-5, Block 65.
- 4. The owners of the properties benefitting from the improvement shall bear 100% of the total improvement cost.
- 5. That a public hearing be held on August 22, 1995 at 7:00 p.m. prevailing time in the Wrangell City Council Chambers.
- 6. A notice of publication to be mailed to the property owners not less than 60 days before the public hearing date.

- 7. The notice of public hearing shall be published for three consecutive weeks in a newspaper of general circulation.
- 8. Resolution No. 06-95-586 is hereby repealed.
- 9. Cost of the street improvement shall be assessed as set forth in WMC 5.12.160 A.

ADOPTED:	June 19	, 1995

Edward R. Rilatos, Jr., Vice Mayor

ATTEST: Transle (

RESOLUTION NO. 06-95-592

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, FOR ESTABLISHMENT OF A SEWER IMPROVEMENT DISTRICT TO SERVE HOWELL AVENUE, THIRD AVENUE, FOURTH AVENUE, AND ST. MICHAELS STREET BY CITY COUNCIL INITIATIVE, DETERMINING THE NEED AND NECESSITY AND ESTABLISH A PUBLIC HEARING DATE OF AUGUST 22, 1995

WHEREAS, the Wrangell City Council has requested that local improvement districts be established for installing sewer improvements in the district below which shall bear 100% of the estimated sewer costs; and

WHEREAS, the City manager has made a survey and report to the City Council concerning the need and estimated cost of the district and the improvements; and

WHEREAS, said report contained a plan defining the district outlining the properties to be assessed and showing that it is desirable to extend the improvements.

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

- 1. The City Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The findings of the City Council are conclusive.
- 3. The improvement district shall be designated as District 95-1-SW and consist of Lot 10, Block 10, Lots 1-5, Block 63A, Lots 1-10, Block 63B, Lots 1-10, Block 64, and Lots 1-5, Block 65.
- 4. The owners of the properties benefitting from the improvement shall bear 100% of the total improvement cost.
- 5. That a public hearing be held on august 22, 1995 at 7:00 p.m. prevailing time in the Wrangell City Council Chambers.
- 6. A notice of publication to be mailed to the property owners not less than 60 days before the public hearing date.

- 7. The notice of public hearing shall be published for three consecutive weeks in a newspaper of general circulation.
- 8. Resolution No. 06-95-587 is hereby repealed.
- 9. Cost of the sewer improvement shall be assessed by lot area.

ADOPTED:	June 19	, 1995
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Edward R. Rilatos, Jr., Vice Mayor

ATTEST:

RESOLUTION NO. 06-95-591

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, FOR ESTABLISHMENT OF A WATER IMPROVEMENT DISTRICT TO SERVE HOWELL AVENUE, THIRD AVENUE, FOURTH AVENUE, AND ST. MICHAELS STREET BY CITY COUNCIL INITIATIVE, DETERMINING THE NEED AND NECESSITY AND ESTABLISH A PUBLIC HEARING DATE OF AUGUST 22, 1995

WHEREAS, the Wrangell City Council has requested that local improvement districts be established for installing water improvements in the district below which shall bear 100% of the estimated water costs; and

WHEREAS, the City Manager has made a survey and report to the City Council concerning the need and estimated cost of the district and the improvements; and

WHEREAS, said report contained a plan defining the district outlining the properties to be assessed and showing that it is desirable to extend the improvements.

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

- 1. The City Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- The findings of the City Council are conclusive.
- 3. The improvement district shall be designated as District 95-1-W and consist of Lot 10, Block 60, Lots 1-5, Block 63A, Lots 1-10, Block 63B, Lots 1-10, Block 64, and Lots 1-5, Block 65.
- 4. The owners of the properties benefitting from the improvement shall bear 100% of the total improvement cost.
- 5. That a public hearing be held on August 22, 1995 at 7:00 p.m., prevailing time in the Wrangell City Council Chambers.
- 6. A notice of publication to be mailed to the property owners not less than 60 days before the public hearing date.

- 7. The notice of public hearing shall be published for three consecutive weeks in a newspaper of general circulation.
- 8. Resolution No. 06-95-588 is hereby repealed.
- 9. Cost of the water improvement shall be assessed based on lot area.

ADOPTED:	June 19	, 1995
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Edward R. Rilatos, Jr., Vice Mayor

ATTEST:

RESOLUTION NO. 06-95-590

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, FOR ESTABLISHMENT OF AN ELECTRIC IMPROVEMENT DISTRICT TO SERVE HOWELL AVENUE, THIRD AVENUE, FOURTH AVENUE, AND ST. MICHAELS STREET BY CITY COUNCIL INITIATIVE, DETERMINING THE NEED AND NECESSITY AND ESTABLISH A PUBLIC HEARING DATE OF AUGUST 22, 1995.

WHEREAS, the Wrangell City Council has requested that local improvement districts be established for installing electrical improvements in the district below which shall bear 100% of the estimated electrical costs; and

WHEREAS, the City Manager has made a survey and report to the City Council concerning the need and estimated cost of the district and the improvements; and

WHEREAS, said report contained a plan defining the district outlining the properties to be assessed and showing that it is desirable to extend the improvements.

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

- 1. The City Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- The findings of the City Council are conclusive.
- 3. The improvement district shall be designated as District 95-1-E and consist of Lot 10, Block 60, Lots 1-5, Block 63A, Lots 1-10, Block 63B, Lots 1-10, Block 64, and Lots 1-5, Block 65.
- 4. The owners of the properties benefitting from the improvement shall bear 100% of the total improvement cost.
- 5. That a public hearing be held on August 22, 1995 at 7:00 p.m. prevailing time in the Wrangell City Council Chambers.
- 6. A notice of publication to be mailed to the property owners not less than 60 days before the public hearing date.

- 7. The notice of public hearing shall be published for three consecutive weeks in a newspaper of general circulation.
- 8. Resolution No. 06-95-585 is hereby repealed.
- 9. Cost of the electric improvement shall be assessed based on front footage.

ADOPTED:	June 19	, 1995
•	Edward R. Rilatos Ti	-
	Edward R. Rilatos Ju	

ATTEST:

RESOLUTION NO. 06-95-589

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING A TEMPORARY LOAN FROM THE GENERAL FUND TO THE ZIMOVIA WATER AND SEWER CONSTRUCTION FUND, FOR THE PURPOSE OF EXTENDING WATER AND SEWER ALONG ZIMOVIA HIGHWAY

WHEREAS, the City of Wrangell has received a municipal matching grant from the State of Alaska, in the amount of \$1,450,000 for construction of water and sewer extension along Zimovia Highway; and

WHEREAS, the City of Wrangell desires to make a temporary loan from the General Fund to the Zimovia Water and Sewer Construction Fund for the purpose of providing matching dollars to the State Grant; and

WHEREAS, the City of Wrangell also desires to construct this project during the 1995 construction season, in conjunction with the current State contract for paving of Zimovia Highway; and

WHEREAS, the temporary loan will be reimbursed with the sale of bonds which will be voted on in the October, 1995 election.

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

- Sec. 1. A total amount necessary to complete the project shall be temporarily loaned from the General Fund to the Zimovia Water and Sewer Construction Fund.
- Sec. 2. The funds shall be disbursed as needed during the construction project.
- Sec. 3. The funds shall be reimbursed when the sale of the bonds is completed.

ADOPTED:	June 13	, 1995

This resolution is effective upon adoption.

Edward R. Rilatos, Jr., Vice Mayor

ATTEST: Tranella // like

Sec. 4.

RESOLUTION NO. 06-95-588

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHMENT OF A FOR IMPROVEMENT DISTRICT TO SERVE HOWELL AVENUE, THIRD AVENUE, FOURTH AVENUE, AND ST. MICHAELS STREET BY CITY COUNCIL INITIATIVE, DETERMINING THE NEED AND NECESSITY ESTABLISH A PUBLIC HEARING DATE OF AUGUST 22, 1995.

WHEREAS, the Wrangell City Council has requested that local improvement districts be established for installing water improvements in the district below which shall bear 100% of the estimated electrical costs; and

WHEREAS, the City Manager has made a survey and report to the City Council concerning the need and estimated cost of the district and the improvements; and

WHEREAS, said report contained a plan defining the district outlining the properties to be assessed and showing that it is desirable to extend the improvements.

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

- 1. The City Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The findings of the City Council are conclusive.
- 3. The improvement district shall be designated as District 95-1-W and consist of Lots 1 and 2, Block 60, Lots 1 and 2, Block 61, Lots 1-5, Block 63A, Lots 1-10, Block 63B, Lots 1-10, Block 64, and Lots 1-10, Block 65.
- 4. The owners of the properties benefitting from the improvement shall bear 100% of the total improvement cost.
- 5. That a public hearing be held on August 22, 1995 at 7:00 p.m. prevailing time in the Wrangell City Council Chambers.
- 6. A notice of publication to be mailed to the property owners not less than 60 days before the public hearing date.

- 7. The notice of public hearing shall be published for three consecutive weeks in a newspaper of general circulation.
- 8. Resolution No. 05-95-577 is hereby repealed.
- 9. Cost of the water improvement shall be assessed based on lot area.

ADOPTED:	June 13	, 1995
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	Lalware K Nalos	Itiaa Marras

ATTEST:

RESOLUTION NO. 06-95-586

OF THE COUNCIL OF THE CITY OF A RESOLUTION WRANGELL, ALASKA, **ESTABLISHMENT** FOR IMPROVEMENT DISTRICT TO SERVE HOWELL AVENUE, THIRD AVENUE, FOURTH AVENUE, AND ST. MICHAELS STREET BY CITY COUNCIL INITIATIVE, DETERMINING THE NEED AND NECESSITY ESTABLISH A PUBLIC HEARING DATE OF AUGUST 22. 1995.

WHEREAS, the Wrangell City Council has requested that local improvement districts be established for installing street improvements in the district below which shall bear 100% of the estimated electrical costs; and

WHEREAS, the City Manager has made a survey and report to the City Council concerning the need and estimated cost of the district and the improvements; and

WHEREAS, said report contained a plan defining the district outlining the properties to be assessed and showing that it is desirable to extend the improvements.

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

- 1. The City Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The findings of the City Council are conclusive.
- 3. The improvement district shall be designated as District 95-1-ST and consist of Lots 1 and 2, Block 60, Lots 1 and 2, Block 61, Lots 1-5, Block 63A, Lots 1-10, Block 63B, Lots 1-10, Block 64, and Lots 1-10, Block 65.
- 4. The owners of the properties benefitting from the improvement shall bear 100% of the total improvement cost.
- 5. That a public hearing be held on August 22, 1995 at 7:00 p.m. prevailing time in the Wrangell City Council Chambers.
- 6. A notice of publication to be mailed to the property owners not less than 60 days before the public hearing date.

- 7. The notice of public hearing shall be published for three consecutive weeks in a newspaper of general circulation.
- 8. Resolution No. 05-95-575 is hereby repealed.
- 9. Cost of the street improvement shall be assessed as set forth in WMC 5.12.160 A.

ADOPTED:	June 13	
	$\Omega \cap \Omega \cap \Omega$	
	Edward R. Rilatos, Jr. Vi	ce Mavor

ATTEST:

RESOLUTION NO. 06-95-587

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, FOR ESTABLISHMENT OF A SEWER IMPROVEMENT DISTRICT TO SERVE HOWELL AVENUE, THIRD AVENUE, FOURTH AVENUE, AND ST. MICHAELS STREET BY CITY COUNCIL INITIATIVE, DETERMINING THE NEED AND NECESSITY AND ESTABLISH A PUBLIC HEARING DATE OF AUGUST 22, 1995.

WHEREAS, the Wrangell City Council has requested that local improvement districts be established for installing sewer improvements in the district below which shall bear 100% of the estimated electrical costs; and

WHEREAS, the City Manager has made a survey and report to the City Council concerning the need and estimated cost of the district and the improvements; and

WHEREAS, said report contained a plan defining the district outlining the properties to be assessed and showing that it is desirable to extend the improvements.

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

- 1. The City Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The findings of the City Council are conclusive.
- 3. The improvement district shall be designated as District 95-1-SW and consist of Lots 1 and 2, Block 60, Lots 1 and 2, Block 61, Lots 1-5, Block 63A, Lots 1-10, Block 63B, Lots 1-10, Block 64, and Lots 1-10, Block 65.
- 4. The owners of the properties benefitting from the improvement shall bear 100% of the total improvement cost.
- 5. That a public hearing be held on August 22, 1995 at 7:00 p.m. prevailing time in the Wrangell City Council Chambers.
- 6. A notice of publication to be mailed to the property owners not less than 60 days before the public hearing date.

- 7. The notice of public hearing shall be published for three consecutive weeks in a newspaper of general circulation.
- 8. Resolution No. 05-95-576 is hereby repealed.
- 9. Cost of the sewer improvement shall be assessed as set forth in WMC 5.12.160 A.

ADOPTED:	June	13	 1995

Edward R. Rilatos, Jr. Vice Mayor

ATTEST:

RESOLUTION NO. 06-95-585

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, FOR ESTABLISHMENT OF AN ELECTRIC IMPROVEMENT DISTRICT TO SERVE HOWELL AVENUE, THIRD AVENUE, FOURTH AVENUE, AND ST. MICHAELS STREET BY CITY COUNCIL INITIATIVE, DETERMINING THE NEED AND NECESSITY AND ESTABLISH A PUBLIC HEARING DATE OF AUGUST 22, 1995.

WHEREAS, the Wrangell City Council has requested that local improvement districts be established for installing electrical improvements in the district below which shall bear 100% of the estimated electrical costs; and

WHEREAS, the City Manager has made a survey and report to the City Council concerning the need and estimated cost of the district and the improvements; and

WHEREAS, said report contained a plan defining the district outlining the properties to be assessed and showing that it is desirable to extend the improvements.

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

- 1. The City Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The findings of the City Council are conclusive.
- 3. The improvement district shall be designated as District 95-1-E and consist of Lots 1 and 2, Block 60, Lots 1 and 2, Block 61, Lots 1-5, Block 63A, Lots 1-10, Block 63B, Lots 1-10, Block 64, and Lots 1-10, Block 65.
- 4. The owners of the properties benefitting from the improvement shall bear 100% of the total improvement cost.
- 5. That a public hearing be held on August 22, 1995 at 7:00 p.m. prevailing time in the Wrangell City Council Chambers.
- 6. A notice of publication to be mailed to the property owners not less than 60 days before the public hearing date.

- 7. The notice of public hearing shall be published for three consecutive weeks in a newspaper of general circulation.
- 8. Resolution No. 05-95-574 is hereby repealed.
- 9. Cost of the electric improvement shall be assessed based on front footage.

ADOPTED:	June 13	, 1995
	Edward R Relators	
	Edward R. Rilatos, Jr.	Vice Mayor

ATTEST:

RESOLUTION NO. 06-95-584

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, OF INTENT TO BEGIN INSTALLATION OF SANITARY SEWER ALONG THE ZIMOVIA HIGHWAY IN 1995

WHEREAS, the City of Wrangell has been designated to receive a \$1,450,000 Sewer and Water Grant from the State of Alaska in the FY 96 Capital Projects Budget; and

WHEREAS, the monies have been designated to extend sewer and water along the Zimovia Highway; and

WHEREAS, the Zimovia Highway presently is under reconstruction; and

WHEREAS, the City of Wrangell intends to negotiate with the State of Alaska Department of Transportation and Public Facilities to install a 12" ductile iron pipe water main to Shoemaker Bay during the Zimovia Highway reconstruction; and

WHEREAS, there are additional health concerns which will be addressed through the installation of a sanitary sewer; and

WHEREAS, the City of Wrangell intends to award the Professional Services Design for the Zimovia Highway sanitary sewer on July 11, 1995, regular city council meeting; and

WHEREAS, the design is anticipated to be completed by August 20, 1995.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, that the City of Wrangell intends to make the sanitary sewer construction award on or about October 10, 1995, with construction to begin in 1995, and completion by June 1, 1996.

June 13

Elevan Rhelato on	
Literal St.	
Edward R. Rilatos, Jr., Vice	Mayor

. 1995

EST: franctio O lessont Franctic A. Vincent, City Clerk

ADOPTED:

RESOLUTION NO. 06-95-583

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING THE OVERALL ECONOMIC DEVELOPMENT PLAN

WHEREAS, economic development is critical to the continuing prosperity of Wrangell; and

WHEREAS, to achieve greater economic stability and more year round jobs, activities must be carefully planned; and

WHEREAS, the Overall Economic Development Plan will serve as the Economic Development Action Plan; and

WHEREAS, after several public meetings, the Wrangell Overall Economic Development Program Committee developed this plan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, to hereby endorse and adopt the 1995 Overall Economic Development Plan.

ADOPTED:	June 13	, 1995
	Edward Relation	?a
	Edward R. Rilatos, Jr	., Vice Mayor

MINORITY REPRESENTATION ON OEDP COMMITTEE

Thi wit	te: June 20, 1995 is form is for the purpose th EDA Directive 7.06 on m e two aspects of compliance	LINDELEV PANPARAR	Eco. De	ushmore v. Planner	ompliance
Ė	a) The percentage of minor be at least as large as in the area. If there must reflect the ratio Committee.	is an Evecutive	ercentage	of the po	pulation
þ	 Minority representation the leading minority gr in a closed session. 	should be selectoups or organiza	ted by r tions of	epresentat the area,	ives of meeting
1.	Minority in Area or Dist Native Ame	rict: Total Popu Black Popu Female Pop Spanish Su Other rican & American Asian Popu Total Mino Populat	lation ulation rname Indian lation rity	No. 2479 8 1193 41 3 496 18	%
2.	Executive Committee of the contract of the con	he OEDP: if necessary) <u>Residence</u> No executive Commit	ttee	<u>Race</u>	
3.	OEDP Committee Members: (list on separate page : Name	if necessary/ide <u>Residence</u>	ntify ch	airman) <u>Race</u>	
4.	Павини —	ned Signature Page DEDP Committee 10 8 (includes 2 f 2 (includes 1 f	emales)	tive Commi	ttee
5.	Method by which Minority City Council memb Selected by local	Representatives er - Vice Mayor native organizatio		Lected:	

6. Plans and Time Schedule (if needed) for making changes in minority representation:

OVERALL ECONOMIC DEVELOPMENT / ACTION TEAM COMMITTEE 1995

1. FE	RN NEIMEYER	
	Mayor	P.O. Box 171
	Accountant/Bookkeeper	Wrangell, AK 99929
	Caucasian	$\sim \Lambda \Lambda \Lambda$
	-	\$\\\L\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
2. ED	RILATOS	la filoson
	Vice Mayor	P.O.Box 781
	formerly employed at APC Sawmill	Wrangell, AK 99929
	Native American	
3 JOE	IN BAKER	Dohn a Baker
0. 001	Councilman	P.O. Box 927
	Self-employed	Wrangell, AK 99929
	Caucasian	Wangen, Art 55525
4. BRU	JCE HARDING	
	Councilman	P.O. Box 1062
	Tourism - Lodge owner	Wrangell, AK 99929
	Caucasian	
		prof SI
5. ZO	HERRIGES-SHERMAN	C. Le Helley last
	Councilwoman	P.Ó.Box 1723/
	Bookkeeper/Writer	Wrangell AK 99929
	Caucasian	$\Lambda \sim A_{\Lambda}$
e TED		Mell V
O. IER	RY NIKODYM Councilman	P.O. Box 2154
	Small Business	
	Caucasian	Wrangell, AK 99929
	Guddalan	
7. DOL	JG ROBERTS	Doug Robert
	Councilman	P.O. Box 1956
	Fisherman	Wrangell, AK 99929
	Caucasian	-
		P 12 1
8. LOV	EY BROCK	dover Dlock
	Native Representative	P.O. Box 373
	Small Business Owner	Wrangell, AK 99929
	Native American	*O-D Du IDA
0 1/	NE KOUDT	Muckayeld Shell
9. KEE	NE KOHRT	- The state of the
	U.S. Forest Service Representative	
	Wrangell District Ranger Caucasian	Wrangell, AK 99929
	Caucasian	Λ
10 \\/\	ALLACE SCHMIDT	Mallaco Sch . L
10. 44/	Chair Planning and Zoning Commiss	Sion P.O. Box 95
	The realiting and Eviling Commission	NOTE 1 TO LEGEN 20

Wrangell, AK 99929

Teacher

Caucasian<u>T</u>



INCORPORATED JUNE 15, 1903

BOX 531, 99929 (907) 874-2381 FAX: (907) 874-3952

A RESOLUTION OF THE OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE OF WRANGELL, ALASKA ADOPTING THE 1995 OVERALL ECONOMIC DEVELOPMENT PLAN FOR THE CITY OF WRANGELL

WHEREAS, the Wrangell Overall Economic Development Program Committee is responsible for planning and coordination of economic development activities to stimulate new private and public investment to provide employment and growth opportunities; and

WHEREAS, the Coommittee is organized in accordance with Federal requirements of the Economic Development Administration to represent the area including representation of local government, business, and other community interests; and

WHEREAS, the Committee has prepared an Overall Economic Development Plan update as a guide for economic development activities.

NOW, THEREFORE BE IT RESOLVED that the Wrangell Overall Economic Development Committee does hereby adopt the 1995 Overall Economic Development Plan update for Wrangell, Alaska.

ADOPTED THIS 5 DAY OF JUNE, 1995.

BY.

Respectfully Submitted by Carol Rushmore, Economic Development Planner

RESOLUTION NO. 06-95-582

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REVISING THE JOB DESCRIPTION FOR THE POSITION OF CITY ENGINEER

WHEREAS, the Council of the City of Wrangell desires to revise the job description for the position of City Engineer.

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

Sec. 1. Exhibit A, entitled "City Engineer" is hereby adopted as part of the City's Job Descriptions.

ADOPTED:	June 13	. 1995

Edward R. Rilatos, Jr., Vice Mayor

ATTEST:

Franette A. Vincent, City Clerk

CITY OF WRANGELL

JOB DESCRIPTION

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 and enforce City ordinances for land use and buildings.

Duties, Responsibilities, and Accountabilities

- 1. Engineering: Designs capital improvement projects according to specific departmental recommendations. Prepares preliminary engineering design, prepares and studies feasibility of designs and confers with appropriate personnel. Inspects construction, and oversees contractors' execution of projects.
- 2. <u>Administration</u>: Performs regularly scheduled engineering duties such as traffic safety, street markings, preliminary designs, 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. <u>Commission support (Planning & Zoning Administrator):</u>
 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. <u>Public works support</u>: Acts as Public Works Superintendent during the absence of superintendent. Performs all general administration duties in a diplomatic and effective manner.
- 5. <u>Building Inspection</u>: Interprets, administers and enforces City building, plumbing, electrical, and mechanical codes. Performs on-site compliance for zoning and building codes. Consults and works with State Fire Marshal for compliance of all commercial, industrial and multi-family residences

CITY ENGINEER

Page 2

6. <u>Teamwork & Cooperation</u>: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

Knowledge, Skills, and Abilities

- 1. Requires a Bachelor's Degree in Engineering with Alaska registration, and preferably some construction and project administration experience. Requires in-depth knowledge of engineering principles for proper design and planning of projects. Requires ability to ensure that contractors comply with design specifications during construction.
- 2. Requires ability to oversee minor engineering tasks and ensure that they are performed properly and safely. Requires interpersonal skills to interact and share information with other local governments and agencies. Requires decision-making ability and the ability to discern relevant information and community concerns. Requires some financial knowledge to make prudent decisions on capital improvement projects and annual budget preparations.
- 3. Requires a knowledge of City zoning ordinances to readily interpret and administer as appropriate. Requires ability to review and understand zoning plans and make recommendations to zoning commission. Requires some understanding of community concerns regarding land use.
- 4. Requires thorough knowledge of Public works operations to assume general administration duties in the absence of the Superintendent. Requires good communication skills to delegate tasks to employees.
- 5. Requires a knowledge, and preferably be certified, of building inspection which includes City Building Code, Mechanical Code, Plumbing Code and Electrical Code, to be able to interpret and administer as appropriate. Requires ability to review building and addition plans for compliance with codes. Requires consultation with State Fire Marshal on an as needed basis.
- Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

RESOLUTION NO. 06-95-581

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 1995-96

WHEREAS, the Council of the City of Wrangell, Alaska, has been presented with the proposed budget for the fiscal year 1995-96, in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on June 13, 1995, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

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

- 1. That the General Fund Budget, including reserve, for fiscal year 1995-96, in the amount of \$4,567,664, is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$462,090, is hereby adopted.
- 3. That the Sales Tax Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$1,016,555, is hereby adopted.
- 4. That the Pool/Recreation Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$1,372,350, is hereby adopted.
- 5. That the School Liaison Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$51,127, is hereby adopted.
- 6. That the Transient Tax Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$42,678, is hereby adopted.
- 7. That the National Forest Receipts Fund Budget, including reserve, for fiscal year 1995-96, in the amount of \$634,077, is hereby adopted.
- 8. That the Asset Forfeiture Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$3,954, is hereby adopted.

- 9. That the Sanitation Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$244,727, is hereby adopted.
- 10. That the Debt Service Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$1,671,218, is hereby adopted.
- 11. That the Middle School Construction Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$12,500, is hereby adopted.
- 12. That the Residential Construction Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$75,143, is hereby adopted.
- That the Industrial Construction Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$197,878, is hereby adopted.
- 14. That the Solid Waste Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$802,941, is hereby adopted.
- That the Zimovia Fire Substation Construction Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$39,532, is hereby adopted.
- 16. That the Electric Utility Enterprise Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$2,493,766, is hereby adopted.
- 17. That the Water Utility Enterprise Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$310,952, is hereby adopted.
- That the Port Utility Enterprise Fund Budget, including reserve, for the fiscal year 1995-96, in the amount of \$768,576, is. hereby adopted.
- 19. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

. 1995

June 13

•	Edward R. Rilatos, Jr.		
	Edward R. Rilatos, Jr.	, Vice	Mayor
	`		

ADOPTED:

RESOLUTION NO. 06-95-580

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 1995 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1995 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.

- 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 10 mils for Tax Differential Zone 4 of the tax year 1995, 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 7.5 mils for Tax Differential Zone 3 for the tax year 1995, 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 mils for Tax Differential Zone 2 for the tax year 1995, 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 mil for Tax Differential Zone 1 for the tax year 1995, 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, 1995, 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.

ADOPTED:	June 13	, 1995
	Edward R. Rilatos	Jr., Vice Mayor

ATTEST:

Franette A. Vincent, City Clerk

RESOLUTION NO. 06-95-579

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REPEALING SCHEDULE A OF RESOLUTION 06-92-441, AND PROVIDING A SCHEDULE OF PAYMENT ON THE LOAN FROM THE SWIMMING POOL, AND GENERAL AND SALES TAX FUNDS USED FOR THE PURPOSE OF FUNDING COMPLETION OF THE WRANGELL MIDDLE SCHOOL

WHEREAS, the Council of the City of Wrangell, by resolution dated January 22, 1991, authorized a temporary loan for the purpose of completing the Wrangell Middle School; and

WHEREAS, Section 2 of Resolution 06-92-441 provided for revision of Schedule A; and

WHEREAS, the Swimming Pool Fund and Sales Tax Fund have been repaid in full; and

WHEREAS, the City Council desires to maximize the resources available to it in the repayment of this loan.

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

- Sec. 1. Schedule A of Resolution 06-92-441 is hereby repealed.
- The loan funds from the General Fund shall be reimbursed as set out in Revised Schedule A, which is incorporated herein by reference.

Sec.	3.	This	resolution	is	effective	upon	adoption.	
ADOPT	ED:	•••		June	. 13			1995

Rilatos, Jr.,

Vincent, City

CITY OF WRANGELL REFINANCING OF WRANGELL MIDDLE SCHOOL

RESOLUTION: 06-95-579

SCHEDULE "A"

NEW PLAN ASSUMPTIONS:

- 1. PAYBACK OVER 12 YEARS
- 2. INTEREST RATE AT AVERAGE OF 5 %
- 3. RECEIVED STATE GRANT WHICH WILL BE USED TO FINANCE INTEREST AND SOME CONST. COSTS ON MIDDLE SCHOOL REROOF PROJECT
- 4. TO BE REPAID BY DECEMBER 2002
- 5. THIS PAYS BACK THE SWIMMING POOL AND GENERAL/SALES TAX FUNDS: GENERAL/SALES TAX FUNDS - \$79,039 **SWIMMING POOL - \$657,489**

FILENAME: MDSCHRES

(\$165,000) DEPT, OF ADMINSTR. GRANT

						J GHANI (
	PROJECT		LOST INT,	GENERAL	DEPT, OF	PAYMENT	OUTSTANDING
	EXPENSE	AVERAGE	ON	FUND	EDUCATION	INTEREST &	PRINCIPLE
	BY	INTEREST	OUTSTANDING	REPAYMENT	PRINCIPLE	MSC REROOF	ON MIDDLE SCH.
DATE	MONTH	RATE	PRINCIPLE	OF PRINCIPLE	REPAYMENT	PROJECT	PROJECT
MARCH 91	3,980.64	7.58	25.14	0,00	0,00	0.00	3.980.64
APRIL 91	32,306.80	7,29	220.48	0.00	0.00	0.00	36,287.44
MAY 91	23,468.17	7.20	358.47	0,00	0.00	0.00	59,745.61
JUNE 91	184,465.14	7.34	1,493.69	0.00	0.00	0,00	244,200.75
JULY	146,740.94	7.22	2,352.17	0.00	0,00	0.00	390,941.69
AUGUST 91	93,884.22	7.06	2,852.39	0.00	0.00	0,00	484,825.91
SEPTEMBER 91	131,648.99	6.83	3,508.77	0.00	0,00	0.00	616,474.90
OCTOBER 91	103,328.94	6.98	4,186.86	0,00	0,00	0.00	719,803.84
NOVEMBER 91	16,382.35	6.93	4,261.48	0,00	0.00	0.00	736,186.19
DECEMBER 91	2,450.15	7.23	4,268.70	31,798.00	0.00	23,508.12	706,838,34
JANUARY 92	1,933.49	6.64	3,921.87	0.00	0.00	0.00	708,771.83
FEBRUARY 92	(4,041.94)	6.24	3,664,60	0.00	0.00	0,00	704,729.89
JUNE 92	0.00	6.03	14,165.07	0.00	0.00	21,751.54	704,729,89
DECEMBER 92	0.00	5.21	18,358.21	10,000,00	208,791.64	18,358.21	485,938.25
JUNE 93	0.00	4,35	10,569.16	0.00	0,00	10,569.16	485,938.25
DECEMBER 93	0.00	4.09	9,937.44	10,000,00	374,168,71	9,937.44	101,769.54
JUNE 94	0,00	4.13	2,101.54	0.00	0.00	2,101.54	101,769,54
DECEMBER 94	0.00	4.71	2,396.67	10,000.00	19,530.55	74,443,52	72,238,99
JUNE 95	0.00	5.00	1,805.97	0.00	0.00	1,805,97	72,238,99
DECEMBER 95	0.00	5.00	1,805.97	10,000.00	0,00	1,805,97	62,238.99
JUNE 96	0.00	5.00	1,555.97	0.00	0,00	718.52	62,238.99
DECEMBER 97	0.00	5.00	1,555.97	10,000.00	0.00	0.00	52,238,99
DEÇEMBER 98	0,00	5.00	1,305.97	10,000.00	0.00	0.00	42,238,99
DEÇEMBER 99	0.00	5.00	1,055.97	10,000.00	0.00	0,00	32,235,99
DECEMBER 2000	0.00	5.00	805.97	10,000,00	0.00	0.00	22,238.99
DECEMBER 2001	0,00	5.00	555.97	10,000,00	0.00	0.00	12,238.99
DECEMBER 2002	0.00	5,00	305.97	10,000.00	0.00	0.00	2,238.99
DECEMBER 2003_	0.00	5.00	55.97	2,238.99	0.00	0.00	0.00
TOTALS	736,527.89	5.82	99,432.43	134,036.99	602,490.90	165,000.00	0.00

RESOLUTION NO. 05-95-578

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF DEPUTY CITY CLERK/BOOKKEEPER

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Deputy City Clerk/Bookkeeper; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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:

- Sec. 1. There is hereby created the position of Deputy City Clerk/Bookkeeper.
- Sec. 2. The position of Secretary/Bookkeeper is hereby deleted.
- Sec. 3. Exhibit "A", entitled "Deputy City Clerk/Bookkeeper" is hereby adopted as part of the City's Job Descriptions
- Sec. 4. Exhibit "B", entitled "Pay Plan" is hereby adopted.
- Sec. 5. The Pay Plan adopted in Section 4 hereof repeals the previous Pay Plan adopted by Resolution No. 04-95-566 on April 25, 1995

	•	
ADOPTED	May 30	, 1995

Edward R. Rilatos, Jr., Vice Mayor

ATTEST:

Franette A. Vincent, City Clerk

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

DEPUTY CITY CLERK/BOOKKEEPER

REPORTS TO:

Finance Director

DEPARTMENT:

Wrangell Finance Department

JOB PURPOSE:

To assist in the coordination and recording of all official activities of City Council and Commissions; maintain office records and documents; and provide comprehensive administrative and accounting support.

Duties, Responsibilities, and Accountabilities

- 1. Assist in the recording and publishing of all official activities of the City Council, and Commissions, and maintain the records. Process and maintain cemetery deeds, assessment records, and miscellaneous city licenses and permits. Acts as City Clerk in City Clerk's absence. Prepare and distribute materials such as agendas, manuals, and reports.
- 2. Perform administrative and secretarial duties such as typing, correspondence, memos, purchase orders, and mailing lists. Prepare and mail letters, lists, assessment notices regarding delinquent taxes, foreclosures and assessment values. Maintains office filing system and employee records.
- 3. Verifies employee hours, computes wages, and enter information into computer. Posts receipt totals, tax payments and journal entries into appropriate ledgers. Processes receipts, bank statements, invoices, accounts, and other transactions.
- 4. 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. Performs other related duties as required or assigned. Works cooperatively with other external agencies, and the public.

<u>DEPUTY CITY CLERK/BOOKKEEPER</u> Page 2

Knowledge, Skills, and Abilities

- 1. Requires two years college accounting or extensive accounting experience, and a detailed knowledge of financial functions and procedures. Requires strong mathematical aptitude and a proficiency with a ten-key calculator. Requires decision-making ability, organization, and an attention to detail.
- 2. Requires office experience and ability to understand a variety of information to compose, prepare, and type numerous materials. Requires excellent writing, grammar, spelling, and typing skills.
- 3. Requires ability to compile information to prepare and disseminate to appropriate individuals. Requires knowledge of commission agendas and meeting procedures. Requires verbal interpersonal skills and personal presence to appropriately act as a representative of the City at Commission and other committee meetings.
- 4. Requires diligence in recordkeeping, knowledge of financial records and reports, and knowledge of forms and other requirements of program.
- 5. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

PAY PLAN

Job Classifications	Pay Range
Regular Salaries Positions:	
City Manager	55,585 to 70,024
Electrical Superintendent	45,527 to 57,335
City Engineer	43,851 to 55,213
Finance Director	41,337 to 52,030
Public Works Superintendent	41,337 to 52,030
Police Chief	41,337 to 52,030
Parks and Recreation Director	36,728 to 46,196
Harbormaster	36,728 to 46,196
Police Lieutenant	33,794 to 42,482
Firefighter/EMT	33,794 to 42,482
Economic Development/Planner	33,794 to 42,482
City Clerk	31,899 to 40,071
Museum Director/Curator	28,280 to 34,781
Deputy City Clerk/Bookkeeper	26,011 to 31,143
Librarian (30 hours/week)	23,918 to 30,053
Volunteer Fire Chief (20 hours/week)	17,316 to 21,772
Regular Hourly Positions:	
Assistant Electrical Superintendent	19.58 to 24.65
Electrical Line Supervisor	17.27 to 21.72
Police Sergeant	17.27 to 21.72
Water and Wastewater Treatment Supervisor	16.43 to 20.66
Electrical Line Worker	16.43 to 20.66
Electrician	16.43 to 20.66
Chief Mechanic	16.43 to 20.66
Lead Maintenance Worker	14.95 to 18.79
Police Officer	14.95 to 18.79
Maintenance Technician	13.48 to 16.92
Skilled Maintenance Worker	13.48 to 16.92
Mechanic	13.48 to 16.92
Refuse Collector	13.48 to 16.92
Water & Wastewater Treatment Operator	13.48 to 16.92
Assistant Harbormaster	13.48 to 16.92
Refuse Site Caretaker	13.48 to 16.92
Apprentice Lineman	13.10 to 16.45
Apprentice Diesel Mechanic/Electrician	10.76 to 13.48
Apprentice Water/Wastewater Treatment Opera	tor10.76 to 13.48
Electrical Ground Worker/Meter Reader	10.33 to 12.94
Utility Clerk	10.33 to 12.94
Accounting Clerk	10.33 to 12.94
Secretary/Dispatcher	10.33 to 12.94
Custodian	8.84 to 11.05
Recreation Coordinator	8.84 to 11.05

Part-Time Positions Eliqible for Benefits:	
Correctional Officer/Dispatcher	8.84 to 11.05
Assistant Librarian	8.84 to 11.05
Head Lifeguard/Instructor	8.84 to 11.05
Part-Time and Seasonal Positions Ineligible	for Benefits:
Park/Cemetery Maintenance I	for Benefits: 8.84 to 11.05
Park/Cemetery Maintenance I Park/Cemetery Maintenance II	
Park/Cemetery Maintenance I	8.84 to 11.05

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:

Warn Garania tian a Ca	% 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.

RESOLUTION NO. 05-95-577

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, FOR ESTABLISHMENT OF A WATER IMPROVEMENT DISTRICT TO SERVE HOWELL AVENUE, THIRD AVENUE, AND ST. MICHAELS STREET BY CITY COUNCIL INITIATIVE, DETERMINING THE NEED AND NECESSITY AND ESTABLISH A PUBLIC HEARING DATE OF JUNE 27, 1995.

WHEREAS, the Wrangell City Council has requested that local improvement districts be established for installing water improvements in the district below which shall bear 100% of the estimated water costs; and

WHEREAS, the City Manager has made a survey and report to the City Council concerning the need and estimated cost of the district and the improvements; and

WHEREAS, said report contained a plan defining the district outlining the properties to be assessed and showing that it is desirable to extend the improvements.

- 1. The City Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- The findings of the City Council are conclusive.
- 3. The improvement district shall be designated as District 95-1-W and consist of Lots 1-5, Block 63A, Lots 1-10, Block 63B, and Lots 1-10, Block 64.
- 4. The owners of the properties benefitting from the improvement shall bear 100% of the total improvement cost.
- 5. That a public hearing be held on June 27, 1995 at 7:00 p.m. prevailing time in the Wrangell City Council Chambers.
- 6. A notice of publication to be mailed to the property owners not less than 21 days before the public hearing date.

7.	The notice of publi consecutive weeks i	c hearing shall b n a newspaper of	e published fo general circul	or four ation.
ADOPT	red:	May 23	/	1995
		Edward R. Rilat	John Jr. Vice M	layor
ATTEST: Fra	result () Vincent, Connette A. Vincent, Co	ity Clerk		

RESOLUTION NO. 05-95-576

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, FOR ESTABLISHMENT OF A SEWER IMPROVEMENT DISTRICT TO SERVE HOWELL AVENUE, THIRD AVENUE, AND ST. MICHAELS STREET BY CITY COUNCIL INITIATIVE, DETERMINING THE NEED AND NECESSITY AND ESTABLISH A PUBLIC HEARING DATE OF JUNE 27, 1995.

WHEREAS, the Wrangell City Council has requested that local improvement districts be established for installing sewer improvements in the district below which shall bear 100% of the estimated sewer costs; and

WHEREAS, the City Manager has made a survey and report to the City Council concerning the need and estimated cost of the district and the improvements; and

WHEREAS, said report contained a plan defining the district outlining the properties to be assessed and showing that it is desirable to extend the improvements.

- 1. The City Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- The findings of the City Council are conclusive.
- 3. The improvement district shall be designated as District 95-1-SW and consist of Lots 1-5, Block 63A, Lots 1-10, Block 63B, and Lots 1-10, Block 64.
- 4. The owners of the properties benefitting from the improvement shall bear 100% of the total improvement cost.
- 5. That a public hearing be held on June 27, 1995 at 7:00 p.m. prevailing time in the Wrangell City Council Chambers.
- 6. A notice of publication to be mailed to the property owners not less than 21 days before the public hearing date.

7.	The notice of pu	blic hearing shall be pu s in a newspaper of gene	ublished for four eral circulation.
ADOI	PTED:	May 23	, 1995
		Edward R. Rilatos,	Jr. Vice Mayor
ATTEST: Fi	trauette A. Vincent	cont , City Clerk	

RESOLUTION NO. 05-95-575

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, FOR ESTABLISHMENT OF A STREET IMPROVEMENT DISTRICT TO SERVE HOWELL AVENUE, THIRD AVENUE, AND ST. MICHAELS STREET BY CITY COUNCIL INITIATIVE, DETERMINING THE NEED AND NECESSITY AND ESTABLISH A PUBLIC HEARING DATE OF JUNE 27, 1995.

WHEREAS, the Wrangell City Council has requested that local improvement districts be established for installing street improvements in the district below which shall bear 100% of the estimated street costs; and

WHEREAS, the City Manager has made a survey and report to the City Council concerning the need and estimated cost of the district and the improvements; and

WHEREAS, said report contained a plan defining the district outlining the properties to be assessed and showing that it is desirable to extend the improvements.

- 1. The City Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The findings of the City Council are conclusive.
- 3. The improvement district shall be designated as District 95-1-ST and consist of Lots 1-5, Block 63A, Lots 1-10, Block 63B, and Lots 1-10, Block 64.
- 4. The owners of the properties benefitting from the improvement shall bear 100% of the total improvement cost.
- 5. That a public hearing be held on June 27, 1995 at 7:00 p.m. prevailing time in the Wrangell City Council Chambers.
- 6. A notice of publication to be mailed to the property owners not less than 21 days before the public hearing date.

7.	The notice of possecutive week	oublic hearing eks in a newsp	shall be aper of ge	published teneral circu	for four lation.
ADOPT	?ED:	May	23		_, 1995
		Lolum Edward I	A A A Rilatos	log. Jr. Vice	Mayor
ATTEST:	<u>vanette a like</u> nette A. Vincer	cant nt, City Cler	ς		

RESOLUTION NO. 05-95-574

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, FOR ESTABLISHMENT OF AN ELECTRICAL IMPROVEMENT DISTRICT TO SERVE HOWELL AVENUE, THIRD AVENUE, AND ST. MICHAELS STREET BY CITY COUNCIL INITIATIVE, DETERMINING THE NEED AND NECESSITY AND ESTABLISH A PUBLIC HEARING DATE OF JUNE 27, 1995.

WHEREAS, the Wrangell City Council has requested that local improvement districts be established for installing electrical improvements in the district below which shall bear 100% of the estimated electrical costs; and

WHEREAS, the City Manager has made a survey and report to the City Council concerning the need and estimated cost of the district and the improvements; and

WHEREAS, said report contained a plan defining the district outlining the properties to be assessed and showing that it is desirable to extend the improvements.

- 1. The City Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The findings of the City Council are conclusive.
- 3. The improvement district shall be designated as District 95-1-E and consist of Lots 1-5, Block 63A, Lots 1-10, Block 63B, and Lots 1-10, Block 64.
- 4. The owners of the properties benefitting from the improvement shall bear 100% of the total improvement cost.
- 5. That a public hearing be held on June 27, 1995 at 7:00 p.m. prevailing time in the Wrangell City Council Chambers.
- 6. A notice of publication to be mailed to the property owners not less than 21 days before the public hearing date.

7.	The notice of pu consecutive week	ublic hearing shall be pub ks in a newspaper of gener	lished for four al circulation.
ADOP	TED:	May 23	, 1995
		Edward R. Rilatos, J.	r. Vice Mayor
ATTEST:Fr	trauette A. Vincen	cont t, City Clerk	

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RESOLUTION NO. 05-95-573

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE UNITED STATES CONGRESS TO PASS LEGISLATION TO OPEN THE COASTAL PLAIN OF THE ARCTIC NATIONAL WILDLIFE REFUGE, ALASKA, TO OIL AND GAS EXPLORATION, DEVELOPMENT, AND PRODUCTION

WHEREAS, in Sec. 1002 of the Alaska National Interest Lands Conservation Act (ANILCA), the United States Congress reserved the right to permit further oil and gas exploration, development, and production within the coastal plain of the Arctic National Wildlife Refuge, Alaska; and

WHEREAS, the oil industry, the state, and the United States Department of the Interior consider the coastal plain to have the highest potential for discovery of very large oil and gas accumulations on the continent of North America; and

WHEREAS, the residents of the North Slope Borough, within which the coastal plain is located, are supportive of development in the "1002 study area"; and

WHEREAS, oil and gas exploration and development of the coastal plain of the refuge and adjacent land could result in major discoveries that would enhance our community's quality of life without disrupting our traditional ways, reduce our nation's future need for imported oil, help balance the nation's trade deficit, and significantly increase the nation's security; and

WHEREAS, development of oil at Prudhoe Bay, Kuparuk, Endicott, Lisburne, and Milne Point has resulted in thousands of jobs throughout the United States and projected job creation as a result of coastal plain oil development will have a positive effect in all 50 states; and

WHEREAS, opening the coastal plain of the Arctic National Wildlife Refuge now allows time for planning environmental safeguards, development, and national security review; and

WHEREAS, the oil and gas industry and related Alaskan employment have been severely affected by reduced oil and gas activity, and the reduction in industry investment and employment has broad implications for the Alaskan work force and the entire state economy; and

WHEREAS, the 1,500,000-acre coastal plain of the refuge comprises only eight percent of the 19,000,000-acre refuge, and the development of the oil gas reserves in the refuge's coastal plain would affect an area of only 5,000 to 7,000 acres, which is one and one half percent of the area of the coastal plain; and

WHEREAS, 8,000,000 of the 19,000,000 acres of the refuge have already been set aside as Wilderness.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Congress of the United States is urged to pass legislation to open the coastal plain of the Arctic National Wildlife Refuge, Alaska, to oil and gas exploration, development and production.

AND BE IT FURTHER RESOLVED, that the activity be conducted in a manner that protects the environment and uses the state's work force to the maximum extent possible.

ADOPTED:	May 23	, 1995
	Edward R. Rilatos, Jr.,	
	Edward R. Rilatos, Jr.,	Vice Mayor

11151: [vanelle Cl. Misen

Franette A. Vincent, City Clerk

RESOLUTION NO. 05-95-572

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA IN SUPPORT OF BALANCING RESOURCE USES ON THE TONGASS NATIONAL FOREST

WHEREAS, the 17 million acre Tongass National Forest, the largest in the Nation, is one of the most protected forests in the National Forest System with only 1.7 million acres available for forest management activities; and

WHEREAS, under the Tongass Land Management Plan of 1979 at the end of 100 years approximately 60% of the productive old-growth on the Tongass National Forest is protected and will remain in the state in perpetuity; and

WHEREAS, the Tongass National Forest has the best system of fish protection in the Nation with 100 foot mandated buffers on federal and state owned lands and 66 foot buffers on private lands; and

WHEREAS, the Tongass National Forest was the site of the one most effective economic development projects this century with the establishment of two long-term timber contracts in the late 1940's and 1950's which required the construction of dissolving pulp mills; and

WHEREAS, the long-term contracts have produced thousands of direct and indirect year-round jobs for the citizens of southeast Alaska and have provided for further economic development in other industries including smaller timber manufacturing operations, tourism and fishing; and

WHEREAS, for almost four decades the long-term contracts provided the foundation of the forest products industry by providing an outlet for residual, low quality materials, raw materials for smaller operations and the infrastructure to produce long-term independent and SBA timber offerings; and

WHEREAS, since the passage of the Tongass Timber Reform Act of 1990 there has been a consistent decline in all aspects of the forest products industry which depend on the Tongass National Forest for its raw material supply; and

WHEREAS, impacts on the forest products industry have included declining timber offerings from the Forest Service, increased administrative wildlife reserves and other actions which are reducing the already limited amount of timber available for harvest and resulting in the loss of both direct and indirect jobs; and

WHEREAS, the forest products industry is a vital and important part of the southeast Alaska social and economic fabric which we wish to maintain; and

WHEREAS, the Alaska Congressional Delegation are in positions of power in both the House and Senate and hold key positions on Committee's which oversee activities on the Tongass National Forest.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, to urge the United States Congress to address the problems with the forest products industry and the Tongass Timber Reform Act which has led to the loss of jobs and economic productivity in southeast Alaska. This Council endorses legislation which will protect a suitable timber base to support the industry which existed prior to passage of the Tongass Timber Reform Act of 1990.

BE IT FURTHER RESOLVED, that this resolution be sent to the President of the United States, Secretary of Agriculture, Chief of the Forest Service, Congressman Don Young, Senator Ted Stevens and Senator Frank Murkowski.

ADOPTED:	May 23 , 1995	
	Edward Rhilston	
	Edward R. Rilatos, Jr., Vice Mayor	

Franette A. Vincent, City Clerk

RESOLUTION NO._05-95-571

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENCOURAGING THE NATIONAL MARINE FISHERIES SERVICE (NMFS) TO MODIFY THE PROPOSED SNAKE RIVER SALMON RECOVERY PLAN

WHEREAS, the Snake River Fall Chinook salmon have been listed as endangered under the provisions of the Endangered Species Act; and

WHEREAS, the Snake River Salmon Recovery Plan is supposed to place the highest priority on correcting the primary factors for the decline in the numbers of Snake River fall Chinook; and

WHEREAS, the hydropower dams on the Columbia River are responsible for over 95 percent of the mortality on Snake River fall Chinook salmon; and

WHEREAS, Alaska fisheries constitute only 5 percent of the annual coastwide fisheries mortality, or 0.25 percent of the total annual mortality; and

WHEREAS, NMFS released an operating plan for dams on the Columbia and Snake Rivers that allows up to 39% of the adult and 69-100% of the juvenile Snake River fall Chinook to die at the dams; and

WHEREAS, according to the draft plan, the annual southeast Alaska Chinook catch would have to be reduced by over 60% to 90,000-100,000 total wild fish; and

WHEREAS, according to NMFS, only one Snake River fall Chinook will possibly return to the spawning grounds for every 11,000 Chinook caught in southeast Alaska fisheries; and

WHEREAS, the proposed draft recovery plan will place the viability of southeast Alaska's commercial and sport fisheries in extreme jeopardy and will cause severe economic harm to the economies of many Southeast Alaskan communities.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, that NMFS is requested to modify the draft Snake River Salmon Recovery Plan to direct efforts at correcting the primary factors responsible for the decline in the Snake River fall Chinook

sa: to:	lmon, and to deve	elop a plan that will effect genuiery.	ne solutions
	ADOPTED:	May 23	, 1995
ΑT	Franctie A.	Edward R. Rilatos, Jr., Vincent, City Clerk	Vice Mayor

RESOLUTION NO. 05-95-570

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE CREATION OF A PORT AUTHORITY, AND REQUESTING THAT THE CITY OF WRANGELL BE INCLUDED IN THE FORMATION OF SUCH AN AUTHORITY

WHEREAS, the City of Craig has received a federal planning grant for the purposes of determining the feasibility of a feeder ferry system; and

WHEREAS, the study established a need for a feeder ferry system from the Prince of Wales Island to Wrangell and Petersburg; and

WHEREAS, the study indicated that the formation of a port authority is the most logical and feasible means to develop a feeder ferry system serving the Prince of Wales Island, Wrangell and Petersburg; and

WHEREAS, it is the desire of the City of Wrangell to be a member of the port authority.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, wishes to have the opportunity to be included in the original formation of a port authority which will provide feeder ferry service to the Prince of Wales Island, Wrangell and Petersburg.

ADOPTED:	May 9		1995
ATTEST: <u>Menedle de</u> Franctte A. Vinc	2 Vincent	Rilatos, Jr.,	Vice Mayor

RESOLUTION NO. 05-95-569

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA REQUESTING THE UNITED STATES CONGRESS TO ACCOMMODATE ALASKA'S WETLANDS CIRCUMSTANCES IN THE FEDERAL CLEAN WATER ACT REAUTHORIZATION BY INCREASING STATUTORY FLEXIBILITY ON WETLANDS USE IN ALASKA, AND TO RECOGNIZE ALASKA'S UNIQUE AND OUTSTANDING HISTORY OF WETLANDS CONSERVATION.

WHEREAS, in 1972, the federal Clean Water Act (33 U.S.C. 1251-1387) allowed a broad expansion of federal jurisdiction over wetlands by modifying the definition of navigable waters to include all waters of the United States; and

WHEREAS, in 1975, the United States Army Corps of Engineers expanded wetlands regulations to include restricted discharge of dredged and fill material into wetlands; and

WHEREAS, wetlands regulations have been expanded further to include isolated wetlands as well as those not adjacent to navigable waters; and

WHEREAS, the expansion of the regulations governing wetlands by federal agencies exceeds what the Congress intended when it enacted the Federal Clean Water Act; and

WHEREAS, Alaska contains more wetlands than all other 49 states combined; and

WHEREAS, according to the United States Fish and Wildlife Service, approximately 170,200,000 acres of wetlands existed in Alaska in the 1980s and approximately 170,000,000 acres of wetlands exist today, representing a loss rate of less than 1/10th of one percent in a decade through human and natural processes; and

WHEREAS, approximately 98 percent of all Alaska communities, including 200 or 209 remote villages in Alaska, are located in or adjacent to wetlands; and

WHEREAS, with negligible benefit to the environment in Alaska, the expansion of wetlands regulations has placed an increasing and unnecessary burden on private landowners, Native organizations, and local governments by inhibiting reasonable community growth and resource development; and

WHEREAS, 88 percent of Alaska's wetlands are publicly owned, while only 26 percent of wetlands in the contiguous 48 states are in public ownership; and

WHEREAS, more than 60,000,000 acres of Alaska';s wetlands are known to be conserved in some form of land designation, including federally designated wilderness land, federal park and refuge land, and state and local parks and refuge land, that restrict utilization or degradation of wetlands.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell respectfully requests the United States Congress to exclude Alaska from a "no net loss" policy associated with the federal Clean Water Act, and to amend the federal Clean Water Act to modify the wetlands regulatory program:

- (1) to provide flexibility in Alaska and the City of Wrangell's wetlands permitting commensurate with the large amount of wetlands set aside in Alaska and the low historic rate of wetlands loss in Alaska; and
- (2) to relax the restrictions on the use of wetlands in Alaska.

BE IT FURTHER RESOLVED, that the City of Wrangell respectfully requests the United States Congress to recognize the unique contribution of citizens of Alaska and Wrangell have made to wetlands conservation and Alaska's outstanding record of wetlands conservation.

ADOPTED:	May 9	, 19	95
	a 0100		
	falland Challe Edward R. Rilatos,	To Wise We	
	Edward R. Rilatos,	or., vice Ma	.yoı

ATTEST:

ΔΡΟΡΨΕΡ •

Vincent,

RESOLUTION NO. 04-95-568

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CITY MANAGER TO MAKE AN APPLICATION FOR A GRANT TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE INDUSTRIAL PARK EXPANSION

WHEREAS, on December 15, 1994, the City's largest employer, Alaska Pulp Corporation, ceased operations, laying off 250 people, thereby creating economic havoc within the community; and

WHEREAS, the Wrangell/Petersburg statistical employment area currently has a 10.6 unemployment rate; and

WHEREAS, the City of Wrangell needs to diversify its employment base and opportunities; and

WHEREAS, the City has an established industrial park which is presently fully occupied; and

WHEREAS, the unavailability of lots for the new industries to locate in Wrangell has helped to stymic economic recovery and diversification.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell hereby authorizes their City Manager to make a grant application to the Economic Development Administration in the amount of \$525,000 for the expansion of the industrial park.

ADOPTED: ______, 1995

| John Heimeyer, Mayor |

Franctic A. Vincent, City Clerk

RESOLUTION NO. 04-95-567

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION FOR THE POSITION OF MAINTENANCE TECHNICIAN IN THE PARKS AND RECREATION DEPARTMENT

WHEREAS, on October 11, 1994, the Council of the City of Wrangell, Alaska, reclassified a position in the Parks and Recreation Department from Custodian to Maintenance Technician; and

WHEREAS, a job description is necessary to set forth the duties of that position.

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

- Sec. 1. There is hereby created the position of Maintenance Technician (Parks and Recreation).
- Sec. 2. Exhibit A, entitled "Maintenance Technician (Parks and Rec)" is hereby adopted as part of the City's Job Descriptions.

ADOPTED:	April 25	1995

Fern Neimeyer, Mayor

ATTEST:

Franette A. Vincent, City Clerk

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

MAINTENANCE TECHNICIAN (Parks & Rec)

REPORTS TO:

DIRECTOR OF PARKS AND RECREATION

DEPARTMENT:

PARKS AND RECREATION

JOB PURPOSE:

To perform maintenance and custodial duties at the swimming pool facility and Community Center.

Duties, Responsibilities, and Accountabilities

- 1. Cleaning: Performs daily or scheduled duties such as sweeping, mopping, and vacuuming of floors in the following areas: swim pool, locker rooms, lobby areas, weight room, racquetball court, and Community Center. 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, periodic stripping and waxing floors, backwashing the pool, changing of air filters, maintaining proper pool chemical levels, pool vacuuming, lubrication of pumps and motors, and minor repair work as needed.

During the winter months, responsible for keeping all sidewalks around the pool and Community Center clear of snow.

During the summer months, responsible for mowing and weed eating the lawns around the pool and Community Center; monitors the R.V. park and assists in park maintenance.

- 3. <u>Safety and Security</u>: 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. <u>Teamwork and Cooperation</u>: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

Page 2
Job Description
Maintenance Technician (Parks and Recreation)

Knowledge, Skills, and Abilities

- 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 maintenance skills to perform a variety of tasks associated with mechanical equipment at the swimming pool. Requires some knowledge of heating and building maintenance and repair procedures.
- 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.
- 5. Requires certification as a pool operator (CPO), and trained in first aid and CPR.

RESOLUTION NO. 04-95-566

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR JOB Α DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF MUSEUM DIRECTOR/CURATOR

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Museum Director/Curator; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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:

- Sec. 1. There is hereby created the position of Museum Director/Curator.
- Sec. 2. Exhibit A, entitled "Museum Director/Curator" is hereby adopted as part of the City's Job Descriptions.
- Sec. 3. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Sec. 4. The Pay Plan adopted in Section 3 hereof repeals the previous Pay Plan adopted by Resolution No. 06-94-534 on June 14, 1994.

ADOPTED:	April 25	, 199	5
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	(Forn) Meimee	chei	
	(<u>Drs.) // lumer</u> Fern Neimeyer,)	Mayor	•

ATTEST: Vincent,

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

MUSEUM DIRECTOR/CURATOR

EXEMPT POSITION

REPORTS TO:

City Manager

DEPARTMENT:

Museum

JOB PURPOSE:

To oversee all museum operations and provide

museum services to the public.

Duties, Responsibilities, and Accountabilities

- 1. Plans, prepares and installs or oversees specifications, construction and installation of permanent and temporary exhibits in accordance with generally accepted security, safety, conservation and education standards and ethics. Prepares presentation drawings, drafting and exhibit models.
- 2. Evaluates existing and proposed exhibits, schedules and initiates actions necessary to implement changes in exhibits interpretative themes. Assists the Museum Board of Directors by coordinating meetings, preparing information and packets and providing reports.
- 3. Oversight of the collection, research, presentation exhibition and interpretation of Wrangell area historical, archival and ethnographic materials. Develop museum programs, workshops, special events and publications relating to permanent and loan collections, temporary exhibitions and local history and culture.
- 4. Maintain inventory of collections. Maintain accurate records of inventory, storage, transportation of objects in the collections.
- 5. Assists the general public, researchers and photographers requiring access to the collections or desiring information about exhibit items or subjects relating to the collections.
- 6. Conducts tours for visiting individuals and groups. Monitors visitors to ensure the safety of artifacts, objects and exhibits.
- 7. Records admissions, visitor count, makes sales, performs related clerical and reception tasks.

Museum Director/Curator Page 2

- 8. Collects, researches, preserves exhibits, materials and information on Wrangell area history and culture offering public access to enhance understanding of local history and culture.
- 9. <u>Administration</u>: Oversee administrative and operational aspects of the museum. Compile information and reports for City Council and City Manager as necessary.
- 10. Teamwork and Cooperation:

PAY PLAN

Job Classifications	Pay Range
Regular Salaries Positions:	
City Manager	55,585 to 70,024
Electrical Superintendent	45,527 to 57,335
City Engineer	43,851 to 55,213
Finance Director	41,337 to 52,030
Public Works Superintendent	41,337 to 52,030
Police Chief	41,337 to 52,030
Parks and Recreation Director	36,728 to 46,196
Harbormaster	36,728 to 46,196
Police Lieutenant	33,794 to 42,482
Firefighter/EMT	33,794 to 42,482
Economic Development/Planner	33,794 to 42,482
City Clerk	31,899 to 40,071
Museum Director/Curator	28,280 to 34,781
Librarian (30 hours/week)	23,918 to 30,053
Volunteer Fire Chief (20 hours/week)	17,316 to 21,772
Regular Hourly Positions:	
Assistant Electrical Superintendent	19.58 to 24.65
Electrical Line Supervisor	17.27 to 21.72
Police Sergeant	17.27 to 21.72
Water and Wastewater Treatment Supervisor	16.43 to 20.66
Electrical Line Worker	16.43 to 20.66
Electrician	16.43 to 20.66
Chief Mechanic	16.43 to 20.66
Lead Maintenance Worker	14.95 to 18.79
Police Officer	14.95 to 18.79
Maintenance Technician	13.48 to 16.92
Skilled Maintenance Worker	13.48 to 16.92
Mechanic	13.48 to 16.92
Refuse Collector	13.48 to 16.92
Water & Wastewater Treatment Operator	13.48 to 16.92
Assistant Harbormaster	13.48 to 16.92
Refuse Site Caretaker	13.48 to 16.92
Apprentice Lineman	13.10 to 16.45
Apprentice Diesel Mechanic/Electrician	10.76 to 13.48
Apprentice Water/Wastewater Treatment Operator	
Electrical Ground Worker/Meter Reader	10.33 to 12.94
Secretary/Bookkeeper	10.33 to 12.94
Utility Clerk	10.33 to 12.94
Accounting Clerk	10.33 to 12.94 10.33 to 12.94
Secretary/Dispatcher Custodian	8.84 to 11.05
Recreation Coordinator	8.84 to 11.05
Vecteation containator	0.04 ro II.03

Part-Time Positions Eliqible for Benefits:	
Correctional Officer/Dispatcher	8.84 to 11.05
Assistant Librarian	8.84 to 11.05
Head Lifeguard/Instructor	8.84 to 11.05
Part-Time and Seasonal Positions Ineligible	for Benefits:
- 1/-	
Park/Cemetery Maintenance I	8.84 to 11.05
Park/Cemetery Maintenance II	8.84 to 11.05
Park/Cemetery Maintenance I Park/Cemetery Maintenance II Casual Unskilled Labor Lifequard	

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:

Upon Completion of:	% of Maximum Authorized Rate
-	
One Year's Employment	82%
Two Year's Employment	85%
Three Year's Employment	888
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.

RESOLUTION NO. 04-95-565

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING A FEE SCHEDULE FOR USE OF CITY OWNED RECREATIONAL VEHICLE PARKING SPACES

WHEREAS, Parks, Recreation and Youth Board held a public meeting March 1, 1995, and revised the fee schedule for use of City owned Recreational Vehicle Parking Spaces.

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

Sec. 1. Fee Schedule for use of City owned Recreational Vehicle Parking Spaces with electrical services:

\$8.00 per day

Sec. 2. Fee Schedule for use of City owned Recreational Vehicle Parking Spaces with no electrical services:

\$5.00 per day

Sec. 3. Resolution No. 05-92-438 is hereby repealed.

ADOPTED:	April 25	, 1995

Fern Neimeyer, Mayor

ATTEST:

Franette A. Vincent, City Clerk

RESOLUTION NO. 04-95-564

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPROVING SUBMITTAL OF FY 96 COASTAL CLEAN WATER GRANT APPLICATION TO THE DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS, REQUESTING MATCHING FUNDS FOR SHOEMAKER BAY PARKING LOT SURFACE DRAINAGE COLLECTION AND DISPOSAL

WHEREAS, the Shoemaker Bay parking lot adjoins Zimovia Strait, and surface runoff is not collected or treated; and

WHEREAS, funds have been appropriated to upgrade the Shoemaker Bay parking lot; and

WHEREAS, the Wrangell City Council met April 11, 1995, and approved requesting FY96 Coastal Clean Water Grant in the amount of \$44,500; and

WHEREAS, the FY96 Coastal Clean Water Grant Application was submitted to the Department of Community and Regional Affairs on April 14, 1995

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that if the grant is approved, surface runoff at Shoemaker Bay parking lot will be collected, treated and properly discharged into Zimovia Strait.

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Fern Ne	
	imeyer, Mayor

ATTEST: <u>Tranella (l. Missent</u> Franette A. Vincent, City Clerk

RESOLUTION NO. 04-95-563

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING A LOAN APPLICATION TO THE DIVISION OF ENERGY, FOR EXTENSION OF A POWER LINE FROM NINE MILE ZIMOVIA HIGHWAY TO MCCORMICK CREEK, IN THE AMOUNT OF \$350,000

WHEREAS, the Wrangell West Electrical Extension Committee recommended the City of Wrangell upgrade the electrical line to nine mile and construct an electrical extension from nine mile to McCormick Creek to serve those individuals who purchased lots from the State of Alaska through the land lottery and homesite program; and

WHEREAS, the City of Wrangell was not successful in their application for a grant from the Alaska Energy Authority in 1992, for the electrical line upgrade and extension; and

WHEREAS, the City has proceeded with the upgrade of the electrical line from six to nine mile Zimovia, and construction is expected to be completed by mid June, 1995; and

WHEREAS, providing electricity to the lots in the Wrangell West Subdivision will encourage increased population of the area, which will be of economic benefit to the City; and

WHEREAS, Wrangell Charter requires indebtedness such as bonds and loans be submitted to voters prior to acceptance of the loan.

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

- Sec. 1. The City Manager is authorized to submit a loan application to the Department of Community and Regional Affairs, Division of Energy, for a loan of \$350,000, for extension of the electrical line from nine mile Zimovia to McCormick Creek.
- Sec. 2. If the loan is approved the question will be put to the voters on the October, 1995 ballot.

AD	OPTED:	April 11	, 199)5
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			For Remerker)
•		_ /	Fern Neimeyer, Mayor	
ATTEST:	Francts	: A. Vardent		
Ī	Franette 1	A. Vincent, City	Clerk	

RESOLUTION NO. 03-95-562

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED TO STEVE JR. AND LINDA THOMASSEN (LOT 3, BLOCK 63A)

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

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of twelve lots, by Resolution 04-94-527, which had previously been offered for public bid on March 21, 1994; and

WHEREAS, a proper deposit has been made for the purchase of Lot 3, Block 63A, by Steve Jr. and Linda Thomassen

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

Sec. 1. That the Mayor and City Clerk are authorized to execute a Quit Claim Deed to STEVE JR. AND LINDA THOMASSEN, Box 468, Wrangell, Alaska, conveying the following real property, upon payment of full purchase price.

Lot 3, Block 63A, Wrangell Industrial Park Expansion Subdivision, according to Plat thereto filed August 21, 1992, as Plat #92-9, Wrangell Recording District, First Judicial District, Wrangell, Alaska.

Sec. 2. Construction is not a condition of sale.

ADOPTED:	March 28	, 1995
	Fern	Nemerker
	Fern Nein	neyer, Mayor
\cap	7 /	

TTEST: franctie (f. finisant)
Franctie A. Vincent, City Clerk

RESOLUTION NO. 03-95-561

A RESOLUTION OF THE 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. 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 of Wrangell Resolution No. 11-94-550 designated its representatives to the Committee effective November 8, 1993; and

WHEREAS, it is deemed to be in the best interests of the City that Warren Edgley be designated and that Paul Fisher be the alternate representative to the Committee.

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

- Sec. 1. Designated Representative. Warren Edgley is hereby designated as the City of Wrangell's representative to the Committee. Paul Fisher is hereby designated as alternate representative to the Committee, to act in place of Warren Edgley in Mr. Edgley's absence as the City's representative to the Committee and with the same power and authority.
- Sec. 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.

Sec. 3. effective upon	Effective Date. adoption.	This	Resolution	shall	become
ADOPTED:	March	2.8		, 1995	
		Jo Fern	Mu <i>lfern</i> Neimeyer, M	<u>roefot</u> aygr)
ATTEST: Trans	to a. Vincent, Ci	ty Clerk	-	V	

RESOLUTION NO. 03-95-560

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE MINI-GRANT PROGRAM

WHEREAS, the Eagles Wings Island Celebration of the Arts Art Gallery wishes to provide a Community Cooperative Marketing Project for use in the community; and

WHEREAS, this entity is an applicant for a grant in the amount of \$19,400 from the Alaska Department of Community and Regional Affairs (hereinafter "Department"), under the Mini-Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, that Jeff Jabusch, Finance Director of the City of Wrangell is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization.

The Finance Director is further authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

	March 14	
	Eer	w Mouncesses)
: ,	Fern N	Neimeyer, Vice Mayor
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ATTEST: <u>framelle (f. f. lincent</u> Franette A. Vincent, City Clerk

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RESOLUTION NO. 03-95-559

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING ENACTMENT OF LAWS TO PROTECT THE FLAG OF THE UNITED STATES; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the flag of the United States is a hallowed and integral symbol of America, unique among our traditional national emblems; and

WHEREAS, as a reflection of our nation's heritage, the flag is the one national symbol that represents our country and has served as our nation's banner during periods of peace, war and domestic turmoil; and

WHEREAS, has persevered as a symbol of unity, justice and national resolve and to a vast majority of Americans, the flag represents the hope, freedom and values that we hold dear; and

WHEREAS, the flag deserves respect, care and protection from deliberate acts of desecration which strike at the heart of national loyalty; and

WHEREAS, the Citizens Flag Alliance is a non-partisan group of diverse American organizations and individuals dedicated to seeking adoption of a constitutional amendment.

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

Section 1. The Wrangell City Council agrees to support an amendment to the U.S. Constitution restoring to the states and to Congress the authority to enact laws to protect the nation; s flag from purposeful acts of mutilation, defacement, trampling or burning.

Section 2. The City Clerk will forward a copy of this resolution to our Congressional Delegation and the Citizens Flag Alliance.

Section 3. Effective Date. This resolution is effective upon adoption.

ADOPTED:	March 14	, 1995
		ern Meinerker
	Fern	n Neimeyer, Vice/Mayor
ATTEST: Transett	te a Vincent	
Franette A.	Vincent, City Clerk	

RESOLUTION NO. 03-95-558

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENDORSING HJR 25, AND URGING THE NORTH PACIFIC FISHERY MANAGEMENT COUNCIL TO ELIMINATE FACTORY TRAWLING FROM SOUTHEAST

WHEREAS, the fishing industry is a vital, economic industry in Alaska; and

WHEREAS, the recent closures of the Wrangell Sawmill, and the Sitka Pulp Company had a devastating effect on the local economy, heightening dependence on commercial fisheries; and

WHEREAS, the seafood industry is the largest, and in some communities the only private employer, providing a livelihood and lifestlye to local residents; and

WHEREAS, over 4,300 Southeast residents hold commercial fishing licenses, employ approximately 6,000 crew members and employ 1,400 in shore-based processing businesses; and

WHEREAS, Southeast commercial fisheries pay over \$5.3 million in raw fish tax each year to local communities, and support a host of service industries; and

WHEREAS, the seafood industry must be properly managed in order to maintain ecosystem health and ensure continued access of local fishermen to southeast fish stocks; and

WHEREAS, small Alaska based beam trawlers, unlike factory trawlers, contribute to the local and regional economy and pose no threat to fisheries habitat; and

WHEREAS, factory trawlers threaten the sensitive habitat unique to Southeast and could trigger closures of fisheries targeted by local Southeast fishermen; and

WHEREAS, factory trawlers do not contribute anything to the Southeast economy, yet could shut down local fisheries, eliminating the lifeblood of Southeast; and

WHEREAS, the factory trawl fleet presents the single greatest threat to the future socioeconomic health and stability of Southeast fisheries and fishery dependent communities.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, endorsing HJR 25 and urging the North Pacific Fishery Management Council to ban factory trawling in the federal waters east of 140 degrees West longitude (east of Yakutat).

ADOPTED:	March 14	, 1995
	Term /s	Zemecher)
	Fern Nelmeye	r, Vice Mayor
		U

ATTEST:

Franette A. Vincent, City Clerk

RESOLUTION NO. 02-95-557

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE FOREST SERVICE TO ADOPT REGULATIONS THAT WOULD ENSURE CONTINUED QUALITY VIEWING AT ANAN, AND INVOKE WRANGELL PREFERENCE FOR ALL FUTURE OUTFITTER/GUIDE PERMITS

WHEREAS, Anan is a very special visitor site possessing "world class" site qualities; and

WHEREAS, the families of Wrangell have used Anan for generations and have a vested interest in preserving the quality viewing available; and

WHEREAS, Sections 1307 and 1308 of ANILCA established criteria for local preference and local hire in conservation and wilderness areas; and

WHEREAS, the Forest Service Anan Analysis does not address any limit or total use objective on increased use at Anan; and

WHEREAS, there is grave concern over the safety and liability issues of sending men, women with small children, and disabled people up the trail without a guide because of the high probability of a close encounter with a bear; and

WHEREAS, local residents have the experience to provide not only security, but also educational skills that would enhance the tour experience for visitors; and

WHEREAS, the residents of Wrangell are currently experiencing upwards of 30% unemployment due to the recent closure of the Wrangell Sawmill; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, urging the Forest Service to:

- 1. Require any persons transporting passengers to Anan for commercial gain be licensed, permitted guides.
- 2. Issue all future Outfitter/Guide permits with Wrangell resident preference, per Section 1307 of ANILCA.
- 3. Regulate with the intent to make the community of Wrangell the primary point of demarcation for tours to Anan.
- 4. Consider possible limit on commercial use at Anan in order to preserve the quality viewing available.

5. Make these immediately so they of season.	changes to the Anan can be implemented during	planning strategy the 1995 operating
ADOPTED:	February 28	, 1995
	Say MCGurk,	MAD Mayor
ATTEST: Franctic A. Vi	d lexicant ncent, City Clerk	

RESOLUTION NO. 02-95-556

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY BY QUIT CLAIM DEED TO JAMES GILLEN (LOT 4, BLOCK 63A)

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

WHEREAS, the Wrangell City Council authorized the over-thecounter sale of twelve lots, by Resolution 04-94-527, which had previously been offered for public bid on March 21, 1994; and

WHEREAS, a proper deposit has been made for the purchase of Lot 4, Block 63A, by James Gillen

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 Quit Claim Deed to JAMES GILLEN, Box 1973, Wrangell, Alaska, conveying the following real property, upon payment of full purchase price.

Lot 4, Block 63A, Wrangell Industrial Park Expansion Subdivision, according to Plat thereto filed August 21, 1992, as Plat #92-9, Wrangell Recording District, First Judicial District, Wrangell, Alaska.

Construction is not a condition of sale. 2.

ADOPTED:	February 28	, 1995
	Ray M Thu	b
	Ray McGurk, May	or

ATTEST: \ Franette A. Vincent, City

RESOLUTION NO. 02-95-555

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE PHASE I ALTERNATIVE FERRY STUDY FINDINGS OF FEASIBILITY, AND REQUESTING THAT THE STATE RELEASE FEDERAL FUNDS ALLOCATED FOR THE NEXT PHASE OF THE STUDY TO THE CITY OF CRAIG

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WHEREAS, the City of Craig received a grant of federal planning funds from the State of Alaska Department of Transportation to study the feasibility of establishing a port authority under AS 29.35.600 for purposes of developing a feeder ferry vessel between Prince of Wales Island (POW) and Ketchikan; and

WHEREAS, the study determined that the establishment of a port authority for purposes of purchasing and operating a feeder vessel between POW and Ketchikan is financially feasible and developed a draft of the enabling ordinance for establishing the port authority; and

WHEREAS, the study further established the need and support for a feeder vessel from northern POW to Wrangell and Petersburg, thereby developing an end of the road ferry service for all communities of southern southeast Alaska; and

WHEREAS, the study identified three potential terminal sites to be used in addition to the Clark Bay terminal, the Ketchikan terminal and the city dock in Wrangell; and

WHEREAS, the recommendation of the study was to continue with the final phase to work with the communities involved in designing the two feeder vessels, examining the need and location for new terminals and establishing the port authority; and

WHEREAS, a Scope of Services for phase II of the study was presented to the Commissioner of Transportation to secure federal transportation planning funds to complete the study and the funds were reportedly made available to the Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, that the City of Wrangell supports the Alternative Ferry

between northern Prince of Wales and Wrangell and Petersburg, and requests that the federal funds made available for phase II of the study be released to the City of Craig for completion of the study.

ADOPTED	February 28	,1995
	Ray M Turk	j
	Ray McGurk, Mayor	

ATTEST:

Franette A. Vincent, City Clerk

RESOLUTION NO. 02-95-554

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE CONTINUATION OF ESSENTIAL AIR SERVICE BY ALASKA AIRLINES TO WRANGELL

WHEREAS, the U.S. Department of Transportation, Office of the Secretary of Transportation, has received competitive proposals from Alaska Airlines and Haines Airways to provide essential air service to Wrangell, Petersburg, Cordova, Yakutat, and Gustavus; 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; and

WHEREAS, the existing large aircraft service provides the necessary capacity for passengers and freight between Wrangell, 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 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 economic welfare.

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

Section 1. The Council urges continuation of the present level of large aircraft (aircraft with more than 60 seats) service to Wrangell, as provided by Alaska Airlines.

Section 2. Copies of the resolution shall be mailed to: City Managers of Petersburg, Cordova, Yakutat, and Gustavus, Senator Frank Murkowski, Senator Ted Stevens, Congressman Don Young, and U.S. Department of Transportation, Office of Aviation Analysis.

ADOPTED:	February 14	, 1995
	Jern 7	(leimens)
ATTEST: framethe	Fern Neime	yer, Vige Mayor
Franette A. V.	incent, City Clerk	0

RESOLUTION NO. 10-96-651

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, NOMINATING A NEW WATER FILTRATION PLANT AS THE TOP PRIORITY FOR THE ADEC MATCHING GRANT PROGRAM

WHEREAS, the State of Alaska, through the Department of Environmental Conservation, has a matching capital grants program; and

WHEREAS, the City of Wrangell's water treatment facilities do not meet all of the Safe Water Drinking Act Standards; and

WHEREAS, Wilson Engineering has completed a study of the entire water system to determine deficiencies such as water loss, pipe conditions and flows; and

WHEREAS, the city has conducted pilot tests with various types of filters to determine the best type for Wrangell; and

WHEREAS, both Wilson Engineering report and the Department of Environmental Conservation have recommended that the City of Wrangell proceed with the design and construction of a new water filtration plant to meet the Safe Water Drinking Act Standards.

NOW, THEREFORE, BE IT RESOLVED, that the City of Wrangell nominates a new water treatment facility as its number one priority.

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ADOPTED

neroner a	
Douglas W. Robert	<u>/</u>
Dougla	s W. Roberts, Mayor
•	•
ATTEST:	
Christia S. J	amieson
Christie ! Jamieson Deputy City	Clerk

RESOLUTION NO. 10-96-651

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, NOMINATING A NEW WATER FILTRATION PLANT AS THE TOP PRIORITY FOR THE ADEC MATCHING GRANT PROGRAM

WHEREAS, the State of Alaska, through the Department of environmental Conservation, has a matching capital grants program; and

WHEREAS, the City of Wrangell's water treatment facilities do not meet all of the Safe Water Drinking Act Standards; and

WHEREAS, Wilson Engineering has completed a study of the entire water system to determine deficiencies such as water loss, pipe conditions and flows; and

WHEREAS, the city has conducted pilot tests with various types of filters to determine the best type for Wrangell; and

WHEREAS, both the Wilson Engineering report and the Department of Environmental Conservation have recommended that the City of Wrangell proceed with the design and construction of a new water filtration plant to meet the Safe Water Drinking Act Standards.

NOW, THEREFORE, BE IT RESOLVED, that the City of Wrangell nominates a new water treatment facility as its number one priority for the FY 98 Department of Environmental Conservation Municipal Matching Grant and Loan Program.

October 8

·	
	Douglas W. Robert
	Douglas W. Roberts, Mayor

ATTEST: Name () Moderate
Franctte A. Vincent, City Clerk

ADOPTED

RESOLUTION NO. 10-96-650

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE $\mathbf{F}\mathbf{Y}$ 97 FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY TN FISHERIES MANAGEMENT AREA 18

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY 97 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Community and Regional Affairs that the municipality suffered significant effects during calendar year 1995 from fisheries business activities; and,

WHEREAS, 19 AAC 34.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Community and Regional Affairs; and,

WHEREAS, 19 AAC 34.070 provides for the use, at the discretion of the Department of Community and Regional Affairs, of alternative allocation methods which may be used within fisheries management ares if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and,

WHEREAS, the Council of the City of Wrangell proposes to use an alternative allocation method for allocation of FY 97 funding available within the Fisheries Management Area 18 in agreement with all other municipalities in this area participating in the FY 97 Shared Fisheries Business Tax Program;

NOW, THEREFORE, BE IT RESOLVED THAT the Council of the City of Wrangell, by this resolution, certifies that the following alternative allocation method fairly represents the distribution of significant effects during 1995 of fisheries business activity in the Fisheries Management Area 18.

ALTERNATIVE ALLOCATION METHOD: 50% divided equally and 50% divided on a per capita basis

AD	OPTED:	0c	tober 8	 		1996
ATTEST:	franctte P	Te A Vincent, Cit	Dougla	N. Roberts,	Mayo	or

RESOLUTION NO. 10-96-649

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM THE STATE OF ALASKA

WHEREAS, AS 29.60.350 requires the governing body of a municipality to adopt 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 is desirous of receiving municipal assistance funding;

NOW, THEREFORE, BE IT RESOLVED 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.

October 8

:	
<u>_</u>	Douglas W. Lobert
Ī	Douglas W. Roberts, Mayor

. 1996

 Δ TOTES TO •

ADOPTED:

Franette A. Vincent, City Clerk

RESOLUTION NO. 09-96-648

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENDORSING PROJECTS SUBMITTED TO THE OFFICE OF THE GOVERNOR PURSUANT TO MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM FOR FY 98 -AS 37.06

WHEREAS, a municipality is required under AS 37.06 to submit a prioritized list of capital projects to the Office of the Governor, State of Alaska, if funding is requested by the municipality under the Municipality Capital Project Matching Grant Program; and

WHEREAS, a municipality is required under AS 37.06 to provide a local matching share for capital projects funded through the Municipal Capital Project Matching Grant Program.

THEREFORE BE IT RESOLVED that the City of Wrangell, by this resolution, hereby endorses and requests grant funding under AS 37.06 for the capital project identified below and on the attached Form A; and agrees to provide the local share for the project as required under AS 37.06.

Priority													Amount	\$70	,000.
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Douglas W. Roberts, Mayor

ATTEST: Francille (1) Muleaut
Francille A. Vincent, City Clerk

RESOLUTION NO. 09-96-647

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ELECTING TO PARTICIPATE IN THE RETIREMENT INCENTIVE PROGRAM (PROGRAM), CHAPTER 4, FIRST SPECIAL SLA 1996, AND AUTHORIZING THE CITY OF WRANGELL TO ENTER INTO AN AGREEMENT WITH THE ADMINISTRATOR OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) TO FUND THE COST OF PARTICIPATION IN THE PROGRAM

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 PERS and is eligible to participate in the Program under Chapter 4, First Special SLA 1996, which took effect on July 1, 1996.;

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

- 1. for the purposes of Chapter 4, First Special SLA 1996, the Program, the Police Department, Harbor Department, Public Works Department, Electric Department, Thomas Bay Power Authority Department, and Administration are designated as eligible to participate in the Program and all eligible employees in the Unit may participate in the Program if they so choose;
- 2. through its participation in the Program there will be an overall personal services cost savings to the Employer sufficient to fund each eligible employee's participation in the Program.
- 3. it is understood that the total cost for designating the Police Department, Harbor Department, Public Works Department, Electric Department, Administration Department, and Thomas Bay Power Authority Department as eligible to participate in the Program is \$257,103 (prior to final adjustments) and must be paid to the PERS within three (3) years;
- 4. it is understood that an administrative fee of \$2,571.03 (one percent of the total cost in 3 above) will be paid to the PERS within 30 days of the signing of the agreement; and

5. the City Manager of the City of Wrangell is authorized to enter into a financial agreement with the PERS to implement the Program and to commit EMPLOYER funds for the cost of the Program

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September 10

1996

Douglas/W. Roberts, Mayor

ΔΨΨΕΩΨ•

Franette A. Vincent, City Clerk

RESOLUTION NO. 09-96-646

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 1, 1996

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 Terry Nikodym, John Baker, and Zo Herriges-Sherman 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 three days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

ADOPTED	September 10	, 1996

Douglas W. Roberts, Mayor

ATTEST: Name of Succession of State of

RESOLUTION NO. 08-96-645

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING GRANT NO. 91708 IN THE AMOUNT OF \$1,000,000 FROM THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, TO BE APPLIED TOWARD FINANCING THE DESIGN AND INITIAL SITE WORK FOR A NEW WATER TREATMENT FACILITY

WHEREAS, in order to receive this grant, the City will be required to provide thirty percent (30%) of the project and comply with regulations and program requirements of the Department's Municipal Grants Program; and

WHEREAS, regulations require the submission of a resolution in which the City agrees to accept responsibility to operate and maintain the water treatment facility, and agrees to the terms and conditions of the state grant offer.

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

Section 1. The City of Wrangell hereby accepts a grant offer from the Alaska Department of Environmental Conservation in the amount of \$1,000,000 to be applied toward financing the design and initial site work for a new water treatment facility.

Section 2. In accepting this grant, the City agrees to operate and maintain the water treatment facility, and agrees to comply with terms and conditions of the Department's Municipal Matching Grants Program and regulations prescribed in Alaska Statute 46.03, 18 AAC 73, and 2 AAC 45.010.

Section 3. The city further certifies that it has budgeted an amount equal to the requirement for the DEC grant.

<u>Section 4</u>. The City Manager is authorized and directed to take appropriate action to secure these funds and to carry out the implementation of this project.

<u>Section 5</u>. The Finance Director is designated as the city official authorized to certify expenditures in a monthly financial report to the State Department of Environmental Conservation.

ADOPTED:	August 27	, 1996
· ·	Dorglas W. 1	Colvert
ρ	Douglas W. Robe	erts, Mayor
ATTEST: Franctic A. Vi	ncent, City Clerk	

RESOLUTION NO. 07-96-644

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA GRANT OFFER NUMBER 97/707-4-001, IN THE AMOUNT OF \$69,136 FOR ZIMOVIA HIGHWAY AND REID STREET WATER AND SEWER EXTENSION

WHEREAS, the Alaska Department of Administration has offered the City of Wrangell a grant in the amount of \$69,136 to be used for the purpose of extending water and sewer along Zimovia Highway and Reid Street; and

WHEREAS, this grant was appropriated by the State of Alaska Department of Administration and is governed by the terms and conditions of Grant Number 97/707-4-001; 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:

- Sec. 1. The City Manager is hereby authorized to accept the offer of Grant Number 97/707-4-001, in the amount of \$69,136, from the State Department of Administration.
- Sec. 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
- Sec. 3. The local share of \$12,200 will be funded from Water and Sewer Reserves.

ADOPTED	July 23	, 199	6
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Douglas W. Roberts, Mayor

ATTEST:

Franette A. Vinčent, Citỳ Clerk

RESOLUTION NO. 07-96-643

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL ALASKA, AMENDING THE CURRENT PAY SCALE TO REFLECT AN INCREASE IN THE LIBRARIAN'S HOURS FROM 30 TO 40 HOURS PER WEEK, AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the Irene Ingle Public Library is one of the most used facilities of the City of Wrangell; and

WHEREAS, the Librarian's duties have expanded over the years due to the increased usage; and

WHEREAS, the Council of the City of Wrangell, Alaska, desires to increase the Librarian's hours from 30 to 40 hours per week.

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

- Sec. 1. Salary Adjustment. The job classification of Librarian shall increase to reflect an increase in hours worked from 30 to 40 hours per week.
- Sec. 2. Pay Plan. The pay plan, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution No.06-96-641.
- Sec. 3. Effective Date. The pay plan shall take effect July 1, 1996.
- Sec. 4. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution No. 06-96-641 on June 25, 1996.

Dondas W. Robot
Douglas W. Roberts, Mayor

July 9

ATTEST: Francte a. Son

ADOPTED

Franette A. Vincent, City Clerk

Exhibit "A" Resolution No.

PAY PLAN

Job Classifications	Pay Range
Regular Salaries Positions:	
City Manager	56,697 to 71,124
Electrical Superintendent	46,438 to 58,482
Finance Director	42,164 to 53,071
Public Works Superintendent	42,164 to 53,071
Police Chief	42,164 to 53,071
Parks and Recreation Director	37,463 to 47,120
Harbormaster	37,463 to 47,120
Police Lieutenant	37,463 to 47,120
Firefighter/EMT	34,470 to 43,332
Economic Development/Planner	34,470 to 43,332
City Clerk	32,537 to 40,872
Librarian	32,537 to 40,872
Museum Director/Curator	28,846 to 35,477
Deputy City Clerk/Bookkeeper	26,531 to 31,766
Volunteer Fire Chief (20 hours/week)	17,662 to 22,207
Regular Hourly Positions:	
Assistant Electrical Superintendent	19.97 to 25.14
Electrical Line Supervisor	17.62 to 22.15
Engineering Technician/Zoning Administrator	16.76 to 21.07
Police Sergeant	16.76 to 21.07
Water and Wastewater Treatment Supervisor	16.76 to 21.07
Electrical Line Worker	16.76 to 21.07
Electrician	16.76 to 21.07
Chief Mechanic	16.76 to 21.07
Lead Maintenance Worker	15.25 to 19.17
Police Officer	15.25 to 19.17
Maintenance Technician	13.75 to 17.26
Skilled Maintenance Worker	13.75 to 17.26
Mechanic	13.75 to 17.26
Refuse Collector	13.75 to 17.26
Water & Wastewater Treatment Operator	13.75 to 17.26
Assistant Harbormaster	13.75 to 17.26
Refuse Site Caretaker	13.75 to 17.26
Apprentice Lineman	13.36 to 16.78
Apprentice Diesel Mechanic/Electrician	10.98 to 13.75
Apprentice Water/Wastewater Treatment Operato	or10.98 to 13.75
Electrical Ground Worker/Meter Reader	10.54 to 13.20
Utility Clerk	10.54 to 13.20
Accounting Clerk	10.54 to 13.20
Secretary/Dispatcher	10.54 to 13.20
Harbor Office Assistant (30 hours/week)	10.54 to 13.20
Custodian	9.02 to 11.27
Recreation Coordinator	9.02 to 11.27

Part-Time Positions Eliqible for Benefits:		
Correctional Officer/Dispatcher	9.02 to 11.27	
Assistant Librarian	9.02 to 11.27	
Head Lifeguard/Instructor	9.02 to 11.27	
Part-Time and Seasonal Positions Ineliqible for Benefits:		
Park/Cemetery Maintenance I	9.02 to 11.27	
Park/Cemetery Maintenance II	9.02 to 11.27	
Casual Unskilled Labor	9.02 to 11.27	
Temporary Sales Clerk/Museum Receptionist	9.02 to 11.27	
Seasonal Sales Clerk/Museum Receptionist	6.96 to 8.66	
Lifeguard	6.96 to 8.66	

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:

Upon Completion of:	% of Maximum 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.

RESOLUTION NO. 06-96-642

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING ALTERNATIVE 2 IN THE DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THE DEVELOPMENT OF THE SWAN LAKE/LAKE TYEE TRANSMISSION LINE INTERTIE

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, that the City of Wrangell hereby provides comment to the United States Forest Service for the Environmental Impact Statement supporting development of the Swan Lake/Lake Tyee transmission line intertie identified as Alternative 2 in the Draft Environmental Impact Statement in route only.

ADOPTED	June 25	- 1996

Douglas W. Roberts, Mayor

ATTEST:

Franette A. Vincent, City Clerk

RESOLUTION NO. 06-96-641

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A CHANGE IN THE PAY PLAN OF 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 the cost of living index has substantially increased since the last salary adjustment.

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

Section 1. Salary Adjustment. Each job classification pay range shall increase by two percent (2%). Only those employees who fall within the job classification wage scale will be allowed an increase or portion thereof.

Section 2. Pay Plan. The pay plan, including job classifications and pay ranges, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution No. 05-96-638.

Section 3. Effective Date. The pay plan shall take effect July 1, 1996.

Section 4. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution 05-96-638 on May 14, 1996.

June 25

Douglas W. Roberts, Mayor
Douglas W. Roberts, Mayor

ATTEST:

Franette A. Vincent, City Clerk

PAY PLAN

Job Classifications	Pa	y R	ange
Regular Salaries Positions:			
City Manager	56,697	+-	71 12/
Electrical Superintendent			
Finance Director	46,438		
	42,164		
Public Works Superintendent	42,164		
Police Chief	42,164		
Parks and Recreation Director			47,120
Harbormaster	37,463		•
Police Lieutenant	37,463		
Firefighter/EMT	34,470		
Economic Development/Planner	34,470		
City Clerk	32,537		
Museum Director/Curator	28,846	to	35,477
Deputy City Clerk/Bookkeeper	26,531	to	31,766
Librarian (30 hours/week)	24,396	to	30,654
Volunteer Fire Chief (20 hours/week)	17,662		
Regular Hourly Positions:			
Assistant Electrical Superintendent	10 07	+-	25.14
Electrical Line Supervisor			22.15
Engineering Technician/Zoning Administrator			21.07
Police Sergeant			
			21.07
Water and Wastewater Treatment Supervisor Electrical Line Worker			21.07
			21.07
Electrician			21.07
Chief Mechanic			21.07
Lead Maintenance Worker			19.17
Police Officer			19.17
Maintenance Technician			17.26
Skilled Maintenance Worker			17.26
Mechanic			17.26
Refuse Collector			17.26
Water & Wastewater Treatment Operator			17.26
Assistant Harbormaster	13.75	to	17.26
Refuse Site Caretaker	13.75	to	17.26
Apprentice Lineman	13.36	to	16.78
Apprentice Diesel Mechanic/Electrician	10.98	to	13.75
Apprentice Water/Wastewater Treatment Operator	or10.98	to	13.75
Electrical Ground Worker/Meter Reader			13.20
Utility Clerk			13.20
Accounting Clerk			13.20
Secretary/Dispatcher			13.20
Harbor Office Assistant (30 hours/week)			13.20
Custodian			11.27
Recreation Coordinator			11.27
	3.02	LU	11.Z/

Part-Time Positions Eliqible for Benefits:	
Correctional Officer/Dispatcher	9.02 to 11.27
Assistant Librarian	9.02 to 11.27
Head Lifeguard/Instructor	9.02 to 11.27
Part-Time and Seasonal Positions Ineligible for	Benefits:
Park/Cemetery Maintenance I	9.02 to 11.27
Park/Cemetery Maintenance II	9.02 to 11.27
Casual Unskilled Labor	9.02 to 11.27
Temporary Sales Clerk/Museum Receptionist	9.02 to 11.27
Seasonal Sales Clerk/Museum Receptionist	6.96 to 8.66
Lifeguard	6.96 to 8.66

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:

Upon Completion of:	% of Maximum 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.

RESOLUTION NO. 06-96-640

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 1996-97

WHEREAS, the City Council sitting as the Board of Equalization on May 6, 1996, assessed and equalized all real property within the City of Wrangell; and

WHEREAS, taxes levied upon boats; differential taxation zones and percentage of mill rate for Zones 1 through 4; delinquent date for payment of taxes and penalty and interest for late payment of taxes are provided in Wrangell Municipal Code, Chapter 5; and

WHEREAS, the City Council, at their regular council meeting held May 28, 1996, approved a mill rate of 10.00 mills for the tax year 1996; and

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1996-97; in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 13, 1996, 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, including reserves, for the fiscal year 1996-97, in the amount of \$4,896,630, is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$474,425, is hereby adopted.
- 3. That the Sales Tax Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$936,404, is hereby adopted.
- 4. That the Pool/Recreation Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$1,367,078, is hereby adopted.

- 5. That the School Liaison Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$56,660, is hereby adopted.
- 6. That the Transient Tax Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$24,879, is hereby adopted.
- 7. That the Timber Tax Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$536,460, is hereby adopted.
- 8. That the Asset Forfeiture Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$3,607, is hereby adopted.
- 9. That the Debt Service Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$1,591,270, is hereby adopted.
- 10. That the Middle School Construction Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$10,000, is hereby adopted.
- 11. That the Residential Construction Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$12,540, is hereby adopted.
- 12. That the Industrial Construction Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$189,146, is hereby adopted.
- 13. That the Solid Waste Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$341,941, is hereby adopted.
- 14. That the Electric Utility Enterprise Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$2,871,765, is hereby adopted.
- 15. That the Water Utility Enterprise Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$1,119,622, is hereby adopted.
- 16. That the Port Utility Enterprise Fund Budget, including reserves, for the fiscal year 1996-97, in the amount of \$704,663, is hereby adopted.
- 17. That the Sanitation Fund, including reserves, for the fiscal year 1996-97, in the amount of \$249,043, is hereby adopted.
- 18. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

ADOPTED	June 25	1996
ATTEST: Transite a Vincent	Douglas W. Roberts, Mayor	
Franctte A. Vincent, City	Clerk	

RESOLUTION NO. 06-96-639

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX SCHOOL AND MUNICIPAL PURPOSES UPON TAXABLE PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1996 PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 1996 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 10 mils for Tax Differential Zone 4 for the tax year 1996, 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 7.5 mils for Tax Differential Zone 3 for the tax year 1996, 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 mils for Tax Differential Zone 2 for the tax year 1996, 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 mil for Tax Differential Zone 1 for the tax year 1996, 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, 1996, 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.

ADOPTED:	June 25	, 1996
	· _	
	Douglas W. Ro	Robert
	Douglas W. Ro	berts, Mayor

ATTEST:

ranette A. Vincent, City Clerk

RESOLUTION NO. 05-96-638

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR JOB DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF ENGINEERING TECHNICIAN/ZONING ADMINISTRATOR, AND ELIMINATE THE POSITION OF ENGINEER

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Engineering Technician/Zoning Administrator and eliminate the position of Engineer; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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:

- There is hereby created the position of Engineering Technician/Zoning Administrator.
 - Sec. 2. The position of Engineer is hereby eliminated.
- Sec. 3. Exhibit A, entitled "Engineering Technician/Zoning Administrator" is hereby adopted as part of the City's Job Descriptions.
 - Exhibit B, entitled "Pay Plan" is hereby adopted. Sec. 4.
- The Pay Plan adopted in Section 3 hereof repeals the Sec. 5. previous Pay Plan adopted by Resolution No. 03-96-633 on March 12, 1996.

ADOPTED:	May 14	, 1996
	Douglas W. Robe	det Mayor

ATTEST:

CITY OF WRANGELL

JOB DESCRIPTION

1

JOB TITLE:

ENGINEERING TECHNICIAN/ZONING ADMINISTRATOR

REPORTS TO:

PUBLIC WORKS SUPERINTENDENT

DEPARTMENT:

PUBLIC WORKS

JOB PURPOSE:

To assist the Public Works Superintendent in engineering support and inspection. Provides office management of the engineering department. Acts as the Zoning Administrator for the City of Wrangell.

<u>Duties</u>, <u>Responsibilities</u> and <u>Accountabilities</u>

- 1. Assists Public Works Superintendent and Project Engineers in design and development of construction plans and specifications for city facilities.
- 2. Works with the Planning and Zoning Commission, Utility Departments, Public Agencies, Private Parties, would-be developers and others to implement and develop land use policy and plans.
- 3. Answers inquiries and provides the general public, contractors and other agencies with assistance and information on Public Works projects and services.
- 4. Is responsible for the office management of as-built construction drawings, plats and other drawings and documents related to the Public Works Department.
- 5. Helps prepare grant applications, State and Federal permits and licenses related to City infrastructures and operations. Reviews legal descriptions for parcels of property for easements and Right-of-Ways.
- 6. Inspects City Projects to ensure they meet City Standards and contract documents. Monitors progress payments for City and grant funded projects.
- 7. Performs other related duties as assigned or required. Works cooperatively with other employees, external agencies and the public.

ENGINEERING TECHNICIAN/ZONING ADMINISTRATOR Page 2

Knowledge, Skills and Abilities

- 1. Requires background and knowledge of all phases of utilities construction and inspection. Requires comprehensive skills necessary to manage contract documents and record contract progress. Must have basic office skills including filing and computer skills.
- 2. Requires ability to understand and interpret Zoning ordinances, Federal and State regulations. Requires good interpersonal skills, both written and verbal, to communicate effectively with the public, Zoning Commission and City Council.
- 3. Requires some accounting skills to organize and prepare contract spread sheets for recording of and review of pay estimates. Must have the ability to prepare budget estimates for City projects.
- 4. Requires ability to interact with the general public and property owners, contractors, suppliers and state, federal, and other city agencies. Contacts are normally routine, but may be of an adversarial and stressful nature on occasion.
- 5. Requires some experience in engineering and architectural design and drafting. Must be able to prepare as-built drawing of project changes and prepare drawings and specifications for small projects as needed.
- 6. Requires ability to perform various job-related duties, a strong sense of teamwork, and the ability to work cooperatively with others.

PAY PLAN

Job Classifications	Pay Range
Regular Salaries Positions: City Manager Electrical Superintendent Finance Director Public Works Superintendent Police Chief Parks and Recreation Director Harbormaster Police Lieutenant Firefighter/EMT Economic Development/Planner City Clerk Museum Director/Curator Deputy City Clerk/Bookkeeper Librarian (30 hours/week) Volunteer Fire Chief (20 hours/week)	55,585 to 70,024 45,527 to 57,335 41,337 to 52,030 41,337 to 52,030 36,728 to 46,196 36,728 to 46,196 36,728 to 46,196 36,728 to 46,196 33,794 to 42,482 33,794 to 42,482 31,899 to 40,071 28,280 to 34,781 26,011 to 31,143 23,918 to 30,053 17,316 to 21,772
Regular Hourly Positions: Assistant Electrical Superintendent Electrical Line Supervisor Engineering Technician/Zoning Administrator Police Sergeant Water and Wastewater Treatment Supervisor Electrical Fine Worker Electrician Chief Mechanic Lead Maintenance Worker Police Officer Maintenance Technician Skilled Maintenance Worker Mechanic Refuse Collector Water & Wastewater Treatment Operator Assistant Harbormaster Refuse Site Caretaker Apprentice Lineman Apprentice Diesel Mechanic/Electrician Apprentice Water/Wastewater Treatment Operat Electrical Ground Worker/Meter Reader Utility Clerk Accounting Clerk Secretary/Dispatcher Harbor Office Assistant (30 hours/week) Custodian Recreation Coordinator	19.58 to 24.65 17.27 to 21.72 16.43 to 20.66 14.95 to 18.79 14.95 to 18.79 13.48 to 16.92

Part-Time Positions Eligible for Benefits:	
Correctional Officer/Dispatcher	8.84 to 11.05
Assistant Librarian	8.84 to 11.05
Head Lifeguard/Instructor	8.84 to 11.05
Part-Time and Seasonal Positions Ineligible for	
Park/Cemetery Maintenance I	8.84 to 11.05
Park/Cemetery Maintenance II	8.84 to 11.05
Casual Unskilled Labor	8.84 to 11.05
Temporary Sales Clerk/Museum Receptionist	8.84 to 11.05
Seasonal Sales Clerk/Museum Receptionist	6.82 to 8.49
Lifeguard	6.82 to 8.49

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:

Upon Completion of:	<pre>% of Maximum Authorized Rate</pre>
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.

RESOLUTION NO. 05-96-637

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA SUPPORTING THE CONTINUATION OF FULL FUNDING FOR THE CRYSTAL LAKE HATCHERY

WHEREAS, Senator Donley has offered an amendment to the FY 1997 Operating Budget, Department of Fish and Game, Division of sport Fish, transferring funding from the southeast Region to the Southcentral Region which could close Crystal Lake Hatchery; and

WHEREAS, in addition to indirect revenues from hatchery operations, Wrangell's economy benefits from the charter boat operators, who, in part, depend on Crystal Lake Hatchery salmon returns; and

WHEREAS, current Division of Sport Fish funds will be used primarily to rear Chinook salmon smolt at Crystal Lake Hatchery for release at Crystal Creek in Petersburg and Neets Bay in Ketchikan for the purpose of enhancing sport fisheries in Southeast Alaska; and

WHEREAS, Senator Donley's amendment states a disproportionate share of revenues from King Salmon tag fees have been allocated to Southeast. Fiscal year 1994 was the first year revenues from the Division of Sport Fish funded Crystal Lake Hatchery operations. Because of the cycle of the King Salmon, the first adult Chinook salmon will return to Crystal Lake Hatchery in 1997 and the average rate of sport harvest on Crystal Lake Hatchery Chinook will continue to rise. Therefore Southeast's appropriate share of revenues from King Salmon tag fees has yet to be determined.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, to support the continuation of full funding for the Crystal Lake Hatchery.

ADOPTED:	May 14	, 1996
	Douglas W. R	W. Lolet

ATTEST: <u>francte (1- francet</u> Franctte A. Vincent, City Clerk

RESOLUTION NO. 04-96-636

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE ALASKA DELEGATION IN CONGRESS AND THE GOVERNOR TO TAKE STEPS TO ENSURE THAT KETCHIKAN PULP COMPANY LONG-TERM TIMBER SALE CONTRACT WITH THE UNITED STATES FOREST SERVICE IS EXTENDED FOR AN ADDITIONAL 15 YEARS

WHEREAS, the timber industry has been the largest private employer for the last 40 years in Southeast Alaska; and

WHEREAS, since the passage of the Tongass Timber Reform Act of 1990 (TTRA), more than 40 percent of the timber industry has been lost, which has created severe social and economic harm to the timber industry, its workers, and timber-dependent communities in Southeast Alaska; and

WHEREAS, Ketchikan Pulp Company, which obtained a long-term contract to help create year-round jobs in Southeast Alaska, is the sole remaining pulp mill in Alaska, a major employer in Southeast Alaska, and the market for pulp logs and chips from all the other sawmills in Southeast Alaska; and

WHEREAS, the loss of the Ketchikan Pulp Company pulp mill could lead to the loss of the entire industry now operating on the Tongass National Forest with devastating social and economic effects on families and communities throughout Southeast Alaska; and

WHEREAS, Ketchikan Pulp Company cannot make all the necessary expenditures required of them without the federal government extending its contract for a sufficient period to amortize those expenditures; and

WHEREAS, the 420,000,000 board feet promised by the TTRA must be made available in order to provide sufficient timber to maintain the KPC contract, to provide for the contracts to small businesses, and to reopen the Wrangell facility and a by-product facility in Sitka.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, that the Alaska delegation in Congress and the Governor are urged to take all steps necessary, this year, to extend the Ketchikan Pulp Company long-term contract for an additional 15 years because such an extension is critical to the environmental, social, and economic well-being of the Tongass National Forest timber workers, their families, and timber-dependent communities in Southeast Alaska.

ADOPTED:	April 9	, 1996
		,

ATTEST: franctic A. Vincent, City Clerk

RESOLUTION NO. 04-96-635

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING THE GOVERNOR AND LEGISLATURE CEASE MAKING DISPROPORTIONATE CUTS TO EXISTING MUNICIPAL REVENUES AND PROGRAMS THAT FORCE HIGHER LOCAL TAXES OR CUTS TO BASIC LOCAL PUBLIC SERVICES

WHEREAS, oil revenues collected by the state government belong to all the people of the state to ensure a basic level of public services in all communities; and

WHEREAS, state revenue sharing with municipalities is not an oil boom program; every state provides some form of revenue and Alaska is now below the average among the western states for sharing state revenue with its municipalities; and

WHEREAS, the percentage of the state budget appropriated for municipal revenue sharing has now been cut to the same level as in 1972, which was well before the oil boom; and

WHEREAS, since 1986 the state has shifted an estimated \$200 million of costs to local taxpayers through cuts to municipal revenue sharing, transfers of state service responsibilities, and unfunded state mandates on municipalities; and

WHEREAS, since 1986 the state has cut Municipal Assistance/ Revenue Sharing by \$83 million, which is approximately twice the amount of any "new tax" proposed by the Long Range Financial Planning Commission for implementation during this century; and

WHEREAS, approximately half (or \$10 million) of the actual reduction in the State's proposed budget for next year simply "pass the buck" to local taxpayers; and

WHEREAS, the proposed state budget for next year would cut the state operations less than 1% while the proposed cut to direct municipal revenue sharing is 8%; and

WHEREAS, the state Legislative Research Agency found over six hundred state mandates on local government in statute; e.g., the state unfunded mandate for a senior citizen/disabled veteran \$150,000 property tax exemption alone is estimated to cost cities and boroughs over \$20 million in fiscal year 1997; and

WHEREAS, the Alaska Municipal League and the Alaska Conference of Mayors have adopted resolutions supporting the development of a Long Range Finance Plan for Alaska and have offered to work in partnership with the State to develop the plan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, that the Governor and the Legislature are requested to:

- 1. carefully study the impact of state budget actions and avoid passing a disproportionate share of cuts, transfers, and unfunded mandates on to local taxpayers;
- 2. support the implementation of the "Revenue Sharing for Safe Communities" program developed by the Alaska Municipal League (AML) and the Alaska Conference of Mayors (ACOM) to improve and stabilize the current Municipal Assistance and Revenue Sharing Programs; and
- 3. work in formal partnership with municipalities as proposed by the AML and ACoM to develop a State/Municipal Long Range Financial and Services Plan for Alaska in recognition of the fact that the state and municipal governments jointly provide Alaska's public services and that both serve the same citizens/taxpayers.

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ADOPTED	April 9	, 199
	Douglas W. Robe	Roberts, Mayor

ATTEST:

Franette A. Vincent, City Clerk

RESOLUTION NO. 04-96-634

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE MINI-GRANT PROGRAM

WHEREAS, the City of Wrangell wishes to work in partnership with Alaska Innovative Products, to provide manufacturing enhancement and job creation in the community; and

WHEREAS, this entity is an applicant for a grant in the amount of \$30,000 from the Alaska Department of Community and Regional Affairs (hereinafter "'Department"), under the Mini-Grant program.

NOW, THEREFORE, BE IT RESOLVED THAT the City Manager of the City of Wrangell is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization.

The City Manager is also authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

ADOPTED:	April 9	, 1996
	Douglas W. Robe	

ATTEST:

Franette A. Vincent, City Clerk

RESOLUTION NO. 03-96-633

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF SEASONAL SALES CLERK/MUSEUM RECEPTIONIST

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Seasonal Sales Clerk/Museum Receptionist; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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:

- Sec. 1. There is hereby created the position of Seasonal Sales Clerk/Museum Receptionist.
- Sec. 2. Exhibit A, entitled "Seasonal Sales Clerk/Museum Receptionist" is hereby adopted as part of the City's Job Descriptions.
- Sec. 3. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Sec. 4. The Pay Plan adopted in Section 3 hereof repeals the previous Pay Plan adopted by Resolution No. 02-96-628 on February 13, 1996

. 1996

* *************************************
Douglas W. Roberts
Douglas W. Roberts, Mayor

March 12

TEST: Transla Wincent, City Clerk

ADOPTED:

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

Seasonal Sales Clerk/Museum Receptionist

REPORTS TO:

Museum Director/Curator

DEPARTMENT:

Museum

JOB PURPOSE:

Relief staff for Temporary Sales Clerk/Museum Receptionist. Assists with day to day operations of the Museum and Gift Shop during the summer tourist season. Position is funded for 20 hours/week for 12 weeks. Schedule is variable and

may require weekend work.

Duties, Responsibilities, and Accountabilities

- 1. <u>Assists in gift shop operations</u> Operates cash register. Makes change. Writes receipts and keeps administrative records as required. Restocks as required. Takes inventory according to established procedures.
- 2. <u>General maintenance</u> Assists in vacuuming and dusting, cleaning restroom(s), cleaning areas immediately outside of museum doors, emptying trash as necessary. Helps to keeping museum and gift shop area neat and presentable.
- 3. Research and Information Answers visitor questions, including general questions about Wrangell as well as questions about the history of the Wrangell area. Also may research information for visitors. Answer phone and provide information as necessary. Gives museum tours as required.
- 4. <u>Teamwork and cooperation</u> Performs other related duties as assigned. Works cooperatively with other employees and the public. Responsible for making visits to museum pleasant and memorable.

Knowledge, Skills and Abilities

- 1. Requires good working knowledge of Wrangell area in general, a more detailed knowledge of Wrangell history, and general knowledge of Alaskan History. In absence of the above, requires self-motivation to learn necessary details of area history in order to provide visitor information. Must learn history of museum collections and be able to answer questions intelligently. These skills may be learned on the job. Familiarity with museums a plus.
- 2. Previous sales experience desirable. Cash register and 10-key operation experience desirable, but will train.
- 3. Requires a high degree of motivation, ability to prioritize work and assume general administrative responsibilities.

 Must be able to work independently, to be on-time, and to be dependable.
- 4. Requires excellent interpersonal skills, and ability to communicate effectively with persons of diverse backgrounds.
- 5. Requires an ability to tolerate noise, daily stressful conditions, and to be able to work in crowded conditions.
- 6. Because this position involves handling of money, as well as being responsible for the museum's collection, position requires a background check. Must be aware of high level of responsibility for security of the museum's collections.

PAY PLAN

Job Classifications	Pay	Range
Regular Salaries Positions:		
City Manager	55,585 t	0 70,024
Electrical Superintendent		o 57,335
City Engineer		0 55,213
Finance Director		52,030
Public Works Superintendent Police Chief		52,030
	•	52,030
Parks and Recreation Director		0 46,196
Harbormaster		o 46,196
Police Lieutenant		to 46,196
Firefighter/EMT		o 42,482
Economic Development/Planner	33,794 t	o 42,482
City Clerk	31,899 t	0 40,071
Museum Director/Curator		o 34,781
Deputy City Clerk/Bookkeeper		0 31,143
Librarian (30 hours/week)		30,053
Volunteer Fire Chief (20 hours/week)		0 21,772
Torumceer Trie onier (20 hours, week)	17,510 (.0 21,772
Regular Hourly Positions:		
Assistant Electrical Superintendent	19.58	to 24.65
Electrical Line Supervisor	17.27	to 21.72
Police Sergeant	16.43	to 20,66
Water and Wastewater Treatment Supervisor		to 20.66
Electrical Line Worker		to 20.66
Electrician		to 20.66
Chief Mechanic		to 20.66
Lead Maintenance Worker		to 18.79
Police Officer		to 18.79
Maintenance Technician		to 16.92
Skilled Maintenance Worker		to 16.92
Mechanic		to 16.92
Refuse Collector		to 16.92
Water & Wastewater Treatment Operator		to 16.92
Assistant Harbormaster		to 16.92
Refuse Site Caretaker	13.48	to 16.92
Apprentice Lineman	13.10	to 16.45
Apprentice Diesel Mechanic/Electrician	10.76	to 13.48
Apprentice Water/Wastewater Treatment Oper	ator10.76	to 13.48
Electrical Ground Worker/Meter Reader		to 12.94
Utility Clerk		to 12.94
Accounting Clerk		to 12.94
Secretary/Dispatcher		to 12.94
Harbor Office Assistant (30 hours/week)		to 12.94
Custodian		to 11.05
Recreation Coordinator	8.84	to 11.05

Part-Time Positions Eligible for Benefits:			
Correctional Officer/Dispatcher	8.84	to	11.05
Assistant Librarian	8.84	to	11.05
Head Lifeguard/Instructor	8.84	to	11.05
Part-Time and Seasonal Positions Ineligible for	Benefit	s:	
Park/Cemetery Maintenance I			11.05
Park/Cemetery Maintenance II	8.84	to	11.05
Casual Unskilled Labor	8.84	to	11.05
Temporary Sales Clerk/Museum Receptionist	8.84	to	11.05
Seasonal Sales Clerk/Museum Receptionist	6.82	to	8.49
Lifeguard	6.82	to	8.49

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.

RESOLUTION NO. 03-96-632

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF TEMPORARY SALES CLERK/MUSEUM RECEPTIONIST

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Temporary Sales Clerk/Museum Receptionist; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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:

- Sec. 1. There is hereby created the position of Temporary Sales Clerk/Museum Receptionist.
- Sec. 2. Exhibit A, entitled "Temporary Sales Clerk/Museum Receptionist" is hereby adopted as part of the City's Job Descriptions.
- Sec. 3. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Sec. 4. The Pay Plan adopted in Section 3 hereof repeals the previous Pay Plan adopted by Resolution No. 02-96-628 on February 13, 1996

March 12	, 1996
Douglas	W. Roberts. Mayor
	Douglas

Franctte A. Vincent, City Clerk

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

Temporary Sales Clerk/Museum Receptionist

REPORTS TO:

Museum Director/Curator

DEPARTMENT:

Museum

JOB PURPOSE:

To assist Museum Director/Curator with day to day operations of the Museum and Gift Shop during the summer tourist season. Position is funded for 30 hours/week for 22 weeks. Schedule is variable and

may require weekend work.

<u>Duties</u>, <u>Responsibilities</u>, <u>and Accountabilities</u>

- 1. Manage gift shop Opens and closes gift shop, and museum during supervisor's absence. Unlock doors. Operates cash register. Makes change. Writes receipts and keeps administrative records as required. Restocks as required. Takes inventory according to established procedures. Reorders items with supervisor approval.
- 2. <u>Accounting/Bookkeeping</u> Balances till daily. Performs basic bookkeeping and accounting. Makes deposits.
- 3. General maintenance Follows established procedures for daily museum inspection. Reports problems promptly to supervisor. Vacuums and dusts, cleans restroom(s), cleans areas immediately outside of museum doors, empties trash as necessary. Keeps museum and gift shop area neat and presentable.
- 4. Research and Information Answers visitor questions, including general questions about Wrangell as well as questions about the history of the Wrangell area. Also may research information for visitors. Answer phone and provide information as necessary. Gives museum tours as required.
- 5. <u>Teamwork and cooperation</u> Performs other related duties as assigned. Works cooperatively with other employees and the public. Responsible for making visits to museum pleasant and memorable.

Knowledge, Skills and Abilities

- 1. Requires good working knowledge of Wrangell area in general, a more detailed knowledge of Wrangell history, and general knowledge of Alaskan History. In absence of the above, requires self-motivation to learn necessary details of area history in order to provide visitor information. Must learn history of museum collections and be able to answer questions intelligently. These skills may be learned on the job. Familiarity with museums a plus.
- 2. Requires high school diploma. Previous sales experience desirable, with understanding of general principles of sales and marketing. Cash register and 10-key operation experience required. Attention to detail, with background in recordkeeping desirable.
- 3. Requires a high degree of motivation, ability to prioritize work and assume general administrative responsibilities.

 Must be able to work independently, to be on-time, and to be dependable.
- 4. Requires excellent interpersonal skills, and ability to communicate effectively with persons of diverse backgrounds.
- 5. Requires an ability to tolerate noise, daily stressful conditions, and to be able to work in crowded conditions.
- 6. Because this position involves handling of money, as well as being responsible for the museum's valuable collection, position requires a background check. Must be aware of high level of responsibility for security of the museum's collections.

PAY PLAN

Job Classifications	Pay Range
Regular Salaries Positions:	
City Manager	55,585 to 70,024
Electrical Superintendent	45,527 to 57,335
City Engineer	43,851 to 55,213
Finance Director	41,337 to 52,030
Public Works Superintendent	41,337 to 52,030
Police Chief	41,337 to 52,030
Parks and Recreation Director	36,728 to 46,196
Harbormaster	36,728 to 46,196
Police Lieutenant	36,728 to 46,196
Firefighter/EMT	
	33,794 to 42,482
Economic Development/Planner City Clerk	33,794 to 42,482
Museum Director/Curator	31,899 to 40,071
	28,280 to 34,781
Deputy City Clerk/Bookkeeper	26,011 to 31,143
Librarian (30 hours/week)	23,918 to 30,053
Volunteer Fire Chief (20 hours/week)	17,316 to 21,772
Regular Hourly Positions:	
Assistant Electrical Superintendent	19.58 to 24.65
Electrical Line Supervisor	17.27 to 21.72
Police Sergeant	16.43 to 20,66
Water and Wastewater Treatment Supervisor	16.43 to 20.66
Electrical Line Worker	16.43 to 20.66
Electrician	16.43 to 20.66
Chief Mechanic	16.43 to 20.66
Lead Maintenance Worker	14.95 to 18.79
Police Officer	14.95 to 18.79
Maintenance Technician	13.48 to 16.92
Skilled Maintenance Worker	13.48 to 16.92
Mechanic	13.48 to 16.92
Refuse Collector	13.48 to 16.92
Water & Wastewater Treatment Operator	13.48 to 16.92
Assistant Harbormaster	13.48 to 16.92
Refuse Site Caretaker	13.48 to 16.92
Apprentice Lineman	13.10 to 16.45
Apprentice Diesel Mechanic/Electrician	10.76 to 13.48
Apprentice Water/Wastewater Treatment Operat	
Electrical Ground Worker/Meter Reader	10.33 to 12.94
Utility Clerk	10.33 to 12.94
Accounting Clerk	10.33 to 12.94
Secretary/Dispatcher	10.33 to 12.94
Harbor Office Assistant (30 hours/week)	
Custodian	10.33 to 12.94
	8.84 to 11.05
Recreation Coordinator	8.84 to 11.05

Part-Time Positions Eligible for Benefits:		
Correctional Officer/Dispatcher	8.84 to	11.05
Assistant Librarian	8.84 to	11.05
Head Lifeguard/Instructor	8.84 to	11.05
Part-Time and Seasonal Positions Ineligible for	Benefits:	_
Park/Cemetery Maintenance I	8.84 to	11.05
Park/Cemetery Maintenance II	8.84 to	11.05
Casual Unskilled Labor	8.84 to	11.05
Temporary Sales Clerk/Museum Receptionist	8.84 to	11.05
Seasonal Sales Clerk/Museum Receptionist	6.82 to	8.49
Lifeguard	6.82 to	8.49

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.

RESOLUTION NO. 03-96-631

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE JOB DESCRIPTION FOR THE POSITION OF GROUNDWORKER/METER READER, REQUIREMENT SPECIFICALLY ADDING ENDORSEMENT

WHEREAS, the Council of the City of Wrangell desires to amend the job description for the position of Groundworker/Meter Reader.

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

Sec. 1. Exhibit A, entitled "Groundworker/Meter Reader" is hereby adopted as part of the City's Job Descriptions.

$\Lambda D \cap D \oplus D D$,1996
ADOPTED:	March 12	, 1990

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE: ELECTRICAL GROUNDWORKER/METER READER

REPORTS TO: Electrical Line Supervisor

DEPARTMENT: Wrangell Electrical Department

JOB PURPOSE: To assist line crews in the installation and

maintenance of electrical distribution systems, and

to read electric meters citywide.

Duties, Responsibilities, and Accountabilities

1. <u>Lineworker Assistance</u>: Provides assistance to lineworkers in maintaining the City's electrical distribution systems. Assists with materials and equipment. From the ground, monitors and assists lineworker safety. May assist in brush cutting and tree falling around power lines.

- 2. <u>Meter Reading</u>: Performs scheduled or assigned meter reading duties to record customer power usage. Observes and reports meter abnormalities or malfunctions.
- 3. <u>Teamwork & Cooperation</u>: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

Knowledge, Skills, and Abilities

- 1. Requires ability to work cooperatively with line crews, the ability to perform physically active duties such as lifting heavy materials, and the ability to work sometimes irregular hours under severe weather and working conditions. Requires knowledge of or ability to learn basic electric principles and safety procedures.
- 2. Requires ability to accurately read and record meter readings. Requires physical ability to cover territory in sometimes severe weather and working conditions.
- 3. Requires the willingness to perform various job-related duties as required or assigned, a strong sense of teamwork, and the ability to work cooperatively with others.
- 4. Requires a CDL endorsement.

RESOLUTION NO.02-96-630

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, RECOGNIZING THE SOCIAL AND ECONOMIC IMPORTANCE OF THE ALASKA COMMERCIAL SALMON FISHING INDUSTRY AND OPPOSING THE F.I.S.H. INITIATIVE

WHEREAS, the commercial fishing industry is comprised of thousands of small, family-run businesses; and

WHEREAS, the commercial fishing industry is the largest private sector employer and the second largest revenue producing industry in the State of Alaska; and

WHEREAS, the commercial seafood industry contributes more than \$40 million annually in raw fish tax and the seafood processing industry pays over \$80 million annually in taxes and cash benefits to the State of Alaska and its communities; and

WHEREAS, the F.I.S.H. Initiative threatens established and successful management practices which have resulted in record returns of salmon and jeopardizes the continued existence of saltwater and in-river commercial fisheries; and

WHEREAS, jobs in the seafood industry and support industries such as transportation, marine fuel, and retail could ultimately be at risk if this initiative passes; and

WHEREAS, it is in the best interests of the State of Alaska to maintain viable recreational and commercial fishing opportunities regulated by the Alaska Board of Fisheries.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Wrangell acknowledges the social and economic importance of the Alaska commercial salmon fishing industry to our community and to the State of Alaska and OPPOSES the passage of the F.I.S.H. Initiative.

ADOPTED;	February 27	, 1996
	Douglas W.	Robert
	Douglas W. Robert	ts, Mayor

Vincent, City

RESOLUTION NO. 02-96-629

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING THE COMMERCIAL FISHERIES ENTRY COMMISSION TO ESTABLISH A PROGRAM OF LIMITED ENTRY TO ACTIVELY MANAGE THE SHRIMP BEAM TRAWL FISHERY

WHEREAS, the Shrimp Beam Trawler is a historical fishery for Wrangell and Petersburg; and

WHEREAS, this fishery is one of the few not managed by limited entry and drawing a great deal of interest from boats forced out of other fisheries; and

WHEREAS, threats of an increased number of boats entering the fishery could have a devastating effect; and

WHEREAS, the increased demand on trawl caught shrimp may have disastrous consequences for the long term health of the fishery; and

WHEREAS, when a management plan is adopted by the Board of Fish, a Limited Entry plan must already be in place or the chances of a successful management plan will be greatly reduced.

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

- Sec. 1 That the Commercial Fisheries Entry Commission is urged to establish a program of Limited Entry to actively manage the Shrimp Beam Trawl Fishery.
- Sec. 2. It is critical that the Board of Fish adopt a rational and active management plan to be implemented by the Department of Fish and Game.

ADOPTED	February 27	, 1996
	Donglas W	. Robert
	Douglas/W. Robe	rts, Mayor

Franctic A. Vincent, City Clerk

RESOLUTION NO. 02-96-628

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION AND ACCOMPANYING CHANGE IN THE CLASSIFICATION AND PAY PLAN OF THE CITY'S PERSONNEL SYSTEM TO CREATE THE POSITION OF HARBOR OFFICE ASSISTANT

WHEREAS, the Wrangell Port Commission, at their special meeting held January 18, 1996, recommended a new position of Harbor Office Assistant be established for the Ports and Harbor Department; and

WHEREAS, a job description is necessary to set forth the duties of that position; 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:

- Sec. 1. There is hereby created the position of Harbor Office Assistant.
- Sec. 2. Exhibit A, entitled "Harbor Office Assistant" is hereby adopted as part of the City's Job Descriptions.
- Sec. 3. Exhibit B, entitled "Pay Plan" is hereby adopted.
- Sec. 4. The Pay Plan adopted in Section 3 hereof repeals the previous Pay Plan adopted by Resolution No. 09-95-614 on September 12, 1995

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Doubles W. Robert
Douglas W. Roberts, Mayor

ATTEST: franctie A. Vincent, City Clerk

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Exhibit "A'	ı
Resolution	No

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE: HARBOR OFFICE ASSISTANT

REPORTS TO: Harbormaster

DEPARTMENT: Wrangell Ports and Harbors

JOB PURPOSE: To provide comprehensive administrative and

accounting support

Duties, Responsibilities, and Accountabilities

1. <u>Communications</u>: Answers and screens telephone and radio calls. Assigns temporary transient moorage to visiting vessels.

- 2. Accounting: Processes accounts for payment. Performs daily cashier duties. Performs daily deposit deliveries. Evaluates customer accounts. Provides Finance Department with accounting and other information as required.
- 3. <u>Records</u>: Maintains various records and accounts and enters data into computer. Maintains harbor wait lists. Maintains computer and written files. Maintains inventory control for office supplies.
- 4. <u>Teamwork & Cooperation</u>: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.

Knowledge, Skills, and Abilities

- 1. Requires interpersonal skills to effectively communicate with the public, staff, and other persons. Requires courteous telephone and radio skills.
- 2. Requires general knowledge of accounting procedures. Requires ability to maintain accounts and perform banking and other transactions. Requires attention to detail and strong numerical ability.
- 3. Requires ability to keep records, process forms, and enter data into a computer.

- 4. Requires willingness to work independently when necessary, and perform various job-related duties as situations require. Must possess a strong sense of teamwork, and ability to work cooperatively with others.
- 5. Requires a background knowledge of waterfront activities and vessels.

Exhibit "B" Resolution No.

PAY PLAN

Job Classifications	Pa	y R	ange
Regular Salaries Positions:			
City Manager	55,585	to	70.024
Electrical Superintendent	45,527		
City Engineer	43,851		
Finance Director	41,337		
Public Works Superintendent	41,337		
Police Chief	41,337		
Parks and Recreation Director	36,728	to	46,196
Harbormaster	36,728		
Police Lieutenant	36,728		
Firefighter/EMT	33,794		
Economic Development/Planner	33,794		
City Clerk	31,899		
Museum Director/Curator	28,280		
Deputy City Clerk/Bookkeeper	26,011		
Librarian (30 hours/week)	23,918		
Volunteer Fire Chief (20 hours/week)	17,316		
Regular Hourly Positions:			
Assistant Electrical Superintendent	19.58	to	24.65
Electrical Line Supervisor	17.27	to	21.72
Police Sergeant	16.43	to	20,66
Water and Wastewater Treatment Supervisor	16.43	to	20.66
Electrical Line Worker			20.66
Electrician	16.43	to	20.66
Chief Mechanic	16.43	to	20.66
Lead Maintenance Worker	14.95	to	18.79
Police Officer	14.95	to	18.79
Maintenance Technician	13.48	to	16.92
Skilled Maintenance Worker			16.92
Mechanic	13.48	to	16.92
Refuse Collector	13.48	to	16.92
Water & Wastewater Treatment Operator			16.92
Assistant Harbormaster	13.48	to	16.92
Refuse Site Caretaker	13.48	to	16.92
Apprentice Lineman	13.10	to	16.45
Apprentice Diesel Mechanic/Electrician	10.76	to	13.48
Apprentice Water/Wastewater Treatment Operator	or10.76	to	13.48
Electrical Ground Worker/Meter Reader			12.94
Utility Clerk	10.33	to	12.94
Accounting Clerk	10.33	to	12.94
Secretary/Dispatcher			12.94
Harbor Office Assistant (30 hours/week)			12.94
Custodian			11.05
Recreation Coordinator	8.84	to	11.05

<u>Part-Time Positions Eligible for Benefits:</u> Correctional Officer/Dispatcher	8.84 to 11.05
Assistant Librarian	8.84 to 11.05
Head Lifeguard/Instructor	8.84 to 11.05
Part-Time and Seasonal Positions Ineligible	for Benefits:
Park/Cemetery Maintenance I	8.84 to 11.05
	0.04 60 11.05
Park/Cemetery Maintenance II	8.84 to 11.05
Park/Cemetery Maintenance II Casual Unskilled Labor	

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.

RESOLUTION NO. 01-96-627

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPOINTING TWO MEMBERS OF THE COMMUNITY TO SERVE ON THE PRINCE OF WALES FERRY SYSTEM STEERING COMMITTEE

WHEREAS, the City of Wrangell is in support of the concept of the Prince of Wales Alternative Ferry as an addition to, and not as a replacement for, the regular Alaska Marine Highway System ferries; and

WHEREAS, the City of Craig, on behalf of all Prince of Wales island communities, has formed a steering committee to proceed with the establishment of a ferry operating authority; and

WHEREAS, the City of Wrangell will be a port of call on the northern route of the proposed alternative ferry; and

WHEREAS, a port authority has certain bonding capabilities which will impact all users and participants in the proposed ferry system.

NOW, THEREFORE, BE IT RESOLVED that the City of Wrangell hereby appoints Bruce Harding as the City of Wrangell's representative to serve on the Prince of Wales Ferry System Steering Committee, and Ms. Carol Rushmore as alternate representative.

A	DOPTED			Janua	ry 9	······	· · · · · · · · · · · · · · · · · · ·		1996
ATTEST	2.2.	The	A Vine			Neimer	f Laguet ger, Jic	W ce Mayor	
	Franette	Α.	Vincent,	City	Clerk				

RESOLUTION NO. 11-97-707

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING EXECUTION OF THE ALASKA DRINKING WATER FUND (ADWF) AGREEMENT FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR WRANGELL'S NEW WATER TREATMENT FACILITY

WHEREAS, the City of Wrangell is desirous in wanting a new water treatment facility; and

WHEREAS, the City has made a request for a loan for the construction of this project to the State of Alaska, Department of Environmental Conservation; and

WHEREAS, the Department of Environmental Conservation has requested the City to authorize execution of agreement, ADEC Loan Number 917011, and acceptance of its terms; and

WHEREAS, this agreement represents financial assistance in the amount of \$645,000 and is provided through the disadvantaged assistance loan provisions of the ADWF.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby authorizes the City Manager to execute this agreement and acceptance of its terms, for a \$645,000 loan from the ADWF.

ADOPTED:	November 25	, 1997
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William B. Privett, Mayor

RESOLUTION NO. 11-97-706

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CALLING ON GOVERNOR KNOWLES TO PLACE THE SWAN LAKE-LAKE TYEE TRANSMISSION LINE INTERTIE PROJECT ON THE PRIORITY LIST FOR FEDERAL FUNDING

WHEREAS, the City of Ketchikan for years has been in need of additional hydroelectric capacity to support its current economy and has recently been relying on high cost diesel generation; and

WHEREAS, the City of Ketchikan has been actively pursuing the development of the Swan Lake - Lake Tyee Transmission Line Intertie to allow the City access to the considerable surplus of hydroelectric energy available at the Tyee project, owned by the State of Alaska, as our only long-term solution to this hydroelectric shortage; and

WHEREAS, the decline of the timber industry and closure of the Ketchikan Pulp Mill have directly affected our economy and ability to finance this project while still leaving us with a hydroelectric shortfall; and

WHEREAS, both the State of Alaska, the City of Ketchikan, and the City of Wrangell have encouraged recovery of the economy by actively seeking new value-added industry; and

WHEREAS, there is not adequate hydroelectric resources available locally to support the industry that both the State and the City are encouraging without the Swan-Tyee Intertie; and

WHEREAS, the City has requested assistance from the Federal government to construct the Swan Lake - Lake Tyee Transmission Line Intertie; and

WHEREAS, the Federal government has responded by appropriating \$10 million which will assist the City in beginning construction activity; and

WHEREAS, additional Federal funding will be essential if the Swan Lake - Lake Tyee Transmission Line Intertie is to be built and the surplus electrical energy used for economic development in Ketchikan; and

WHEREAS, all the communities of the Four Dam Pool will benefit from the construction of the Swan Lake - Lake Tyee Transmission Line Intertie through reduced cost of power; and

WHEREAS, the Swan lake - Lake Tyee Transmission Line Intertie will reduce the amount of water spilling at Lake Tyee; and

WHEREAS, every gallon of water that spills at Lake Tyee is forever lost as a source of electrical energy to the people of Alaska and as a source of funding for Power Cost Equalization (PCE).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that we hereby call upon the Governor of the State of Alaska to establish the Swan Lake - Lake Tyee Transmission Line Intertie project as a State priority for Federal funding.

ADOPTED:	November 2	25	1997
		(,)	•
		William B. Privett, Mayor	

RESOLUTION NO. 11-97-705

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PETITIONING THE STATE DOT/PF FOR THE PERMITTING APPROVAL OF AN AIRPORT DEVELOPMENT PLAN FOR LOCAL ECONOMIC DEVELOPMENT PURPOSES

WHEREAS, the City of Wrangell recognizes needs by both the City and the Department of Transportation for improving transportation safety and economic development opportunities;

WHEREAS, the City of Wrangell recognizes the lack of additional development areas for airport related uses and wants additional airport lease property to be available for economic development;

WHEREAS, the City of Wrangell, needs to develop a rock source for harbor development, for future museum site development and other economic development related uses;

WHEREAS, the City of Wrangell, has conducted a survey of airport property for the purposes of developing airport lease land and a rock quarry;

WHEREAS, the City of Wrangell, recognizes that by removing the rock on the airport property, it will assist the State of Alaska, Department of Transportation in bringing the Wrangell Airport in compliance with FAA safety regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution approves the petition to the State Department of Transportation and Public Facilities to remove rock from the Wrangell airport property for economic development purposes, and requests the State's permit approval.

ADOPTED:	November 11	, 1997
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	William B. Pr	rivett. Mavor

RESOLUTION NO. 11-97-704

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING THE ASSISTANCE OF GOVERNOR KNOWLES AND THE STATE LEGISLATURE TO PURSUE THE SALE OF THE FOUR DAM POOL HYDROELECTRIC PROJECTS TO THE CITIES OF KETCHIKAN, WRANGELL, PETERSBURG, THE KODIAK ELECTRIC ASSOCIATION, AND THE COPPER VALLEY ELECTRIC ASSOCIATION

WHEREAS, we represent Wrangell and we are beneficiaries of the long-term benefits which flow from the Four Dam Pool hydroelectric projects. The projects include Terror Lake, Swan Lake, Lake Tyee, and Solomon Gulch.

WHEREAS, the four projects provide power to the cities of Ketchikan, Wrangell, Petersburg, Kodiak, Glennallen and Valdez, and the respective utilities from these communities have collectively operated the projects since 1985.

WHEREAS, the Alaska Energy Authority and these utilities have been negotiating the transfer of ownership of the projects from the State to the utilities for two years, under principles laid out by the State, including the requirement that the existing Power Sales Agreement between the State and the utilities remain in effect after the transfer of ownership.

WHEREAS, the Four Dam Pool utilities submitted a proposal to the Alaska Energy Authority on July 30, 1997, to purchase the projects. The proposal was subsequently presented to the AIDEA Board, and no action was taken.

WHEREAS, the State constructed or acquired the projects for the benefit of the utilities and communities served by the projects.

WHEREAS, the State of Alaska has an interest in divesting the Four Dam Pool projects to the utilities and communities served by the projects, as local utility ownership of the projects will provide significantly greater opportunities for rate reductions, cost control, and the protection of quality of service.

WHEREAS, the sale of the projects will benefit the State by releasing the State from ownership liability and alleviating concerns about long-term operations.

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

- 1. We hereby request that Governor Knowles assist in dealing with the appropriate State agencies and 1998 State Legislature to pursue divestiture of these projects to the cities of Ketchikan, Wrangell, Petersburg, the Kodiak Electric Association, and the Copper Valley Electric Association.
- 2. We further request that the State Legislature allow these utilities to secure ownership of the projects as soon as possible.

ADOPTED:	November 11	, 1997
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William B. Privett, Mayor

A RESOLUTION OF THE WRANGELL CHAMBER OF COMMERCE REQUESTING THE ASSISTANCE OF GOVERNOR KNOWLES AND THE STATE LEGISLATURE TO PURSUE THE SALE OF THE FOUR DAM POOL HYDROELECTRIC PROJECTS TO THE CITIES OF KETCHIKAN, WRANGELL, PETERSBURG, AND KODIAK ELECTRIC ASSOCIATION AND THE COPPER VALLEY ELECTRIC ASSOCIATION.

Whereas, we represent the Wrangell Chamber of Commerce and we are beneficiaries of the long-term benefits which flow from the four Dam Pool hydroelectric projects. The projects include Terror Lake, Swan Lake, Lake Tyee and Solomon Gulch; and

Whereas, the four projects provide power to the cities of Ketchikan, Wrangell, Petersburg, Kodiak, Glennallen and Valdez and the respective utilities from these communities have collectively operated the projects since 1985; and

Whereas, the Alaska Energy Authority and these utilities have been negotiating the transfer of ownership of the projects from the State to the utilities for two years, under principles laid out by the State, including the requirement that the existing Power Sales Agreement between the State and the utilities remain in effect after the transfer of ownership; and

Whereas, the Four Dam Pool utilities submitted a proposal to the Alaska Energy Authority on July 30, 1997, to purchase the projects. The proposal was subsequently presented to the AIDEA Board and no action was taken; and

Whereas, the State of Alaska has an interest in divesting the Four Dam Pool projects to the utilities and communities served by the projects as local utility ownership of the projects will provide significantly greater opportunities for rate reductions, cost control, and the protection of quality of service; and

Whereas, the sale of projects will benefit the Sate by releasing the State from ownership liability and alleviating concern about long-term operations.

Now Therefore Be it Resolved by the Wrangell Chamber of Commerce of the city of Wrangell to:

- Request Governor Knowles assist in dealing with the appropriate State agencies and 1998 State Legislature to pursue divestiture of these projects to the cities of Ketchikan, Wrangell, Petersburg, and Kodiak Electric Association and the Copper Valley Electric Association; and
- 2. Further request that the State Legislature allow these utilities to secure ownership of the projects as soon as possible.

PRES. WRAMERILL

RESOLUTION NO. 10-97-703

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FΥ 98 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES ACTIVITY BUSINESS INFISHERIES MANAGEMENT AREA 18

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY 98 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Community and Regional Affairs that the municipality suffered significant effects during calendar year 1996 from fisheries business activities; and,

WHEREAS, 19 AAC 34.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Community and Regional Affairs; and,

WHEREAS, 19 AAC 34.070 provides for the use, at the discretion of the Department of Community and Regional Affairs, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and,

WHEREAS, the Council of the City of Wrangell proposes to use an alternative allocation method for allocation of FY 98 funding available within the Fisheries Management Area 18 in agreement with all other municipalities in this area participating in the FY 98 Shared Fisheries Business Tax Program;

NOW, THEREFORE, BE IT RESOLVED THAT the Council of the City of Wrangell, by this resolution, certifies that the following alternative allocation method fairly represents the distribution of significant effects during 1996 of fisheries business activity in the Fisheries Management Area 18.

ALTERNATIVE ALLOCATION METHOD: 50% divided equally and 50% divided on a per capita basis

ADOPTED:	October 28	, 1997
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ATTEST: Chiette X	William B. F	Privett, Mayor
	mieson, City Clerk	

RESOLUTION NO. 10-97-702

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS

WHEREAS, 19 AAC 52.100 requires the governing body of a city to adopt a resolution requesting funding from the payment in lieu of taxes program and to submit the resolution to the Department of Community and Regional Affairs; and

WHEREAS, the city has conducted a regular election during the preceding state fiscal year and has reported the results of the election to the commissioner; and

WHEREAS, regular meetings of the governing body are held in the city and a record of the proceedings is maintained; and

WHEREAS, ordinances adopted by the city have been codified in accordance with AS 29.25.050;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City Council by this resolution hereby requests distribution from the payment in lieu of taxes program by the Department of Community and Regional Affairs on the date required by law.

ADOPTED:	October 28	•	, 1997

William B. Privett, Mayor

RESOLUTION NO. 10-97-701

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL. ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION PURSUANT TO SFY MUNICIPAL MATCHING GRANT PROGRAM FOR THE WATER SYSTEM REHABILITATION PROJECT PHASE I

WHEREAS, AS 29.60.350 requires the governing body of a municipality to adopt a resolution requesting municipal assistance funding; and

WHEREAS, this resolution must be submitted to the Alaska Department of Environmental Conservation; and

WHEREAS, the City of Wrangell is requesting funding and adopting for endorsement for the Water System Rehabilitation Project Phase I.

WHEREAS, the Water System Rehabilitation Project Phase I is listed as Priority #4.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution hereby requests distribution of funding from the Alaska Department of Environmental Conservation, SFY 99 Municipal Matching Grants Program to the City of Wrangell.

ADOPTED:	October 14	. 1997
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William B. Privett, Mayor

RESOLUTION NO. 10-97-700

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL. ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION PURSUANT SFY TO MUNICIPAL MATCHING GRANT PROGRAM FOR ZIMOVIA HIGHWAY SEWER AND WATER **EXTENSION PHASE IV**

WHEREAS, AS 29.60.350 requires the governing body of a municipality to adopt a resolution requesting municipal assistance funding; and

WHEREAS, this resolution must be submitted to the Alaska Department of Environmental Conservation; and

WHEREAS, the City of Wrangell is requesting funding and adopting for endorsement for the Zimovia Highway Sewer and Water Extension Phase IV.

WHEREAS, Zimovia Highway Sewer and Water Extension is listed as Priority #1.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution hereby requests distribution of funding from the Alaska Department of Environmental Conservation, SFY 99 Municipal Matching Grants Program to the City of Wrangell.

ADOPTED:	October 14	. 1997

William B. Privett, Mayor

RESOLUTION NO. 10-97-699

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL. ALASKA. REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION PURSUANT TO SFY MUNICIPAL MATCHING GRANT PROGRAM FOR CHURCH STREET WOOD STAVE WATER MAIN REPLACEMENT

WHEREAS, AS 29.60.350 requires the governing body of a municipality to adopt a resolution requesting municipal assistance funding; and

WHEREAS, this resolution must be submitted to the Alaska Department of Environmental Conservation; and

WHEREAS, the City of Wrangell is requesting funding and adopting for endorsement for the Church Street Wood Stave Water Main Replacement.

WHEREAS, the Church Street Wood Stave Water Main Replacement is listed as Priority #2.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution hereby requests distribution of funding from the Alaska Department of Environmental Conservation, SFY 99 Municipal Matching Grants Program to the City of Wrangell.

ADOPTED:	October 14	. 1997
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William B. Privett, Mayor

RESOLUTION NO. 09-97-697

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENDORSING PROJECTS SUBMITTED TO THE OFFICE OF THE GOVERNOR PURSUANT TO MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM FOR FY 99 - AS 37.06

WHEREAS, a municipality is required under AS 37,06 to submit a prioritized list of capital projects to the Office of the Governor, State of Alaska, if funding is requested by the municipality under the Municipality Capital Project Matching Grant Program; and

WHEREAS, a municipality is required under AS 37.06 to provide a local matching share for capital projects funded through the Municipal Capital Project Matching Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution, hereby endorses and requests grant funding under AS 37.06 for the capital project identified below and on the attached Form A; and agrees to provide the local share for the project as required under AS 37.06.

Priority 1 Church Street Wood Stave Water Main Replacement Engineering
Amount \$70,000

ADORTED:	September	23	4007
ADOPTED:	september	2,3	. 1997

Douglas W. Roberts, Mayor

RESOLUTION NO. 10-97-698

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION PURSUANT TO SFY MUNICIPAL MATCHING GRANT PROGRAM FOR WRANGELL WASTE WATER TREATMENT PLANT **UPGRADE**

WHEREAS, AS 29.60.350 requires the governing body of a municipality to adopt a resolution requesting municipal assistance funding; and

WHEREAS, this resolution must be submitted to the Alaska Department of Environmental Conservation; and

WHEREAS, the City of Wrangell is requesting funding and adopting for endorsement for the Wrangell Waste Water Treatment Plant Upgrade.

WHEREAS, the Wrangell Waste Water Treatment Plant Upgrade is listed as Priority #3.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution hereby requests distribution of funding from the Alaska Department of Environmental Conservation, SFY 99 Municipal Matching Grants Program to the City of Wrangell.

ADOPTED:	October 14	, 1997
		, 1001

William B. Privett, Mayor

RESOLUTION NO. <u>09-97-696</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCILMEMBERS FOR CANVASSING THE RESULT OF THE GENERAL ELECTION TO BE HELD OCTOBER 7, 1997

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three councilmembers 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, Bernie Massin, and Fern Neimeyer 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 three days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

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Lorn Heemeegee
Fern Neimever, Vice-Mavor

ATTEST Chuittie Kamush Christie L. Jamieson, City Clerk

ADOPTED: September 9

RESOLUTION NO. 09-97-695

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 2, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO BRUCE W. SMITH, JR.

WHEREAS, the City of Wrangell, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder, and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of eight lots, which had previously been offered for public bid on August 1. 1997; and

WHEREAS, a proper deposit has been made for the purchase of Lot 2. Block 1, by Bruce W. Smith, Jr., P.O. Box 317, Wrangell, AK 99929

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to Bruce W. Smith, Jr. to convey the following real property upon payment of full purchase price

> Lot 2, Block 1, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Bruce W. Smith, Jr., for the purchase of the above described property

ADOPTED: September 9

RESOLUTION NO. 08-97-694

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 1, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO CARRINE MCCORMACK

WHEREAS, the City of Wrangell, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder, and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of eight lots, which had previously been offered for public bid on August 1, 1997; and

WHEREAS, a proper deposit has been made for the purchase of Lot 1, Block 1, by Carrine McCormack, P.O. Box 1132, Wrangell, AK 99929

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to Carrine McCormack to convey the following real property upon payment of full purchase price

Lot 1, Block 1, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Carrine McCormack, for the purchase of the above described property.

ADOPTED:	August 26	, 19	97

Christie L. Jamieson City Clerk

Douglas W Roberts Mayor

RESOLUTION NO. 08-97-693

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 12, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO BERT C. AND BERNICE A. MCCAY

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of eight lots, which had previously been offered for public bid on August 1, 1997; and

WHEREAS, a proper deposit has been made for the purchase of Lot 12, Block 1, by Bert C. and Bernice A. McCay, P.O. Box 78, Wrangell, AK 99929

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to Bert C. and Bernice A. McCay to convey the following real property upon payment of full purchase price

Lot 12, Block 2, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska.

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Bert C. and Bernice A. McCay, for the purchase of the above described property.

ADOPTED:	August	26	1997
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Christie L. Jamieson, City Clerk

Douglas W. Roberts, Mayor

RESOLUTION NO. 08-97-692

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 13, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO BERNIE MASSIN

WHEREAS, the City of Wrangell, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder, and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of eight lots, which had previously been offered for public bid on August 1, 1997; and

WHEREAS, a proper deposit has been made for the purchase of Lot 13, Block 1, by Bernie Massin, P.O. Box 2038, Wrangell, AK 99929

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to Bernie Massin to convey the following real property upon payment of full purchase price

Lot 13, Block 1, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Bernie Massin, for the purchase of the above described property.

ADOPTED:	August 26	. 1997

Douglas W. Roberts, Mayor

ST. Musting Jameson Christie L. Jamieson, City Clerk

RESOLUTION NO. 08-97-691

A RESOLUTION OF THE COUNCIL 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 7, 1997, OF THE PROPOSITION OF WHETHER OR NOT THE CITY SHOULD ISSUE ITS PORT REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,200,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY A PORTION OF THE COSTS OF CERTAIN IMPROVEMENTS TO THE PORT SYSTEM 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 Port System of the City; and

WHEREAS, the total cost of such improvements is estimated to be \$1,200,000, of which \$1,200,000 is expected to be provided from a Alaska Municipal Bond Bank; and

WHEREAS, it is in the best interest of the City and rate payers of the Port for the City to finance the \$1,200,000 in costs of the improvements by issuing and selling Port bonds of the City in the principal amount of not exceed \$1,200,000; and

WHEREAS, the City has applied to the Alaska Municipal Bond Bank; and

WHEREAS, the Charter of the City requires that the question of whether or not the City may issue such bonds 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:

Section 1. It is hereby found and declared that the public welfare and benefit require that the City design, acquire, construct, equip and install the following improvements the Port system of the City:

A. Remove section of timber dock located at Lot 1, Block 7

- B. Construct an open cell bulkhead and replace removed section of timber dock with rock fill
- C. Replace damaged piling, piling caps, stringers, decking, bullrails, and fender piles

The cost of all necessary design, engineering and other consulting services, inspection and testing, and other costs incurred in connection with the making of the foregoing improvements shall be deemed a part of the costs of such improvements. The City shall determine the application of available funds with respect to the improvements so as to accomplish, as nearly as may be, all improvements described or provided for in this section.

It is estimated that the costs of such improvements will not exceed \$1,200,000, of which \$1,200,000 will be paid from proceeds of the bonds authorized herein.

Section 2. For the purpose of providing funds necessary to pay a portion of the costs of the improvements specified in Section 1 of this resolution, the City shall issue and sell Port revenue bonds of the City in the principal amount of not to exceed \$1,200,000. Such bond shall be issued in the amount not exceeding the amount approved by the qualified electors of the City as required by the Charter of the City.

Section 3. The bond provided for in Section 2 hereof shall be issued and sold in such amounts and at such time or times as deemed necessary and advisable by the City Council and as permitted by law. Such bond shall bear interest at a rate not to exceed 5% and shall mature in such amounts and at such times, within a maximum term 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 bond shall be payable out of revenues derived from the Port of the City.

In the event that the proceeds of the bond, plus any other money available therefor, are insufficient to make all of the capital improvements herein before provided for, the City shall use the available funs 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 City Council.

<u>Section 4.</u> 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 7th day of October 1997. Said proposition shall be in substantially the following form:

PROPOSITION	NO
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PORT REVENUE BONDS - \$1,200,000

For the purpose of repair and reconstruction of timber dock at Lot 1, Block 7 by removing a section of the timber dock and replacing with an open cell bulkhead and rock fill, replace damaged piling, pile caps, stringers, bullrail and fender piles shall the City of Wrangell, Alaska, issue and sell its Port revenue bonds in the principal amount of not to exceed \$1,200,000 bearing interest at a rate not to exceed 5% per annum, maturing within a maximum of 40 years, all as more fully provided in Resolution No.

08-97-691
of the City?

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

<u>Section 5.</u> Notice of such election shall be published and posted in the manner required by law. 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.

Section 6. Severability. In the event that any one or more of the provisions of this resolution shall for any reason be held to be invalid, such invalidity shall not affect or invalidate any other provision of this resolution or the bonds, but this resolution and the bonds shall be construed and enforced as if such invalid provision had not be contained herein; provided, however, that any provision which shall for any reason beheld by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

ADOPTED:	August 12	1997
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Douglas W. Roberts, Mayor

ATTEST: Chuthir famiese Christie L. Jamieson, City Clerk

RESOLUTION NO. 08-97-690

A RESOLUTION OF THE COUNCIL 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 7, 1997, OF THE PROPOSITION OF WHETHER OR NOT THE CITY SHOULD ISSUE ITS WATER REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,657,500 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY A PORTION OF THE COSTS OF CERTAIN IMPROVEMENTS TO THE WATER SYSTEM 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 water system of the City; and

WHEREAS, the total cost of such improvement is estimated to be \$7,357,500, of which \$4,700,000 is expected to be provided from a State of Alaska, Department of Environmental Conservation grant; and

WHEREAS, it is in the best interest of the City and ratepayers of the water utility for the City to finance the \$2,657,500 in costs of the improvements by issuing and selling water bonds of the City in the principal amount of not to exceed \$2,657,500; and

WHEREAS, the City has applied to the State of Alaska, Department of Environmental Conservation, to purchase such bonds; and

WHEREAS, the Charter of the City requires that the question of whether or not the City may issue such bonds 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:

Section 1. It is hereby found and declared that the public welfare and benefit require that the City design, acquire, construct, equip and install the following improvements to the water system of the City:

- A. Extension of the 12-inch water main approximately one (1) mile out Zimovia Highway from the Roadhouse to all of Zimovia Loop Road.
- B. Construction of a Water Filtration Plant and associated infrastructure from Zimovia Highway to the City's reservoirs.
- C. Installation of new 8-inch water mains in Reid Street and McKinnon Street.

The cost of all necessary design, engineering and other consulting services, inspection and testing, and other costs incurred in connection with the making of the foregoing improvements shall be deemed a part of the costs of such improvements. The City shall determine the application of available funds with respect to the improvements so as to accomplish, as nearly as may be, all improvements described or provided for in this section.

It is estimated that the costs of such improvements will not exceed \$7,357,500, of which \$2,657,500 will be paid from proceeds of the bonds authorized herein.

Section 2. For the purpose of providing funds necessary to pay a portion of the costs of the improvements specified in Section 1 of this resolution, the City shall issue and sell water revenue bonds of the City in the principal amount of not to exceed \$2,657,500. Such bond shall be issued in the amount not exceeding the amount approved by the qualified electors of the City as required by the Charter of the City.

Section 3. The bond provided for in Section 2 hereof shall be issued and sold in such amounts and at such time or times as deemed necessary and advisable by the City Council and as permitted by law. Such bond shall bear interest at a rate not to exceed 5% and shall mature in such amounts and at such times, within a maximum term 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 bond shall be payable out of revenues derived from the water utility of the City.

In the event that the proceeds of the bond, plus any other money 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 City Council.

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 the regular election to be held within the City on the 7th day of October, 1997. Said proposition shall be in substantially the following form:

WATER REVENUE BONDS - \$2,657,500

For the purpose of acquiring and constructing a water line from approximately one (1) mile out Zimovia Highway from the Roadhouse to all of Zimovia Loop Road, construction of a water filtration plant, and constructing water mains in Reid Street and McKinnon Street, shall the City of Wrangell, Alaska, issue and sell its water revenue bonds in the principal amount of not to exceed \$2,657,500, bearing interest at a rate not to exceed 5% per annum, maturing within a maximum of 40 years, all as more fully provided in Resolution No. 08-97-690 of the City?

BONDS,	YES	//
BONDS,	NO	//

Section 5. Notice of such election shall be published and posted in the manner required by law. 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.

Section 6. Severability. In the event that any one or more of the provisions of this resolution shall for any reason be held to be invalid, such invalidity shall not affect or invalidate any other provision of this resolution or the bonds, but this resolution and the bonds shall be construed and enforced as if such invalid provision had not been contained herein; provided, however, that any provision which shall for any reason beheld by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

ADOPTED by the City Council of the City of Wrangell, Alaska, at a regular meeting thereof held this 12th day of August, 1997.

CITY OF WRANGELL, ALASKA

Douglas Roberts, Mayor

RESOLUTION NO. 08-97-689

A RESOLUTION OF THE COUNCIL 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 7, 1997, OF THE PROPOSITION OF WHETHER OR NOT THE CITY SHOULD ISSUE ITS SEWER REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$940,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY A PORTION OF THE COSTS OF CERTAIN IMPROVEMENTS TO THE SEWER SYSTEM 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 sewer system of the City; and

WHEREAS, the total cost of such improvement is estimated to be \$2,215,000, of which \$1,275,000 is expected to be provided from a State of Alaska, Department of Environmental Conservation grant; and

WHEREAS, it is in the best interest of the City and ratepayers of the sewer utility for the City to finance the \$940,000 in costs of the improvements by issuing and selling sewer bonds of the City in the principal amount of not to exceed \$940,000; and

WHEREAS, the City has applied to the State of Alaska, Department of Environmental Conservation to purchase such bonds; and

WHEREAS, the Charter of the City requires that the question of whether or not the City may issue such bonds 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:

<u>Section 1.</u> It is hereby found and declared that the public welfare and benefit require that the City design, acquire, construct, equip and install the following improvements to the sewer system of the City:

A. Extension of the 8-inch sewer main approximately one (1) mile out Zimovia Highway from the Roadhouse to all of Zimovia Loop Road.

- B. Installation of new 8-inch sewer mains in Reid Street and McKinnon Street.
- C. Extend the Waste Water Treatment Plant's 12-inch outfall 1,000 feet to meet EPA regulations.
- D. Upgrade and replace antiquated electronic controls on the City's sewer pump stations.

The cost of all necessary design, engineering and other consulting services, inspection and testing, and other costs incurred in connection with the making of the foregoing improvements shall be deemed a part of the costs of such improvements. The City shall determine the application of available funds with respect to the improvements so as to accomplish, as nearly as may be, all improvements described or provided for in this section.

It is estimated that the costs of such improvements will not exceed \$2,215,000, of which \$940,000 will be paid from proceeds of the bonds authorized herein.

Section 2. For the purpose of providing funds necessary to pay a portion of the costs of the improvements specified in Section 1 of this resolution, the City shall issue and sell sewer revenue bonds of the City in the principal amount of not to exceed \$940,000. Such bond shall be issued in the amount not exceeding the amount approved by the qualified electors of the City as required by the Charter of the City.

Section 3. The bond provided for in Section 2 hereof shall be issued and sold in such amounts and at such time or times as deemed necessary and advisable by the City Council and as permitted by law. Such bond shall bear interest at a rate not to exceed 5% and shall mature in such amounts and at such times, within a maximum term 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 bond shall be payable out of revenues derived from the sewer utility of the City.

In the event that the proceeds of the bond, plus any other money 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 City Council.

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 the regular election to be held within the City on the 7th day of October, 1997. Said proposition shall be in substantially the following form:

PROPOSITION NO.	
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SEWER REVENUE BONDS - \$940,000

For the purpose of acquiring and constructing a sanitary sewer line from approximately one (1) mile out Zimovia Highway from the Roadhouse to all of Zimovia Loop Road, extension of the Waste Water Treatment Plant's outfall, upgrade and replace electronic controls on City's pump station, and installation of new sewer mains in Reid Street and McKinnon Street, shall the City of Wrangell, Alaska, issue and sell its water revenue bonds in the principal amount of not to exceed \$940,000 bearing interest at a rate not to exceed 5% per annum, maturing within a maximum of 40 years, all as more fully provided in Resolution No. 08–97–689 of the City?

BONDS,	YES	_/
BONDS,	NO/_	_/

Section 5. Notice of such election shall be published and posted in the manner required by law. 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.

Section 6. Severability. In the event that any one or more of the provisions of this resolution shall for any reason be held to be invalid, such invalidity shall not affect or invalidate any other provision of this resolution or the bonds, but this resolution and the bonds shall be construed and enforced as if such invalid provision had not been contained herein; provided, however, that any provision which shall for any reason beheld by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

ADOPTED by the City Council of the City of Wrangell, Alaska, at a regular meeting thereof held this 12th day of August, 1997.

CITY OF WRANGELL, ALASKA

Douglas Roberts, Mayor

RESOLUTION NO. 08-97-688

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 9, BLOCK 2, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO TIMOTHY MURRAY

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, bids were publicly opened in the Wrangell Council Chambers, August 1, 1997; and

WHEREAS, the Council has determined Timothy Murray, 1275 Riverside Drive, Aspen, CO 81611, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a conditional quit claim deed to Timothy Murray to convey the following real property when full bid price paid

Lot 9, Block 2, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska.

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Timothy Murray, for purchase of the above described property.

ADOPTED:	August 12	1997
ADOFTED.		1997

Douglas W. Roberts, Mayor

ATTEST: Chuthud Vanuesa Christie L. Jamieson, City Clerk

RESOLUTION NO. 08-97-687

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 8, BLOCK 2, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO FRANKLIN OR PATRICIA ROPPEL

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, bids were publicly opened in the Wrangell Council Chambers, August 1, 1997; and

WHEREAS, the Council has determined Franklin or Patricia Roppel, P.O. Box 1998, Wrangell, Alaska 99929, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a conditional quit claim deed to Franklin or Patricia Roppel to convey the following real property when full bid price paid

Lot 8, Block 2, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska.

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Franklin or Patricia Roppel, for purchase of the above described property.

ADOPTED:	August 12	1997

Douglas W. Roberts, Mayor

ATTEST Cheuther Chameison Christie L. Jamieson, City Clerk

RESOLUTION NO. 08-97-686

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 3, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO PATRICIA D. MACGREGOR

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, bids were publicly opened in the Wrangell Council Chambers, August 1, 1997; and

WHEREAS, the Council has determined Patricia D. MacGregor, 3629 Bryn Mawr, Dallas, Texas 75225, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a conditional quit claim deed to Patricia D. MacGregor to convey the following real property when full bid price paid

Lot 3, Block 1, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska.

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Patricia D. MacGregor, for purchase of the above described property.

ADOPTED: August 12 , 1	997
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Douglas W. Roberts, Mayor

RESOLUTION NO. 08-97-685

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE FY 98 MUNICIPAL CAPITAL MATCHING GRANT

WHEREAS, the State of Alaska has established the Municipal Capital Project Matching Grant Program under AS 37.06; and

WHEREAS, the State of Alaska has made available under this program Grant #98/707-4-001 for \$95,086.00 for Reid Street water and sewer improvements phase I; and

WHEREAS, the City has agreed to contribute \$16,780.00 as its share of this project. This share will be contributed in the form of cash.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA: agrees to accept the above referenced funds the purpose intended in this resolution, will provide its share of the project total, and agrees to abide by the terms of the grant agreement for this project.

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	1 - a salal (1) Walnut
	1 Josephs W. Rolat
	Douglas W Roberts Mayor

August 12

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ATTEST: Chutting Vamies
Christie L. Jamieson, City Clerk

ADOPTED:

RESOLUTION NO. 08-97-684

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 ON OCTOBER 7, 1997, SUCH AMENDMENT PROVIDING FOR THE CREATION OF A PERMANENT FUND IN THE AMOUNT OF 5 MILLION DOLLARS WHICH WILL COME FROM THE SOUTHEAST ECONOMIC TIMBER RELIEF FUNDS

WHEREAS, the City of Wrangell was given Economic Relief Funds to help the community of Wrangell recover from the economic crisis of the closure of our lumber mill; and

WHEREAS, the City of Wrangell has used approximately one half of those funds to help stimulate jobs, improve infrastructure, create temporary jobs for timber workers, reduce taxes to help those making the transition from a timber job to other employment; and

WHEREAS, the recovery period may take much more than a few years; and

WHEREAS, the City of Wrangell desires that we replace the revenue stream lost from the closure of the mill and from the loss of other revenues so that existing services and our current life style can be maintained over these rebuilding years; and

WHEREAS, the City of Wrangell was given Economic Relief Funds and was given the flexibility to determine how they would best serve our community without any strings attached other than not being able to use the funds for lobbying; and

WHEREAS, the funds would come from the remaining funds the city currently has not spent or obligated and from the two remaining payments of 5.8 million which will be delivered to the City in October of 1997 and October of 1998.

WHEREAS, the City of Wrangell wishes this fund to last over a long period of time and therefore wants the principal to be protected through wise investment and inflation proofing.

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

<u>Section 1.</u> The proposed charter amendment is hereby proposed and shall be submitted to the qualified voters at the regular municipal election to be held October 7, 1997, creating a new section in the charter to provide for the creation of a PERMANENT FUND.

Section 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 7, 1997, the following Charter proposal:

PROPOSITION

SHALL A PROVISION BE ADDED TO THE CHARTER WHICH WILL READ AS FOLLOWS:

THE CITY OF WRANGELL WILL CREATE A PERMANENT FUND IN THE INITIAL AMOUNT 5 MILLION DOLLARS FROM THE SOUTHEAST ECONOMIC TIMBER RELIEF FUNDS. THE PRINCIPAL WILL BE MAINTAINED AND GROW THROUGH WISE INVESTMENT AND INFLATION PROOFING. THE CITY OF WRANGELL WILL DEVELOP ORDINANCES FOR THE ADMINISTRATION OF THIS FUND, WHICH SHALL INCLUDE RESTRICTIONS OF TYPES OF INVESTMENTS, EXPENDITURE OF EARNINGS, INFLATION FORMULA, AND ALL OTHER ADMINISTRATIVE FUNCTIONS NECESSARY TO INSURE THE SECURITY OF THIS FUND.

QUESTION

SHALL THE CHARTER OF THE CITY OF WRANGELL BE AMENDED TO READ AS ABOVE?			
		/ES	
		NO	
Section 3. This resolution shall adoption.	l become effect	tive upon its passage and	
ADOPTED:	August 12	<u></u> , 1997	
ATTEST: Chullie Son, C	muesio- City Clerk	Douglas W. Roberts, Mayor	

RESOLUTION NO. 07-97-683

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL. ALASKA. **AMENDING** THE CURRENT PAY REFLECT THE SCALE TO CHANGE IN PAY FOR THE HARBOR MAINTENANCE AND SECURITY

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

- Sec. 1. Pay Plan. The pay plan, attached hereto, as Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution 06-97-678.
- Sec. 2. Effective Date. The pay plan shall be effective August 1, 1997.
- Sec. 3. The adopted Pay Plan in Section 1 repeals the previous plan adopted by Resolution 06-97-678 on June 24, 1997.

ADOPTED:	July 22	, 1997

Christie L. Jamieson, City Clerk

Exhibit "A"

Resolution No. 07-97-683

CITY OF WRANGELL PAY PLAN

Job Classifications

Regular Salaries Positions:		Pay Range	
City Manager	57,874	to	73,258
Capital & Special Project Administrator	52,140	to	66,000
Electrical Superintendent	47,587	to	60,236
Finance Director	43,184	to	54,663
Public Works Superintendent	43,184	to	54,663
Police Chief	43,184	to	54,663
Parks and Recreation Director	38,342	to	48,534
Harbormaster	38,342	to	48,534
Police lieutenant	38,342	to	48,534
Firefighter/EMT	35,259	to	44,632
Economic Development/Planner	35,259	to	44,632
City Clerk	33,258	to	42,098
Librarian	33,258	to	42,098
Museum Director/Curator	28,868	to	36,541
Volunteer Fire Chief (20 Hrs /week)	18,070	to	22,873
5			
Regular Hourly Positions			
Assistant Electrical Superintendent	20.46		25,89
Electrical Line Supervisor	18.02		22.81
Police Sergeant	17.14		21.70
Water and Wastewater Treatment Supervisor	17.14		21.70
Electrical Line Worker	17.14		21.70
Chief Mechanic	17.14		21.70
Lead Maintenance Worker	15.60		19.75
Police Officer	15.60		19.75
Maintenance Technician	14.04		17.78
Skilled Maintenance Worker	14.04		17.78
Mechanic	14.04		17.78
Refuse Collector	14.04		17.78
Water & Wastewater Treatment Operator	14.04		17.78
Assistant Harbormaster	14.04		17.78
Refuse Site Caretaker	14.04		17.78
Apprentice Lineman	13.65		17.28
Deputy City Clerk/Bookkeeper	11.96	to	15.14
Apprentice Diesel Mechanic/Electrician	11.19		14.16
Apprentice Water/Wastewater Treatment Op.	11.19		14.16
Electrical Ground Worker/Meter Reader	10.74		13.60
Utility Clerk	10.74		13.60
Accounting Clerk	10.74		13.60
Secretary/Dispatcher	10.74		13,60
Harbor Office Assistant	10.74		13.60
Correctional Officer/Dispatcher	9.17		11.61
Harbor Maintenance and Security	9.17		11.61
Custodian	9.17	to	11.61

Recreation Coordinator Head Lifeguard/Instructor	9.17 9.17	to to	11.61 11.61
Part-time Positions Eligible for Benefits:			
Assistant Librarian	9.17	to	11.61
Part-time and Seasonal Positions Ineligible for Benefits:			
Partk/Cemetery Maintenance i	9.17	to	11.61
Park/Cemetery Maintenance It	9.17	to	11.61
Casual Unskilled Labor	9.17	to	11.61
Temporary Sales Clerk/Museum Receptionist	9.17	to	11.61
Seasonal Sales Clerk/Museum Receptionist	7.05	to	8.92
Lifeguard	7.05	to	8.92

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:

Upon Completion of:	% of Maximum 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

RESOLUTION NO. 07-97-682

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION TO CREATE THE POSITION OF HARBOR MAINTENANCE AND SECURITY

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Harbor Maintenance and Security; and

WHEREAS, a job description is necessary to set forth the duties of that position.

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

- Sec. 1. There is hereby created the position of Harbor Maintenance and Security.
- Sec. 2. Exhibit "A", entitled "Harbor Maintenance and Security" is hereby adopted as part of the City's Job Descriptions.

ADOPTED:	July 22	, 1997
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Douglas W. Roberts, Mayor

ATTEST: Christie L. Jamieson, City Clerk

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

HARBOR MAINTENANCE AND SECURITY

REPORTS TO:

HARBORMASTER

DEPARTMENT:

WRANGELL HARBOR

JOB PURPOSE:

TO PATROL AND MAINTAIN ALL HARBOR FACILITIES

DUTIES, RESPONSIBILITIES AND ACCOUNTABILITIES

- 1. SAFETY & SECURITY: Performs routine Harbor patrols for security purposes; to maintain clear fire lanes, resolve vessel problems, and encourage voluntary compliance with Harbor regulations. Assists police and fire department when necessary. Responds to marine distress calls and dispatches information to appropriate agencies.
- 2. MAINTENANCE: Pumps and relocates sinking vessels in emergency situations. Monitors and performs routine maintenance on all Port & Harbor facilities such as dock and navigation light repairs, electrical systems maintenance, and fire equipment maintenance. Assists large vessels in port.
- 3. ADMINISTRATIVE: Maintains events and vessel log. Answers visitors questions.
- 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 an equivalent to high school diploma, 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.
- Requires a working 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 cleaming, 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 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.

RESOLUTION NO. 07-97-681

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING SAFE COMMUNITIES FUNDING FROM THE DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS

WHEREAS, AS 29.60.350(b) requires the governing body of a municipality to adopt a resolution requesting safe communities funding and to submit the resolution to the Department of Community and Regional Affairs; and

WHEREAS, the City of Wrangell is desirous of receiving safe communities funding; and

WHEREAS, AS 29.60.350© requires that money received by a municipality under the safe communities program be used only for the following services in the following ranking of priority:

- 1) police protection and related public safety services;
- 2) fire protection and emergency medical services;
- 3) water and sewer services not offset by user fees;
- 4) solid waste management;
- 5) other services determined by the governing body to have the highest priority.

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

 Requests payment from the safe communities program by the Department of Community and Regional Affairs and agrees to spend such payment as required by law.

ADOPTED: July 8, , 1997

Douglas W. Roberts, Mayor

ATTEST: Cheistic Vamuiser

Christie L. Jamieson, City Clerk

RESOLUTION NO. 06-97-680

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING CONDITIONS FOR DISPOSITION OF PUBLIC LANDS CONSISTING OF ELEVEN RESIDENTIAL LOTS WITHIN THE CITY OF WRANGELL, ALASKA

WHEREAS, the City of Wrangell offers real property consisting of eleven single residential lots of land pursuant to Sec. 16.12.030;

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

- 1. That the City Clerk is authorized to offer Lots 1,2,3,4,5,6,12,&13, Block 1, City Subdivision; and Lots 1,8,&9, Block 2, City Subdivision for the designated minimum bid as attached in Exhibit "A".
- 2. That construction is not a condition of sale.
- 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 bid submitted shall be accompanied with a twenty-five percent (25%) cash deposit, the balance required in full or by agreement for four years at 11.5% interest. LID costs paid in cash or paid in equal monthly installments over a period of five years (no interest).

5. The sale method	d shall be by sealed bid.	
ADOPTED:	June 24	, 1997
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Douglas/W. Roberts, Mayor

: Chutte S. Jameson Christie L. Jamieson, City Clerk

AUTHORIZED PUBLIC LANDS FOR DISPOSITION PROCEEDINGS:

1)	Lot 1, Block 1, City Subdivision Appraised value of lots with utilities (12,708 sq.ft.)\$23,500 less LID Costs \$13,531 MINIMUM BID	\$9,969.00
2)	Lot 2, Block 1, City Subdivision Appraised value of lots with utilities (13,200 sq.ft.)\$23,100 less LID Costs \$14,054 MINIMUM BID	\$9.046.00
3)	Lot 3, Block 1, City Subdivision Appraised value of lots with utilities (11,220 sq.ft.)\$19,600 less LID Costs \$11,946 MINIMUM BID	\$7,654.00
4)	Lot 4, Block 1, City Subdivision Appraised value of lots with utilities (11,212 sq.ft.)\$19,600 less LID Costs \$11,938 MINIMUM BID	\$7,662.00
5)	Lot 5, Block 1, City Subdivision Appraised value of lots with utilities (11,204 sq.ft.)\$17,700 less LID Costs \$11,929 MINIMUM BID	\$5,771.00
6)	Lot 6, Block 1, City Subdivision Appraised value of lots with utilities (11,788 sq.ft.)\$19,700 less LID Costs \$12,551 MINIMUM BID	\$7,149.00
7)	Lot 12, Block 1, City Subdivision Appraised value of lots with utilities (9,128 sq.ft.) \$15,000 less LID Costs \$9,719 MINIMUM BID	\$5,281.00
8)	Lot 13, Block 1, City Subdivision Appraised value of lots with utilities (9,092 sq.ft.)\$14,900 less LID Costs MINIMUM BID	\$5.219.00

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9)	Lot 1, Block 2, City Subdivision Appraised value of lot with utilities (15,135 sq.ft.)\$28,000 less LID Costs \$16,115 MINIMUM BID	\$11,885.00
10)	Lot 8, Block 2, City Subdivision Appraised value of lot with utilities (7,535 sq.ft.)\$13,800 less LID Costs \$8,023 MINIMUM BID	\$5,777.00
11)	Lot 9, Block 2, City Subdivision Appraised value of lot with utilities (7,770 sq.ft.)\$14,200 less LID Costs \$8,273 MINIMUM BID	\$5,927.00

EXHIBIT "A"

RESOLUTION NO. 06-97-679

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING A TWENTY YEAR POWER GRID PLAN FOR THE SOUTHEAST ALASKA REGION

WHEREAS, Southeast Alaska's electrical interties and transportation corridors projects are important to the economy of the region and are essential to the lifestyle of the people of this region; and

WHEREAS, the traditional industries and the developing tourism industry will increase demand for energy production, energy distribution systems, and a better transportation system for the region, and as existing hydroelectric projects and are reaching their capacities; and

WHEREAS, the communities of Southeast Alaska will need reliable, cost effective, long-term sources of energy for the future that result in reduced environmental impacts, stable electric rates and employment; and

WHEREAS, the most efficient and reliable method for transmitting hydroelectric energy to the communities of Southeast Alaska is through a power grid; and

WHEREAS, the State of Alaska has identified potential sites and corridors for the development of hydroelectric power and power grids throughout Southeast Alaska; and

WHEREAS, these potential hydro and transmission lines can be developed from a regional respective;

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

1. That the City of Wrangell affirms and supports a regional effort to develop a 20 year power grid plan for the Southeast Alaska region that is responsive to each community's needs and timelines, and will result in regional economic development opportunities.

 That the City of Wrangell strongly recommends that the Alaska State Legislature and that the United States Congress affirms and supports the Southeast Alaska Electrical Intertie and Transportation Corridors Projects. 			
ADOPTED:J	une 24	<u>.</u> , 1997	
	Douglas W. Roberts, Ma	yor	
ATTEST: Christia L. Jamieson, City Clark			

RESOLUTION NO. 06-97-678

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A CHANGE IN THE PAY PLAN OF 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 the cost of living index has substantially increased since the last salary adjustment.

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

- Section 1. Salary Adjustment. Each job classification pay range shall increase by 3%. Only those employees who fall within the job classification wage scale will be allowed an increase or portion thereof.
- Section 2. Pay Plan. The pay plan, including job classifications and pay ranges, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution No. 06-96-641.
- Section 3. Effective Date. The pay plan shall take effect July 1, 1997.
- Section 4. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution 06-96-641 on June 25, 1996.

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	a prestas	W. Roberts, Mayor
	Douglas W.	Roberts, Mayor

, 1997

ATTEST: Christie L. Jamieson, City Clerk

ADOPTED:

June 24

CITY OF WRANGELL PAY PLAN

Job Classifications

Regular Salaries Positions:		Pay Range	
City Manager	57,874	to	73,258
Capital & Special Project Administrator	52,140	to	66,000
Electrical Superintendent	47,587	to	60.236
Finance Director	43,184	to	54,663
Public Works Superintendent	43,184	to	54,663
Police Chief	43,184	to	54,663
Parks and Recreation Director	38,342	to	48,534
Harbormaster	38,342	to	48,534
Police lieutenant	38,342	to	48,534
Firefighter/EMT	35,259	to	44,632
Economic Development/Planner	35,259	to	44,632
City Clerk	33,258	to	42,098
Librarian	33,258	to	42,098
Museum Director/Curator	28,868	to	36,541
Volunteer Fire Chief (20 Hrs /week)	18,070	to	22,873
	·		,_,
Regular Hourly Positions			
Assistant Electrical Superintendent	20.46	to	25.89
Electrical Line Supervisor	18.02	to	22.81
Police Sergeant	17.14	to	21.70
Water and Wastewater Treatment Supervisor	17.14	to	21.70
Electrical Line Worker	17.14	to	21.70
Chief Mechanic	17.14	to	21.70
Lead Maintenance Worker	15.60	to	19.75
Police Officer	15.60	to	19.75
Maintenance Technician	14.04	to	17.78
Skilled Maintenance Worker	14.04	to	17.78
Mechanic	14.04	to	17.78
Refuse Collector	14.04	to	17.78
Water & Wastewater Treatment Operator	14.04	to	17.78
Assistant Harbormaster	14.04	to	17.78
Refuse Site Caretaker	14.04	to	17.78
Apprentice Lineman	13.65	to	17.28
Deputy City Clerk/Bookkeeper	11.96	to	15.14
Apprentice Diesel Mechanic/Electrician	11.19	to	14.16
Apprentice Water/Wastewater Treatment Op.	11.19	to	14.16
Electrical Ground Worker/Meter Reader	10,74	to	13.60
Utility Clerk	10.74	to	13.60
Accounting Clerk	10.74	to	13.60
Secretary/Dispatcher	10.74	to	13.60
Harbor Office Assistant	10.74	to	13.60
Correctional Officer/Dispatcher Custodian	10.74	to	13.60
	9.17	to	11.61
Recreation Coordinator	9.17	to	11.61

Head Lifeguard/Instructor	9.17	to	11.61
Part-time Positions Eligible for Benefits: Assistant Librarian	9.17	to	11.61
Part-time and Seasonal Positions Ineligible for Benefits:			
Partk/Cemetery Maintenance I	9.17	to	11.61
Park/Cemetery Maintenance II	9.17	to	11.61
Casual Unskilled Labor	9.17	to	11,61
Temporary Sales Clerk/Museum Receptionist	9.17	to	11.61
Seasonal Sales Clerk/Museum Receptionist	7.05	to	8.92
Lifeguard	7.05	to	8.92

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 Authorized Rate
82%
85%
88%
91%
94%
97%
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

RESOLUTION NO. 06-97-677

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION TO CREATE THE POSITION OF CAPITAL AND SPECIAL PROJECTS ADMINISTRATOR

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position of Capital and Special Projects Administrator; and

WHEREAS, a job description is necessary to set forth the duties of that position.

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

- Sec. 1. There is hereby created the position of Special Projects Administrator.
- Sec. 2. Exhibit A, entitled "Capital and Special Projects
 Administrator" is hereby adopted as part of the City's Job
 Descriptions.

ADOPTED:	June 24	, 1997

Douglas W. Roberts, Mayor

TTEST: Church Vanison, City Clerk

EXHIBIT "A"	
RESOLUTION N	NO.

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

Capital and Special Projects Administrator

REPORTS TO:

City Manager

DEPARTMENT:

Engineering

<u>Duties</u>, Responsibilities, and Accountabilities

- 1. Responsible for the planning, management and supervision of capital and special improvement projects from initial planning, permitting, budgeting and scheduling through all phases of development to construction completion and project close out. Works closely with the appropriate department head throughout the process. Prepares and presents regular progress reports to the city manager, city council, staff, advisory boards, and funding agencies as needed. Monitors and assures grant compliance as applicable.
- 2. Acts as the city's representative during all project phases. Reviews proposals, bid packages and bid submittals to assure compliance with city specifications, engineering and regulatory standards. Negotiates and coordinates the services of engineering and construction firms for specific capital and special projects. Manages engineering design and construction contracts between the city, consultants, and contractors.
- 3. Develops and updates the Capital and Special Projects Improvement Plan on an annual basis.
- 4. Assists department heads with the preparation, design, review and execution of bid documents as needed. Performs site evaluations and project planning for the design and construction of city facilities. Provides preliminary cost estimates as requested for specific capital and special projects. Assists department heads as needed in the interpretation, implementation and enforcement of regulatory requirements.
- 5. Responsible for inter-departmental project coordination.
- 6. Performs other duties as directed.

Knowledge, Skills and Abilities

- 1. Position requires a Bachelor's degree in Civil Engineering and five additional years of experience in various phases of public works and capital projects planning and management. Preference will be given to registered professional engineers qualified to practice in Alaska or able to become registered in Alaska within one year. Extensive knowledge of engineering practices and principles, construction planning and management, and capital project and public works operations and management. Must have the ability to produce and interpret engineering design plans and specifications and to judge construction progress and quality of work. Skill is required in computer, graphic arts, drafting, surveying and mapping. Must have the ability to express ideas effectively, orally and in writing, and to establish and maintain effective working relationships with department heads, contractors, government agencies and the public. Physical ability to perform the work required.
- 2. Activities are a source of potential liability to the City. Requires initiative and independent judgment in planning, producing, inspecting and monitoring large and small capital and public works projects. Significant decision making and fiscal responsibility in contract management, recommending change orders and compensation, stop work orders, correcting defective workmanship and advising contractors and the City. Develops and recommends policies and procedures on an interdepartmental basis. Decisions are reviewed by the City Manager. Moderate to high budget expenditure authority.
- 3. Works both inside and outside; field work required as part of project development and supervision. Low exposure to hazardous working situations around construction projects. Moderate exposure to adverse weather conditions associated with construction, repair and maintenance projects.
- 4. High frequency of contact with key city personnel, contract engineers and construction superintendents. Moderate frequency of presentations and attendance at public meetings with City Council and advisory boards. Moderate to high frequency of contact with the general public and state and federal agency personnel.

RESOLUTION NO. <u>06-97-676</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING A PORTION OF SHOEMAKER BAY AS A PARKING LOT

WHEREAS, the Council of the City of Wrangell has been requested by the Wrangell Port Commission to designate a portion of ATS 885 and a portion of Lot 4, USS 3403, located at Shoemaker Bay, as a public parking lot; and

WHEREAS, the Council of the City of Wrangell 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. Portion of ATS 885 and Portion of Lot 4, USS 3403 is hereby designated as a public parking lot.

ADOPTED:	June 24	1997

Douglas W. Roberts, Mayor

ATTEST: Christie L. Jamieson, City Clerk

RESOLUTION NO. 06-97-675

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 1997-98

WHEREAS, the City Council sitting as the Board of Equalization on May 5, 1997, assessed and equalized all real property within the City of Wrangell; and

WHEREAS, taxes levied upon boats; differential taxation zones and percentage of mill rate for Zones 1 through 4; delinquent date for payment of taxes and penalty and interest for late payment of taxes are provided in Wrangell Municipal Code, Chapter 5; and

WHEREAS, the City Council, at their regular council meeting held June 10, 1997 approved a mill rate of mills for the tax year 1997; and

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1997-98; in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 20, 1997, 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 1997-98, in the amount of \$6,069,181 is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget for the fiscal year 1997-98, in the amount of \$635,345 is hereby adopted.
- 3. That the Sales Tax Fund Budget for the fiscal year 1997-98, in the amount of \$653,185 is hereby adopted.
- 4. That the Pool/Recreation Fund Budget for the fiscal year 1997-98, in the amount of \$1,406,094 is hereby adopted.
- 5. That the School Liaison Fund Budget for the fiscal year 1997-98, in the amount of \$53,805 is hereby adopted.

- 6. That the Transient Tax Fund Budget for the fiscal year 1997-98, in the amount of \$25,445 is hereby adopted.
- 7. That the Timber Tax Fund Budget for the fiscal year 1997-98, in the amount of \$403,799 is hereby adopted.
- 8. That the Debt Service Fund Budget for the fiscal year 1997-98, in the amount of \$1,502,857 is hereby adopted.
- 9. That the Middle School Construction Fund Budget for the fiscal year 1997-98, in the amount of \$10,000 is hereby adopted.
- 10. That the Residential Construction Fund Budget for the fiscal year 1997-98, in the amount of \$113,372 is hereby adopted.
- 11. That the Industrial Construction Fund Budget for the fiscal year 1997-98, in the amount of \$189,146 is hereby adopted.
- 12. That the Electric Utility Enterprise Fund Budget for the fiscal year 1997-98, in the amount of \$2,502,553 is hereby adopted.
- 13. That the Water Utility Enterprise Fund budget for the fiscal year 1997-98, in the amount of \$609,129 is hereby adopted.
- 14. That the Port Utility Enterprise Fund Budget for the fiscal year 1997-98, in the amount of \$4,183,163 is hereby adopted.
- 15. That the Sanitation Fund, including reserves, for the fiscal year 1997-98, in the amount of \$178,983 is hereby adopted.
- 16. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

ADOPTED	June 10	, 1997
. 0		Douglas W. Roledo
ATTEST: Chutle	I amies	Douglas/W. Roberts, Mayor
Christie I	. Jamieson, City	v Clerk

RESOLUTION NO. 06-97-674

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 1997 PURSUANT OT WRANGELL MUNICIPAL CODE 5.04.010; PROVIDING FOR THECOLLECTION TAXES DUE IN 1997 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 $\frac{1}{2}$ mils for Tax Differential Zone 4 for the tax year 1997, 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 $\underline{4}$ mils for Tax Differential Zone 3 for the tax year 1997, 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 $\frac{7.5}{100}$ mils for Tax Differential Zone 2 for the tax year 1997, 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 10.0 mils for Tax Differential Zone 1 for the tax year 1997, 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, 1997, 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 adoption.

ADOPTED:	June 10	, 1997
		Doughs W. Roberty
		Douglas W. Roberts, Mayor

ATTEST: Chullie L. Jamieson, City Clerk

RESOLUTION NO. 05-97-673

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REPEALING THE SCHEDULE OF FEES ADOPTED BY RESOLUTION 05-91-392, AND ESTABLISHING A NEW FEE SCHEDULE FOR ALL RECREATION FACILITIES, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is necessary to increase user fees for the recreation facilities in order to keep the current level of services; and

WHEREAS, Parks, Recreation, and Youth Board held a public meeting March 5, 1997 and May 7, 1997, and developed a fee schedule for all recreation facilities.

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

- Section 1. Resolution No. 05-91-392 is hereby repealed.
- Section 2. The fee schedule for use of all recreation facilities is attached hereto as "Exhibit A" and is hereby approved.
- Section 3. The Recreation Director may waive fees for special activities planned during Tent City Days and the July 4th celebration or special exhibitions.

ADOPTED:_	May 13,	1997

This Resolution shall become effective June 1, 1997.

Douglas W. Roberts, Mayor

Christie L. Jamieson, Deputy City Clerk

Section 4.

EXHIBIT "A" RESOLUTION NO 05-97-673

Page 1 of 2

USER FEES All fees listed include tax

General Swim:

17 and Under	\$1.25
18 and Over	2.00
Family	4.00
Seniors	Free
4 and Under	Free

Pool Passes:

3 Month Youth	\$40.00
1 Year Youth	75.00
3 Month Adult	65.00
1 Year Adult	150.00
3 Month Family	100.00
1 Year Family	215.00

Racquetball:

\$6.00 first two players, each additional player is \$.50

Swim Pool Rentals:

25 or less	\$32.10
26 to 60	48.15
61 to 90	64.20
91 or more	80.25

Community Center/Open Gym:

17 and Under	\$ 1.25
18 and Over	2.00

EXHIBIT "A" RESOLUTION NO. 05-97-673

Page 2 of 2

Summer Recreation Fees:

\$3.50 per day

\$15.00 per week

"The fee includes swim fee"

Shooting Range:

17 and Under 18 and Over \$ 1.25

2.00

Gym Rental:

Community Functions:

includes group activities which are open to the

public with no admission fee charged

\$25.00 per day

Private and/or organization functions: includes use of the gym for private and/or organizational functions which are closed to the public.

\$25.00 per hour (over 4 hours \$100.00 per day)

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

Cleaning Deposit:

Gym	\$100.00
Rooms	25.00

RESOLUTION NO. 05-97-672

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE MINI-GRANT PROGRAM

WHEREAS, the City of Wrangell wishes to work in partnership with WhiteWoods, to provide secondary wood manufacturing enhancement, kiln for dried wood, and job creation in the community; and

WHEREAS, this entity is an applicant for a grant in the amount of \$30,000 from the Alaska Department of Community and Regional Affairs (hereinafter "Department"), under the Mini-Grant program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, THAT the City Manager of the City of Wrangell is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization.

The City Manager is also authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

ADOPTED:	May 13	, 1997
		Ooudes W Polesh
		Douglas W. Roberts, Mayor

Franette A. Vincent, City Clerk

RESOLUTION NO. <u>04-97-671</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL. ALASKA, SUBMITTING CHARTER AMENDMENT TO THE VOTERS OF THE CITY OF WRANGELL, ALASKA, AT THE GENERAL ELECTION TO BE HELD ON OCTOBER 7, 1997, AMENDMENT SUCH PROVIDING FOR INCREASE IN THE VALUE OF **PROPERTY** REQUIRING VOTER APPROVAL FOR DISPOSAL (FROM \$50,000 TO \$1,000,000)

WHEREAS, the existing Charter of the City of Wrangell, Section 5.17(a) provides the sale or lease of any city property, the value of which property is more than \$50,000, shall be made only by authority of an ordinance enacted or ratified by an affirmative vote of a majority of the qualified voters of the City; and

WHEREAS, the Council of the City of Wrangell has determined that under current economic conditions, the present policy does not allow the city to pursue economic opportunities in a timely manner; and

WHEREAS, the Council of the City of Wrangell deems it appropriate to propose to the voters an amendment of Charter Section 5-17 increasing the value of property requiring voter approval for disposal to \$1,000,000.

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 7, 1997, amending Section 5.17(a) to provide the value requiring a vote of the qualified voters be increased to \$1,000,000.

Section 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 7, 1997, the following Charter amendment proposal:

PROPOSITION

SHALL THE CHARTER OF THE CITY OF WRANGELL, ALASKA, SECTION 5-17 (a) BE AMENDED TO READ AS FOLLOWS:

CONTRACTS AND SALES

SECTION 5-17, (a) 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 \$1,000,000, 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).

QUESTION

SHALL THE CHARTER OF THE C READ AS ABOVE?	ITY OF WRANGELL BE AMEN	NDED TO
	YES	
	No	
Section 3. This resolution shall adoption.	become effective upon its pas	sage and
ADOPTED	April 22,	1997
	Douglas W. Roberts, Mayor	<u>d</u>
ATTEST:	/	

RESOLUTION NO. 04-97-670

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 12, BLOCK 2, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO GARY ALLEN, SR.

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, bids were publicly opened in the Wrangell Council Chambers April 7, 1997; and

WHEREAS, the Council has determined Gary Allen, Sr., Box 2201, Wrangell, Alaska, to be the highest bidder.

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

Sec. 1 The Mayor and City Clerk are authorized to execute a conditional quit claim deed to Gary Allen, Sr. to convey the following real property when full bid price paid

Lot 12, Block 2, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2 The Finance Director is authorized to execute LID and land purchase agreements with Gary Allen, Sr., for purchase of the above described property.

ADOPTED:	April 22	, 1997
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Douglas W. Roberts, Mayo

ATTEST: Franctie A. Vincent, City Clerk

RESOLUTION NO. <u>04-97-669</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 11, BLOCK 2, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO DUANE IHNAT

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, bids were publicly opened in the Wrangell Council Chambers April 7, 1997; and

WHEREAS, the Council has determined Duane Ihnat, Box 212, Wrangell, Alaska, to be the highest bidder.

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

Sec. 1 The Mayor and City Clerk are authorized to execute a conditional quit claim deed to Duane Ihnat to convey the following real property when full bid price paid

Lot 11, Block 2, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska.

Sec. 2 The Finance Director is authorized to execute LID and land purchase agreements with Duane Ihnat, for purchase of the above described property.

ADOPTED:	April 22	, 1997
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Douglas W. Roberts, Mayor

ATTEST: //www.f. City Clerk

RESOLUTION NO. 04-97-663

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING DUTIES OF THE UTILITY CLERK

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

Sec. 1.	The Job Description for Ut Exhibit "A", attached here is hereby adopted.	•	
ADOPTED:	April 8		, 1997
		\cap	1.1016

Douglas W. Roberts, Mayor

Franette A. Vincent, City Clerk

Exhibit "A" Resolution No.

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE: UTILITY CLERK

REPORTS TO: FINANCE DIRECTOR

DEPARTMENT:

FINANCE DEPARTMENT

JOB PURPOSE: To review, prepare, and maintain City utility

accounts

Duties, Responsibilities, and Accountabilities

- 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 of 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. Communications: Prepares and mails notices to customers with delinquent balances. Makes contacts and resolves problems as instructed. Trouble-shoots and corrects account discrepancies or errors.
- Teamwork & Cooperation: Performs other related duties as 4. required or assigned. Works cooperatively with other employees, external agencies, and the public.
- 5. Planning and Zoning meetings: agenda, minutes, publications, and all related filing.

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.

UTILITY CLERK Page 2

- 2. Requires office experience and knowledge of office functions and procedures. Requires moderate typing ability and the ability to prepare a variety of records. Requires strong mathematical aptitude and a proficiency with a ten-key calculator. Requires the ability to use computerized office equipment. Requires excellent writing, grammar, spelling, and typing skills. Requires verbal interpersonal skills to courteously and effectively communicate with people, and the ability to maintain professional confidentiality.
- 3. Requires problem-solving skills to locate and resolve account billing inaccuracies. Requires knowledge of delinquent account notification and collection procedures.
- 4. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and the ability to work cooperatively with others.
- 5. Requires current Alaska Drivers License

RESOLUTION NO. <u>04-97-668</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 10, BLOCK 2, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO MAMIE CANDLER

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, bids were publicly opened in the Wrangell Council Chambers April 7, 1997; and

WHEREAS, the Council has determined Mamie Candler, Box 1952, Wrangell, Alaska, to be the highest bidder.

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

Sec. 1 The Mayor and City Clerk are authorized to execute a conditional quit claim deed to Mamie Candler to convey the following real property when full bid price paid

Lot 10, Block 2, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska.

Sec. 2 The Finance Director is authorized to execute LID and land purchase agreements with Mamie Candler, for purchase of the above described property.

ADOPTED:	April 22	, 1997
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Douglas/W. Roberts, Mayor

ATTEST: <u>Janualla de Vicicalle</u> Franette A. Vincent, City Clerk

RESOLUTION NO. <u>04-97-667</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 7, BLOCK 2, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO WILLIAM MCMURREN

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, bids were publicly opened in the Wrangell Council Chambers April 7, 1997; and

WHEREAS, the Council has determined William McMurren, Box 1103, Wrangell, Alaska, to be the highest bidder.

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

Sec. 1 The Mayor and City Clerk are authorized to execute a conditional quit claim deed to William McMurren to convey the following real property when full bid price paid

Lot 7, Block 2, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska.

Sec. 2 The Finance Director is authorized to execute LID and land purchase agreements with William McMurren, for purchase of the above described property.

ADOPTED:	April 22	, 1997
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Douglas W. Roberts, Mayor

ATTEST: Sand a Minerat

RESOLUTION NO. <u>04-97-666</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 10, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO CATHY KAER

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, bids were publicly opened in the Wrangell Council Chambers April 7, 1997; and

WHEREAS, the Council has determined Cathy Kaer, Box 1102, Wrangell, Alaska, to be the highest bidder.

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

Sec. 1 The Mayor and City Clerk are authorized to execute a conditional quit claim deed to Cathy Kaer to convey the following real property when full bid price paid

Lot 10, Block 1, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska.

Sec. 2 The Finance Director is authorized to execute LID and land purchase agreements with Cathy Kaer, for purchase of the above described property.

ADOPTED: April 22	, 1997
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Douglas W. Roberts, Mayor

ATTEST: <u>framille d'Macas f</u> Franette A. Vincent, City Clerk

RESOLUTION NO. <u>04-97-665</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 11, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO LADONNA BOTSFORD

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, bids were publicly opened in the Wrangell Council Chambers April 7, 1997; and

WHEREAS, the Council has determined LaDonna Botsford, box 211, Wrangell, Alaska, to be the highest bidder.

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

Sec. 1 The Mayor and City Clerk are authorized to execute a conditional quit claim deed to LaDonna Botsford to convey the following real property when full bid price paid

Lot 11, Block 1, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska.

Sec. 2 The Finance Director is authorized to execute LID and land purchase agreements with LaDonna Botsford, for purchase of the above described property.

ADOPTED:	April 20	4007
ADOFTED.	April 22	, 1997

Douglas W. Roberts, Mayor

Franette A. Vincent, City Clerk

RESOLUTION NO. <u>04-97-664</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING DUTIES OF THE ACCOUNTING CLERK

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

Sec. 1.	The Job Description for Accounting Clerk is hereby
	amended, and Exhibit "A", attached hereto and incorporated
	by reference, is hereby adopted .

ADOPTED:	April 8	. 1997

ATTEST: 7 Franette A. Vincent, City Clerk

OF WRANGELL, ALASKA CITY

Exhibit A Resolution No.

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE: ACCOUNTING CLERK

REPORTS TO: FINANCE DIRECTOR

DEPARTMENT: FINANCE DEPARTMENT

JOB PURPOSE:

To perform various accounting, recordkeeping, and receptionist duties in conjunction with the finance

department.

Duties, Responsibilities, and Accountabilities

- 1. Communications: Answers and screens telephone calls. Assists visitors and resolves problems as they arise, and refers callers and visitors to appropriate personnel.
- 2. Accounting: Processes accounts for payment. Performs daily cashier duties. Processes vouchers, invoices, accounts, lease billings, and tax accounts. Performs daily deposit deliveries and maintains files, tags, and meters. Evaluates customer accounts.
- 3. Records: Maintains various records and accounts and enters data into computer. Processes forms regarding accounts, billings, and taxes. Maintains inventory control for office supplies.
- 4. Teamwork & Cooperation: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies, and the public.
- 5. Parks Recreation and Youth Board meetings: agenda, minutes, required public notices, and all related filing.

Knowledge, Skills, and Abilities

- 1. Requires interpersonal skills to effectively communicate with the public, staff, and other persons. Requires courteous telephone skills.
- 2. Requires general knowledge of accounting procedures. Requires ability to maintain accounts, and perform banking and other transactions. Requires attention to detail and strong numerical ability.

ACCOUNTING CLERK Page 2

- 3. Requires strong mathematical aptitude and a proficiency with a ten-ken calculator. Requires ability to keep records, process forms, and enter data into a computer. Requires excellent writing, grammar, spelling, and typing 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.
- 5. Requires current Alaska Drivers License
- 6. Requires equivalent to high school diploma. and an least one pear of classeal or assermoning emperience.

RESOLUTION NO. <u>04-97-662</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING DUTIES OF THE DEPUTY CITY CLERK/BOOKKEEPER, AND AMENDING THE CURRENT PAY SCALE TO REFLECT THIS AS AN HOURLY PAID POSITION INSTEAD OF SALARIED

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

Sec. 1. The Job Description for Deputy City Clerk/Bookkeeper is hereby amended, and Exhibit "A" attached hereto and incorporated by reference, is hereby adopted supersedes the previous job description adopted by Resolution No. 07-96-643. Sec. 2. Pay Plan. The pay plan, attached hereto as Exhibit "B" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution No. 07-96-643 Sec. 3. Effective Date. The pay plan shall take effect June 1, 1997. Sec. 4. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution 07-96-643 on July 9, 1996.

ADOPTED: ______, 1997

Douglas W. Roberts, Mayor

ATTEST

Franette A. Vincent, City Clerk

Exhibit "A" Resolution No. 05-95-578

CITY OF WRANGE	LL JOB DESC	RIPTION
JOB TITLE:	DEPUTY CITY CLERK/BOOKKEEPER	ing ons d a
REPORTS TO:	Finance Director	on- an
DEPARTMENT:	Wrangell Finance Department	
JOB PURPOSE:	To assist in the coordination and recording official activities of City Counci Commissions; maintain office records and do and provide comprehensive administratical accounting support.	l and cuments; ve and and bal cely
1. Assist i activitie the recorrecords, City Cler	n the recording and publishing of all so of the City Council, and Commissions, and ds. Process and maintain cemetery deeds, as and miscellaneous city licenses and permits. k in City Clerk's absence. Prepare and disuch as agendas, manuals, and reports.	her cofficial maintain dial sessment ther Acts as stribute as
correspon	dministrative and secretarial duties such as dence, memos, purchase orders , and mailing nd mail letters, lists, assessment notices r	lists.

Maintains office filing system and employee records.

3. Verifies employee hours, computes wages, and enter information into computer. Posts receipt totals, tax payments and journal entries into appropriate ledgers. Processes receipts, bank statements, invoices, accounts, and other transactions.

delinquent taxes, foreclosures and assessment values.

- 4. Maintains and updates department records including Port Commission meeting records (agendas, minutes, publications, and all related filing), 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. Performs other related duties as required or assigned. Works cooperatively with other external agencies, and the public.

PAY PLAN

Job Classifications		Pay Range
Regular Salaries Positions:		
	56 697	to 71,124
		to 58,482
Finance Director	42,164	to 53,071
Public Works Superintendent	42,164	to 53,071
Police Chief	42,164	to 53,071
		to 47,120
		to 47,120
Police Lieutenant		to 47,120
Firefighter/EMT	34,470	to 43,332
Economic Development/Planner	34,470	to 43,332
City Clerk		to 40,872
Librarian		to 40,872
		to 35,477
Volunteer Fire Chief (20 hours/week)		to 22,207
volunteer file onler (20 nours, week)	17,002	20 22,201
Regular Hourly Positions:		
Assistant Electrical Superintendent	19.97	to 25.14
Electrical Line Supervisor	17.62	to 22.15
Engineering Technician/Zoning Adm.		to 21.07
Police Sergeant		to 21.07
Water and Wastewater Treatment Supervisor		to 21.07
Electrical Line Worker		to 21.07
Electrician		to 21.07
Chief Mechanic		to 21.07
Lead Maintenance Worker		to 19.17
Police Officer		to 19.17
Maintenance Technician		to 17.26
Skilled Maintenance Worker		to 17.26
Mechanic		to 17.26
Refuse Collector		to 17.26
Water & Wastewater Treatment Operator		to 17.26
Assistant Harbormaster	13.75	to 17.26
Refuse Site Caretaker	13.75	to 17.26
Apprentice Lineman	13.36	to 16.78
Deputy City Clerk/Bookkeeper		to 14.70
Apprentice Diesel Mechanic/Electrician		to 13.75
Apprentice Water/Wastewater Treatment Op.		to 13.75
Electrical Ground Worker/Meter Reader		to 13.20
Utility Clerk		to 13.20
Accounting Clerk		to 13.20
Secretary/Dispatcher		
		to 13.20
Harbor Office Assistant (30 hours/week)		to 13.20
Custodian		to 11.27
Recreation Coordinator	9.02	to 11.27

Part-Time Positions Eligible for Benefits:	
Correctional Officer/Dispatcher	9.02 to 11.27
Assistant Librarian	9.02 to 11.27
Head Lifeguard/Instructor	9.02 to 11.27
Part-Time and Seasonal Positions Ineligible	for Benefits:
Park/Cemetery Maintenance I	9.02 to 11.27
Park/Cemetery Maintenance II	9.02 to 11.27
Casual Unskilled Labor	9.02 to 11.27
Temporary Sales Clerk/Museum Receptionist	9.02 to 11.27
Seasonal Sales Clerk/Museum Receptionist	6.96 to 8.66
Lifeguard	6.96 to 8.66

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:

Upon Completion of:	% of Maximum Authorized Rate
One Year's Employment	82%
Two Year's Employment	85%
Three Year's Employment	888
Four Year's Employment	91%
Five Year's Employment	948
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.

RESOLUTION NO. 04-97-661

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL. ALASKA, **URGING** THE LEGISLATURE TO STABILIZE THE APPROPRIATION FOR MUNICIPAL REVENUE SHARING PROGRAMS AND URGING THE ADOPTION OF SB 29 THE "SAFE COMMUNITIES" PROGRAM

WHEREAS, over the past ten years, the State has steadily caused local property taxes to be raised by as much as 300% by disproportionately reducing municipal government's share of Alaska's oil wealth and mandating state service responsibilities to municipal governments; and

WHEREAS, the Local Boundary Commission has stated that the state has "penalized" cities and boroughs for incorporating because the state has withdrawn revenues and services "promised" as a condition of incorporation; and

WHEREAS, the Municipal Assistance and Revenue Sharing programs have been cut far more than any other major state program. They have been cut by nearly 70% in the past ten years, and 15% in the last two years. Due to past cuts, municipal taxpayers are already contributing over \$80 million per year to balance the state's budget: and

WHEREAS, according to state leaders, the proposed \$60 million reduction in state spending this year will "NOT include new taxes or revenues". Cuts to Municipal Assistance and Revenue Sharing simply pass higher taxes on to local taxpayers. Therefore, reductions to municipal revenue sharing should not be considered as part of the \$60 million budget cuts; and

WHEREAS, reductions to Municipal Assistance and Revenue Sharing will ensure that there will be more dissolutions of small rural municipalities, loss of basic public services, and may lead to a breakdown of municipal government in rural areas; and

WHEREAS, accelerating local sales and property taxes caused by cuts in municipal revenue sharing, and reduced funding for maintenance of public facilities (like roads and schools), are already discouraging long term business investments in Alaska's communities and local economies; and

WHEREAS, the four "legs" of the "Safe Communities" SB 29 are:

- 1. Requires the funds received under this program (formerly Municipal Assistance Program) be used primarily for basic public safety/health services and changes the name of the program to "Safe Communities."
- 2. Creates a \$40,000 minimum payment for small incorporated municipalities. All large municipalities support this provision to reduce dissolutions of small municipalities.
- 3. Creates equity among municipalities if there are further reductions in funding by: removing the "hold harmless" clause of the current Municipal Assistance Program. (The "hold harmless" provision creates wide variations among funding for communities and is no longer relevant) and by allowing all municipalities to equally share reductions on a pro rata basis (including the \$40,000 minimum entitlement communities, but only down to approximately FY 97 funding levels).
- 4. Advances the payment date for Municipal Assistance from February 1 to July 31, which is the same date Revenue Sharing payments are made. This provisions creates the internal equity in the bill that allows support from all municipalities.

WHEREAS, during the last Legislative Session, the "Safe Communities" Bill received 58 affirmative votes in the Legislature, but failed because it was not brought up for a concurrence vote in the final hour of the session.

NOW, THEREFORE, BE IT RESOLVED that the Legislature and the Governor:

- 1. Adopt SB 29 the "Safe Communities" Bill.
- 2. Do not cut Municipal Assistance and Revenue Sharing Programs in light of the impact on local property taxpayers and communities.

ADOPTED	April 8	, 1997
		Douglas W. Lobest Douglas W. Roberts, Mayor

ST: <u>Frequette A. Vulcent</u> Franette A. Vincent, City Clerk

ADODTED

RESOLUTION NO. <u>03-97-660</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IN OPPOSITION TO SENATE BILL 40; A DISCRETE SALMON STOCKS, SALMON MANAGEMENT ASSESSMENTS, AND FISHERIES BUSINESS TAX MANAGEMENT BILL

WHEREAS, passage of this bill will set a precedent that will negatively impact this area's fisheries, both sport and commercial, which tend to be mixed stock; and

WHEREAS, the implementation of such legislation would further impact the economy of this community; and

WHEREAS, this bill fails to recognize the role that mixed stock fisheries play in providing high quality salmon capable of competing on the world market; and

WHEREAS, the effects are primarily to allocate to "in-stream harvesters", and

WHEREAS, such management has not proven effective in other areas; and

WHEREAS, it fails to acknowledge the role that habitat plays in healthy salmon stocks; and

WHEREAS, the proposed surcharge to offset the costs of implementing such an act fails to address the cost of economic distress to communities that will suffer if this bill is passed.

NOW, THEREFORE, BE IT RESOLVED, that the City of Wrangell is opposed to Senate Bill 40.

ADOPTED_	March 11	, 1997
ATTEST: <u>fva.m.</u> Franette /	ate a Vincent A. Vincent, City Clerk	Douglas W. Roberts, Mayor

RESOLUTION NO. 03-97-659

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE RETENTION OF THE MALASPINA TO PROVIDE NEEDED SERVICE TO THE ALASKA MARINE HIGHWAY SYSTEM

WHEREAS, the Alaska Marine Highway System has requested input from affected communities concerning deployment alternatives for the motor vessel Malaspina; and

WHEREAS, the retention of the Malaspina for use as a day-boat in Lynn Canal or other needed Marine Highway services was supported by all eleven communities participating in the recent AMHS Advisory Committee Meeting; and

WHEREAS, retention of the Malaspina will permit better long-term service alternatives which would not be available if the Malaspina is sold; and

WHEREAS, the sale of the Malaspina would keep the AMHS as status quo rather than providing an additional vessel to service the needs of all Southeast communities; and

WHEREAS, the sale of the Malaspina would generate very little revenue (under \$100,000); and

WHEREAS, Wrangell's pressing need for economic recovery presents a compelling need for continued and better Marine Highway service.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Wrangell, Alaska, supports the retention of the Malaspina as an integral part of the Alaska Marine Highway System.

ADOPTED:	March 11	, 1997
	Orador	W. Robert
	Douglas W.	Roberts

TTEST: Segrett A. Visicent
Franette A. Vincent, City Clerk

CITY OF WRANGELL

RESOLUTION NO. 01-97-658

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, IN OPPOSITION TO A PROPOSAL FROM "THE ENERGY GROUP" TO PURCHASE THE FOUR DAM POOL PROJECTS

WHEREAS, the City of Wrangell purchases power from the Tyee Hydroelectric Project; a project of the Four Dam Pool; and

WHEREAS, the City of Wrangell is signatory to the Long Term Power Sales Agreement, an agreement negotiated between the State of Alaska and the Purchasing Utilities (City of Wrangell, City of Petersburg, City of Ketchikan, Kodiak Electric Association, and Copper Valley Electric Association), which outlines the terms and conditions for the purchase of power from the Four Dam Pool projects and also limits the risk of project failure and substandard performance to the Purchasing Utilities; and

WHEREAS, the State of Alaska, as owner of the hydroelectric projects in the Four Dam Pool, and the Purchasing Utilities began discussions and negotiations in June of 1995 to "divest" the projects from the State of Alaska to the Purchasing Utilities of the Four Dam Pool; and

WHEREAS, the State of Alaska laid out certain principles on which negotiations would be based, including the provision that the Power Sales Agreement must remain in effect after the transfer of ownership; and

WHEREAS, the State of Alaska and the Purchasing Utilities have been negotiating under the provisions and conditions of the Memorandum of Understanding dated August 2, 1995, regarding initial ownership and transfer, and have agreed to negotiate with each other, and any action by the Legislature would undermine our ongoing negotiations; and

WHEREAS, the State of Alaska and the Purchasing Utilities have expended considerable time, money, and effort in this negotiating process and have made substantial progress as these negotiations move forward; and

WHEREAS, now, "The Energy Group," headed by former Senator Mike Gravel, have offered, through an unsoliciated proposal, to purchase the Four Dam Pool Projects from the State of Alaska; and

WHEREAS, Mr. Gravel made a presentation to the Purchasing Utilities of the Four Dam Pool outlining the terms and conditions of his offer at a meeting on January 6, 1997; and

WHEREAS, under Mr. Gravel's proposal the Power Sales Agreement would have to be amended to remove some of the terms and conditions Wrangell won through hard fought negotiations in the early 1980's; and

WHEREAS, Mr. Gravel's proposal would transfer 50% of the ownership of the Four Dam Pool projects, including the Tyee Project, to investors outside of Alaska; and

WHEREAS, Mr. Gravel's proposal was unanimously rejected by the Purchasing Utilities of the Four Dam Pool and found lacking in both substance and merit.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wrangell, Alaska, that the Legislature is urged to reject Mr. Gravel's unsolicited proposal to purchase the projects of the Four Dam Pool and encourage the Administration to continue negotiations with the Purchasing Utilities for the purpose of divesting these projects to the utilities and communities these projects serve.

ADOPTED	January 28		1997
	Da	udus W. Roberts, Mayor	
	Dougla	as W. Roberts, Mayor	
α	. (

Franette A. Vincent, City Clerk

RESOLUTION NO. 01-97-657

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING A WATER IMPROVEMENT DISTRICT ON ZIMOVIA AVENUE, PINE STREET, ETOLIN STREET AND COUNCIL DRIVE AND DETERMINING THE NEED AND NECESSITY FOR CONSTRUCTION OF SAME

WHEREAS, the City of Wrangell has directed the City manager to prepare a water improvement district listed below; and

WHEREAS, the City Manager has made a survey and report to the Council concerning the need for and the estimated cost of the district and the improvement; and

WHEREAS, said report contained a plan defining the district, outlining the properties to be assessed and showing the desirable extent of the proposed improvement; and

WHEREAS, due notice of a public hearing was given; and

WHEREAS, the council held a public hearing upon the necessity for the proposed improvement:

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

- 1. The Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The Council finds that the City Manager's Report for the improvements to be sufficient.
- 3. The above findings of the Wrangell City Council are conclusive.
- 4. The improvement district shall be designated as District No. 96-1-W and consist of:

Lots 1-13, Block 1, City Subdivision Lots 1-12, Block 2, City Subdivision

- 5. The improvement shall include 1,515 lineal feet of 10 inch water main, valves and services.
- 6. The City Manager is directed to proceed with the construction of said improvement as soon as practicable.
- 7. A special account shall be created and kept of all costs of the improvement. The City Manager shall prepare the assessment roll and present it to the council.
- 8. The owners of properties benefiting from the improvement shall bear one hundred percent (100%) of the total improvement costs less any grant funding received. This cost shall be prorated as per Section 5.12.160 of the Wrangell Municipal Code.

January 14	, 1997
Douglas (e) Ro	ledo Mayor
	January 14 Orughy (2) Ko

Franette A. Vincent, City Clerk

RESOLUTION NO. 01-97-656

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING A SEWER IMPROVEMENT DISTRICT ON ZIMOVIA AVENUE, PINE STREET, ETOLIN STREET AND COUNCIL DIRVE AND DETERMINING THE NEED AND NECESSITY FOR CONSTRUCTION OF SAME

WHEREAS, the City of Wrangell has directed the City Manager to prepare a sewer improvement district listed below; and

WHEREAS, the City Manager has made a survey and report to the Council concerning the need for and the estimated cost of the district and the improvement; and

WHEREAS, said report contained a plan defining the district, outlining the properties to be assessed and showing the desirable extent of the proposed improvement; and

WHEREAS, due notice of a public hearing was given; and

WHEREAS, the Council held a public hearing upon the necessity for the proposed improvement;

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

- 1. The Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The Council finds that the City Manager's Report for the improvements to be sufficient.
- 3. The above findings of the Wrangell City Council are conclusive.
- 4. The improvement district shall be designated as District No. 96-1-SW and consist of:

Lots 1-13, Block 1, City Subdivision Lots 1-12, Block 2, City Subdivision

- 5. The improvement shall include 1,380 lineal feet of 8 inch sanitary sewer and manholes.
- 6. The City Manager is directed to proceed with the construction of said improvement as soon as practicable.
- 7. A special account shall be created and kept of all costs of the improvement. The City Manager shall prepare the assessment roll and present it to the Council.
- 8. The owners of properties benefiting from the improvement shall bear one hundred percent (100%) of the total improvement costs less any grant funding received. This cost shall be prorated as per Section 5.12.160 of the Wrangell municipal Code.

Publication of this Resolution shall be by posting a copy hereof on the City Hall Bulletin Board for a period of ten (10) days following its passage and approval.

ADOPTED:	January 14	, 1997
ATTEST: <u>Trænette (J.</u> Franette A. Vincent	Douglas W. R. Douglas W. R. City Clerk	duit oberts, Mayor

RESOLUTION NO. 01-97-655

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING AN ELECTRIC IMPROVEMENT DISTRICT ON ZIMOVIA AVENUE, PINE STREET, ETOLIN STREET AND COUNCIL DRIVE AND DETERMINING THE NEED AND NECESSITY FOR CONSTRUCTION OF SAME

WHEREAS, the City of Wrangell has directed the City Manager to prepare an electric improvement district listed below; and

WHEREAS, the City Manager has made a survey and report to the council concerning the need for and the estimated cost of the district and the improvement; and

WHEREAS, said report contained a plan defining the district, outlining the properties to be assessed and showing the desirable extent of the proposed improvement; and

WHEREAS, due notice of a public hearing was given; and

WHEREAS, the council held a public hearing upon the necessity for the proposed improvement:

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

- 1. The Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The Council finds that the City Manager's Report for the improvements to be sufficient.
- 3. The above findings of the Wrangell City Council are conclusive.
- 4. The improvement district shall be designated as District No. 96-1-E and consist of:

Lots 1-13, Block 1, City Subdivision Lots 1-12, Block 2, City Subdivision The improvement shall include 2,200 lineal feet of electric lines, power poles and transformers.

- 6. The City Manager is directed to proceed with the construction of said improvement as soon as practicable.
- 7. A special account shall be created and kept of all costs of the improvement. The City Manager shall prepare the assessment roll and present it to the Council.
- 8. The owners of properties benefiting from the improvement shall bear one hundred percent (100%) of the total improvement costs less any grant funding received. This cost shall be prorated as per Section 5.12.160 of the Wrangell Municipal Code.

Publication of this Resolution shall be by posting a copy hereof on the City Hall bulletin board for a period of ten (10) days following its passage and approval.

ADOPTED:	January 14	_, 1997
	Douglas W. Roberts, Ma	
	Douglas W. Roberts, Ma	ayor

Franette A. Vincent, City Clerk

RESOLUTION NO. 01–97–654

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING A ROAD IMPROVEMENT DISTRICT ON ZIMOVIA AVENUE, PINE STREET, ETOLIN STREET AND COUNCIL DRIVE AND DETERMINING THE NEED AND NECESSITY FOR CONSTRUCTION OF SAME

WHEREAS, the City of Wrangell has directed the City Manager to prepare a road improvement district listed below; and

WHEREAS, the City Manager has made a survey and report to the Council concerning the need for and the estimated cost of the district and the improvement; and

WHEREAS, said report contained a plan defining the district, outlining the properties to be assessed and showing the desirable extent of the proposed improvement; and

WHEREAS, due notice of a public hearing was given; and

WHEREAS, the council held a public hearing upon the necessity for the proposed improvement;

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

- 1. The Council finds that the improvement is necessary and of benefit to the properties to be assessed.
- 2. The council finds that the City Manager's Report for the improvements to be sufficient.
- 3. The above findings of the Wrangell City Council are conclusive.
- 4. The improvement district shall be designated as District No. 96-1-ST and consist of:

Lots 1-13, Block 1, City Subdivision Lots 1-12, Block 2, City Subdivision

- 5. The improvement shall include 1,387 lineal feet street with 6" gravel base
- 6. The City Manager is directed to proceed with the construction of said improvement as soon as practicable.
- 7. A special account shall be created and kept of all costs of the improvement. The City Manager shall prepare the assessment roll and present it to the Council.
- 8. The owners of properties benefiting from the improvement shall bear one hundred percent (100%) of the total improvement costs less any grant funding received. This cost shall be prorated as per Section 5.12.160 of the Wrangell Municipal Code.

Publication of this Resolution shall be by posting a copy hereof on the City Hall bulletin board for a period of ten (10) days following its adoption.

ADOPTED:	January 14	, 1997
	Douglas W. Rot	Roberts Mayor

Franette A. Vincent, City Clerk

ADODTED.

RESOLUTION NO. <u>01-97-653</u>

A RESOLUTION IN SUPPORT OF MAKING STATE-OWNED TIMBER AVAILABLE TO THE INDUSTRY-DEPENDENT COMMUNITIES OF SOUTHEAST ALASKA

WHEREAS, the economy of Southeast Alaska has been severely impacted by the closure of the Alaska Pulp Corporation mills in Sitka and Wrangell, the closure of the Chilkoot Lumber Company mill in Haines, and the planned closure of the Ketchikan Pulp Company pulp mill in Ketchikan; and

WHEREAS, a reliable timber supply is vital to the continued operation of small mills throughout the region, helping to offset some of the impacts felt by timber workers and timber-related businesses in Southeast Alaska; and

WHEREAS, the State owns thousands of acres of timberland managed by the State Division of Forestry, the University of Alaska and the Mental Health Lands Trust that could provide millions of board feet of timber per year; and

WHEREAS, the State Forester has estimated a \$3.00 return to the State for every \$1.00 spent to set up and administer timber sales, and

WHEREAS, this timber industry has committed to additional (substantial) investments in "value added" manufacturing equipment that will increase the number of jobs per mbf harvested; and

WHEREAS, making state-owned timber available would provide jobs as well as a revenue return to the State.

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

Section 1. The Council of the City of Wrangell urgently call upon the Governor to include in his budget request for the next fiscal year or in a supplemental request for the current fiscal year, the funding necessary to ensure the availability of state-owned timber in the industry dependent communities of Southeast Alaska.

Section 2. The Council of the City of Wrangell urgently call upon the First Session of the Twentieth Alaska State Legislature, recognizing the potential return to the State as well as the positive effect on jobs and the economy, to approve the funding necessary to make state-owned timber available to the industry-dependent communities of Southeast Alaska.

Section 3. The Council of the City of Wrangell urgently call upon the State to make available all potential sources of timber under its control, including that managed by the State Division of Forestry, the University of Alaska and the Mental Health Lands Trust.

Section 4. The Council of the City of Wrangell directs that a copy of this Resolution be forwarded to the Honorable Tony Knowles, Governor of Alaska; the Honorable Mike Miller, President-elect of the Alaska State Senate; and the Honorable Gail Phillips, Speaker-elect of the Alaska State House of Representatives.

Section 5. This re	esolution is effective immedi	ately upon passage.
ADOPTED	January 14	, 1997
	Dour	glas W. Roberts, Mayor

ATTEST: <u>Evanuate A. Marcant</u> Franette A. Vincent, City Clerk

RESOLUTION NO. <u>10-96-652</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING A FEE SCHEDULE FOR USE OF CITY OWNED RECREATIONAL VEHICLE PARKING SPACES

WHEREAS, it is necessary to charge user fees for use of city owned recreational vehicle parking spaces; and

WHEREAS, Parks, Recreation, and Youth Board held a public meeting October 2, 1996, and revised the fee schedule for use of City owned Recreational Vehicle Parking Spaces.

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

Sec. 1.	Vehicle Spaces:	
	With electrical service	\$10.00 per day
	Without electrical service	\$ 6.00 per day
Sec. 2.	This Resolution shall become effective January 1, 1997.	
Sec. 3.	Resolution No. 05-92-438 is I	nereby rescinded.

Douglas W. Roberts, Mayor

Franette A. Vincent, City Clerk

ADOPTED: October 22

RESOLUTION NO.12-8-764

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, WAIVING REQUIREMENTS OF WMC TITLE 16, CHAPTER 16.12 AND AUTHORIZING DISPOSAL OF PUBLIC LANDS BY DIRECT SALE TO CRITTER ENTERPRISES OF WARD COVE, ALASKA, FOR THE DEVELOPMENT OF A SAND AND GRAVEL SCREENING. STORAGE. AND SHIPPING **OPERATION**

WHEREAS, Critter Enterprises of Ward Cove, Alaska has presented a development plan for Lot 5B of ASLS 84-83 to the Wrangell Overall Economic Development Committee that includes the purchase of said property; and

WHEREAS, the Wrangell Overall Economic Development Committee has unanimously recommended to the Wrangell City Council that the development plan be approved and the property sold; and

WHEREAS, the sale shall be conditional with implementation of the business plan, as submitted to the City of Wrangell, to begin no later than 24 months from the date of sale of property.

WHEREAS, the proposed development of Lot 5B of ASLS 84-83 will provide employment opportunities to the citizens of Wrangell and increase tax revenues; and

WHEREAS, property development and job creation is deemed vitally important to the economic stability of the community of Wrangell; and

WHEREAS, Lot 5B of ASLS 84-83 has been appraised and the fair market value estimated to be one hundred seventy five thousand dollars (\$175,000.00).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the provisions of WMC Title 16, Chapter 16.12 concerning the disposition of public lands are waived in the public interest and Lot 5B of ASLS 84-83 may be purchased by Critter Enterprises of Ward Cove, Alaska, for the development of a sand and gravel screening, storage and shipping operation for one hundred and seventy five thousand dollars (\$175,000,00) and such other terms and conditions as the City Council deems advisable.

ADOPTED:	December 8	, 1998
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William B. Privett, Mayor

ATTEST: Christie L. Jamieson, City Clerk

RESOLUTION NO. 12-8-763

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING AMENDMENTS TO THE BYLAWS OF THE ALASKA MUNICIPAL LEAGUE JOINT INSURANCE ASSOCIATION, INC. (AML/JIA)

WHEREAS, at a special meeting on October 7, 1998, the Board of Trustees of the AML/JIA voted to present amendments of the bylaws to the participants at the annual meeting of November 8, 1998; and

WHEREAS, a set of bylaw amendments numbered 1-2 was presented to the participants at the annual meeting of November 8, 1998; and

WHEREAS, a copy of the bylaws presented at the annual meeting, numbered 1-2, is attached hereto and incorporated herein by this reference; and

WHEREAS, a ballot form is also attached hereto and incorporated herein, reflecting the vote of the City of Wrangell on the proposed bylaw amendments; and

WHEREAS, the bylaws of the AML/JIA require such proposed amendments to be accepted by not less than two-thirds of the participants and that each participant pass a resolution accepting or rejecting the amendments;

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

- The attached amendments to the bylaws of the AML/JIA are accepted in accordance with the completed ballot form also attached to this resolution.
- 2. The Clerk is hereby directed to send a copy of this resolution to the Board of Trustees of the AML/JIA at 626 F Street, Suite 100, Anchorage, Alaska 99501 as this entity's official vote on the Proposed bylaw amendments.
- 3. This resolution shall be effective upon adoption.

ADOPTED:	December 8	, 1998
		William B. Privett, Mayor
ATTEST: Chitain	Jamie	2000
Christie L. Jam	ieson, City Clerk	

RESOLUTION NO. 11-98-762

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING CONDITIONS FOR DISPOSITION OF PUBLIC LANDS CONSISTING OF EIGHT RESIDENTIAL LOTS WITHIN THE CITY OF WRANGELL, ALASKA

WHEREAS, the City of Wrangell offers real property consisting of eight single Residential lots of land pursuant to Sec. 16.12.030;

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

- 1. That the City Clerk is authorized to offer Lots 7, 8, & 9, Block 1, City Subdivision; and Lots 2, 3, 4, 5, & 6, Block 2, City Subdivision for the designated minimum bid as attached in Exhibit "A".
- 2. That construction is not a condition of sale.
- 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 bid submitted shall be accompanied with a twenty-five percent (25%) cash deposit, the balance required in full or by agreement for four years at 11.5% interest. LID costs paid in cash or paid in equal monthly installments over a period of five years (no interest).
- 5. The sale method shall be by sealed bid.

ADOPTED:	November 24	, 1998
		William B. Privett, Mayor

ST: (<u>'Muthin Hanues</u>an) Christie L. Jamieson, City Clerk

EXHIBIT "A" RESOLUTION 11-98-762

AUTHORIZED PUBLIC LANDS FOR DISPOSITION PROCEEDINGS:

1)	Lot 7, Block 1, City Subdivision Appraised value of lots with utilities (10,596 sq. ft.) \$18,000.00 Less LID Costs \$11,282.00 MINIMUM BID	\$6,718.00
2)	Lot 8, Block 1, City Subdivision Appraised value of lots with utilities (10,510 sq. ft.) \$18,500.00 Less LID Costs \$11,190.00 MINIMUM BID	\$7,310.00
3)	Lot 9, Block 1, City Subdivision Appraised value of lots with utilities (21,347 sq. ft.) \$37,500.00 Less LID Costs \$22,729.00 MINIMUM BID	\$14,771.00
4)	Lot 2, Block 2, City Subdivision Appraised value of lots with utilities (14,512 sq. ft.) \$26,100.00 Less LID Costs \$15,451.00 MINIMUM BID	\$10,649.00
5)	Lot 3, Block 2, City Subdivision Appraised value of lots with utilities (14,525 sq. ft.) \$24,100.00 Less LID Costs \$15,465.00 MINIMUM BID	\$8,635.00
6)	Lot 4, Block 2, City Subdivision Appraised value of lots with utilities (9,451 sq. ft.) \$16,500.00 Less LID Costs \$10,063.00 MINIMUM BID	\$6,437.00
7)	Lot 5, Block 2, City Subdivision Appraised value of lots with utilities (10,037 sq. ft.) \$17,600.00 Less LID Costs \$10,687.00 MINIMUM BID	\$6,913.00
8)	Lot 6, Block 2, City Subdivision Appraised value of lots with utilities (10,705 sq. ft.) \$18,700.00 Less LID Costs \$11,398.00 MINIMUM BID	\$7,302.00

RESOLUTION NO. 11-98-761

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THEFY99 FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERTES ACTIVITY BUSINESS IN FISHERIES MANAGEMENT AREA 18

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY 98 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Community and Regional Affairs that the municipality suffered significant effects during calendar year 1997 from fisheries business activities; and,

WHEREAS, 19 AAC 34.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Community and Regional Affairs; and,

WHEREAS, 19 AAC 34.070 provides for the use, at the discretion of the Department of Community and Regional Affairs, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and,

WHEREAS, the Council of the City of Wrangell proposes to use an alternative allocation method for allocation of FY 99 funding available within the Fisheries Management Area 18 in agreement with all other municipalities in this area participating in the FY 99 Shared Fisheries Business Tax Program;

NOW, THEREFORE, BE IT RESOLVED THAT the Council of the City of Wrangell, by this resolution, certifies that the following alternative allocation method fairly represents the distribution of significant effects during 1997 of fisheries business activity in the Fisheries Management Area 18.

ALTERNATIVE ALLOCATION METHOD: 50% divided equally and 50% divided on a per capita basis

ADOPTED:	November 10		1998
		Comment of the Commen	
$\alpha t \sim$	(78)	William R. Privett	Mayor
ATTEST: Chust	el amieson		Hayor
	Jamieson, City		

RESOLUTION NO. <u>11-98-760</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE JOB TITLE AND JOB DESCRIPTION OF SECRETARY/DISPATCHER TO ADMINISTRATIVE ASSISTANT

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

Sec. 1. The Job Title and Job Description for Secretary/Dispatcher is hereby amended to Administrative Assistant and Exhibit "A" attached hereto and incorporated by reference, is hereby adopted.

ADOPTED:	November 10	. 1998
	A DEL CONTROL	, 1000

William B. Privett, Mayor

ATTEST: <u>Christie Lamieson</u>
Christie L. Jamieson, City Clerk

JOB TITLE:

Police Administrative Assistant

REPORTS TO:

Chief of Police

DEPARTMENT:

Wrangell Police Department

JOB PURPOSE:

Assist the Chief of Police with administrative details as assigned, carrying out special projects and assisting supervisors and staff where needed. May prepare reports or do research as directed. Some supervision of clerical

staff may be required.

DUTIES, RESPONSIBILITIES, and ACCOUNTABILITIES

- 1. Administrative: Retrieve data from all Department computers to conduct research on people, places and statistics as may be needed for reports, grants, correspondence or requests from other agencies. Set-up and implement procedures as may be required by the Court, District Attorney's Office or DMV. Assist District Attorney as requested. Participate in interviewing potential new-hire personnel as required. Act in the capacity of Alternate Terminal Security Officer for the State Computer System. Maintain records on City Citations. Issue invoices and maintain records on accounts receivable, follow-up on all past due invoices and City Citations. Maintain Wants and Warrants, Probation and Conditions documents. Act as Liaison with the District Attorney on cases pending in Court. Be responsible for data entry of statistics into State Computer System and In-house computer systems. Maintain professional confidentiality.
- 2. Department of Motor Vehicles: Issue Driver Licenses and Identification Cards. Maintain bookkeeping records and report business to the State DMV as scheduled (daily, monthly, quarterly and annual). Keep up to date on the many facets of DMV rules, rates and standard operating procedures. Courteously and effectively obtain and provide necessary information to all persons inquiring into DMV or Motor Vehicle issues. Keep accurate inventory records on supplies.
- 3. Secretary/Dispatcher: Obtain and provide information (criminal history, drivers, vehicle licensing) from all sources including Police files, computers (local, State/National criminal network system, other agencies) as appropriate. Answers telephones (including 911), takes messages and dispatches information to Police Officers and Fire Department (when applicable). Keeps accurate records of daily logs. Acts as public information center. Alerts oncoming staff to potential problems and gives briefing of all activities of previous shift. Keep accurate accounting of receipts for citations, bail, canine, property arriving and leaving the Wrangell Police Department. Has knowledge of basic maintenance of office equipment (changing toner/ribbon, paper, clearing mis-feeds). Monitor weather reports for Tsunami emergency and notification of proper persons. Knowledgeable of Emergency Control Plan for Airport and City of Wrangell and notification of proper persons. Orders office supplies. Type documents not generated by computer. Aids Correctional Officers as needed. Prepare and maintain complete case files to include criminal histories, certified driving records (as needed), copies of all Officer generated reports, supplemental, forms, photographs, etc. Work in stressful situations which may include life threatening calls for service.
- 4. Teamwork and Cooperation: A strong sense of teamwork; works cooperatively with other employees, external agencies and the public; detail oriented and good time management; ability to train others.

RESOLUTION NO. 11-98-759

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING THE JOB DESCRIPTION OF CORRECTIONAL OFFICER/DISPATCHER

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

Sec. 1.

The Job Description for Correctional Officer/Dispatcher is hereby amended in its entirety, and Exhibit "A", attached hereto and incorporated by reference, is hereby adopted.

ADOPTED:	November	10	, 1998

William B. Privett, Mayor

JOB TITLE:

Correctional Officer/Dispatcher

REPORTS TO:

Police Lieutenant

DEPARTMENT:

Wrangell Police Department

JOB PURPOSE:

Maintain protective custody of inmates and provide for their safety and welfare; dispatch information to Police

Officers and monitor their safety; assist with

Administrative responsibilities.

Duties, Responsibilities, and Accountabilities

- 1. <u>Safety and Security</u>: Ensures correctional facility safety and security on twenty-four hour, year around coverage for a twelve bed capacity for all offenses; oversees the health and welfare of inmates; provides assistance to Police Officers when booking and fingerprinting offenders; monitors the safety of on-duty Police Officers; maintains building security.
- 2. Communication: Obtains and provides information from all sources as appropriate; answers telephones (including 911), takes messages, and dispatches information to Police Officers and Fire Department (when applicable); keeps accurate records of daily logs; alerts oncoming staff to potential problems during briefing of all activities of previous shift; is responsible for entering daily data into the in-house and State computer data bases and prepares daily log reports for the news media; operates telephone, radio and video recordings; maintains accounting and recording of citations and property; must have a basic knowledge of use and maintenance of office equipment; trains new Correctional employees in all aspects of job functions; monitors weather reports for natural disaster emergencies; must be knowledgeable of the Emergency Control Plan for the Airport and notifies local and State agencies in the event of any disaster.
- 3. <u>Administration:</u> transcribes a variety of documents for legal proceedings and interoffice records; assist or fill-in for Administrative Assistant as needed (see job description of Administrative Assistant's duties).
- 4. <u>Food Preparation:</u> Purchases, organizes, prepares and serves home cooked meals for up to twelve inmates three times daily in accordance to a Dietitian Certified Menu; ensures that the kitchen is kept in a sanitary condition.
- 5. <u>Cleaning:</u> Responsible for all cleaning and sanitation of the Correctional Facility including laundering facility linens and inmate clothing and assists the Building Custodian with Police Department cleaning when needed.

CORRECTIONAL OFFICER/DISPATCHER

Page 2

- 6. <u>Teaniwork & Cooperation</u>: Works cooperatively and courteously with other employees, external agencies and the public *including stressful situations which may include life threatening calls for service*.
- 7. Corrections: Maintains jail records; prepares daily and monthly reports to State Corrections and computer entries of same; coordinates inmate medical needs including dispensing and recording prescribed medications; obtains medical authorizations and completes necessary paperwork for payment of services; maintains photo files; completes fingerprint cards and submits to State and FBI agencies; transports inmates to and from medical appointments, ferry and airport; admits, records and supervises inmate visitation; supervises inmate outdoor privileges; maintains and orders jail supplies; communicates with other agencies for transport and receipt of inmates.

Knowledge, Skills, and Abilities

- 1. Requires high school diploma or equivalent; ability to speak and write effectively; ability to supervise inmates and work with a variety of people; able to efficiently perform several tasks at once.
- 2. Requires verbal interpersonal skills to courteously and effectively obtain and communicate information with clarity and efficiency over dispatch radio; uses diplomatic skills to diffuse potentially dangerous situations.
- 3. Requires transcribing information, preparing documents and writing reports.
 Requires familiarity with computer, typewriters, and fax machines. Requires ability to preserve confidentiality.
- 4. Requires knowledge of basic cleaning methods and willingness to perform the cleaning duties. Requires ability to perform active, physically demanding duties.
- 5. Requires knowledge of food supply purchases, meal preparations, nutritional needs and ability to operate kitchen appliances safely and efficiently. Requires diligence in maintaining kitchen.

(The italics in this document indicate changes from the Original job description so that a differentiation could be made between the old and new.)

RESOLUTION NO. 11-98-758

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE PARTICIPATION AGREEMENT WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM OF ALASKA (PERS) BY EXCLUDING SEASONAL EMPLOYEES FROM SAID AGREEMENT

WHEREAS, the City of Wrangell, a political subdivision of the State of Alaska, entered into a participation agreement with the PERS; and,

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

Section 1: The political subdivision agrees seasonal employees shall be excluded from the retirement system.

Section 2: This resolution shall be effective upon passage.

ADOPTED: November 10 . 1998

William B. Privett, Mayor

RESOLUTION NO. 11–98–757

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING CONDITIONS FOR DISPOSITION OF PUBLIC LANDS CONSISTING OF TWO MULTI-FAMILY RESIDENTIAL BLOCKS WITHIN THE CITY OF WRANGELL

WHEREAS, the City of Wrangell offers real property consisting of two multifamily residential blocks of land pursuant to Sec. 16.12.030;

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

- 1. That the City Clerk is authorized to offer Block 35 and Block 36, Wrangell Townsite, for the designated minimum bid as attached in Exhibit "A".
- 2. That construction is not a condition of sale.
- 3. That the purchase is ratified by resolution and appropriate form of deed subsequently issued and signed by the Mayor and the City Clerk.
- 4. That the bid submitted shall be accompanied with a twenty-five percent (25%) cash deposit, the balance required in full or by agreement for four years at 11.5% interest. LID costs paid in cash or paid in equal monthly installments over a period of five years (no interest).
- 5. The sale method shall be by sealed bid.

ADOPTED:	November 10		_, 1998
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		William B. F	Privett, Mayor
ATTEST.Ch	itti Dhm	iesn_	
Christie	L. Jamieson, City Cl	erk	

AUTHORIZED PUBLIC LANDS FOR DISPOSITION PROCEEDINGS:

One Package:

1) Block 35 and Block 36, Wrangell Townsite
Appraised value of lots with utilities (5.5 acres) \$117,000.00
Less LID Costs \$75,949.43
MINIMUM BID \$41,050.57

Or:

Two Packages:

2) Block 35, Wrangell Townsite (Lot 1 & 2)
Appraised value of lots with utilities (97,500 sq ft) \$41,000
Less LID Costs \$25,929.60
MINIMUM BID \$15,070.40

Block 36, Wrangell Townsite (Lot 1 & 2)
Appraised value of lots with utilities (164,000 sq ft) \$76,000
Less LID Costs \$43,614.93
MINIMUM BID \$32,385.07

RESOLUTION NO. 10-98-756

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING COOPERATIVE AGREEMENT BETWEEN THE ALASKA DEPARTMENT OF FISH AND GAME AND THE CITY OF WRANGELL FOR SHOEMAKER HARBOR RESTROOM FACILITY

WHEREAS, the purpose of the agreement is to improve public recreational boating and sport fishing access to the marine waters in the Wrangell area by constructing a permanent restroom facility and maintaining it at the Shoemaker Harbor.

WHEREAS, the Alaska Department of Fish and Game does hereby agree to reimburse the City of Wrangell for completing the improvements covered by the agreement in an amount not to exceed \$25,000.00. The source of the funding shall be 75% from the Federal Aid in Sport Fish Restoration Act and 25% from state matching funds.

WHEREAS, the Alaska Department of Fish and Game does hereby agree to all covenants as outlined in the cooperative agreement.

WHEREAS, the City of Wrangell does hereby agree to all covenants as outlined in the cooperative agreement.

WHEREAS, the preliminary design shall be of sufficient detail to allow the City of Wrangell to develop a project budget, obtain all required permits and to produce a site plan.

WHEREAS, the City of Wrangell shall not proceed with final design until notified in writing by ADF&G that the USF&WS has approved the project, and in the event USF&WS approval is not obtained by ADF&G, the agreement shall be terminated.

WHEREAS, the City of Wrangell shall obtain ADF&G's written approval of the final design and cost estimate before starting work with its own personnel or advertising for contractor bids.

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

Agrees to accept the above referenced cooperative agreement intended in this resolution, and to abide by the terms of the agreement for this project, and the City Manager be authorized to execute said agreement on behalf of the City of Wrangell.

ADOPTED:	October 27	, 1998
		And the English of the Control of th
		William B. Privett, Mayor

ATTEST: Christie L. Jamieson, City Clerk

RESOLUTION NO. 10-98-755

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION TO CREATE THE POSITION OF DIESEL ELECTRIC MECHANIC AND TO AMEND THE CURRENT PAY SCALE TO INCLUDE THE DIESEL ELECTRIC MECHANIC POSITION

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position and pay scale of Diesel Electric Mechanic; and

WHEREAS, a job description and pay scale is necessary to set forth the duties of that position.

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

- Sec. 1. There is hereby created the position of Diesel Electric Mechanic.
- Sec. 2. Exhibit "A", entitled "Diesel Electric Mechanic" is hereby adopted as part of the City's Job Description.
- Sec. 3. Pay Plan. The pay plan, attached hereto, as Exhibit "B" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution 10-98-754.
- Sec. 4. Effective Date. The pay plan shall be effective November 1, 1998.
- Sec. 5. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution 10-98-754 on October 13, 1998.

ADOPTED:	October 27	, 1998
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William B. Privett, Mayor

ST. Student Sameson, City Clerk

CITY OF WRANGELL

JOB DESRIPTION

JOB TITLE:

DIESEL ELECTRIC MECHANIC

REPORTS TO:

ELECTRICAL SUPERINTENDENT

DEPARTMENT:

ELECTRICAL

JOB PURPOSE: Maintain the Electrical Generation Facility, operate diesel generators, and when regular duties permit or circumstances require, assist the Line Department as a ground person, meter reader, or equipment operator.

DUTIES, RESPONSIBILITIES, AND ACCOUNTABILITIES:

- 1. Maintenance: Perform scheduled or routine maintenance as directed by the Electrical Superintendent, on diesel engines, electrical switchboards, compressors, control systems, pumps and other related equipment. This includes building and grounds maintenance such as painting and weed and brush control.
- 2. Recordkeeping: Maintains detailed records regarding diesel electrical generation system maintenance, lubrication, parts inventories and costs. Maintains and updates all parts and service manuals.
- 3. Purchasing: Assists the Electrical Superintendent in purchasing parts and maintenance supplies. Obtains price quotes and place orders with the Electrical Superintendent's approval.
- 4. Repairs and Installations: Inspects diesel preheat systems, cooling systems, and lubricating systems. Installs new power plant electrical and mechanical systems and equipment as directed by the Electrical Superintendent. Performs routine cleaning tasks.
- 5. Teamwork and Cooperation: During vacations or when necessary, as determined by the Electrical Superintendent, assists the Line Department as a ground worker, meter reader, or equipment operator, and performs other related tasks and duties as required or assigned. Works cooperatively with other employees, internal agencies and the public.

KNOWLEDGE, SKILLS, AND ABILITIES:

Requires extensive knowledge of diesel mechanics and operation. Requires physical ability to operate hand-held equipment and to perform active, physically demanding duties. Requires knowledge

of safety standards and expertise necessary to ensure conformance to them.

Requires demonstrated skill in organizing and prioritizing work.

Requires knowledge of recordkeeping procedures and the ability to keep an accurate account of inventories. Requires the ability to research and update manuals for repair.

Requires knowledge of parts and supplies purchasing procedures. Requires ability to work with vendors, place orders and make adjustments.

Requires physical ability to cover territory in sometimes severe weather and working conditions. Will sometimes be required to work irregular hours. Ability to read and interpret blueprints as a basic level. Must have good mathematics skills.

Requires a willingness to perform various job related duties, such as ground person, meter reading or operating equipment. Should have a strong sense of teamwork and ability to work cooperatively with others.

Requires a Commercial Drivers License and appropriate Medical Certificate. The person occupying this position will participate in the City's Controlled Substance and Alcohol Testing Program.

CITY OF WRANGELL PAY PLAN

JOB CLASSIFICATIONS

		PAY	
REGULAR SALARIED POSITIONS:		RANGE	
CITY MANAGER	57,874	TO	73,258
CAPITAL & SPECIAL PROJECT ADMINISTRATOR	52,140	TO	66,000
ELECTRICAL SUPERINTENDENT	47,587		60,236
FINANCE DIRECTOR	43,184	TO	54,663
PUBLIC WORKS SUPERINTENDENT	43,184	TO	54,663
POLICE CHIEF	43,184	TO	54,663
HARBOR MASTER	38,342	TO	48,534
POLICE LIEUTENANT	38,342	TO	48,534
FIREFIGHTER/EMT (BASED ON 44 HRS/WEEK	35,259	TO	44,632
ECONOMIC DEVELOPMENT/PLANNER	35,259	TO	44,632
MUSEUM DIRECTOR/CURATOR	33,370	TO	42,240
CITY CLERK	33,258	TO	42,098
LIBRARIAN	33,258	TO	42,098
VOLUNTEER FIRE CHIEF(20 HRS / WEEK)	18,070	TO	22,873
REGULAR HOURLY POSITIONS			
ASSISTANT ELECTRICAL SUPERINTENDENT	20.46	ТО	25.89
ELECTRICAL LINE SUPERVISOR	18.02	TO	22.81
POLICE SERGEANT	17.14	TO	21.70
WATER AND WASTEWATER TREATMENT SUPER	17.14	TO	21.70
ELECTRICAL LINE WORKER	17.14	TO	21.70
CHIEF MECHANIC	17.14	TO	21.70
LEAD MAINTENANCE WORKER	15.60	TO	19.75
POLICE OFFICER	15.60	TO	19.75
MAINTENANCE TECHNICIAN	14.04	TO	17.78
SKILLED MAINTENANCE WORKER	14.04	TO	17.78
MECHANIC	14.04	TO	17.78
DIESEL ELECTRIC MECHANIC	14.04	TO	17.78
REFUSE COLLECTOR	14.04	TO	17.78
WATER & WASTEWATER TREATMENT OPERATO	14.04	TO	17.78
ASSISTANT HARBORMASTER	14.04	TO	17.78
REFUSE SITE CARETAKER	14.04	TO	17.78
APPRENTICE LINEMAN	13.65	TO	17.28
DEPUTY CITY CLERK/BOOKKEEPER	11.96	TO	15.14
APPRENTICE DIESEL MECHANIC/ELECTRICIAN	11.19	TO	14.16
APPRENTICE WATER/WASTEWATER TREATMEN	11.19	TO	14.16
ELECTRICAL GROUND WORKER/METER READER	10.74	TO	13.60

UTILITY CLERK ACCOUNTING CLERK SECRETARY/DISPATCHER HARBOR OFFICE ASSISTANT CORRECTIONAL OFFICER/DISPATCHER HARBOR MAINTENANCE AND SECURITY CUSTODIAN RECREATION COORDINATOR HEAD LIFEGUARD/INSTRUCTOR	10.74 10.74 10.74 10.74 10.74 14.04 9.17 9.17 9.17	TO TO TO TO TO TO TO	13.60 13.60 13.60 13.60 17.78 11.61 11.61
PARK/CEMETERY MAINTENANCE I PARK/CEMETERY MAINTENANCE II CASUAL UNSKILLED LABOR TEMPORARY SALES CLERK/MUSEUM RECEPTIO SEASONAL SALES CLERK/MUSEUM RECEPTIONI LIFEGUARD	9.17 9.17 9.17 9.17 7.05 7.05	TO TO TO TO TO	11.61 11.61 11.61 11.61 8.92 8.92

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 QUALIFICATIO 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 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.

RESOLUTION NO. 10-98-754

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING EXHIBIT "A" OF THE CURRENT PAY SCALE TO REFLECT THE PAY PLAN FOR THE MUSEUM DIRECTOR/CURATOR

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

- Sec. 1. Pay Plan. The pay plan, attached hereto, as Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution 06-98-735.
- Sec. 2. Effective Date. The pay plan shall be effective retroactive November 1, 1997.
- Sec. 3. The adopted Pay Plan in Section 1 repeals the previous plan adopted by Resolution 06-98-735 on June 23, 1998.

ADOPTED:	October 13	4000
ADOFILD.		. 1998

William B. Privett, Mayor

CITY OF WRANGELL PAY PLAN

JOB CLASSIFICATIONS

JOB CLASSIFICATIONS			
REGULAR SALARIED POSITIONS:		PAY <u>RANGE</u>	
CITY MANAGER	57,874	ТО	73,258
CAPITAL & SPECIAL PROJECT ADMINISTRATOR	52,140	TO	66,000
ELECTRICAL SUPERINTENDENT	47,587	TO	60,236
FINANCE DIRECTOR	43,184	TO	54,663
PUBLIC WORKS SUPERINTENDENT	43,184	TO	54,663
POLICE CHIEF	43,184	TO	54,663
HARBOR MASTER	38,342	TO	48,534
POLICE LIEUTENANT	38,342	TO	48,534
FIREFIGHTER/EMT (BASED ON 44 HRS/WEEK	35,259	TO	44,632
ECONOMIC DEVELOPMENT/PLANNER	35,259	TO	44,632
MUSEUM DIRECTOR/CURATOR	33,370	TO	42,240
CITY CLERK	33,258	TO	42,098
LIBRARIAN	33,258	TO	42,098
VOLUNTEER FIRE CHIEF(20 HRS / WEEK)	18,070	TO	22,873
REGULAR HOURLY POSITIONS			
ASSISTANT ELECTRICAL SUPERINTENDENT	20.46	TO	25.89
ELECTRICAL LINE SUPERVISOR	18.02	TO	22.81
POLICE SERGEANT	17.14	TO	21.70
WATER AND WASTEWATER TREATMENT SUPER	17.14	TO	21.70
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REFUSE SITE CARETAKER	14.04	TO	17.78
APPRENTICE LINEMAN	13.65	TO	17.28
DEPUTY CITY CLERK/BOOKKEEPER APPRENTICE DIESEL MECHANIC/ELECTRICIAN	11.96	TO	15.14
APPRENTICE DIESEL MECHANIC/ELECTRICIAN APPRENTICE WATER/WASTEWATER TREATMEN	11.19	TO	14.16
ELECTRICAL GROUND WORKER/METER READER	11.19	TO	14.16
UTILITY CLERK	10.74	TO	13.60
OTILITI OLENN	10.74	TO	13.60

ACCOUNTING CLERK SECRETARY/DISPATCHER HARBOR OFFICE ASSISTANT CORRECTIONAL OFFICER/DISPATCHER HARBOR MAINTENANCE AND SECURITY CUSTODIAN RECREATION COORDINATOR HEAD LIFEGUARD/INSTRUCTOR PART-TIME POSITIONS ELIGIBLE FOR BENEFITS:	10.74 10.74 10.74 10.74 14.04 9.17 9.17 9.17	TO TO TO TO TO TO TO	13.60 13.60 13.60 13.60 17.78 11.61 11.61
PARK/CEMETERY MAINTENANCE I PARK/CEMETERY MAINTENANCE II	9.17 9.17	TO TO	11.61 11.61
CASUAL UNSKILLED LABOR TEMPORARY SALES CLERK/MUSEUM RECEPTIO SEASONAL SALES CLERK/MUSEUM RECEPTIONI	9.17 9.17 7.05	TO TO	11.61 11.61 8.92
LIFEGUARD	7.05	TO	8.92

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 QUALIFICATIO 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 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.

RESOLUTION NO. 9-98-753

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION PURSUANT TO SFY 2000 MUNICIPAL MATCHING GRANT PROGRAM FOR ZIMOVIA HIGHWAY SEWER AND WATER **EXTENSION PHASE IV**

WHEREAS, AS 29.60.350 requires the governing body of a municipality to adopt a resolution requesting municipal assistance funding; and

WHEREAS, this resolution must be submitted to the Alaska Department of Environmental Conservation; and

WHEREAS, the City of Wrangell is requesting funding and adopting for endorsement for the Zimovia Highway Sewer and Water Extension Phase IV.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution hereby endorses that Zimovia Highway Sewer and Water Extension IV is listed as Priority #1 for the City of Wrangell.

ADOPTED:	September 21	. 1998

William B. Privett, Mayor

RESOLUTION NO. 9=98-750

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING JOB DESCRIPTION OF THE ELECTRICAL APPRENTICE LINEMAN

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

Sec. 1. The Job Description for Electrical Apprentice Lineman is hereby amended, and Exhibit "A", attached hereto and incorporated by reference, is hereby adopted.

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ADOPTED:	September 8	1998

William B. Privett, Mayor

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

APPRENTICE LINEMAN

REPORTS TO:

ELECTRICAL LINE SUPERVISOR

DEPARTMENT:

ELECTRICAL DEPARTMENT

JOB PURPOSE:

To install and maintain electrical distribution system, including meters, and operate Power Plant generators under the direct supervision of the Electrical Line Supervisor or the Electrical Superintendent.

Duties, Responsibilities, and Accountabilities

- 1. <u>Installation and Maintenance:</u> Must quickly learn needed skills and perform such duties as: Installing and maintaining primary and secondary electrical systems, street lights, and meters; cutting brush, operating the diesel generators as a primary power source in case of hydroelectrric power plant failure; and using heavy equipment including bucket and boom truck.
- 2. <u>Cooperation and Teamwork:</u> Works cooperatively and cheerfully with the public, with external agencies, and with other City employees in all Departments. Performs assigned duties, including assisting other Departments, and also performs tasks collateral to specific assignments.
- 3. Performs routine inventory inspections on all trucks and supply materials. Maintains complete and accurate records of all inventories. Confers with Supervisor for supply purchases.

Knowledge, Skills, and Abilities

- 1. Requires a high school diploma, or equivalent; the willingness to learn to work with secondary and primary voltages. Requires the ability to perform physically active, demanding duties such as lifting heavy materials, and working irregular hours under sometimes severe weather conditions. Requires the ability to learn to climb power poles.
- 2. Requires a helpful, cooperative attitude; a strong sense of teamwork; and the knowledge of and commitment to safe work practices. Also requires initiative; professional development; and a commitment to timely achievement of assigned tasks, duties, goals and objectives.

- 3. Knowledge of diesel generator operation preferred. Requires the ability to learn to operate heavy equipment including the boom and bucket trucks safely and efficiently.
- 4. Requires inventory and recordkeeping skills to maintain appropriate supplies for the department. Requires some mechanical knowledge of vehicles and equipment to ensure that they are in good operating condition and safe. Requires good verbal interpersonal skills to interact with supervisor and fellow employees.
- 5. Requires CDL and Medical Certificate. Requires the ability to obtain a State of Alaska Certificate of Fitness.

RESOLUTION NO. 9-98-752

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCILMEMBERS FOR CANVASSING THE RESULT OF THE GENERAL ELECTION TO BE HELD OCTOBER 6, 1998

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three councilmembers 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, Theodora Williams, and Jeff Angerman 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 three days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

ADOFTED	Bepeember Zi	, 1998

Sentember 21

William B. Privett, Mayor

Christie L. Jamieson, City Clerk

ADORTED

RESOLUTION NO. 9-98-751

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING ENDORSEMENT FROM SOUTHEAST CONFERENCE TO SUPPORT THE CITY OF WRANGELL FOR JOINING CEAAC IN EDUCATION LAWSUIT

WHEREAS, the City of Wrangell is the first city in the State of Alaska to join Citizens for the Educational Advancement of Alaska's Children (CEAAC); and

WHEREAS, the City of Wrangell is now an associate member of CEAAC; and

WHEREAS, the City of Wrangell appropriated \$8,000.00 for the Wrangell School District to officially join CEAAC; and

WHEREAS, the City of Wrangell sees the problem of funding in education in Alaska as one of an inadequate level of commitment from the State of Alaska.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby requests that Southeast Conference join CEAAC as an associate member and requests its member to also join.

ADOPTED:	September 8	, 1998
	And the second s	
	William B. I	Privett, Mayor
ATTEST: Chui	lie Openieson	
Christie L. J	amieson, City Clerk	

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING THE JOB DESCRIPTION OF MUSEUM DIRECTOR/CURATOR

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

The Job Description for Museum Director/Curator is hereby Sec. 1. amended in its entirety, and Exhibit "A", attached hereto and incorporated by reference, is hereby adopted.

ADOPTED: September 8

William B. Privett, Mayor

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

MUSEUM DIRECTOR/CURATOR

REPORTS TO:

CITY MANAGER

DEPARTMENT:

MUSEUM DEPARTMENT

JOB PURPOSE:

To oversee all Museum administrative operations, provide professional care and administration of Museum collection, and provide Museum

services to the general public.

Duties, Responsibilities, and Accountabilities

- 1. General Administration: Responsible for all phases of Museum administration. Prepares and submits annual budget to the City Manager. Monitors expenditures and coordinates with the City Manager and the Financial Director for cost control. Responsible for acquisition and expenditures of Museum Department within approved budget. Provides monthly reports to the City Manager on Museum operations. Keeps City Manager apprised of critical Museum needs. Coordinate maintenance and capital development of museum facilities as required. Manage Museum Gift Shop. Keep accurate gift shop records of inventory and sales and provide monthly sales reports to the Financial Director. Make timely bank deposits from sales. Keep accurate records of museum visitors and inquiries for statistical purposes.
- 2. Supervision: Supervises employees and volunteers in the implementation of department goals and programs through visitor contact, and gift shop administration. Maintain accurate employee records. Oversee staff development. Provide staff evaluations as needed. Ensure staff adheres to museum procedures.
- 3. Collections Administration: Keeps accurate records of artifacts on loan or donated from the community through standard museum registration techniques. Evaluates proposed donations and loans for appropriateness to inclusion in the Museum collection. Evaluates acquisitions for condition and stability and provides appropriate conservation measures as needed. Monitors humidity and temperature for stability or for statistical compilation of data. Inventory collections annually. Prepare annual loan renewals.
- 3. Program Development: Develops long and short range program goals consistent with Museum mission and By-Laws. Ensures implementation, planning and evaluation of department programs, activities and facilities.

- 4. Professional Development: Interacts with other museum, history, and anthropology professionals as needed. Attends professional seminars and training as needed within budgetary constraints to keep informed as to current museum trends and issues.
- 5. Fundraising: Prepares and writes grants for supplementary funding for museum programs or other projects not provided for in the annual budget.
- 6. Public Relations: Provide direct marketing of the museum through strategically placed advertising designed to attract visitors to the museum.
- 7. Education: Provide educational opportunities for the public at large, the Wrangell school system through special activities, guided museum tours, and other public outreach activities. Coordinate specialized training, workshops, lectures for the public. Develop special publications for public dissemination as appropriate. Provide research opportunities for visiting scholars.
- 8. Staff Training: Provide staff and volunteer training in gift shop management, basic accounting and bookkeeping skills, general maintenance, inventory, historical research, public relations, and appropriate artifact handling procedures. Train staff and volunteers to provide public tours.
- 9. Teamwork and Cooperation: Works cooperatively with employees, other city departments, external agencies and the general public. Foster an atmosphere of cooperation and trust between the Museum and various organizations within the city.
- 10. Research: Researches local history and make findings available to the public using appropriate vehicles for transmission. Researches history of each piece of the collection as per professional curatorial practices.
- 11. Exhibit Development: Evaluates existing and proposed exhibits, schedules and initiates actions necessary to implement changes in interpretive themes. Plans, prepares and installs permanent and temporary exhibits in accordance with generally accepted security, safety, conservation and education standards and ethics.
- 12. Housekeeping and Maintenance: Performs daily housekeeping within the museum. Relies on staff from Public Works and Parks and Rec for general maintenance.

Knowledge, Skills and Abilities:

- 1. Requires a degree in History, Museum Studies, or Anthropology. Minimum of three years current experience of progressive museum programs and supervisory experience. Clear knowledge of modern museum management principles. Strong emphasis on grant writing and grant administration, budget formulation and administration.
- 2. Requires demonstrated leadership ability to coordinate, motivate, develop and evaluate staff resources.
- 3. Requires the ability to work independently, to perform a variety of administrative duties including supervision, delegation, personnel administration, to deal effectively with the public. Ability to perform historical research and regional history and be a reliable source of information. Ability to provide responsible, professional care to the community's collection of artifacts which are housed at the Museum.
- 4. Requires the ability to communicate effectively both orally and in written form. Ability to represent the City Museum Department in a professional manner to the City Council, the general public, scholarly researchers, civic groups and other agencies.
- 5. Requires the ability to adapt to changing needs and priorities. Willingness to perform various job related duties as situations require with a strong sense of teamwork.
- 6. Requires experience working with word-processing and database software.

RESOLUTION NO. $9^{-98-748}$

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING JOB **DESCRIPTION** OF THE ELECTRICAL SUPERINTENDENT

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

Sec. 1. The Job Description for Electrical Superintendent is hereby amended, and Exhibit "A", attached hereto and incorporated by reference, is hereby adopted.

ADOPTED:	September 8	. 1998

William B. Privett, Mayor

CITY OF WRANGELL CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE: ELECTRICAL SUPERINTENDENT

REPORTS TO: CITY MANAGER

DEPARTMENT:

ELECTRICAL DEPARTMENT

JOB PURPOSE:

To supervise and manage all City electrical generators and distribution systems and utility

operations.

Duties, Responsibilities, and Accountabilities

- 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. Provides monthly reports for the City Manager on the Electrical Department's operations. Interacts with employees, other City departments, external agencies, rate payers, as well as the general public to bring project effort to completion. Facilitates use and care of equipment. Maintains control of department budget and personnel hourly payroll. Keeps the City Manager appraised of critical department needs.
- <u>Public Contact:</u> Responds to customer queries and complaints 2. and tries to resolve problems as they arise. Evaluates electrical service to homes and businesses, determines cause of poor or lack of electrical connections, and makes necessary corrections to distribute lines and services.
- 3. <u>Inspection:</u> Performs routine building electrical inspections to ensure construction compliance and safety compliance according to Municipal Ordinances and the National electric Code (NEC). Maintains complete records and prepares appropriate forms.
- 4. <u>Maintenance:</u> Performs regular evaluations and directs maintenance tasks to ensure proper generation and distribution operation. Oversees the operation, maintenance and repair of the diesel generating plant. Responsible for all electrical maintenance, new work in power plant, overseeing and performing building maintenance and repair duties to ensure that all power plant structures are safe and sound.
- 5. Operations: Oversees capital projects and installation of new equipment for generation and distribution operations. Determines specifications and ensures that construction procedures are safe and efficient. May request contractor bids for large projects.

6. <u>Teamwork and Cooperation:</u> Performs other related duties as required or assigned. Works cooperatively with other employees, other City departments, external agencies, rate payers as well as the general public.

Knowledge, skills, and Abilities

- 1. Requires considerable and in depth knowledge of generation and distribution operations to ensure that equipment installation and construction is done safely, efficiently, and according to specifications. Requires experience with contract bidding and the ability to interact with private contractors projects prior to and during projects. Requires knowledge of safety standards and expertise necessary ensure conformance to those standards. Requires equivalent of a high school diploma, completion of an electrical apprenticeship program or trade school diploma, as well as extensive industrial maintenance and electrical work experience.
- 2. Requires good verbal and interpersonal skills to courteously and effectively resolve any utility customer problems. Requires ability to determine source of sometimes unviewable electrical failures whether they be on the customer's premises or the secondary electrical source. Requires the ability to coordinate employee repair activities.
- 3. Requires thorough knowledge of required electrical codes and standards as well as the ability to inspect building electrical systems. Requires record-keeping skills and knowledge of forms necessary for programs.
- 4. Requires mechanical knowledge and skill to operate, maintain and repair diesel generators safety and efficiently. Requires organizational skill to delegate maintenance tasks.
- 5. Requires intimate knowledge of power plant design and operations to ensure that equipment installation and construction is done safely, efficiently, and according to specifications. Requires experience with contract bidding and the ability to negotiate and advise private contractor projects.
- 6. Requires willingness to perform other job-related duties as situations require, a strong sense of teamwork, and the ability to work cooperatively with others.

ELECTRICAL SUPERINTENDENT Page 3

Knowledge, skills, and Abilities

7. This is a full salaried administrative position inclusive of any overtime, or related monetary compensation. Requires additional hours beyond the normal work day as sometimes dictated by failures of equipment or power outages, or weather conditions.

RESOLUTION NO. 9-98-747

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING JOB DESCRIPTION OF THE GROUNDWORKER/METER READER

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

Sec. 1. The Job Description for Groundworker/Meter Reader is hereby amended, and Exhibit "A", attached hereto and incorporated by reference, is hereby adopted.

ADOPTED:	September 8	, 1998

William B. Privett, Mayor

ATTEST: Chuttu Christie L. Jamieson, City Clerk

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

GROUNDWORKER ELECTRICAL /METER READER

REPORTS TO:

ELECTRICAL LINE SUPERVISOR

DEPARTMENT:

ELECTRICAL DEPARTMENT

JOB PURPOSE:

To assist line crews in the installation and maintenance of electrical distribution

systems, operate electrical generation system and to read electric meters

citywide.

Duties, Responsibilities, and Accountabilities

1. <u>Lineworker Assistance</u>: Provides assistance to lineworkers in maintaining the City's electrical distribution systems. Assists with materials and equipment. From the ground, monitors the safety of lineworkers. May assist in brush cutting and tree falling around power lines.

- 2. <u>Meter Reading:</u> Performs scheduled or assigned meter reading duties to record customer power usage. Observes and reports meter abnormalities or malfunctions.
- 3. <u>Teamwork & Cooperation:</u> Performs other related duties as required or assigned. Works cooperatively with other employees, City Departments, external agencies, and the public.
- 4. <u>Operation:</u> Must quickly learn needed skills and perform such duties as: operate diesel generators as a primary power source backup in case of hydroelectric power plant failure; and, operate city equipment including the department's boom and bucket trucks.
- 5. <u>Inventory:</u> Performs routine inventory inspections on all trucks and supply materials. Maintains complete and accurate records of all inventories. Confers with Supervisor for supply purchases.

Knowledge, Skills, and Abilities

- 1. Requires ability to work cooperatively with line crews, the ability to perform physically active duties such as lifting heavy materials, and the ability to work sometimes irregular hours under severe weather and working conditions. Requires knowledge of or ability to learn basic electric principles and safety procedures.
- 2. Requires ability to accurately read and record meter—readings. Requires physical ability to cover territory in sometimes severe weather and working conditions.

GROUNDWORKER ELECTRICAL /METER READER Page 2

- Requires the willingness to perform various job-related duties as required or assigned, a strong sense of teamwork, and the ability to work cooperatively with others.
- 4. Requires a CDL endorsement. Requires the ability to learn diesel generator operation. Requires the ability to learn to operate heavy equipment, the boom and bucket trucks safely and efficiently.
- 5. Requires inventory and record keeping skills to maintain appropriate supplies for the department. Requires some mechanical knowledge of vehicles and equipment to ensure that they are in good operating condition and safe. Requires good verbal interpersonal skills and interact skills and interact with supervisor and fellow employees.
- 6. Requires CDL and Medical Certificate. Requires the ability to obtain a State of Alaska Certificate of Fitness.

RESOLUTION NO. 9-98-746

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, TO AUTHORIZE THE EXECUTION OF A COOPERATIVE PARTICIPATION AGREEMENT FOR THE LAW ENFORCEMENT JOINT LIABILITY PROTECTION PROGRAM AMONG ALASKA MUNICIPALITIES

WHEREAS, municipal governments in Alaska are generally unable to procure adequate insurance coverage for law enforcement liability at reasonable prices; and

WHEREAS, AS 21.76 enacted by the 1986 Alaska Legislature provides a means for local governments to join together in a joint insurance arrangements intended to mitigate the cyclical and erratic nature of the conventional insurance market; and

WHEREAS, the non-for-profit Alaska Municipal League Joint Insurance Association, Inc. (hereinafter the "AML/JIA") has been established pursuant to AS 21.76 by the Alaska Municipal League to provide risk management services for Alaska municipalities, city and borough school districts and regional education attendance areas; and

WHEREAS, the AML/JIA has been providing pooling of risks, self-insurance management, joint purchase of insurance, claims administration, loss prevention and control, insurance defense and other related risk management services on behalf of its members for liability other than that related to law enforcement; and

WHEREAS, the AML/JIA has been able to assure insurance coverage for its members while obtaining significant long-term economic savings for them due to the joint buying power of the members, the nonprofit tax-exempt status of the AML/JIA, the pooling and investment of deposits paid, and risk management services provided for members; and

WHEREAS, the City wishes to participate in the Law Enforcement Joint Liability Protection Program;

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

Section 1: The City of Wrangell hereby indicates its commitment to become a member of the Alaska Municipal League Law Enforcement Joint Liability Protection Program, organized pursuant to AS 21.76. By making this commitment the City Council hereby accepts and approves the bylaws of the Association, a copy of which is attached hereto and incorporated by reference.

Section 2: The City Council hereby approves a Cooperative Participation Agreement (hereinafter the "Agreement") among municipalities, perpetuating the Alaska Municipal League Law Enforcement Joint Liability Protection Program, a copy of which is attached hereto and incorporated by reference. The Mayor is hereby authorized and directed to execute the Agreement and all other documents that may be necessary to effectuate the City's participation in the Law Enforcement Joint Liability Protection Program.

Section 3: The City Council pledges to appropriate sufficient funds for annual premiums and assessments under the Agreement for a term of at least one year or until all payment obligations have been satisfied. The Agreement will go into effect upon receipt by the Association of a signed copy of this resolution and a signed Agreement. Amounts payable to the AML/JIA, as encumbered by the Agreement, shall be classified as operating expenses and are subject to annual appropriation by the City Council.

Section 4:	This Resolution shall be e	ffective upon enactment.	
ADOPTED:_	September 8		_, 1998
		William B. Privett, Mayor	
ATTEST: <u>(</u>	huttioxolum	ieson	
Christ	ie L. Jamieson, City Clerk		

RESOLUTION NO. 9-98-745

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING DUTIES OF THE LIBRARIAN

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

The Job Description for Librarian is hereby amended, and Sec. 1. Exhibit "A", attached hereto and incorporated by reference. is hereby adopted.

ADOPTED: September 8

William B. Privett, Mayor

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE: LIBRARIAN

REPORTS TO: CITY MANAGER

DEPARTMENT:

LIBRARY

JOB PURPOSE:

To oversee all library operations and provide

library services to the public.

Duties, Responsibilities, Accountabilities

- 1. 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.
- Supervision: Trains, schedules, and supervises assistants, 2. 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.
- 3. 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. <u>Program Development:</u> 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. Communications: Contacts patrons, state library, and other libraries as needed. Coordinates school group visits to the library, and instructs students about procedures and new
- 6. 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 B.A., preferably M.L.S., or extensive library work experience. Require thorough background knowledge of library functions, principles, and resources. Requires familiarity of community and region to answer visitor queries. Requires ability to work through a network system to obtain resources from other libraries. Requires knowledge and familiarity of computers used by both the public and library staff, including software, printers, internet, and troubleshooting.
- 2. Requires demonstrated leadership and organizational ability to supervise and delegate tasks to workers and volunteers and ensure that they are performed accurately and efficiently. Requires ability to assess, design, and implement new policies. Requires a diverse background of knowledge to act as a source of reliable information or provide research assistance.
- 3. Require ability to perform a variety of administration duties and oversee the operational tasks of workers as required. Requires conversance with accounting procedures for supplies and acquisitions and of elements of library budget. Requires a professional manner and the ability to speak and write well.
- 4. Requires leadership skills and interpersonal skills necessary for development and promotion of library programs. Requires some knowledge of the community and their interests. Requires experience in preparing an annual budget.
- 5. Requires the ability to establish and maintain community and resource contacts. Requires organizational skill to schedule a variety of activities.
- 6. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

RESOLUTION NO. 9-98-744

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING DUTIES OF THE ASSISTANT LIBRARIAN

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

Sec. 1. The Job Description for Assistant Librarian is hereby amended, and Exhibit "A", attached hereto and incorporated

by reference, is hereby adopted.

ADOPTED:	September 8	, 1998
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William B. Privett, Mayor

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

ASSISTANT LIBRARIAN

REPORTS TO:

LIBRARIAN

DEPARTMENT:

LIBRARY

JOB PURPOSE:

To assist patrons with a variety of library

services, materials, and information

Duties, Responsibilities, and Accountabilities

- 1. <u>Circulation:</u> Performs daily or scheduled duties in conjunction with materials circulation such as books, periodicals, audio and video tapes, films, and projectors. Maintains detailed recordkeeping system to ensure accurate knowledge of distribution and collection of materials. Reshelves materials properly.
- Research and Information: Assists patrons with materials 2. selection, reference questions, requests, and research report information. May also provide information to tourists. Answers telephone and disseminates information as necessary.
- 3. Administration: Performs a variety of administrative tasks. Gathers, sorts, and processes incoming mail which includes interlibrary loan materials. Composes correspondence to patrons, other libraries, and community contacts. Instructs patrons how to use library system and equipment. Updates and organizes current periodicals, and catalogues new materials.
- Program Development: Assists Librarian with acquisitions by 4. reviewing materials and making recommendations. Provides programs for children such as showing films, story telling, and reading enrichment programs. Assesses future growth needs to accommodate community. Occasionally acts as a representative at state annual conference.
- 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

Requires knowledge and familiarity with circulation 1. procedures. Requires high school diploma, preferably some college, or equivalent work experience. Requires selfmotivation and an attention to detail for extensive recordkeeping. Requires knowledge and familiarity of

Knowledge, Skills, and Abilities

- 1. computers used by both the public and library staff, including software, printers, internet, and trouble-shooting.
- 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 acquisitions. 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.

RESOLUTION NO. 9-98-743

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING JOB DESCRIPTION OF THE ELECTRICAL LINE WORKER

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

Sec. 1. The Job Description for Electrical Line Worker is hereby amended, and Exhibit "A", attached hereto and incorporated by reference, is hereby adopted.

ADOPTED: September 8 .19	98
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William B. Privett, Mayor

ATTEST: Chuzlin Samuson, City Clerk

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

ELECTRICAL LINEWORKER

REPORTS TO:

ELECTRICAL LINE SUPERVISOR

DEPARTMENT:

ELECTRICAL DEPARTMENT

JOB PURPOSE:

To install and maintain electrical distribution

systems and meters, and operate generators.

Duties, Responsibilities, and Accountabilities

- 1. <u>Maintenance:</u> 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, street lights, and power lines. May perform brush cutting and tree falling around power lines.
- 2. <u>Operation:</u> Operates diesel generators as a primary power source backup in case of hydroelectric power plant failure. Operates city equipment including bucket trucks.
- 3. <u>Inventory:</u> 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. <u>Teamwork & Cooperation:</u> 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 primary and secondary voltages. 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.
- 2. Knowledge of diesel generator operation preferred. Requires the ability to operate heavy equipment safety and efficiently. Requires the ability to drive and operate the boom and bucket trucks safely.

ELECTRICAL LINEWORKER

Page 2

- 3. Requires inventory and recordkeeping skills to maintain appropriate supplies for the department. Requires some mechanical knowledge of vehicles and equipment to ensure that they are in good operating condition and safe. Requires good verbal and interpersonal skills to interact with supervisor and fellow employees.
- 4. Requires the willingness to perform various job-related duties as required or assigned, a strong sense of teamwork, and the ability to work cooperatively with others.
- 5. Requires CDL and Medical Certificate. Requires a State of Alaska Certificate of Fitness, or the necessary documentation to obtain an Alaska Certificate of Fitness.

RESOLUTION NO. 9-98-742

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING JOB DESCRIPTION OF THE ELECTRICAL LINE SUPERVISOR

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

Sec. 1. The Job Description for Electrical Line Supervisor is hereby amended, and Exhibit "A", attached hereto and incorporated by reference, is hereby adopted.

ADOPTED:	September 8	. 1998

William B. Privett, Mayor

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

ELECTRICAL LINE SUPERVISOR

REPORTS TO:

ELECTRICAL SUPERINTENDENT

DEPARTMENT:

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. <u>Administration:</u> 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. <u>Teamwork & Cooperation:</u> 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.
- 2. Requires thorough knowledge of primary and secondary repair, maintenance and construction. Requires verbal interpersonal skills to work effectively with telephone and cable companies that share utility poles. Requires some construction experience and knowledge of lighting and structural repair, and pole setting.

ELECTRICAL LINE SUPERVISOR

Page 2

- 3. Requires supervisory skills to delegate tasks and ensure safe and proper completion of duties. Requires ability to recognize safety hazards and correct them as needed. Requires an attention to detail and ability to keep complete inventory records. Requires some experience with designing new electrical structures.
- 4. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.
- 5. Requires CDL and medical Certificate. Requires State of Alaska Certificate of Fitness, or the necessary documentation to obtain an Alaska Certificate of Fitness.

RESOLUTION NO. 9-98-741

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING DUTIES OF THE HEAD LIFEGUARD

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

Sec. 1.

The Job Description for Head Lifeguard is hereby amended, and Exhibit "A", attached hereto and incorporated by reference, is hereby adopted.

ADOPTED:	September	8	, 1998

William B. Privett, Mayor

ATTEST: <u>Christie L. Jamieson, City Clerk</u>

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE: HEAD LIFEGUARD

REPORTS TO: DIRECTOR OF PARKS AND RECREATION

DEPARTMENT: PARKS AND RECREATION DEPARTMENT

JOB PURPOSE: To supervise, protect, and maintain order and safety in the pool facility, and to encourage people to comply with pool policies. To supervise and coordinate Staff to ensure safe use of the pool facility.

Duties, Responsibilities, and Accountabilities

- 1. <u>Supervision:</u> Supervises and coordinates Staff to ensure safe use of the pool facility. Takes charge of the lifeguard team, and is assertive in asking lifeguards to fulfill their primary duties. Facilitates activities of the swimming pool. Performs regular scheduled duties as a head lifeguard, including financial transactions, pool water tests, attendance records and provides rescue and first aid as needed. In absence of the Pool Manager, is responsible for supervising total facility operation.
- 2. <u>Custodial:</u> Performs routine duties such as cleaning, sweeping, mopping and vacuuming of locker rooms, weight room, racquetball court and lobby area as needed. Performs periodic maintenance projects such and stripping and waxing floors, shampooing carpets and washing windows.
- 3. <u>Teamwork and Cooperation</u>: Performs other related duties as required or assigned. Works cooperatively with other employees, external agencies and the public.

Knowledge, Skills and Abilities

 Requires current CPR and First Aid card, lifeguard training certification and lifeguarding 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.

- Requires some clerical knowledge to perform duties effectively and
 efficiently. Requires a pleasant phone manner and ability to answer
 facility/program related questions or refer specific inquires to appropriate
 personnel. Requires ability to maintain detailed records and ability to handle
 money.
- 3. Requires knowledge of basic cleaning methods and procedures for pool and recreation facility. Requires knowledge of cleaning equipment, pool chemicals, and materials to perform cleaning tasks effectively and efficiently. Requires ability to perform physically active, demanding duties.
- 4. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

RESOLUTION NO. 8-98-740

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING FY 99 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS

WHEREAS, 19 AAC 52.100 requires the governing body of a city to adopt a resolution requesting funding from the Payment in Lieu of Taxes Program for cities in the unorganized borough and to submit the resolution to the Department of Community and Regional Affairs; and

WHEREAS, the city has conducted a regular election during the preceding state fiscal year and has reported the results of the election to the commissioner; and

WHEREAS, regular meetings of the governing body are held in the city and a record of the proceedings is maintained; and

WHEREAS, ordinances adopted by the city have been codified in accordance with AS 29.25.050;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby requests distribution from the FY 99 Payment in Lieu of Taxes Program by the Department of Community and Regional Affairs on the date required by law.

ADOPTED:	August 25	, 1998
	William B. Prive	ett, Mayor
ATTEST: Christie	Spaniesm	

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 8-98-739

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING A POLICY AND PROCEDURES FOR THE TESTING OF PEOPLE ENGAGED IN SAFETY SENSITIVE FUNCTIONS REQUIRING A COMMERCIAL DRIVERS LICENSE

WHEREAS, municipalities are required by federal motor carrier regulations, 49CFS 382.101-382.605 and the procedures for Transportation Workplace Drug Testing Programs 49CFR40.1-40.83, Promulgated by the United States Department of Transportation to adopt policies and procedures for controlled substance and alcohol testing of people engaged in safety-sensitive functions.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby authorizes controlled substances and alcohol testing of people engaged in safety sensitive functions requiring a commercial drivers license.

ADOPTED:	August 25	, 1998
	William B. Privet	t, Mayor
ATTEST: Chuthi	Lanieson	

RESOLUTION NO. 8-98-738

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENDORSING PROJECTS SUBMITTED TO THE OFFICE OF THE GOVERNOR PURSUANT TO MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM FOR FY 2000 - AS 37.06

WHEREAS, a municipality is required under AS 37.06 to submit a prioritized list of capital projects to the Office of the Governor, State of Alaska, if funding is requested by the municipality under the Municipality Capital Project Matching Grant Program; and

WHEREAS, a municipality is required under AS 37.06 to provide a local matching share for capital projects funded through the Municipal Capital Project Matching Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution, hereby endorses and requests grant funding under AS 37.06 for the capital project identified below and on the attached Form A; and agrees to provide the local share for the project as required under AS 37.06.

Priority 1 Pumpstation Upgrade

Priority 2 Engineering/Design for Reservoir Road Subdivision

Priority 3 Engineering/Design for AC Waterline Replacement

ADOPTED:	August 11	, 1998
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William B. Privett, Mayor

RESOLUTION NO. 7-98-737

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE FY99 MUNICIPAL MATCHING GRANT FOR THE CHURCH STREET WOOD STAVE WATER MAIN REPLACEMENT

WHEREAS, the State of Alaska has established the Municipal Capital Project Matching Grant Program under AS 37.06.010; and

WHEREAS, the State of Alaska has made available under this program Grant #99/707-4-001 for \$63,227.00 for Church Street Wood Stave Water Main Replacement; and

WHEREAS, the City has agreed to contribute \$11,158.00 as its share of this project. This share will be contributed in the form of cash.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby agrees to accept the above referenced funds for the purpose intended in this resolution, and agrees to abide by the terms of the grant agreement for this project.

ADOPTED: July 28	, 1998
	William B. Privett, Mayor
ATTEST: Chutlia Chn	ulson

RESOLUTION NO. <u>7-98-736</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING A BROAD LIMITED ENTRY SYSTEM FOR WRANGELL HARVEST DIVERS ASSOCIATION

WHEREAS, the Alaska Commercial Fisheries Entry Commission is now in the process of considering Limited Entry for the S.E. Dive Fisheries; and

WHEREAS, Wrangell divers are in general agreement with the divers of Sitka and Craig who believe in a system that includes as broad a range of participants as possible involved in all the dive resources; and

WHEREAS, Wrangell divers hope to see a system developed which would contribute to the overall economic development and future stability of the local communities of Southeast; and

WHEREAS, Wrangell has made a commitment to help develop a strong regional fishery.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby supports the process of considering Limited Entry for the S.E. Dive Fisheries, which would include our local divers.

ADOPTED:	<u>July 14</u>	, 1998
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		William B. Privett, Mayor
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RESOLUTION NO. 6-98-735

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE CURRENT PAY SCALE TO REFLECT THE CHANGE IN PAY FOR THE CORRECTIONAL OFFICER/DISPATCHER AND HARBOR MAINTENANCE SECURITY

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

- Sec. 1. Pay Plan. The pay plan, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution 07-97-683.
- Sec. 2. Effective Date. The pay plan shall be effective July 1, 1998.
- Sec. 3. The adopted Pay Plan in Section 1 repeals the previous Plan adopted by Resolution 07-97-683 on July 22, 1997.

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ADOPTED:	June 23	. 1998
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William B. Privett, Mayor

CITY OF WRANGELL PAY PLAN

Job Classifications

Regular Salaries Positions:		Pay Range	
City Manager	57,874	to	73,258
Capital & Special Project Administrator	52,140	to	66,000
Electrical Superintendent	47,587	to	60,236
Finance Director	43,184	to	54,663
Public Works Superintendent	43,184	to	54,663
Police Chief	43,184	to	54,663
Parks and Recreation Director	38,342	to	48,534
Harbormaster	38,342	to	48,534
Police lieutenant	38,342	to	48,534
Firefighter/EMT	35,259	to	44,632
Economic Development/Ptanner	35,259	to	44,632
City Clerk	33,258	to	42,098
Librarian	33,258	to	42,098
Museum Director/Curator	28,868	to	36,541
Volunteer Fire Chief (20 Hrs /week)	18,070	to	22,873
Regular Hourly Positions			
Assistant Electrical Superintendent	20,46	to	25.89
Electrical Line Supervisor	18.02	to	22.81
Police Sergeant	17.14	to	21.70
Water and Wastewater Treatment Supervisor	17.14	to	21.70
Electrical Line Worker	17.14	to	21.70
Chief Mechanic	17.14	to	21.70
Lead Maintenance Worker	15,60	to	19.75
Police Officer	15,60	to	19.75
Maintenance Technician	14.04	to	17.78
Skilled Maintenance Worker	14.04	to	17.78
Mechanic	14.04	to	17.78
Refuse Collector	14.04	to	17.78
Water & Wastewater Treatment Operator	14.04	to	17.78
Assistant Harbormaster	14.04	to	17.78
Refuse Site Caretaker	14.04	to	17.78
Apprentice Lineman	13.65	to	17.28
Deputy City Clerk/Bookkeeper	11.96	to	15,14
Apprentice Diesel Mechanic/Electrician	11.19	to	14.16
Apprentice Water/Wastewater Treatment Op.	11.19	to	14.16
Electrical Ground Worker/Meter Reader	10.74	to	13.60
Utility Clerk	10.74	to	13.60
Accounting Clerk	10.74	to	13.60
Secretary/Dispatcher	10.74	to	13.60
Harbor Office Assistant	10.74	to	13.60
Correctional Officer/Dispatcher	10.74	+ to	13.60
Harbor Maintenance and Security	14.04	to	17.78
Custodian	9.17	to	11.61

Recreation Coordinator Head Lifeguard/Instructor	9.17 9.17	to to	11.61 11.61
Part-time Positions Eliqible for Benefits:			
Assistant Librarian	9.17	to	11.61
Part-time and Seasonal Positions Ineligible for Benefits:			
Partk/Cemetery Maintenance i	9.17	to	11.61
Park/Cemetery Maintenance II	9.17	to	11.61
Casual Unskilled Labor	9.17	to	11.61
Temporary Sales Clerk/Museum Receptionist	9.17	to	11.61
Seasonal Sales Clerk/Museum Receptionist	7.05	to	8.92
Lifeguard .	7.05	to	8.92

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

RESOLUTION NO. 6-98-734

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REDEFINING THE JOB DESCRIPTION OF HARBOR MAINTENANCE AND SECURITY

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

Sec. 1.	The Job Description for Harbor Maintenance and Security is
	hereby amended in its entirety, and Exhibit "A", attached
	hereto and incorporated by reference, is hereby adopted.

ADOPTED:	June 23	1998

William B. Privett, Mayor

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

HARBOR MAINTENANCE SECURITY

REPORTS TO:

HARBORMASTER

DEPARTMENT:

WRANGELL HARBOR

General Statement of Duties

Provides security, staff support and maintenance duties in the operation of municipal Harbors; performs related work as required.

Distinguishing Features of the Class

The principal function of an employee in this class is to ensure a clean, safe and working environment for Harbor operations within the City of Wrangell. The work is performed under the direct supervision of the Harbormaster but considerable leeway is granted for the exercise of independent judgment and initiative. An employee in this class performs the duties of other employees in the Harbor Department or related departments as required as assigned by supervisory personnel. The nature of the work performed requires that an employee in this class establish and maintain effective working relationships with other Department and City employees, (especially Police and Fire personnel), State and federal officials, business and community organizations and the public. The principal duties of this class are performed in municipal Harbors throughout the City of Wrangell including an environment and situations in which the employee may be subject to potential personal harm.

Examples of Essential Work (Illustrative Only)

- Performs dock repair, including replacing planks, repairing cracked cement, tightening cleats and hose bibs, repairing and/or replacing hinge plates;
- Adds flotation space as necessary;
- Maintains accurate and detailed computer entries, including information on all Harbor customers, maintenance repairs and purchase orders;
- Provides technical advice to Harbor personnel regarding maintenance issues;
- Maintains all Harbor equipment in working order, including de-watering pumps, fire, pumps, outboard motors, chain saws, compressors, pressure washers, meters and any other related Harbor tools:
- Performs preventative maintenance, troubleshooting and adaptation of Harbor equipment for staff use:
- Performs special duties as assigned by the Harbormaster;
- Serves as an on-site staff for Harbor operations, patrolling Harbor grounds and enforcing all relevant sections of the City of Wrangell Municipal Code Title 14 for Harbors and Rivers;
- Responds to requests for information from the public regarding Harbor activities and communicates all relevant rules, procedures and laws regarding Harbor operations to eusure that users understand compliance requirements;
- Provides security to all numicipal Harbors within the City of Wrangell, patrolling Harbor areas, issuing citations for violations of ordinances, maintaining a conspicuous presence for all Harbor inhabitants and notifying Wrangell Police personnel of any serious law violation:
- Maintains a daily log of shift activities;
- Monitors all vessels within municipal Harbors to ensure that vessels are authorized, maintaining a
 computerized inventory, registering transient vessels and advise owners of billing an payment
 procedures;
- Registers vessels an collects fees;

- Assigns temporary moorage to transient vessels;
- Monitors all structures within Harbors and informs the Harbor Maintenance and/or Harbormaster of any serious maintenance needs;
- Tows disabled vessels;
- Notifies Harbormaster of all emergencies within the Harbor system, including oil spills, boat fires, moorage or structure fires, sinking/sunken vessels, Tsunami alerts/conditions and any evidence of major crimes;
- Maintains clean, orderly and safe floats and docks, including the removal and disposal of all debris material;
- Notifies owners of major problems with their boats, monitoring compliance, documenting all noncompliance and billing the owner to resolve the problem as necessary;
- Notifies public radio stations of extreme weather conditions for public service announcements, and disseminates similar information internally within the harbor system;
- Clears snow and ice on all ramps as necessary;
- Maintains clean and stocks restrooms and related facilities and locks all structures as necessary;
- Enforces the City of Wrangell's dog leash ordinance;
- Provides needed information and demonstrations concerning how to perform certain work tasks to new employees in the same or similar class of positions;
- Keeps immediate supervisor and designated others fully and accurately informed concerning work
 progress, including present and potential work problems and suggestions for new or improved ways of
 addressing such problems;
- Attends meetings, conferences, workshops and training sessions and reviews publications and audiovisual materials to become and remain current on the principles, practices and new developments in assigned work areas;
- Responds to citizen's questions and comments in a courteous and timely manner;
- Communicates and coordinates regularly with appropriate others to maximize the effectiveness and efficiency of interdepartmental operations and activities;
- Performs other related duties as assigned.

Required Knowledge, Skills and Abilities

- Good knowledge of marine construction and maintenance operations;
- Good knowledge of all applicable laws affecting Harbor operations, including Title 14 of the Wrangell Municipal Code;
- Thorough knowledge of all current practices and procedures related to Harbor maintenance;
- Thorough knowledge of law enforcement principles and practices related to harbor operations;
- Skill in the operation of boats;
- Skill in towing procedures;
- Skill in swimming and in rescuing persons from water, including the standard procedures for retrieving individuals from arctic water conditions;
- Ability to perform, (or quickly learn) first aid procedures;
- Ability to add, subtract, multiply, divide and derive percentages;
- Ability to promote customer services within Harbor operations;
- Ability to remain on 24 hour call;
- Ability to communicate well with others, both orally and in writing, using both technical and non-technical language;
- Ability to understand and follow oral an/or written policies, procedures and instructions;
- Ability to prepare and present accurate and reliable reports containing findings and recommendations;
- Ability to operate or quickly learn to operate a personal computer using standard or customized software applications appropriate to assigned tasks;

- Ability to use logical and creative thought processes to develop solutions according to written specifications and/or oral instructions
- Ability to perform a wide variety of duties and responsibilities with accuracy and speed under the pressure of time-sensitive deadlines;
- Ability and willingness to quickly learn and put to use new skills and knowledge brought about by rapidly changing information and/or technology;
- Integrity, ingenuity and inventiveness in the performance of assigned tasks.

Acceptable Experience and Training

- Graduation from high school or possession of a GED, preferably supplemented by additional training in maintenance trades; and
- Considerable law enforcement and/or Harbor maintenance experience; or
- Any equivalent combination of experience, education and training which provides the knowledge, skills and abilities necessary to perform the work.

Required Special Qualifications

- Possession of a driver's license issued by the State of Alaska and ability to obtain a Class D hazardous Endorsement within six months of employment;
- Ability to obtain emergency first aid and CPR certification within six months of employment.

Essential Physical Abilities

- Sufficient clarity of speech and hearing or other communication capabilities, with or without reasonable accommodation, which permits the employee to communicate effectively:
- Sufficient vision or other powers of observation, with or without reasonable accommodation, which permits the employee to monitor operations within the Harbor system;
- Sufficient manual dexterity with or without reasonable accommodation, which permits the employee to operate vessels and perform Harbor Maintenance;
- Sufficient personal mobility and physical reflexes, with or without reasonable accommodation, which
 permits the employee to inspect all areas of the Harbor system.

**** END ****

RESOLUTION NO. 6-98-733

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, WAIVING THE REQUIREMENTS OF WMC CHAPTER 16.12 AND AUTHORIZING DISPOSAL OF PUBLIC LANDS BY A SHORT-TERM LEASE AGREEMENT FOR THE OPERATION OF WRANGELL FISHERIES, INC. SHORT-TERM LEASE, INCLUDING A TIDELANDS PERMIT FOR A PORTION OF THAT PROPERTY AND RELATED MATTERS

WHEREAS, the City has authorized the purchase of the assets of Wrangell Fisheries, Inc. in accordance with the City's Economic Development powers under WMC Title 4; and

WHEREAS, continued operation of the seafood process facility is deemed vitally important to the economic stability of the community of Wrangell; and

WHEREAS, this facility has been a major employer within the City, contributing in excess of \$6,000,000 dollars annually to Wrangell's economy; and

WHEREAS, it is in the public interest to provide for the operation of the facility for the 1998 fishing season, and that following the formal procedures for leasing the facility to an operator would unreasonably delay such operations to the detriment to the City and its economic well being; and

WHEREAS, there has been only one response to the City's solicitation of proposals to operate the facility under a short-term lease; and

WHEREAS, the value of a six month leasehold interest in the Wrangell Fisheries, Inc. real property used in the cannery operation and the associated equipment is less than \$50,000 dollars.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that pursuant to WMC Section 16.12.010 the provisions of WMC Chapter 16.12 concerning the disposition of public lands are waived in the public interest. Upon completion of the purchase of the Wrangell Fisheries, Inc. property, the City Manager is authorized to enter into a six month lease of the equipment and real property of Wrangell Fisheries, Inc., including a tidelands permit issued by the City Clerk or Deputy City Clerk, and transfer the NPDES permit for the facility for the lease term. The lease for operation of the facility shall be with the Wrangell Seafoods, Inc. at a monthly rent of \$7,500.00 and such other terms and conditions as the City Manager deems advisable.

ADOPTED:	June 11	, 1998
	M	/illiam B. Privett, Mayor
ATTEST: Jan	e Hasewokie nohr!, Deputy City Clerk	
Jane Hase	nohrl, Deputy City Clerk	_

RESOLUTION NO. 6-98-732

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 1998 PURSUANT TO WRANGELL MUNICIPAL CODE 5.04.010; PROVIDING FOR THE COLLECTION TAXES DUE IN 1998 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 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 $\frac{1}{2}$ mils for Tax Differential Zone 1 for the tax year 1998, 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 $\frac{4}{2}$ mils for Tax Differential Zone 2 for the tax year 1998, 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 $\frac{7.5}{1.5}$ mils for Tax Differential Zone 3 for the tax year 1998, 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 10.0 mils for Tax Differential Zone 4 for the tax year 1998, 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, 1998, 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	3.	This	Resolution	shall	become	effective	upon	its
passage a	and	adop	otion.					-	

ADOPTED:	June 9		1998
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William B. Privett, Mayor

ATTEST: Janen He

he M. Hasenohrl, Deputy City Clerk

RESOLUTION NO. 6-98-731

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 1998-99

WHEREAS, the City Council sitting as the Board of Equalization on May 11, 1998, assessed and equalized all real property within the City of Wrangell; and

WHEREAS, taxes levied upon boats; differential taxation zones and percentage of mill rate for Zones 1 through 4; delinquent date for payment of taxes and penalty and interest for late payment of taxes are provided in Wrangell Municipal Code, Chapter 5; and

WHEREAS, the City Council, at their regular council meeting held June 9, 1998 approved a mill rate of mills for the tax year 1998; and

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1998-99; in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 19, 1998, 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, including reserves, for the fiscal year 1998-99, in the amount of \$6,162,500 is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget, including reserves, for the fiscal year 1998-99, in the amount of \$457,948 is hereby adopted.
- 3. That the Sales Tax Fund Budget, including reserves, for the fiscal year 1998-99, in the amount of \$673,030 is hereby adopted.
- 4. That the Pool/Recreation Fund Budget, including reserves, for the fiscal year 1998-99, in the amount of \$1,400,775 is hereby adopted.
- 5. That the School Liaison Fund Budget, including reserves, for the fiscal year 1998-99, in the amount of \$58,853 is

hereby adopted.

- 6. That the Transient Tax Fund Budget, including reserves, for the fiscal year 1998-99, in the amount of \$30,910 is hereby adopted.
- 7. That the Timber Tax Fund Budget, including reserves, for the fiscal year 1998-99, in the amount of \$79,295 is hereby adopted.
- 8. That the Debt Service Fund Budget, including reserves, for the fiscal year 1998-99, in the amount of \$1,394,894 is hereby adopted.
- 9. That the Middle School Construction Fund Budget, including reserves, for the fiscal year 1998-99, in the amount of \$40,328 is hereby adopted.
- 10. That the Residential Construction Fund Budget, including reserves, for the fiscal year 1998-99, in the amount of \$115,134 is hereby adopted.
- 11. That the Industrial Construction Fund Budget, including reserves, for the fiscal year 1998-99, in the amount of \$187,207 is hereby adopted.
- 12. That the Electric Utility Enterprise Fund Budget, including reserves, for the fiscal year 1998-99, in the amount of \$2,423,264 is hereby adopted.
- 13. That the Water Utility Enterprise Fund Budget, including reserves for the fiscal year 1998-99, in the amount of \$423,977 is hereby adopted.
- 14. That the Port Utility Enterprise Fund Budget, including reserves, for the fiscal year 1998-99, in the amount of \$669,190 is hereby adopted.
- 15. That the Sanitation Fund, including reserves, for the fiscal year 1998-99, in the amount of \$313,150 is hereby adopted.
- 16. That the Economic Recovery Fund, including reserves, for the fiscal year 1998-99, in the amount of 37,522,906, is hereby adopted.
- 17. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

ATTEST: Jane M. Hasenohrl, Deputy City Clerk

RESOLUTION NO. 5-98-730

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING EXECUTION OF THE ALASKA DRINKING WATER FUND (ADWF) AGREEMENT FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR WRANGELL'S NEW WATER TREATMENT FACILITY

WHEREAS, the City of Wrangell is desirous of continuing with Phase II of the Water Filtration Project; and

WHEREAS, the City has made a request for a loan for the construction of this project to the State of Alaska, Department of Environmental Conservation; and

WHEREAS, the Department of Environmental Conservation has requested the City to authorize execution of agreement, ADEC Loan Number 917021, and acceptance of its terms; and

WHEREAS, this agreement represents financial assistance in the amount of \$1,600,000 and is provided through the disadvantaged assistance loan provisions of the ADWF.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby authorizes the City Manager to execute this agreement and acceptance of its terms, for a \$1,600,000 loan from the ADWF.

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ADOPTED:	nay 20	, 1998
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William B. Privett, Mayor

RESOLUTION NO. 5-98-729

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 1, BLOCK 2, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO DOUGLAS LYLE GERARD, JR.

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of eight lots, which had previously been offered for public bid on August 1997; and

WHEREAS, a proper deposit has been made for the purchase of Lot 1, Block 2, City Subdivision, by Douglas Lyle Gerard, Jr., P.O. Box 937, Wrangell, AK 99929.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to Douglas Lyle Gerard, Jr., to convey the following real property upon payment of full purchase price

Lot 1, Block 2, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Douglas Lyle Gerard, Jr., for the purchase of the above described property

ADOPTED:_	May 12	1998

William B. Privett, Mayor

Christia Lamieson City Clerk

RESOLUTION NO. 5-98-728

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE ACCEPTANCE OF OWNERSHIP FROM THE STATE OF ALASKA OF THE SHOEMAKER BAY LOOP ROAD UPON RECEIPT OF PAYMENT FOR AGREED UPON ROAD UPGRADES AND PAVING.

WHEREAS, the State of Alaska is desirous of turning the ownership of the . Shoemaker Bay Loop Road over to the City of Wrangell; and

WHEREAS, the State of Alaska has agreed to reimburse the City of Wrangell for the upgrading of the Shoemaker Bay Loop Road to bring the road into compliance with State Highway standards; and

WHEREAS, the State has also agreed to reimburse the City of Wrangell for the entire cost of paving the Shoemaker Bay Loop Road.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF WRANGELL, ALASKA, accepts ownership of the Shoemaker Bay Loop Road from the State of Alaska upon receipt of road upgrade and paving funds.

ADOPTED	May 12 ,	1998
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William B. Privett, Mayor

RESOLUTION NO. 5-98-727

A RESOLUTION OF THE COUNCIL 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 JULY 21, 1998, OF THE PROPOSITION OF WHETHER OR NOT THE CITY SHOULD ISSUE ITS ELECTRIC POWER PLANT UPGRADE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF CERTAIN IMPROVEMENTS TO THE CITY'S ELECTRIC UTILITY GENERATION SYSTEM.

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 City electric utility's power plant; and

WHEREAS, the total cost of such improvements is estimated to be \$1,500,000; and

WHEREAS, it is in the best interest of the City and ratepayers of the electric utility for the City to finance the costs of the improvements by issuing and selling bonds for the upgrade in the principal amount of not to exceed \$1,500,000; and

WHEREAS, the City is applying to the State of Alaska Department of Community and Regional Affairs, Division of Energy to purchase such bonds; and

WHEREAS, the Charter of the City requires indebtedness such as bonds and loans 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, equip and install the following improvements to the electric utility's power plant:

- A. replace one diesel generator;
- B. power plant switchgear upgrade; and
- C. building modifications to accommodate the new generator and switchgear.

The cost of all necessary design, engineering and other consulting services, inspection and testing, and other costs incurred in connection with the making of the foregoing improvements shall be deemed a part of the costs of such improvements. The City shall determine the application of available funds with respect to the improvements so as to

accomplish, as nearly as may be, all improvements described or provided for in this section.

It is estimated that the costs of such improvements will not exceed \$1,500,000, and will be paid from proceeds of the bonds authorized herein.

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 electric power plant upgrade bonds in the principal amount 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 issued and sold in such amounts and at such time or times as deemed necessary and advisable by the City Council and as permitted by law. Such bonds shall bear interest at a rate not to exceed 6% and shall mature in such amounts and at such times, within a maximum term 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 the Southeast Alaska Economic Relief Fund (called Economic Recovery Fund in the City of Wrangell's Financial Statements).

In the event that the proceeds of the bonds, plus any other money available therefor, are insufficient to make all of the capital improvements herein 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 City Council.

Section 4. Pursuant to Wrangell Municipal Code 2.32.090(A), and the Wrangell City Charter, Section 10-9, that the City of Wrangell shall hold a special election July 21, 1998 to determine 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 21st of July, 1998. Said proposition shall be in substantially the following form:

PROPOSITION NO.

ELECTRIC UTILITY BONDS - \$1,500,000

For the purpose of designing, acquiring and constructing new switchgear, one diesel generator and necessary building modifications to the City's power plant, shall the City of Wrangell, Alaska, issue and sell its electric power plant bonds in the principal amount of not to exceed \$1,500,000, bearing interest at a rate not to exceed 6% per annum, maturing

within a maximum of 40 years, all as more fully provided in Resolution No. 5-98-727 of the City?

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

Section 5. Notice of such election shall be published and posted in the manner required by law. 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.

Section 6. Severability. In the event that any one or more of the provisions of this resolution shall for any reason be held to be invalid, such invalidity shall not affect or invalidate any other provision of this resolution or the bonds, but this resolution and the bonds shall be construed and enforced as if such invalid provision had not been contained herein; provided, however, that any provision which shall for any reason beheld by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

ADOPTED by the City Council of the City of Wrangell, Alaska, at a regular meeting thereof held this 12th day of May, 1998, after notice thereof duly given as required by law.

CITY OF WRANGELL, ALASKA

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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 (the "Council"), DO HEREBY CERTIFY:
- 1. That the attached resolution (the "Resolution") is a true and correct copy of Resolution No. 5-98-727 of the City, as finally adopted at a meeting of the Council held on the $12^{\rm th}$ day of May, 4998, 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 fully 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 $13^{-\frac{h}{d}}$ day of May, 1998.

Christie L. Jamieson, City Clerk

City of Wrangell, Alaska

RESOLUTION NO. 5-98-726

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCILMEMBERS FOR CANVASSING THE RESULT OF THE SPECIAL ELECTION TO BE HELD JULY 21, 1998

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three councilmembers 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, Ruth E. Knight, and Jeff Angerman 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 three days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

William B. Privett, Mayor

. 1998

May 12

Christie L. Jamieson, City Clerk

ADOPTED

RESOLUTION NO. 4-98-725

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, TO ESTABLISH AN INDUSTRIAL ELECTRICAL ENERGY RATE FOR SILVER BAY LOGGING, INC.

WHEREAS, Silver Bay Logging, Inc. is an industrial user of electricity. As defined by WMC 15.12.220; and

WHEREAS, pursuant to WMC 15.12.220(E) the City shall negotiate a rate for the sale of electricity to industrial users; and

WHEREAS, the electrical energy sold to Silver bay Logging, Inc. is on an interruptible basis; and

WHEREAS, Silver Bay Logging has a dedicated electrical service line requiring only minimal upkeep and maintenance by Wrangell Municipal Power and Light.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF WRANGELL, ALASKA, will enter into a POWER SALES AGREEMENT for the provision of electricity to Silver Bay Logging Company, Inc. Six Mile mill site at a rate equal to ½ cent per kilowatt hour above the wholesale power rate charged to the City by Thomas Bay Power Authority.

ADOPTED:	April 28	. 1998

William B. Privett, Mayor

RESOLUTION NO. 4-98-724

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 6, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO WAYNE AND CARLEEN DELONG

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of eight lots, which had previously been offered for public bid on August 1997; and

WHEREAS, a proper deposit has been made for the purchase of Lot 6, Block 1, City Subdivision, by Wayne and Carleen DeLong, P.O. Box 433, Wrangell, AK 99929.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to Wayne and Carleen DeLong to convey the following real property upon payment of full purchase price

Lot 6, Block 1, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Wayne and Carleen DeLong, for the purchase of the above described property

ADOPTED: April 28 , 1998

William B. Privett, Mayor

RESOLUTION NO. 4-98-723

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 5, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO CLIFFORD JAMES

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of eight lots, which had previously been offered for public bid on August 1997; and

WHEREAS, a proper deposit has been made for the purchase of Lot 5, Block 1, City Subdivision, by Clifford James, P.O. Box 1258, Wrangell, AK 99929.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to Clifford James to convey the following real property upon payment of full purchase price

Lot 5, Block 1, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Clifford James, for the purchase of the above described property

ADOPTED:	April 28	7	1998
		William B. Privett, Mayor	_

RESOLUTION NO. 4-98-722

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IS IN SUPPORT OF A MULTI-CULTURAL CELEBRATION IN WRANGELL, ALASKA, CALLED THE "ETERNAL REIGN" MUSIC AND ARTS FESTIVAL

WHEREAS, the Eternal Reign Music and Arts Festival, will be a 3-4 day statewide celebration held in August of 1998, in Wrangell, Alaska, integrating arts, culture, and the Christian Faith; and

WHEREAS, there is no other region in Alaska that hosts a festival of this scope or type; and

WHEREAS, workshops, free concerts, family oriented vacations, will be incorporated in this festival; and

WHEREAS, this festival will provide significant economic benefits to Wrangell, Alaska.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that we fully support a Multi-Cultural Celebration in Wrangell, Alaska, called the "Eternal Reign" Music and Arts Festival, to be held in August of 1998.

ADOPTED:_	April 28	 1998

William B. Privett, Mayor

Constitution and

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 4-98-721

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCILMEMBERS FOR CANVASSING THE RESULT OF THE SPECIAL ELECTION TO BE HELD MAY 5, 1998

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three councilmembers 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, Ruth E. Knight, and Jeff Angerman 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 three days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

ADOPTED:	April 28	1009
ADOPTED	White Yo	1998

William B. Privett, Mayor

ATTEST: Christie L. Jamieson. City Clerk

RESOLUTION NO. 4-98-720

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, URGING SUPPORT OF THE ALASKA MARINE HIGHWAY SYSTEM AND THE OPERATION OF A NINE VESSEL FLEET

WHEREAS, the Alaska Marine Highway System is critical to many Alaska communities for basic transportation, economic development, delivery of Alaska products to market, access to critical health care, and regional interaction; and

WHEREAS, the Alaska Marine Highway System provides significant economic benefits to the entire State of Alaska; and

WHEREAS, it is imperative to continue current rebuilding of the system to avoid costly emergency repairs and service disruptions; and

WHEREAS, reductions in operating funds have had a major adverse impact on the entire Alaska Marine Highway System which is the only road system connecting Southeast Alaska, South Central Alaska, and Southwest Alaska to the rest of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the Governor and Legislature are urged to fully support the Alaska Marine Highway System through administrative policies and a funding level that allows the operation of a nine vessel fleet beginning in June, 1998.

BE IT FURTHER RESOLVED that the City of Wrangell urges the Alaska Marine Highway System to allow an adequate voice from the communities served in determining the use and scheduling of the Alaska Marine Highway System fleet.

William B. Privett, Mayor

RESOLUTION NO. 4-98-719

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ELECTING TO PARTICIPATE IN THE RETIREMENT INCENTIVE PROGRAM (PROGRAM), CHAPTER 4, FIRST SPECIAL SLA 1996, AS AMENDED BY CHAPTER 92 SLA 1997, AND AUTHORIZING THE CITY OF WRANGELL TO ENTER INTO AN AGREEMENT WITH THE ADMINISTRATOR OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) TO FUND THE COST OF PARTICIPATION IN THE PROGRAM

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 PERS and is eligible to participate in the Program under Chapter 4, First Special SLA 1996, which took effect on July 1, 1996;

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

- 1. for the purposes of Chapter 4, First Special SLA 1996, the Police Department, Thomas Bay Power Authority, Public Works Department, and Electric Department are designated as eligible to participate in the Program and all eligible employees in the Unit may participate in the Program if they so choose;
- 2. through its participation in the Program there will be an overall personal services cost savings to the Employer sufficient to fund each eligible employee's participation in the Program;
- it is understood that the total cost for designating the Police Department, Thomas Bay Power Authority, Public Works Department, and Electric Department as eligible to participate in the Program is \$297,749 (prior to final adjustments) and must be paid to the PERS within three (3) years;

- 4. it is understood that an administrative fee of \$2,978,00 (one percent of the total cost in 3 above) will be paid to the PERS within 30 days of the signing of the agreement; and
- 5. each designated employee under this agreement may apply during the application window from May 1, 1998 through June 30, 1999 and any employee electing retirement under this program must be retired no later than January 1, 2000; and
- the City Manager of the City of Wrangell is authorized to enter into a financial agreement with the PERS to implement the Program and to commit EMPLOYER funds for the cost of the Program.

ADOPTED:	April 28	. 1998
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William B. Privett, Mayor

RESOLUTION NO. 3-98-718

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE MINI-GRANT PROGRAM

WHEREAS, SeaPac.Net wishes to provide computer training and telecommuting job and training opportunity in the community; and

WHEREAS, this entity is an applicant for a grant in the amount of \$30,000.00 from the Alaska Department of Community and Regional Affairs (hereinafter "Department"), under the Mini-Grant program;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, THAT the City Manager of the City of Wrangell is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization.

The City Manager is also authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

 ADOPTED	•	March	24	1	1998

William B. Privett, Mayor

ATTEST <u>Christie L. Jamieson, City Clerk</u>

RESOLUTION NO. 3-98-717

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IN OPPOSITION TO PROPOSED ANNEXATION OF TONGASS NATIONAL FOREST LANDS TO THE KETCHIKAN GATEWAY BOROUGH

WHEREAS, the Ketchikan Gateway Borough has submitted a petition to annex approximately 2,400,000 acres of Tongass National Forest from the Unorganized Borough; and

WHEREAS, these acres will be removed from the land base used to calculate National Forest Receipts payments for cities and Regional Educational Attendance Areas (REAA) located in the Tongass National Forest portion of the Unorganized Borough, and

WHEREAS, the City of Wrangell would see a commensurate decline of over 23% in National Forest Receipt payments as a result of the proposed annexation; and

WHEREAS, the National Forest Receipt payments are essential for the support of education and road maintenance in the City of Wrangell.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF WRANGELL, ALASKA, opposes the proposed annexation of Tongass National Forest lands to the Ketchikan Gateway Borough.

ADOPTED:	March 24 ,	1998

William B. Privett, Mayor

RESOLUTION NO. 3-98-716

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING CONTINUED COMMERCIAL FISHING IN THE MARINE WATERS IN AND AROUND THE MARINE WATERS OF GLACIER BAY NATIONAL PARK AND PRESERVE

WHEREAS, the United States Park Service has proposed regulations that would phase out, regulate, or eliminate the commercial fishing in the waters in and around Glacier Bay National Park and preserve; and

WHEREAS, such regulatory actions would have a substantial economic, social, and biologic impact on the fisheries, fishermen, and communities in Southeast, Alaska; and

WHEREAS, commercial fisheries in these waters have been successfully and appropriately managed by the State of Alaska since statehood; and

WHEREAS, commercial fishing in and around the waters of Glacier Bay National Park are very valuable and important and commercial fisheries should continue under the State of Alaska management and control.

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

- 1. The City of Wrangell urges the Alaska Congressional Delegation take all necessary measures to insure that commercial fishing continues in the marine waters in and around Glacier Bay National Park and Preserve under the management and jurisdiction of the State of Alaska.
- 2. The City of Wrangell urges the State of Alaska to take all necessary measures to maintain jurisdiction and management authority over commercial fisheries in the marine waters in and around Glacier Bay National Park.
- 3. The City of Wrangell supports the efforts of Allied Fishermen of Southeast Alaska and effected fishermen to ensure long-term commercial fishing opportunity in the marine waters in and around Glacier Bay National Park and Preserve.

ADOPTED:_	March 24	, 1998

William B. Privett, Mayor

RESOLUTION NO. 2-98-715

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STIKINE AVENUE RIGHT-OF-WAY THROUGH THE U.S. POSTAL SERVICE PROPERTY U.S. FEDERAL RESERVE #1 BEING MORE PARTICULARLY DESCRIBED ON ATTACHMENTS "A" AND "B"

WHEREAS, the City of Wrangell desires to maintain and improve the vehicle access and pedestrian safety along Stikine Avenue;

WHEREAS, there is no existing dedicated right-of-way from the intersection of Front Street and Federal Way, north along Stikine Avenue, through the boundary of U.S. Federal Reserve #1, to Lot 8, Block 9, USS 1119;

WHEREAS, the City of Wrangell has already been performing minor maintenance and improvement activities on the Stikine Avenue of the U.S. Federal Reserve #1.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that by accepting the Stikine Avenue right-of-way from the U.S. Postal Service:

1. The City of Wrangell will perform all maintenance and improvements and address any safety or other access issues of the roadway within the dedicated Right-of-Way.

ADOPTED:	February 26	. 1998

William B. Privett, Mayor

RESOLUTION NO. 2-98-714

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE CONCEPT OF A PORTABLE SKATEBOARD PARK WITHIN IT'S RECREATIONAL FACILITIES

WHEREAS, the City of Wrangell is looking for ways to increase the recreational opportunities for Wrangell youth; and

WHEREAS, there is significant interest amongst the organized Teen Center members and young citizens of Wrangell in regard to a skateboard park; and

WHEREAS, the City of Wrangell wishes to recognize and support the efforts and energy expended by the Teen Center Skateboard Park Committee; and

WHEREAS, a covered playground will provide a multi-use recreation facility.

THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WRANGELL, ALASKA hereby expresses its support of the concept of a portable skateboard park within its recreational facilities.

ADOPTED: February 10 _____, 1998

William B. Privett, Mayor

ATTEST!

Christie L. Jamieson, City Clerk

Jane M. Hasenohrl, Deputy City Clerk

Rescinded 5-12-98

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 1-98-713

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR THE SUBMISSION TO QUALIFIED VOTERS OF THE CITY AT A SPECIAL ELECTION TO BE HELD THEREIN ON MAY 5, 1998 OF THE PROPOSITION OF WHETHER OR NOT THE CITY OF WRANGELL SHOULD ALLOCATE A SUM OF 3 MILLION DOLLARS TO BE APPROPRIATED FROM THE ECONOMIC DISASTER FUND FOR A PERMANENT WRANGELL EDUCATION GRANT FUND FOR QUALIFIED GRADUATES OF WRANGELL HIGH SCHOOL

WHEREAS, it is generally believed that an investment in the education of the citizens of Wrangell is a sound investment; and

WHEREAS, the cost of such advanced education has escalated to become extremely burdensome; and

WHEREAS, the depressed economy of Wrangell has precluded parental financial assistance to prospective students; and

WHEREAS, there are fewer summer jobs available in Wrangell to potential students; and

WHEREAS, there are funds from (timber reimbursement) which have been granted to Wrangell for use in bolstering its economy; and

WHEREAS, the use of such funds for educational assistance would benefit Wrangell citizens in the immediate and distant future; and

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

Section 1. A proposition is hereby submitted to the qualified voters at a special election to be held May 5, 1998, to establish a fund of 3 million dollars for a Wrangell Education Grant, as follows:

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WRANGELL EDUCATION GRANT FUND

\$3,000,000 DOLLARS

FOR THE PURPOSE OF PROVIDING A PERMANENT EDUCATION GRANT SYSTEM FOR WRANGELL HIGH SCHOOL GRADUATES, BASED ON INTEREST ACCRUED ON PRINCIPAL AMOUNT OF THREE MILLION DOLLARS. THIS ONGOING PROGRAM WOULD PROVIDE APPROXMATELY \$3,000 DOLLARS PER YEAR PER STUDENT UNTIL COURSE COMPLETION OR DIPLOMA AND WOULD BE AVAILABLE TO QUALIFIED GRADUATES FOR 20 YEARS AFTER GRADUATION, ALL AS MORE FULLY PROVIDED IN RESOLUTION NO. _____OF THE CITY?

YES	/
NO	

Section 2. This fund shall be administered by the Wrangell Education Grant Committee to provide funding for higher education and vocational education, based on interest derived, for all Wrangell citizens who have attended four years of high school and have graduated from Wrangell High School or have obtained a G.E.D.

- Section 3. The money allocated per person will be determined by the interest rate and the number of applicants, and is estimated to amount to approximately \$3,000.00 per student per year.
- Section 4. Qualified applicants may apply for grant money for acceptable education programs for 20 years following graduation from Wrangell High School (or have attended Wrangell High School and have a G.E.D. certificate).
- Section 5. Notice of such election shall be published and posted in the manner required by law. 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.

Section 6. adoption.	This resolution shall be	come effective upon its passa	age and
ADOPTED:_	January 27		, 1998
		William B. Privett, Mayor	_
ATTEST: Christie L.	Jamieson, City Clerk		

RESOLUTION NO. 1-98-712

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE LEGISLATIVE FUNDING REQUEST OF THE INTERISLAND FERRY AUTHORITY

WHEREAS, Prince of Wales Island communities, Wrangell and Petersburg are severely challenged by the collapse of the area's timber industry; and

WHEREAS, these communities have identified the need for certain improvements to area transportation systems to support their efforts to diversify local commerce and industry; and

WHEREAS, the Inter-island Ferry Authority Board of Directors approved a \$2 million legislative funding request to support its development of a regional ferry system serving these communities at its January 21, 1998 meeting; and

WHEREAS, the proposed Inter-island Ferry projects will directly address deficiencies in local transportation systems.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF WRANGELL, ALASKA hereby expresses its strong support for the Inter-island Ferry Authority legislative request, a copy of which is attached to and made a part of this resolution.

7,100	ADOPTED:	January 27	, 1998
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William B. Privett, Mayor

Resembles 5-1298

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 1-98-711

A RESOLUTION OF THE COUNCIL 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 MAY 5, 1998, OF THE PROPOSITION OF WHETHER OR NOT THE CITY SHOULD ISSUE ITS ELECTRIC POWER PLANT UPGRADE REVENUE BONDS INTHEAGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF CERTAIN IMPROVEMENTS TO THE CITY'S ELECTRIC UTILITY GENERATION SYSTEM.

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 City electric utility's power plant; and

WHEREAS, the total cost of such improvements is estimated to be \$1,500,000; and

WHEREAS, it is in the best interest of the City and ratepayers of the electric utility for the City to finance the costs of the improvements by issuing and selling electric utility revenue bonds of the City in the principal amount of not to exceed \$1,500,000; and

WHEREAS, the City is applying to the State of Alaska Department of Community and Regional Affairs, Division of Energy to purchase such bonds; and

WHEREAS, the Charter of the City requires indebtedness such as bonds and loans 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, equip and install the following improvements to the electric utility's power plant:

- A. replace one diesel generator;
- B. power plant switchgear upgrade; and
- C. building modifications to accommodate the new generator and switchgear.

The cost of all necessary design, engineering and other consulting services, inspection and testing, and other costs incurred in connection with the making of the foregoing improvements shall be deemed a part of the costs of such improvements. The City shall determine the application of

available funds with respect to the improvements so as to accomplish, as nearly as may be, all improvements described or provided for in this section.

It is estimated that the costs of such improvements will not exceed \$1,500,000, and will be paid from proceeds of the bonds authorized herein.

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 electric power plant upgrade revenue bonds in the principal amount 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 issued and sold in such amounts and at such time or times as deemed necessary and advisable by the City Council and as permitted by law. such bonds shall bear interest at a rate not to exceed 6% and shall mature in such amounts and at such times, within a maximum term 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 revenues derived from the electric utility of the City.

In the event that the proceeds of the bonds, plus any other money available therefor, are insufficient to make all of the capital improvements herein 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 City Council.

Section 4. Pursuant to Wrangell Municipal Code 2.32.090(A), and the Wrangell City Charter, Section 10-9, that the City of Wrangell shall hold a special election May 5th, 1998 to determine 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 5th day of May, 1998. Said proposition shall be in substantially the following form:

PROPOSITION NO.

ELECTRIC UTILITY REVENUE BONDS - \$1,500,000

For the purpose of designing, acquiring and constructing new switchgear, one diesel generator and necessary building modifications to the City's power plant, shall the City of Wrangell, Alaska, issue and sell its electric power plant revenue bonds in the principal amount of not to exceed \$1,500,000, bearing

interest	at	а	rate	not	to	exc	eed	68	per	annı	ım,
maturing	wit	hi	n a	maxi	mum	of	40	yea	ırs,	all	as
more	full	lу	F	rovi	ded		in		Res	olut:	ion
No		of	the	City	/?						
		_									

BONDS, YES...../_/
BONDS, NO....//

Section 5. Notice of such election shall be published and posted in the manner required by law. 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.

Section 6. Severability. In the event that any one or more of the provisions of this resolution shall for any reason be held to be invalid, such invalidity shall not affect or invalidate any other provision of this resolution or the bonds, but this resolution and the bonds shall be construed and enforced as if such invalid provision had not been contained herein; provided, however, that any provision which shall for any reason beheld by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

ADOPTED by the City Council of the City of Wrangell, Alaska, at a regular meeting thereof held this 27th day of January, 1998, after notice thereof duly given as required by law.

CITY OF WRANGELL, ALASKA

William B. Privett, Mayor

ATTEST: Chulled Jamieson, 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 (the "Council"), DO HEREBY CERTIFY:
- 1. That the attached resolution (the "Resolution") is a true and correct copy of Resolution No. 1-98-711 of the City, as finally adopted at a meeting of the Council held on the 27th day of January, 1998, 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 fully 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 30th day of January , 1998.

Christie L. Jamieson, City Clerk

City of Wrangell, Alaska

RESOLUTION NO. 1-98-710

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 4, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO BARBARA J. NAUMANN

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of eight lots, which had previously been offered for public bid on August 1997; and

WHEREAS, a proper deposit has been made for the purchase of Lot 4, Block 1, City Subdivision, by Barbara J. Naumann, Cube Cove #20, Juneau, AK 99850-0360

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to Barbara J. Naumann to convey the following real property upon payment of full purchase price

Lot 4, Block 1, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Barbara J. Naumann, for the purchase of the above described property

ADOPTED:	January	27	្រ 1998
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William B. Privett, Mayor

ATTEST: Chulti Samisson
Christie L. Jamieson, City Clerk

RESOLUTION NO. 1-98-709

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING Α PRIMARY REPRESENTATIVE OF THE CITY OF WRANGELL TO THE PROJECT MANAGEMENT COMMITTEE ESTABLISHED PURSUANT TO THE LONG TERM POWER AGREEMENT -- FOUR DAM POOL -- INITIAL PROJECT OF THE ALASKA ENERGY AUTHORITY, 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, the City of Wrangell Resolution No. 09-95-615 designated its representatives to the Committee effective September 26, 1995; and

WHEREAS, the Mayor, City of Wrangell, appointed Scott Seabury, as the City of Wrangell's Alternate, August 26, 1997; and

WHEREAS, it is deemed to be in the best interests of the City that William B. Privett be designated as primary representative and that Scott Seabury be the alternate representative to the Committee.

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

- Sec. 1. Designated Representative. William B. Privett is hereby designated as the City of Wrangell's representative to the Committee. Scott Seabury is hereby designated as alternate representative to the Committee, to act in place of Mr. Privett in Mr. Privett's absence as the City's representative to the Committee and with the same power and authority.
- Sec. 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 and 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.

Sec.	3.	Effective	Date.	This	Resolution	shall	become
effective	upon	adoption.					

ADOPTED: January 13

William B. Privett, Mayor

ATTEST: Christia I Tomisson

RESOLUTION NO. 1-98-708

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL. ALASKA. ACCEPTING DEPARTMENT OF **ENVIRONMENTAL** CONSERVATION GRANT #91711 FOR THE ZIMOVIA HIGHWAY WATER AND SEWER PHASE 111

WHEREAS, Governor Knowles and the Department of Environmental Conservation offer the City of Wrangell a grant of state funds under AS 46.03.030; and

WHEREAS, the State of Alaska has made available under this program Grant #91711, not to exceed \$645,000 for Zimovia Highway Water and Sewer Phase III; and

WHEREAS, this grant will provide water and sewer along Zimovia Highway from Mile 4.5 through Mile 5.5 including Shoemaker Loop Road.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA: agrees to accept the above referenced grant of state funds intended in this resolution, and agrees to comply with the procedures and terms of the grant agreement for this project.

ADOPTED:	January 13	. 1998

RESOLUTION NO. 12-99-806

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, OPPOSING THE INCLUSION OF THE TONGASS NATIONAL FOREST IN THE USDA FOREST SERVICE'S NATIONAL ROADLESS AREA REVIEW

Whereas, Section 708 of the Alaska National Interest Lands Conservation Act of 1980 (ANILCA) resolved roadless issues in a compromise bill as well as established over five million acres in 14 areas as Wilderness on the Tongass National Forest; and

Whereas, the Tongass Timber Reform Act of 1990 added 350,000 acres on the Tongass National Forest in five new Wilderness areas and on addition to an existing wilderness; and

Whereas, the Tongass Timber Reform Act also designates almost 690,000 acres in 12 Congress mandated roadless areas to maintain their wildland characteristics; and

Whereas, the Record of Decision (ROD) signed by Undersecretary Lyons noted the Tongass National Forest would be exempt from roadless moratorium as the newly revised plan had the benefit of considerable science and public involvement in the 12 year revision process for the Forest Plan; and

Whereas, Mr. Lyons also noted that he considered the roadless issue in his decision and addressed it through changing land allocations to mostly natural Land Use Designations in 18 un-roaded areas totaling 500,000 acres; and

Whereas, Mr. Lyons stated in the ROD that 90 percent or more of all currently un-roaded lands on the Tongass will still be roadless at the time of the next forest plan revision; and

Whereas, only 3 percent of 17 million acres on the Tongass National Forest will be used to sustain the timber industry over the next 10 years; and

Whereas, approximately ½ of the current Tongass National Forest timber base is included in areas which would remain un-roaded under the initiative; and

Whereas, Mr. Lyons, on September 28, 1999 in Sitka, Alaska, stated at the Southeast Conference of Mayors, that his decision on the Tongass Plan was made to "finally provide some certainty with regard to future uses and

management direction on the Tongass", and also assured the Mayors that "we have to move on"; and

Whereas, we agree with the Governor of the State of Alaska that the inclusion of the Tongass in the roadless review would be an outrage as assurances were provided that the resolution of the Tongass planning process would put an end to this issue; and

Whereas, the Tongass National Forest is essential in bringing stability and certainty to the economy of Southeast Alaska, providing jobs for many families dependent on such stability; and

Whereas, the implementation of the roadless initiative to the Tongass National Forest would greatly diminish access to timber and other natural resources and may eliminate opportunities for construction of future transportation or utility corridors throughout the Southeast Alaska region; and

Whereas, any further diminishment of the timber base in the Tongass National Forest would exacerbate economic harm to Wrangell and other Southeast Alaska communities caused by previous changes in federal policy.

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

- 1. The City Council strongly opposes the inclusion of the Tongass National Forest in the "roadless area" policy review; and
- 2. The Wrangell City Council opposes any unilateral action to modify the Record of Decision as such action is contrary to proper resource planning and circumvents the public planning process.

ADOPTED:	December 14		, 1999	
		Term	D. Heer	wesel
		Fern D. N	leimeyer, Mayor	
ATTEST: Chuitl	in Dan	nison		
	nieson, City Cler	k		

RESOLUTION NO. 12-99-805

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, OPPOSING THE STATEWIDE TAX CAP INITIATIVE, TITLED 99PTAR

Whereas, an initiative petition application was filed with the Lieutenant Governor's office on March 12, 1999, and certified on June 8, 1999, said petition being titled 99PTAR; and

Whereas, the proposed bill sets the value of property at its assessment on January 1 of the first year it is in effect, and assessment increases are generally capped at two percent per year; and

Whereas, the proposed bill caps property taxes at one percent (10 mills) of assessed value; and

Whereas, the potential effects of this initiative are compounded by the reduction of revenues from the Safe Communities/State Revenue Sharing as well as the fluctuating revenues generated from natural resources; and

Whereas, a 10 mill cap on property tax assessments would make it difficult to sell any type of bond to finance future capital projects approved by voters; and

Whereas, the State of Alaska annually determines a municipality's assessed value which may differ from the City's Property Tax Rolls; and

Whereas, determining the tax levy for a municipality should remain the right of the voters living within the municipality and should not be determined by the statewide electorate.

NOW, THEREFORE, BE IT RESOLVED THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, urges the State of Alaska to executive and legislative branches assess the potential impact if this initiative is approved; and

Be It Further Resolved to urge the Governor of the State of Alaska to use all available legal means to educate citizens on the negative effects passage of this bill would have; and

Be It Further Resolved to urge the administration to pursue a concerted effort to generate alternative sources of revenue which will afford a measure of tax relief to property owners; and Be It Further Resolved to urge the members of the Alaska Municipal League and communities throughout the state to undertake a serious examination of the potential impact this initiative could have on the rights and local control citizens have in their communities to determine the level of taxation necessary for local services.

, 1999
Fern D. Neimeyer, Mayor Lusm

RESOLUTION NO. 12-99-804

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CITY OF WRANGELL, ALASKA, TO ENTER INTO AN AGREEMENT WITH SALOMON SMITH BARNEY FOR THE PURPOSE OF ESTABLISHING AN ACCOUNT TO FACILITATE THE PERMANENT FUND INVESTMENT POLICY

WHEREAS, the voters of the City of Wrangell approved a proposition which established a Permanent Fund and required rules for the fund to be established; and

WHEREAS, the City of Wrangell selected Salomon Smith Barney to assist them with establishing an investment policy and to assist in hiring investment managers to invest the City's Permanent Fund money; and

WHEREAS, the rules for the Permanent Fund have been established through an investment policy adopted by the Wrangell City Council; and

WHEREAS, it is necessary to establish an account with Salomon Smith Barney for the sole purpose of the Permanent Fund monies which will pass through Salomon Smith Barney to money managers and back to the City of Wrangell in the form of earnings.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, authorizes the City Manager to open an account with Salomon Smith Barney for the benefits of the City of Wrangell and it's Permanent Fund Account.

ADOPTED: December 14	, 1999
	Maria Maria
01 ° 1 0 1	Fern D. Neimeyer, Mayor
ATTEST: Chuttus Jam	uson
Christie L. Jamieson, City Clerk	<u> </u>

RESOLUTION NO. 12–99–803

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A CHANGE IN THE PAY PLAN OF 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 the cost of living index has substantially increased since the last salary adjustment.

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

Section 1. Salary Adjustment. Each job classification pay range shall increase by 2%. Only those employees who fall within the job classification wage scale will be allowed an increase or portion thereof.

Section 2. Pay Plan. The pay plan, including job classifications and pay ranges, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution No. 04-99-773.

Section 3. Effective Date. The pay plan shall take effect January 1, 2000.

Section 4. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution No. 04-99-773 on April 27, 1999.

Christie L. Jamieson, City Clerk

CITY OF WRANGELL PAY PLAN

JOB CLASSIFICATIONS

		PAY	
REGULAR SALARIED POSITIONS:		RANGE	
CITY MANAGER	59,031	TO	74,723
CAPITAL & SPECIAL PROJECT ADMINISTRATOR	53,183	TO	67,320
ELECTRICAL SUPERINTENDENT	48,539	TO	61,441
FINANCE DIRECTOR	44,048	TO	55,756
PUBLIC WORKS SUPERINTENDENT	44,048	TO	55,756
POLICE CHIEF	44,048	TO	55,756
HARBOR MASTER		TO	49,505
PARKS AND RECREATION DIRECTOR	39,109	TO	49,505
POLICE LIEUTENANT	39,109		49,505
FIREFIGHTER/EMT (BASED ON 44 HRS/WEEK	35,964		45,525
ECONOMIC DEVELOPMENT/PLANNER	35,964	TO	45,525
MUSEUM DIRECTOR/CURATOR	34,037	TO	43,085
CITY CLERK	33,923	TO	42,940
LIBRARIAN	33,923 33,923	TO	42,940
VOLUNTEER FIRE CHIEF(20 HRS / WEEK)	18,431	TO	23,330
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REGULAR HOURLY POSITIONS			
ASSISTANT ELECTRICAL SUPERINTENDENT	20.87	TO	26.41
ELECTRICAL LINE SUPERVISOR	18.38	TO	23.27
POLICE SERGEANT	17.48	TO	22.13
WATER AND WASTEWATER TREATMENT SUPERVISOR	17.48	TO	22.13
ELECTRICAL LINE WORKER	17.48	TO	22.13
CHIEF MECHANIC	17.48	TO	22.13
LEAD MAINTENANCE WORKER	15.91	TO	20.15
POLICE OFFICER	15.91	TO	20.15
MAINTENANCE TECHNICIAN	14,32		18.14
SKILLED MAINTENANCE WORKER	14.32		18.14
MECHANIC	14.32	TO	18.14
DIESEL ELECTRIC MECHANIC	14,32		18.14
REFUSE COLLECTOR	14.32		18.14
WATER & WASTEWATER TREATMENT OPERATOR	14.32		18.14
ASSISTANT HARBORMASTER	14.32	TO	18.14
HARBOR MAINTENANCE AND SECURITY	14.32		
REFUSE SITE CARETAKER	14.32		
APPRENTICE LINEMAN	13.92	TO	17.63
DEPUTY CITY CLERK/BOOKKEEPER	12.20	TO	15.44
APPRENTICE DIESEL MECHANIC/ELECTRICIAN	11.41	TO	14.44
APPRENTICE WATERWASTEWATER TREATMENT OP.	11.41	TO	14.44
ELECTRICAL GROUND WORKER/METER READER	10.95	TO	13.87
UTILITY CLERK	10.95	TO	13.87
ACCOUNTING CLERK	10.95	TO	13.87
POLICE ADMINISTRATIVE ASSISTANT	10.95	TO	13.87
HARBOR OFFICE ASSISTANT	10.95	TO	13.87
CORRECTIONAL OFFICER/DISPATCHER	10.95	TO	13.87
CUSTODIAN		TO	
RECREATION COORDINATOR	9.35 9.35		11.84
NEONEXTION COOKDINATOR	9.35	TO	11.84

PART-TIME POSITIONS ELIGIBLE FOR BENEFITS:			
MECHANIC (PART TIME)	14,33	то	18.14
ASSISTANT LIBRARIAN	9.35	то	11.84
PART-TIME POSITIONS INELIGIBLE FOR BENEFITS:			
HEAD LIFEGUARD/INSTRUCTOR	9,35	TO	11.84
PARK/CEMETERY MAINTENANCE I	9.35	TO	11.84
PARK/CEMETERY MAINTENANCE II	9.35	TO	11.84
CASUAL UNSKILLED LABOR	9.35	TO	11.84
TEMPORARY SALES CLERK/MUSEUM RECEPTIONIST	9.35	TO	11.84
SEASONAL SALES CLERK/MUSEUM RECEPTIONIST	7.19	TO	9.10
LIFEGUARD	7.19	TO	9.10

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.

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 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.

RESOLUTION NO. 12-99-802

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE PARTICIPATION AGREEMENT WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM OF ALASKA (PERS) BY EXEMPTING THE CHIEF OF POLICE POSITION FROM SAID AGREEMENT

WHEREAS, the City of Wrangell, a political subdivision of the State of Alaska, entered into a participation agreement with the PERS; and,

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

Section 1: The political subdivision agrees that the Chief of Police's Position shall be exempted from the retirement system.

Section 2. This resolution shall be effective upon passage.

ADOPTED: December 3 . 1999

Donald J. McConachie, Vice-Mayor

Christie L. Jamieson, City Clerk

RESOLUTION NO. 12-99-801

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE ACCEPTANCE OF OWNERSHIP FROM THE STATE OF ALASKA OF CHURCH STREET, AND STIKINE AND EVERGREEN AVENUE UPON RECEIPT OF PAYMENT FOR AGREED ROAD UPGRADES AND PAVING

WHEREAS, the State of Alaska is desirous in turning the ownership of Church Street from Bennett Avenue to the Ferry Terminal and Stikine and Evergreen Avenue from the ferry terminal to the airport, over to the City of Wrangell; and

WHEREAS, the State of Alaska proposes to upgrade and pave Church Street from Bennett Street to the Ferry Terminal; and

WHEREAS, the City of Wrangell currently has a maintenance agreement with DOT/PF for providing services on the aforementioned streets; and

WHEREAS, the City of Wrangell is willing to contribute its proportionate share toward the repaving of Church Street attributable to the water main replacement project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, accepts ownership and title of Church Street from Bennett Street to the Ferry Terminal and Stikine and Evergreen Avenue from the Ferry Terminal to the Airport, upon completion by the State of Alaska's upgrade and paving of Church Street.

ADOPTED:	December 3	, 1999
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	Minald J.	McConachie, Vice-Mayor
ATTEST: Chitain	Vameson	
Christie L. Jamies	on, City Clerk	

RESOLUTION NO. 11-99-800

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING S. 1608 ENTITLED THE SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT

Whereas, the City of Wrangell is a recipient of Twenty Five Percent Fund monies from the Federal Government; and

Whereas, the amount of timber harvested in the national forests directly corresponds with amount of annual Twenty Five Percent Fund monies a community receives; and

Whereas, the Twenty Five Percent Fund monies the City of Wrangell has been receiving has continued to decline due to the decrease amount of timber being harvested in the Tongass National Forest; and

Whereas, S. 1608 will provide constant level of Twenty Five Percent Fund monies to the City of Wrangell based upon the three highest years of receipts; and

Whereas, the declining availability of timber to be harvested has decimated the economy and community of Wrangell; and

Whereas, S. 1608 as proposed will provide the City of Wrangell monies that could be used to offset the local tax burden.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, support S. 1608 entitled The Secure Rural Schools and Community Self-Determination Act.

ADOPTED:	November 9		, 1999	
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<u>.</u>		Fern D. Neir	neyer, Mayor	//
ATTEST: Christin	Stame	esn		V
Christie L. Jamie	eson, City Clerk	_		

RESOLUTION NO. 11-99-799

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ADOPTING ANALTERNATIVE ALLOCATION METHOD FOR THE FY 2000 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT AREA 18

29.60.450 requires that for a municipality to participate in the FY 2000 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Community and Regional Affairs that the municipality suffered significant effects during calendar year 1998 from fisheries business activities; and,

WHEREAS, 19 AAC 34.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Community and Regional Affairs; and,

WHEREAS, 19 AAC 34.070 provides for the use, at the discretion of the Department of Community and Regional Affairs, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and,

WHEREAS, the Council of the City of Wrangell proposes to use an alternative allocation method for allocation of FY 2000 funding available within the Fisheries Management Area 18 in agreement with all other municipalities in this area participating in the FY 2000 Shared Fisheries Business Tax Program;

NOW, THEREFORE, BE IT RESOLVED THAT the Council of the City of Wrangell, by this resolution, certifies that the following alternative allocation method fairly represents the distribution of significant effects during 1998 of fisheries business activity in the Fisheries Management Area 18.

ALTERNATIVE ALLOCATION METHOD: 50% divided equally and 50% divided on a per capita basis

ADOPTED:	November 9		_, 1999
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$\alpha 0$	100	Fern D. Neimeyer, Ma	emeeja
attest: Chuit	in Show	edon	1,401
Christie	L. Jamieson, Ci	ty Clerk	•

RESOLUTION NO. 11-99-798

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCILMEMBERS FOR CANVASSING THE RESULT OF THE SPECIAL ELECTION TO BE HELD DECEMBER 7, 1999

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three councilmembers to serve on the Canvass Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that Council Members Gary Lewis, Teddy Williams, and Fern Neimeyer 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 three days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

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November 9

Fern D. Neimeyer, Mayor

ATTEST: Chuthe Slamuson
Christie L. Jamieson, City Clerk

ADODTED

RESOLUTION NO. 09-99-797

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, APPROVING THE EXTENSION OF ELECTRICAL POWER ON SPUR ROAD TO THE MUSKEG MEADOWS GOLF COURSE

Whereas, the Wrangell Golf Club has received a grant offer in the amount of \$30,000.00, to extend electric service to the golf course, and

Whereas, the grant offer contains certain stipulations to receive the monies, and

Whereas, the electric service must be installed by May 30, 2000, to meet the grant conditions, and

Whereas, the electric extension for the Spur Road which abuts the golf course has been designed by USKH Engineers, and

Whereas, the Wrangell Light and Power has reviewed the Spur Road Electric Extension Design and prepared a preliminary cost estimate for the extension to the golf course, and

Whereas, said cost estimate indicates that the grant offer will indeed cover the extension costs.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, will complete the Spur Road Electric Extension to the Wrangell Golf Course, by May 30, 2000.

ADOPTED:	September	28	, 1999
			Privett, Mayor
00 - 10-	\mathcal{L}_{l}		Frivett, Mayor
ATTEST: Christii			
Christie L. Jamie	eson, City Cler	k	

RESOLUTION NO. 09-99-796

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AGREEING TO ALLOW THE PETROGLYPH BEACH IMPROVEMENTS TO BE MADE ON TRACT A, USS 1593, BY THE ALASKA DIVISION OF PARKS AND OUTDOOR RECREATION

WHEREAS, the City of Wrangell and the Alaska Division of Parks and Outdoor Recreation have entered into a Cooperative Agreement for providing protection to the Petroglyph Beach Site on December 9, 1998, and

WHEREAS, the Alaska Division of Parks and Outdoor Recreation contemplates the construction of new walkways and viewing site at the Petroglyph Beach area during the calendar year of 2000, and

WHEREAS, the construction of the new boardwalk which will be handicap accessible and interpretive viewing deck will be constructed on Tract A, USS 1593 but outside the Historical Boundary, and

WHEREAS, the Division of Parks and Outdoor Recreation desires the permission of the City of Wrangell to construct part of the new Petroglyph Beach access on Tract A, USS 1593.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, agrees to allow the new Petroglyph Beach access and viewing deck to be constructed on Tract A, USS 1593, as shown on drawings for Project Number TEA-0003(50)/72217

Be it Further Resolved, that the City of Wrangell agrees to maintain the walkways and viewing site upon the completion and acceptance by the Division of Parks and Outdoor Recreation after the reconstruction during the calendar year of 2000.

ADOPTED:	September 14	, 1999
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	William B. Privet	tt, Mayor
ATTEST: Chustre &	Lmiesa	
Christie L. Jamieson, Ci	ty Clerk	

RESOLUTION NO. 09-99-795

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING DESCRIPTION FOR POLICE CHIEF

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

Sec. 1. The Job Description for Police Chief is hereby amended, and Exhibit "A", attached hereto and incorporated by reference, is hereby adopted.

ADOPTED:	September 14	. 1999

William B. Privett, Mayor

Christie L. Jamieson, City Clerk

Exhibit "A" Resolution: 09-99-795

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE: Chief of Police

DEPARTMENT: Police

REPORTS TO: City Manager

ESSENTIAL DUTIES AND RESPONSIBILITIES: Organizes and manages the department and the operations on the basis of sound practices and procedures so as to provide effective police service to the community.

Properly and faithfully discharges the duties and responsibilities of the office as is required by law and the City policy and procedure.

SUPERVISORY RESPONSIBILITY: Directly supervises all employees in the Police Department. Carries out supervisory responsibilities in accordance with the organizations policies and applicable laws. Responsibilities include interviewing, hiring and training employees; planning, assigning and directing work; appraising performance; rewarding and discipling employees; addressing complaints and resolving problems. If aware of possible sexual and other unlawful harassment, must report the matter in a timely fashion, confidential manner and in accordance to the organization's policy.

DUTIES AND RESPOSIBILITIES:

- 1. Formulates policies and regulations governing all the activities of the Police Department.
- 2. Supervises department personnel (hire, terminate and direct) and prescribes work methods and procedures to be followed by members of the department. Responsible for maintaining high morale and discipline.
- 3. Reviews department activities in relationship to changing city requirements and prepares and presents plans for improvements to City Manager and City Council, if requested.
- 4. Provides management direction in the enforcement of all City, State and Federal laws and ordinances.
- 5. Makes a recommendation for upgrading City ordinances.
- 6. Directs the planning and conduct of adequate training programs for the Police department personnel.
- 7. Directs departmental activity in crime prevention and investigations.

- **8.** Develops and participates in community relation programs to explain the activities and functions of the police department and encourage favorable public relations
- 9. Develops L.E.A.A. and other federal and state grants to enhance the department's capabilities and supplement local funding
- 10. Prepares annual department budget and controls expenditures within authorized limits.
- 11. Receives and investigates complaints against the police department or personnel and takes appropriate action.
- 12. Maintains a working relationship with other justice community agencies including the courts, corrections, prosecutors and other law enforcement agencies.
- 13. Performs routine investigations and patrol as necessary
- 14. Performs other activities as required to preserve public safety or as directed by the City Manager.

CITY OF WRANGELL

JOB SPECIFICATION

JOB TITLE: Police Chief DEPARTMENT: Police

1. EDUCATION AND TRAINING:

Advanced Police Officer Certificate issued by the Alaska Police Standards Council or eligible for advanced certification within 12 months of employment. Prefer Associate Degree in Criminal Justice or FBI, NWTI or SPI Graduate.

2. KNOWLEDGE AND EXPERIENCE:

Thorough Knowledge of police procedures, rights of citizens, court procedures criminal code and crime prevention programs. Extensive knowledge of the principles of modern police administration and methods. Knowledge of budgeting and exercise of fiscal controls, evaluation of equipment and supply needs and Personnel Rules. 10 years of law enforcement experience with at least 5 years in a progressive responsible supervisory position.

3. INITIATIVE AND JUDGMENT:

Independent judgement is required frequently in the direction of departmental activities. Occasional judgment required in situations involving the protection of lives and property. Receives only general direction with review by City Manager through discussion of problems. Ability to define problems, collects data, establish facts and draw valid conclusion.

4. SUPERVISION:

Directly supervises all employees assigned to the Police Department.

5. PROPERTY AND RESOURCES:

Responsible for conservation and maintenance of departmental equipment. Responsible for decisions which occasionally involve possible loss of life and destruction of property.

6. CONTACTS:

Frequent contact with the public in community relations. Daily contact with other criminal justice agencies. Requires well-developed communication skills in maintaining effective relationships with the public.

7. WORKING CONDITIONS:

Mostly (90%) office working conditions. However, occasional extremely hazardous conditions in dealing with armed or dangerous persons or when standing in roadway when required by duties. Occasional exposure to elements. Occasionally works in high precarious places and is occasionally exposed to toxic or caustic chemicals. Must be available at all times on call.

8. PHYSICAL EFFORT:

Little physical effort required except occasional extreme effort required in handling violent persons. Must occasionally lift or move 100 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision depth perception and the ability to adjust focus.

RESOLUTION NO. 09-99-794

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING **JOB** DESCRIPTION FOR DEPUTY CITY CLERK/BOOKKEEPER

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

Sec. 1.

The Job Description for Deputy City Clerk/Bookkeeper is hereby amended, and Exhibit "A", attached hereto and incorporated by reference, is hereby adopted.

ADOPTED:	September	14	. 1999
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ATTEST: (Christie L. Jamieson, City Clerk

CITY OF WRANGELL

JOB DESCRIPTION

JOB TITLE:

BOOKKEEPER/DEPUTY CITY CLERK

REPORTS TO:

Finance Director

DEPARTMENT:

Wrangell Finance Department

JOB PURPOSE:

To perform various accounting, bookkeeping, and secretarial duties with the Finance Department, and to assist in the coordination and recording of all official activities of the City Council, and Commissions, in the City Clerk's absence.

Duties, Responsibilities, and Accountabilities

- 1. Responsible for verifying time sheets and completing payroll related information and reports. This includes completing payroll twice a month and completing the federal report, deposit, retirement IBEW report, and other miscellaneous items with payroll. Responsible maintaining personnel files for the City of Wrangell on all employees in a completed and confidential manner.
- 2. Responsible for working with assessors in completing annual tax process. This includes entering names and address changes on property during the year and filing the new deeds. Responsible for sending out annual property tax exemption forms and to advertise the exemptions in the paper. Responsible for sending out personal property tax forms. Responsible for working with assessor and entering new assessment information into tax records and to send out assessment notices prior to March 21st of each year. Required to advertise the appeal process and to provide forms for taxpayers filing appeals. Required to send out tax bills and then to keep track of taxes receivable. Required to do collections on property taxes including foreclosures.
- 3. Maintains and updates department records including Port Commission meeting records (agendas, minutes, publications, and all related filing), 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.

BOOKKEEPER/DEPUTY CITY CLERK Page 2

Duties, Responsibilities, and Accountabilities

- 4. Performs other related duties as required or assigned.
 Required to cross train with other office personnel.
 Required to work cooperatively with the public, other external agencies, and other city workers.
- 5. Performs administrative and secretarial duties such as typing, correspondence, memos, and mailing lists. Mails out quarterly sales tax forms, records filed forms in a confidential manner, and does collections on delinquent taxpayers.
- 6. Assist in the recording and publishing of all official activities of the City Council, and Commissions, and maintain the records during the City Clerk's absence. Process and maintain cemetery deeds and records, and prepares and distributes materials such as agendas, manuals, and reports to the City Council in the City Clerk's absence. Acts as the City Clerk in the City Clerk's absence.

Knowledge, Skills, and Abilities

- 1. Requires two years college accounting or extensive accounting experience, experience in performing all functions of payroll, and a detailed knowledge of financial functions and procedures. Requires strong mathematical aptitude and a proficiency with a ten-key calculator. Requires decision-making ability, organizational skills, computer experience (Windows 95 or newer Word, Excell, and Access programs), and an attention to detail.
- 2. Requires office experience and ability to understand a variety of information to compose, prepare, and type numerous materials. Requires excellent writing, grammar, spelling, and typing skills.
- 3. Requires ability to compile information to prepare and disseminate to appropriate individuals. Requires knowledge of commission agendas and meeting procedures. Requires verbal interpersonal skills and personal presence to appropriately act as a representative of the City at Commission and other committee meetings.
- 4. Requires diligence in recordkeeping, knowledge of financial records and reports, and knowledge of forms and other requirements of program.
- 5. Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and ability to work cooperatively with others.

BOOKKEEPER/DEPUTY CITY CLERK Page 3

Knowledge, Skills, and Abilities

- 6. Requires current Alaska Drivers License
- 7. Requires experience in working with the general public in a positive and professional manner. Must have excellent telephone techniques.

RESOLUTION NO. 09-99-793

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING MUNICIPAL ASSISTANCE FUNDING FROM ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION PURSUANT TO SFY 2001 MUNICIPAL MATCHING GRANT PROGRAM FOR WASTEWATER TREATMENT PLANT UPGRADE

WHEREAS, AS29.60.350 requires the governing body of a municipality to adopt a resolution requesting municipal assistance funding; and

WHEREAS, this resolution must be submitted to the Alaska Department of Environmental Conservation; and

WHEREAS, the City of Wrangell is requesting funding and adopting for endorsement for the Wastewater Treatment Plant Upgrade.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution hereby endorses the Wastewater Treatment Plant Upgrade as the Number One Priority for the City of Wrangell.

Be it Further Resolved, that the Woodstave Water Main Replacement is the Number Two Priority, the Water System Rehabilitation is the Number Three Priority, and the Sewer Inflow and Infiltration Repair and Replacement is the Number Four Priority.

ADOPTED:	September 14	, 1999
	The state of the s	
	Willian	n B. Privett, Mayor

Christie L. Jamieson, City Clerk

RESOLUTION NO. 09-99-792

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENDORSING PROJECTS SUBMITTED TO THE OFFICE OF THE GOVERNOR PURSUANT TO MUNICIPAL CAPITAL PROJECT MATCHING GRANT PROGRAM FOR FY 2001 - AS 37.06

WHEREAS, a municipality is required under AS 37.06 to submit a prioritized list of capital projects to the Office of the Governor, State of Alaska, if funding is requested by the municipality under the Municipality Capital Project Matching Grant Program; and

WHEREAS, a municipality is required under AS 37.06 to provide a local matching share for capital projects funded through the Municipal Capital Project Matching Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution, hereby endorses and requests grant funding under AS 37.06 for the capital project identified below and on the attached Form A; and agrees to provide the local share for the project as required under AS 37.06.

Priority 1 – Wrangell Utilities Auxiliary Electrical Generator

ADOPTED:	September 14	, 1999
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William B. Privett, Mayor

Christie L. Jamieson, City Clerk

RESOLUTION NO. 09-99-791

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING FY 00 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

WHEREAS, 19 AAC 52.100 requires the governing body of a city to adopt a resolution requesting funding from the Payment in Lieu of Taxes Program for cities in the unorganized borough and to submit the resolution to the Department of Community and Economic Development; and

WHEREAS, the city has conducted a regular election during the preceding state fiscal year and has reported the results of the election to the commissioner; and

WHEREAS, regular meetings of the governing body are held in the city and a record of the proceedings is maintained; and

WHEREAS, ordinances adopted by the city have been codified in accordance with AS 29.25.050;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby requests distribution from the FY 00 Payment in Lieu of Taxes Program by the Department of Community and Economic Development on the date required by law.

ADOPTED:	September 14	, 1999
		- Commission of the Commission
	William B. Privett,	Mayor
ATTEST: Christical	Samiesa	
Christie L. Jamieson,	City Clerk	

RESOLUTION NO. 09-99-790

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCILMEMBERS FOR CANVASSING THE RESULT OF THE GENERAL ELECTION TO BE HELD OCTOBER 5, 1999

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three councilmembers to serve on the Canvass Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that Council Members William Privett, Steve Buness, and Ruth Knight 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 three days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

	A CONTRACTOR OF THE PARTY OF TH

William B. Privett, Mayor

ATTEST Christie L. Jamieson, City Clerk

ADOPTED September 14

RESOLUTION NO. 08-99-789

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING Α PRIMARY REPRESENTATIVE OF THE CITY OF WRANGELL TO THE PROJECT MANAGEMENT COMMITTEE ESTABLISHED PURSUANT TO THE LONG TERMPOWER AGREEMENT -- FOUR DAM POOL -- INITIAL PROJECT ALASKA ENERGY AUTHORITY, 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, the City of Wrangell Resolution No. 09-95-615 designated its representatives to the Committee effective September 26, 1995; and

WHEREAS, it is deemed to be in the best interests of the City that <u>William B. Privett</u> be designated as primary representative and that <u>Tim Gillen</u>, or <u>David Soulak</u> be the alternate representative to the Committee.

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

- Sec. 1. Designated Representative. William B. Privett is hereby designated as the City of Wrangell's representative to the Committee. Tim Gillen, or David Soulak is hereby designated as alternate representative to the Committee, to act in place of Mr. Privett in Mr. Privett's absence as the City's representative to the Committee and with the same power and authority.
- Sec. 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 and 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.

Sec. 3. effective upon	Effective Date adoption.	This	Resol	ution	shall	become
ADOPTED:_	August 24				, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_, 1999
		- R/J - R/J				
		Willi	Lam B.	Privet	t, May	or

RESOLUTION NO. 08-99-788

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT OFFER FOR THE WASTE WATER TREATMENT PLANT ANALYSIS #91712 AND AGREEING TO COMPLY WITH CONSTRUCTION GRANT REGULATIONS (18AAC73 APPENDED) AND GRANT CONDITIONS

WHEREAS, Governor Knowles and the Department of Environmental Conservation offer the City of Wrangell a grant of state funds under AS 46.03.030; and

WHEREAS, the State of Alaska has made a grant available under this program Grant #91712, not to exceed \$38,500.00, for the Wastewater Treatment Plant Analysis; and

WHEREAS, the grant will provide for the complete analysis of the Wastewater Treatment Plant; and

WHEREAS, the City as a condition of the grant acceptance must agree to accept the responsibility to operate and maintain the proposed wastewater utility improvement and agree to the conditions of the grant offer.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the City of Wrangell hereby agrees to accept the Department of Environmental Conservation Grant #91712 for the Wastewater Treatment Plant Analysis.

BE IT FURTHER RESOLVED that the City of Wrangell further agrees to accept the responsibility to operate and maintain the proposed wastewater utility improvement and meet the conditions of the grant offer.

ADOPTED:	August 10	, 1999
	Millian D. Date	
_	William B. Privett	, Mayor
ATTEST: Chuttur Stan	misa	
Christie L. Jamieson, City Cl	erk	

RESOLUTION NO. 08-99-787

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT OFFER FOR THE ZIMOVIA HIGHWAY SEWER AND WATER PHASE IV #91713 AND AGREEING TO COMPLY WITH CONSTRUCTION GRANT REGULATIONS (18AAC73 APPENDED) AND GRANT CONDITIONS

WHEREAS, Governor Knowles and the Department of Environmental Conservation offer the City of Wrangell a grant of state funds under AS 46.03.030; and

WHEREAS, the State of Alaska has made a grant available under this program Grant #91713, not to exceed \$946,400.00, for the Zimovia Highway Sewer and Water Phase IV; and

WHEREAS, the grant will provide water and sewer along Zimovia Highway from 5.5 mile to the sawmill.

WHEREAS, the City as a condition of the grant acceptance must agree to accept the responsibility to operate and maintain the proposed water and sewer utility improvement and agree to the conditions of the grant offer.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA that the City of Wrangell hereby agrees to accept the Department of Environmental Conservation Grant #91713 for the Zimovia Highway Water and Sewer, Phase IV.

BE IT FURTHER RESOLVED that the City of Wrangell further agrees to accept the responsibility to operate and maintain the proposed water and sewer utility and meet the conditions of the grant offer.

ADOPTED:	August 10	, 1999
		do a very distribution of the second of the
_	William B. Privet	t, Mayor
ATTEST: Christiil So	miesa	
Christie L. Jamieson, City	Clerk	

RESOLUTION NO. 07-99-786

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE FY00 MUNICIPAL MATCHING GRANT FOR THE PUMP STATION UPGRADE

WHEREAS, the State of Alaska has established the Municipal Capital Project Matching Grant Program under AS 37.06.010; and

WHEREAS, the State of Alaska has made available under this program Grant #00/707-4-001 for \$63,227.00 for the Pump Station Upgrade; and

WHEREAS, the City has agreed to contribute \$11,158.00 as its share of this project. This share will be contributed in the form of cash.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby agrees to accept the above referenced funds for the purpose intended in this resolution, and agrees to abide by the terms of the grant agreement for this project.

ADOPTED:	July 27	, 1999
	William	B. Privett, Mayor
ATTEST Chutte	i Jamieson	
Christie L. Jam	nieson, City Clerk	

RESOLUTION NO. 07-99-785

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 6, BLOCK 2, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO JACQUELINE DEMONTIGNY

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of seven lots, which had previously been offered for public bid on April 26, 1999; and

WHEREAS, a proper deposit has been made for the purchase of Lot 6, Block 2, City Subdivision, by Jacqueline DeMontigny, P.O. Box 691, Wrangell, AK 99929

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to Jacqueline DeMontigny, to convey the following real property upon payment of full purchase price:

Lot 6, Block 2, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Jacqueline DeMontigny, for the purchase of the above described property.

ADOPTED:	July 13	, 1999
		 •

William Privett, Mayor

TTEST: Chuttie Lamieson Christie L. Jamieson, City Clerk

RESOLUTION NO. 07-99-784

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 4 & 5, BLOCK 2, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO DAVID AND PAULA RAK

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of seven lots, which had previously been offered for public bid on April 26, 1999; and

WHEREAS, a proper deposit has been made for the purchase of Lot 4 & 5, Block 2, City Subdivision, by David and Paula Rak, P.O. Box 1852, Wrangell, AK 99929

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to David and Paula Rak, to convey the following real property upon payment of full purchase price:

Lot 4 & 5, Block 2, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with David and Paula Rak, for the purchase of the above described property.

ADOPTED:	July 13	, 1999

William Privett, Mayor

TTEST: Christie L. Jamieson, City Clerk

RESOLUTION NO. 06-99-783

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REPEALING THE SCHEDULE OF FEES ADOPTED BY RESOLUTION 05-97-673, AND ESTABLISHING A NEW FEE SCHEDULE FOR ALL RECREATION FACILITIES, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is necessary to increase user fees for the recreation facilities in order to keep the current level of services; and

WHEREAS, Parks, Recreation, and Youth Board held a public meeting June 2, 1999, and approved a fee schedule for all recreation facilities.

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

- Section 1. Resolution No. 05-97-673 is hereby repealed.
- Section 2. The fee schedule for use of all recreation facilities is attached hereto as "Exhibit A" and is hereby approved.
- Section 3. The Recreation Director may waive fees for special activities planned during Tent City Days and the July 4th celebration or special exhibitions.

occurr ii	This resolution shall become should buy 1,	1000.
ADOPTED:	June 22	, 1999

This Resolution shall become effective July 1, 1999.

William B. Privett, Mayor

Christie L. Jamieson, City Clerk

Section 4

Page 1 of 3

USER FEES All fees listed include tax

General Swim:

17 and Under	\$1.25
18 and Over	2.00
Family	4.00
Seniors	Free
4 and Under	Free

Pool Passes:

\$40.00
75.00
65.00
150.00
100.00
215.00

<u>1 month youth pass</u>	<u>\$17.50</u>
1 month adult pass	<u>\$28.00</u>
1 month family pass	\$56.00

Racquetball:

[\$6.00 first two players, each additional player is \$.50]

\$3.00 per person per hour

Swim Pool Rentals:

26 to 60

0 to 25	<u>\$43.00</u>
[91 or more	80.25]
[61 to 90	64.20]
[26 to 60	48.15]
[25 or less	\$32.10]

<u>\$59.00</u>

EXHIBIT "A" RESOLUTION NO. 06-99-783

Page 2 of 3

61 to 90	<u>\$75.00</u>
91 to 110	<u>\$91.00</u>

Community Center/Open Gym:

17 and Under \$ 1.25 18 and Over \$ 2.00

Programs:

Basketball Program Fees:

4th through 6th grade \$21.00

Learn to Swim Fees:

 1^{st} child \$30.00 for ten – $\frac{1}{2}$ hour sessions 2^{nd} child \$26.75 for ten – $\frac{1}{2}$ hour sessions 3^{rd} child \$23.50 for ten – $\frac{1}{2}$ hour sessions

Summer Recreation Fees:

[\$3.50] **\$5.00** per day [\$15.00] **\$20.00** per week

"The fee includes swim fee"

Shooting Range:

17 and Under \$ 1.25 18 and Over \$ 2.00

Gym Rental:

[Community Functions: includes group activities which are open to the

public with no admission fee charged]

[\$25.00 per day]

Page 3 of 3

Private and/or organization functions: includes use of the gym for private and/or organizational functions which are closed to the public.

[\$25.00] **\$37.50** per hour (over 4 hours [\$100.00] **\$150.00** per day)

[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]

Multi-Purpose Room Fees:

\$16.75/hour maximum, \$64.00/day \$25.00 cleaning/damage deposit \$27.00 kitchen ½ day (up to 4 hours) \$43.00/day, both with \$50.00 refundable deposit

Cleaning Deposit:

<u>Kitchen</u>	\$ 50.00
Rooms	25.00
Gym	\$100.00

Equipment Rental:

Parks & Recreation PA System \$35.00/day

RESOLUTION NO. 06-99-782

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE PARTICIPATION AGREEMENT WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM OF ALASKA (PERS) BY EXEMPTING THE CITY MANAGER'S POSITION FROM SAID AGREEMENT

WHEREAS, the City of Wrangell, a political subdivision of the State of Alaska, entered into a participation agreement with the PERS; and,

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

Section 1: The political subdivision agrees that the city manager's position shall be exempted from the retirement system.

Section 2: This resolution shall be effective upon passage.

ADOPTED: June 22 . 1999

William B. Privett, Mayor

Christie L. Jamieson, City Clerk

RESOLUTION NO. 06-99-781

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 2, BLOCK 2, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO EUGENE HIEBERT

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of seven lots, which had previously been offered for public bid on April 26, 1999; and

WHEREAS, a proper deposit has been made for the purchase of Lot 2, Block 2, City Subdivision, by Eugene Hiebert, P.O. Box 1708, Wrangell, AK 99929

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to Eugene Hiebert, to convey the following real property upon payment of full purchase price:

Lot 2, Block 2, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Eugene Hiebert, for the purchase of the above described property.

ADOPTED:	June 22	, 1999
	William Privett M	avor

RESOLUTION NO. 06–99–780

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ELECTING TO PARTICIPATE IN THE RETIREMENT INCENTIVE PROGRAM (PROGRAM), CHAPTER 4, FIRST SPECIAL SLA 1996, AS AMENDED BY CHAPTER 92 SLA 1997, AND AUTHORIZING THE CITY OF WRANGELL TO ENTER INTO AN AGREEMENT WITH THE ADMINISTRATOR OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) TO FUND THE COST OF PARTICIPATION IN THE PROGRAM

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 PERS and is eligible to participate in the Program under Chapter 4, First Special SLA 1996, which took effect on July 1, 1996;

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

- for the purposes of Chapter 4, First Special SLA 1996, Public Works Department is designated as eligible to participate in the Program and all eligible employees in the Unit may participate in the Program if they so choose;
- through its participation in the Program there will be an overall personal services cost savings to the Employer sufficient to fund each eligible employee's participation in the Program;
- it is understood that the total cost for designating Public Works
 Department as eligible to participate in the Program is \$14,804.00
 (prior to final adjustments) and must be paid to the PERS within three (3) years;
- 4. it is understood that an administrative fee of \$148.04 (one percent of the total cost in 3 above) will be paid to the PERS

within 30 days of the signing of the agreement; and

- 5. each designated employee under this agreement may apply during the application window from July 1, 1999 through August 29, 1999 and any employee electing retirement under this program must be retired no later than January 1, 2000; and
- 6. the City Manager of the City of Wrangell is authorized to enter into a financial agreement with the PERS to implement the Program and to commit EMPLOYER funds for the cost of the Program.

ADOPTED:	June 8	1999

William B. Privett, Mayor

ATTEST: Christie Christie L. Jamieson, City Clerk

RESOLUTION NO. 06-99-779

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 1999-2000

WHEREAS, the City Council sitting as the Board of Equalization on May 10, 1999, assessed and equalized all real property within the City of Wrangell; and

WHEREAS, taxes levied upon boats; differential taxation zones and percentage of mill rate for Zones 1 through 4; delinquent date for payment of taxes and penalty and interest for late payment of taxes are provided in Wrangell Municipal Code, Chapter 5; and

WHEREAS, the City Council, at their regular council meeting held June 8, 1999 approved a mill rate of mills for the tax year 1999; and

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 1999-2000; in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 25, 1999, 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, including reserves, for the fiscal year 1999-2000, in the amount of \$6,411,392 is hereby adopted.
- 2. That the Sewer Utility Revenue Fund Budget, including reserves, for the fiscal year 1999-2000, in the amount of \$479,153 is hereby adopted.
- 3. That the Sales Tax Fund Budget, including reserves, for the fiscal year 1999-2000, in the amount of \$953,119 is hereby adopted.
- 4. That the Pool/Recreation Fund Budget, including reserves, for the fiscal year 1999-2000, in the amount of \$1,376,942 is hereby adopted.

- 5. That the School Liaison Fund Budget, including reserves, for the fiscal year 1999-2000, in the amount of \$58,993 is hereby adopted.
- 6. That the Transient Tax Fund Budget, including reserves, for the fiscal year 1999-2000, in the amount of \$39,606 is hereby adopted.
- 7. That the Timber Tax Fund Budget, including reserves, for the fiscal year 1999-2000, in the amount of \$127,625 is hereby adopted.
- 8. That the Debt Service Fund Budget, including reserves, for the fiscal year 1999-2000, in the amount of \$1,268,601 is hereby adopted.
- 9. That the Solid Waste Construction Fund Budget, including reserves, for the fiscal year 1999-2000, in the amount of \$988,668 is hereby adopted.
- 10. That the Residential Construction Fund Budget, including reserves, for the fiscal year 1999-2000, in the amount of \$88,523 is hereby adopted.
- 11. That the Industrial Construction Fund Budget, including reserves, for the fiscal year 1999-2000, in the amount of \$148,796 is hereby adopted.
- 12. That the Electric Utility Enterprise Fund Budget, including reserves, for the fiscal year 1999-2000, in the amount of \$2,852,062 is hereby adopted.
- 13. That the Water Utility Enterprise Fund Budget, including reserves for the fiscal year 1999-2000, in the amount of \$427,444 is hereby adopted.
- 14. That the Port Utility Enterprise Fund Budget, including reserves, for the fiscal year 1999-2000, in the amount of \$854,662 is hereby adopted.
- 15. That the Sanitation Fund, including reserves, for the fiscal year 1999-2000, in the amount of \$412,350 is hereby adopted.
- 16. That the Economic Recovery Fund, including reserves, for the fiscal year 1999-2000, in the amount of \$39,877,111, is hereby adopted.
- 17. That the Industrial Park Development Fund, including reserves, for the fiscal year 1999-2000, in the amount of \$1,348,796, is hereby adopted.
- 18. That the Water Filtration Construction Fund, including reserves, for the fiscal year 1999-2000, in the amount

\$5,057,000, is hereby adopted.

- 19. That the Museum Construction Fund, including reserves, for the fiscal year 1999-2000, in the amount of \$5,500,000, is hereby adopted.
- 20. That the Reid Street Construction Fund, including reserves, for the fiscal year 1999-2000, in the amount of \$2,500,000, is hereby adopted.
- 21. That the Zimovia Water and Sewer Extension Phase IV, including reserves, for the fiscal year 1999-2000, in the amount of \$1,646,000, is hereby adopted.
- 22. That a copy of the budgets, as approved, be attached hereto and adopted by reference.

ADOPTED	JUNE 8	. 1999

William B. Privett, Mayor

ATTEST: Chutter & Jameson

RESOLUTION NO. 06-99-778

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR MUNICIPAL PURPOSES ANDUPON TAXABLE PROPERTY WITHIN THE CITY FOR THE TAX YEAR 1999 PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION TAXES DUE ΙN 1999 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 1.2 mils for Tax Differential Zone 1 for the tax year 1999, 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 $\underline{4.8}$ mils for Tax Differential Zone 2 for the tax year 1999, 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 mils for Tax Differential Zone 3 for the tax year 1999, 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 $\underline{12.0}$ mils for Tax Differential Zone 4 for the tax year 1999, 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, 1999, 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 adoption.

ADOPTED:	June 8	, 1999
	and the state of t	

William B. Privett, Mayor

ATTEST: Chuttie Lamieson, City Clerk

ADOPTED.

RESOLUTION NO. 06-99-777

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 7, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO JOHN TAYLOR

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of seven lots, which had previously been offered for public bid on April 26, 1999; and

WHEREAS, a proper deposit has been made for the purchase of Lot 7, Block 1, City Subdivision, by John Taylor, P.O. Box 2076, Wrangell, AK 99929

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to John Taylor, to convey the following real property upon payment of full purchase price

Lot 7, Block 1, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with John Taylor, for the purchase of the above described property

ADOPTED:	June	8	•	1999
			7-7-7	

William Privett, Mayor

RESOLUTION NO. <u>05-99-776</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 8, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO JESSE M. BAKER, SR.

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, the Wrangell City Council authorized the over-the-counter sale of seven lots, which had previously been offered for public bid on April 26, 1999; and

WHEREAS, a proper deposit has been made for the purchase of Lot 8, Block 1, City Subdivision, by Jesse M. Baker, Sr., Boeing Commercial Airplane Group, c/o Korean Air, Engineering Department, 360-1, Konghang-Dong, Kangseo-Ku, Seoul, 157-240, Korea

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

Sec. 1. The Mayor and City Clerk are authorized to execute a quit claim deed to Jesse M. Baker, Sr., to convey the following real property upon payment of full purchase price

Lot 8, Block 1, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Jesse M. Baker, Sr., for the purchase of the above described property

ADOPTED: <u>May 25</u>, 1999

Jeff Angerman, Vice-Mayor

ATTEST: Jane W. Hasanolis Clerk

RESOLUTION NO. <u>05-99-775</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCILMEMBERS FOR CANVASSING THE RESULT OF THE SPECIAL ELECTION TO BE HELD JUNE 1, 1999

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three councilmembers to serve on the Canvass Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that Council Members Ruth Knight, Donald McConachie, and John Baker 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 three days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

ADOPTED	May 11	, 1999

William B. Privett, Mayor

RESOLUTION NO. 05-99-774

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOT 9, BLOCK 1, CITY SUBDIVISION, BY QUIT CLAIM DEED, TO LEWIS AND FAWN LOWERY

WHEREAS, the City of Wrangell, Alaska, offered real property located within the City Subdivision, USS 1119, for disposal to the highest bidder; and

WHEREAS, bids were publicly opened in the Wrangell Council Chambers, April 26, 1999; and

WHEREAS, the Council has determined Lewis and Fawn Lowery, P.O. Box 807, Wrangell, Alaska 99929, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a Conditional guit claim deed to Lewis and Fawn Lowery to convey the following real property when full bid price is paid:

> Lot 9, Block 1, City Subdivision as recorded on Plat #96-2, April 15, 1996, Wrangell Recording District, Wrangell, Alaska

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Lewis and Fawn Lowery, for purchase of the above described property.

ADOPTED:_	May 11	, 1999
		William B. Privett, Mayor
		·

Christie L. Jamieson, City Clerk

RESOLUTION NO. 04-99-773

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING EXHIBIT "A" OF THE CURRENT PAY SCALE TO REFLECT THE PAY PLAN FOR THE POLICE ADMINISTRATIVE ASSISTANT

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

- Sec. 1. Pay Plan. The pay plan, attached hereto, as Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution 03-99-772.
- Sec. 2. Effective Date. The pay plan shall be effective upon adoption.
- Sec. 3. The adopted Pay Plan in Section 1 repeals the previous plan adopted by Resolution 03-99-772 on March 9, 1999.

ADOPTED:	April 27	. 1999

William B. Privett, Mayor

CITY OF WRANGELL PAY PLAN

JOB CLASSIFICATIONS

REGULAR SALARIED POSITIONS:		PAY RANGE	
CITY MANAGER	57,874	TO	73,258
CAPITAL & SPECIAL PROJECT ADMINISTRATOR	52,140	TO	66,000
ELECTRICAL SUPERINTENDENT	47,587	TO	60,236
FINANCE DIRECTOR	43,184	TO	54,663
PUBLIC WORKS SUPERINTENDENT	43,184	TO	54,663
POLICE CHIEF	43,184	TO	54,663
HARBOR MASTER	38,342	TO	48,534
PARKS AND RECREATION DIRECTOR	38,342	TO	48,534
POLICE LIEUTENANT	38,342	TO	48,534
FIREFIGHTER/EMT (BASED ON 44 HRS/WEEK	35,259	TO	44,632
ECONOMIC DEVELOPMENT/PLANNER	35,259	TO	44,632
MUSEUM DIRECTOR/CURATOR	33,370	TO	42,240
CITY CLERK	33,258	TO	42,098
LIBRARIAN	33,258	TO	42,098
VOLUNTEER FIRE CHIEF(20 HRS / WEEK)	18,070	TO	22,873
REGULAR HOURLY POSITIONS			
ASSISTANT ELECTRICAL SUPERINTENDENT	20.46	ТО	25.89
ELECTRICAL LINE SUPERVISOR	18.02	TO	22.81
POLICE SERGEANT	17.14	TO	21.70
WATER AND WASTEWATER TREATMENT SUPERVISOR	17.14	TO	21.70
ELECTRICAL LINE WORKER	17.14	TO	21.70
CHIEF MECHANIC	17.14	TO	21.70
LEAD MAINTENANCE WORKER	15.60	TO	19.75
POLICE OFFICER	15.60	TO	19.75
MAINTENANCE TECHNICIAN	14.04	TO	17.78
SKILLED MAINTENANCE WORKER	14.04	TO	17.78
MECHANIC	14.04	TO	17.78
DIESEL ELECTRIC MECHANIC	14.04	TO	17,78
REFUSE COLLECTOR	14.04	TO	17.78
WATER & WASTEWATER TREATMENT OPERATOR	14.04	TO	17.78
ASSISTANT HARBORMASTER	14.04	TO	17.78
HARBOR MAINTENANCE AND SECURITY	14.04	TO	17.78
REFUSE SITE CARETAKER	14.04	TO	17.78
APPRENTICE LINEMAN	13,65	TO	17.28
DEPUTY CITY CLERK/BOOKKEEPER	11.96		15.14
APPRENTICE DIESEL MECHANIC/ELECTRICIAN	11.19	TO	14.16
APPRENTICE WATERWASTEWATER TREATMENT OP.	11.19	TO	14.16
ELECTRICAL GROUND WORKER/METER READER	10.74	TO	13.60
UTILITY CLERK	10.74	TO	13.60
ACCOUNTING CLERK	10.74	TO	13.60
POLICE ADMINISTRATIVE ASSISTANT	10.74	TO	13.60
HARBOR OFFICE ASSISTANT	10.74	TO	13,60
CORRECTIONAL OFFICER/DISPATCHER	10.74	TO	13.60
CUSTODIAN	9.17	TO	11.61
RECREATION COORDINATOR	9.17 9.17	TO	11.61
MEDITER HOLL OCCUPINATION	3 .11	10	11.01

PART-TIME POSITIONS ELIGIBLE FOR BENEFITS:			
MECHANIC (PART TIME)	14.05	TO	17.78
ASSISTANT LIBRARIAN	9.17	TO	11.61
PART-TIME POSITIONS INELIGIBLE FOR BENEFITS:			
HEAD LIFEGUARD/INSTRUCTOR	9.17	ТО	11.61
PARK/CEMETERY MAINTENANCE I	9.17	TO	11.61
PARK/CEMETERY MAINTENANCE II	9.17	TO	11.61
CASUAL UNSKILLED LABOR	9.17	TO	11.61
TEMPORARY SALES CLERK/MUSEUM RECEPTIONIST	9.17	TO	11.61
SEASONAL SALES CLERK/MUSEUM RECEPTIONIST	7.05	TO	8.92
LIFEGUARD	7.05	TO	8.92

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.

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 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.

RESOLUTION NO. 03-99-772

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AMENDING THE CURRENT PAY PLAN TO REFLECT THE CHANGE IN PART-TIME AND SEASONAL POSITIONS INELIGIBLE FOR BENEFITS

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

- Sec. 1. Pay Plan. The pay plan, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution 10-98-755.
- Sec. 2. Effective Date. This resolution shall be effective upon adoption date.
- Sec. 3. The adopted Pay Plan in Section 1 repeals the previous Plan adopted by Resolution 10-98-755 on October 17, 1998.

ADOPTED:	March 9	, 1999.
		-63
- O		William B. Privett, Mayor

Exhibit "A"

Resolution No. 03–99–772

CITY OF WRANGELL PAY PLAN

Job Classifications

Regular Salaries Positions:	Pa	ay Range	e
City Manager	57,8 74	to	73,258
Capital & Special Project Administrator	52,140	to	66,000
Electrical Superintendent	47,586	to	60,236
Finance Director	43,184	to	54,663
Public Works Superintendent	43,184	to	54,663
Police Chief	43,184	to	54,663
Parks and Recreation Director	38,342	to	48,534
* Harbormaster	38,342	to	48,534
Police lieutenant	38,342	to	48,534
Firefighter/EMT	35,259	to	44,632
Economic Development/Planner	35,259	to	44,632
Museum Director/Curator	33,370	to	42,240
Librarian	33,257	to	42,098
City Clerk	33,257	to	42,098
Volunteer Fire Chief (20 Hrs /week)	18,070	to	22,873
Regular Hourly Positions			
Assistant Electrical Superintendent	20.45	to	25.89
Electrical Line Supervisor	18.02	to	22,81
Police Sergeant	17.14	to	21.70
Water and Wastewater Treatment Supervisor	17.14	to	21.70
Electrical Line Worker	17.14	to	21.70
Chief Mechanic	17.14	to	21.70
Lead Maintenance Worker	15.60	to	19.75
Police Officer	15.60	to	19.75
Maintenance Technician	14.05	to	17.78
Skilled Maintenance Worker	14.05	to	17.78
Mechanic	14.05	to	17.78
Diesel Electric Mechanic	14,05	to	17.78
Refuse Collector	14.05	to	17.78
Water & Wastewater Treatment Operator	14.05	to	17.78
Assistant Harbormaster	14.05	to	17.78
Refuse Site Caretaker	14.05	to	17.78
Harbor Maintenance and Security	14.05	to	17.78
Apprentice Lineman	13.65	to	17.28
Deputy City Clerk/Bookkeeper	11.96	to	15.14
Apprentice Diesel Mechanic/Electrician	11.19	to	14.16
Apprentice Water/Wastewater Treatment Op.	11.19	to	14.16
Electrical Ground Worker/Meter Reader	10.74	to	13.60
Utility Clerk	10.74	to	13,60
Accounting Clerk	10.74	to	13.60
Secretary/Dispatcher	10.74	to	13.60
Harbor Office Assistant	10.74	to	13.60
Correctional Officer/Dispatcher	10.74	to	13.60
Custodian	9.17	to	11.61
Recreation Coordinator	9.17	to	11.61

Part-time Positions Eligible for Benefits:

Mechanic (part time)	14.05	to	17.78
Assistant Librarian	9.17	to	11.61
Part-time and Seasonal Positions Ineligible for Benefits:			
Head Lifeguard/Instructor	9.17	to	11.61
Park/Cemetery Maintenance I	9.17	to	11.61
Park/Cemetery Maintenance II	9.17	to	11,61
Casual Unskilled Labor	9.17	to	11.61
Temporary Sales Clerk/Museum Receptionist	9.17	to	11.61
Seasonal Sales Clerk/Museum Receptionist	7.05	to	8.92
Lifeguard	7.05	to	8.92

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:

Upon Completion of:	% of Maximum 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

RESOLUTION NO. 02-99-770

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING FY00 SAFE COMMUNITIES FUNDING FROM THE DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS

WHEREAS, AS 29.60.350(b) requires the governing body of a municipality to adopt a resolution requesting safe communities funding and to submit the resolution to the Department of Community and Regional Affairs; and

WHEREAS, THE City of Wrangell is desirous of receiving safe communities funding; and

WHEREAS, AS 29.60.350© requires that money received by a municipality under the safe communities program be used only for the following services in the following ranking of priority:

- 1) police protection and related public safety services;
- 2) fire protection and emergency medical services;
- 3) water and sewer services not offset by user fees;
- 4) solid waste management
- 5) other services determined by the governing body to have the highest priority.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA by this resolution hereby requests payment from the FY00 safe communities program by the Department of Community and Regional Affairs and agrees to spend such payment as required by law.

ADOPTED: February 16	, 1999
an in the	William B. Privett, Mayor
ATTEST: Christin Lami	edn
Christie L. Jamieson, City Cler	

RESOLUTION NO. 02-99-771

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING Α PRIMARY REPRESENTATIVE OF THE CITY OF WRANGELL TO THE PROJECT MANAGEMENT COMMITTEE ESTABLISHED PURSUANT TO THE LONG TERMPOWER AGREEMENT -- FOUR DAM POOL -- INITIAL PROJECT THEALASKA ENERGY AUTHORITY, 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, the City of Wrangell Resolution No. 09-95-615 designated its representatives to the Committee effective September 26, 1995; and

WHEREAS, it is deemed to be in the best interests of the City that <u>William B. Privett</u> be designated as primary representative and that <u>Tim Gillen</u> be the alternate representative to the Committee.

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

- Sec. 1. Designated Representative. William B. Privett is hereby designated as the City of Wrangell's representative to the Committee. Tim Gillen is hereby designated as alternate representative to the Committee, to act in place of Mr. Privett in Mr. Privett's absence as the City's representative to the Committee and with the same power and authority.
- Sec. 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 and 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>Sec. 3.</u> <u>Effective Date</u>. This Resolution shall become effective upon adoption.

ADOPTED: February 23 , 1999

Jeff Angerman, Vice-Mayor

ATTEST: (1/4

RESOLUTION NO. <u>01-99-769</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOTS 1 & 2, BLOCK 36, WRANGELL TOWNSITE, USS 1119, BY QUITCLAIM DEED, TO DANIEL K. REED

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

WHEREAS, bids were publicly opened in the Wrangell Council Chambers, January 4, 1999; and

WHEREAS, the Council has determined Daniel K. Reed, P.O. Box 273, Wrangell, AK 99929, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a conditional quit claim deed to Daniel K. or Kristen M. Reed to convey the following real property when full bid price is paid for:

Lots 1 & 2, Block 36, Wrangell Townsite, USS 1119

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Daniel K. or Kristen M. Reed, for purchase of the above described property.

ADOPTED:	January 12	, 1999
		3
. 0 •		William B. Privett, Mayor

RESOLUTION NO.<u>01-99-768</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF REAL PROPERTY, LOTS 1 & 2, BLOCK 35, WRANGELL TOWNSITE, USS 1119, BY QUITCLAIM DEED, TO DOUGLAS W. ROBERTS

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

WHEREAS, bids were publicly opened in the Wrangell Council Chambers, January 4, 1999; and

WHEREAS, the Council has determined Douglas W. Roberts, P.O. Box 1956, Wrangell, AK 99929, to be the highest bidder.

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

Sec. 1. The Mayor and City Clerk are authorized to execute a conditional quit claim deed to Douglas W. Roberts to convey the following real property when full bid price is paid for:

Lots 1 & 2, Block 35, Wrangell Townsite, USS 1119

Sec. 2. The Finance Director is authorized to execute LID and land purchase agreements with Douglas W. Roberts, for purchase of the above described property.

ADOPTED:	January 12		1999	
		در المعيد ال	The second secon)
		William B.	Privett, Mayor	
ATTEST: Ch lite	in I have	e den		

RESOLUTION NO.<u>01-99-767</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ELECTING TO PARTICIPATE IN THE RETIREMENT INCENTIVE PROGRAM (PROGRAM), CHAPTER 4, FIRST SPECIAL SLA 1996, AS AMENDED BY CHAPTER 92 SLA 1997, AND AUTHORIZING THE CITY OF WRANGELL TO ENTER INTO AN AGREEMENT WITH THE ADMINISTRATOR OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) TO FUND THE COST OF PARTICIPATION IN THE PROGRAM

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 PERS and is eligible to participate in the Program under Chapter 4, First Special SLA 1996, which took effect on July 1, 1996;

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

- 1. for the purposes of Chapter 4, First Special SLA 1996, Thomas Bay Power Authority, Public Works Department, and Electric Department are designated as eligible to participate in the Program and all eligible employees in the Unit may participate in the Program if they so choose;
- through its participation in the Program there will be an overall personal services cost savings to the Employer sufficient to fund each eligible employee's participation in the Program;
- it is understood that the total cost for designating Thomas Bay Power Authority, Public Works Department, and Electric Department as eligible to participate in the Program is \$56,643.00 (prior to final adjustments) and must be paid to the PERS within three (3) years;

- 4. it is understood that an administrative fee of \$566.43 (one percent of the total cost in 3 above) will be paid to the PERS within 30 days of the signing of the agreement; and
- 5. each designated employee under this agreement may apply during the application window from March 2, 1999 through April 30, 1999 and any employee electing retirement under this program must be retired no later than July 1, 1999; and
- the City Manager of the City of Wrangell is authorized to enter 6. into a financial agreement with the PERS to implement the Program and to commit EMPLOYER funds for the cost of the Program.

ADOPTED:	January 12	. 1999

William B. Privett, Mayor

RESOLUTION NO. <u>01-99-766</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING FY99 SAFE COMMUNITIES FUNDING FROM THE DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS

WHEREAS, AS 29.60.350(b) requires the governing body of a municipality to adopt a resolution requesting safe communities funding and to submit the resolution to the Department of Community and Regional Affairs; and

WHEREAS, THE City of Wrangell is desirous of receiving safe communities funding; and

WHEREAS, AS 29.60.350© requires that money received by a municipality under the safe communities program be used only for the following services in the following ranking of priority:

- 1) police protection and related public safety services;
- 2) fire protection and emergency medical services;
- 3) water and sewer services not offset by user fees;
- 4) solid waste management
- 5) other services determined by the governing body to have the highest priority.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA by this resolution hereby requests payment from the FY99 safe communities program by the Department of Community and Regional Affairs and agrees to spend such payment as required by law.

ADOPTED:	January 12	, 1999	
		more and a second	
		William B. Privett, Ma	ayor
ATTEST: Chi	Third Jamie	24	
	Jamieson, City Clerk		

RESOLUTION NO. <u>01-99-765</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTS THE INTERISLAND FERRY AUTHORITY LEGISLATIVE PRIORITY LIST FOR THE 1999 SESSION

WHEREAS, the City of Wrangell approves and supports the Legislative Priority List for the 1999 Session of the Inter-Island Ferry Authority as follows:

- 1. Ketchikan Terminal: Siting, Site Acquisition, Design, and Construction
- 2. Coffman Cove-Wrangell-Mitkof Island Ferry: Vessel Construction
- 3. Clark Bay Terminal: Passenger Facilities Construction
- 4. Clark Bay Terminal: IFA Home Port Facilities Planning
- 5. Hollis-Ketchikan Ferry: Prince of Wales Island and Ketchikan Shoreside Passenger Transit Facilities and Equipment Requirements Planning

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA by this resolution hereby supports the 1999 Legislative Priority List of the Inter-Island Ferry Authority and expresses the extreme importance for requested funding for these priorities.

ADOPTED:	January 12	, 1999
	Windowski (1974) and the state of the state	
	William B	. Privett, Mayor
ATTEST: Chustu	i) Damison	
Christie L. Jam	ieson, City Clerk	

RESOLUTION NO. 12-00-842

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A CHANGE IN THE PAY PLAN OF 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 the cost of living index has substantially increased since the last salary adjustment.

WHEREAS, the Council approved a cost of living increase of 2% in the 2001 FY Budget effective January 1, 2001.

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

Section 1. Salary Adjustment. Each job classification pay range shall increase by 2%. Only those employees who fall within the job classification wage scale will be allowed an increase or portion thereof.

Section 2. Pay Plan. The pay plan, including job classifications and pay ranges, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution No. 12-99-803.

Section 3. Effective Date. The pay plan shall take effect January 1, 2001.

Section 4. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution No. 12-99-803 on December 14, 1999.

ADOPTED:	December 12	, 2000	
		Joseph Hen	elege
A	^ .	Fern D. Neimeyer, Mayor	
ATTEST: With	istan	ieser	V

Mar.

CITY OF WRANGELL PAY PLAN

JOB CLASSIFICATIONS

REGULAR SALARIED POSITIONS:		PAY RANGE	
CITY MANAGER	60,212	TO	74,723
CAPITAL & SPECIAL PROJECT ADMINISTRATOR	54,246		67,320
ELECTRICAL SUPERINTENDENT	49,510		
FINANCE DIRECTOR	44,929		•
PUBLIC WORKS SUPERINTENDENT	44,929		
POLICE CHIEF	44,929	TO	
HARBOR MASTER	39,891	TO	
PARKS AND RECREATION DIRECTOR	39,891	TO	49,505
POLICE LIEUTENANT	39,891	TO	49,505
FIREFIGHTER/EMT (BASED ON 44 HRS/WEEK	36,683	TO	45,525
ECONOMIC DEVELOPMENT/PLANNER	36,683	TO	45,525
MUSEUM DIRECTOR/CURATOR	34,718	TO	43,085
CITY CLERK	34,602	TO	42,940
LIBRARIAN	34,602	TO	42,940
VOLUNTEER FIRE CHIEF(20 HRS / WEEK)	18,800	TO	23,330
REGULAR HOURLY POSITIONS			
ASSISTANT ELECTRICAL SUPERINTENDENT	21.29	то	26.41
ELECTRICAL LINE SUPERVISOR	18.75	TO	23.27
POLICE SERGEANT	17.83	TO	22.13
WATER AND WASTEWATER TREATMENT SUPERVISOR	17.83	TO	22.13
ELECTRICAL LINE WORKER	17.83	TO	22.13
CHIEF MECHANIC	17.83	TO	22.13
LEAD MAINTENANCE WORKER	16.23	TO	20.15
POLICE OFFICER	16.23	TO	20.15
MAINTENANCE TECHNICIAN	14.61	TO	18.1 4
SKILLED MAINTENANCE WORKER	14,61	TO	18.14
MECHANIC	14.61	TO	18,14
DIESEL ELECTRIC MECHANIC	14.61	TO	18.14
REFUSE COLLECTOR	14.61	TO	18.14
WATER & WASTEWATER TREATMENT OPERATOR	14.61	TO	18.14
ASSISTANT HARBORMASTER	14.61	TO	18.14
HARBOR MAINTENANCE AND SECURITY	14.61	TO	18.14
REFUSE SITE CARETAKER	14.61	TO	18.14
APPRENTICE LINEMAN	14.20	TO	17.63
DEPUTY CITY CLERK/BOOKKEEPER	12.44	TO	15.44
ELECTRICAL DISPATCH/SECRETARY	11.64	TO	15.44
APPRENTICE DIESEL MECHANIC/ELECTRICIAN	11.64	TO	14.44
APPRENTICE WATER/WASTEWATER TREATMENT OP.	11.64	TO	14.44
UTILITY CLERK	11.17	TO	13.87
ACCOUNTING/COLLECTIONS CLERK	11.17	TO	13.87
ACCOUNTING CLERK	11.17	TO	13.87

POLICE ADMINISTRATIVE ASSISTANT HARBOR OFFICE ASSISTANT CORRECTIONAL OFFICER/DISPATCHER ELECTRICAL GROUND WORKER/METER READER CUSTODIAN RECREATION COORDINATOR	11.17 11.17 11.17 11.17 9.54 9.54	TO TO TO TO TO	13.87 13.87 13.87 13.87 11.84 11.84
PART-TIME POSITIONS ELIGIBLE FOR BENEFITS:			
MECHANIC (PART TIME)	14.62	то	18.14
ASSISTANT LIBRARIAN	9.54	TO	11.84
PART-TIME POSITIONS INELIGIBLE FOR BENEFITS:			
HEAD LIFEGUARD/INSTRUCTOR	9.54	TO	11.84
PARK/CEMETERY MAINTENANCE I	9.54	TO	11.84
PARK/CEMETERY MAINTENANCE II	9.54	TO	11.84
CASUAL UNSKILLED LABOR	9.54	TO	11.84
TEMPORARY SALES CLERK/MUSEUM RECEPTIONIST	9.54	TO	11.84
SEASONAL SALES CLERK/MUSEUM RECEPTIONIST	7.33	TO	9.10
LIFEGUARD	7.33	TO	9.10

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.

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 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.

RESOLUTION NO. 12-00-841

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION TO CREATE THE POSITION OF ACCOUNTING/COLLECTIONS CLERK

WHEREAS, the Council of the City of Wrangell, Alaska, recognizes the need to have adequate personnel to do the accounting and collections for the City of Wrangell; and

WHEREAS, it is anticipated that the position will substantially increase the collection of delinquent accounts on behalf of the City which will assist in the funding of this position; and

WHEREAS, this would not increase the current employees in the Finance Department, but would make one full time (40 hrs per week) temporary position a full time permanent position; and

WHEREAS, a job description is necessary to set forth the duties of that position.

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

- Sec. 1. There is hereby created the position of Accounting/Collections Clerk.
- Sec. 2. Exhibit "A", entitled "Accounting/Collections Clerk" is hereby adopted as part of the City's Job Description.
- Sec. 3. Effective Date. The effective date of this position shall be December 1, 2000.

ADOPTED: December	12	, 2000.
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Fern D. Neimeyer, Mayor

CITY OF WRANGELL

JOB DESCRIPTION CITY OF WRANGELL JOB DESCRIPTION

JOB TITLE: ACCOUNTING/COLLECTIONS CLERK

REPORTS TO: FINANCE DIRECTOR

DEPARTMENT: FINANCE DEPARTMENT

perform various accounting, collection, JOB PURPOSE: To

recordkeeping, and receptionist duties in

conjunction with the finance department.

<u>Duties</u>, <u>Responsibilities</u>, and Accountabilities

1. <u>Communications:</u> Answers and screens telephone calls. Assists visitors and resolves problems as they arise, and refers callers and visitors to appropriate personnel.

- 2. Accounting: Processes accounts for payment. Performs daily cashier duties. Processes vounchers, invoices, accounts, lease billings, and tax accounts. Performs daily cashier duties. Processes vouchers, invoices, accounts, lease billings, and tax accounts. Performs daily deposit deliveries and maintains files, tags, and meters. Evaluates customer accounts.
- Collections: Required to review delinquent accounts monthly. 3. Each delinquent account require appropriate collection actions taken. Collection actions may include reminder letters, demand letters, collection letters, small claims action in court, legal action on sales taxes, and any other appropriate action needed to collect delinquent accounts on behalf of the City.
- Records: Maintains various records and accounts and enters 4. data into computer. Processes forms regarding accounts, billings, and taxes.
- 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

Requires interpersonal skills to effectively communicate with 1. the public, staff, and other persons. Requires courteous telephone skills.

Page 2 Accounting/Collections Clerk

- 2. Requires general knowledge of accounting procedures. Requires ability to maintain accounts, and perform banking and other transactions. Requires attention to detail and strong numerical ability.
- 3. Requires strong mathematical aptitude and a proficiency with a ten-key calculator. Requires ability to keep records, process forms, and enter data into a computer. Requires excellent writing, grammar, spelling, and typing 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.
- 5. Requires current Alaska Drivers License.
- 6. Requires equivalent to high school diploma.

RESOLUTION NO. 11-00-840

A RESOLUTION of the City Council of the City of Wrangell, Alaska, approving a loan agreement between the City and the Alaska Municipal Bond Bank by which the Bond Bank will purchase the City's General Obligation Bond, 2000, in the principal amount of \$519,000; fixing the date, principal installment payment schedule, interest rates and certain other terms and conditions of such bond; and providing for ongoing disclosure with respect to such bond, all as authorized by Ordinance No. 697 of the City.

WHEREAS, the City of Wrangell, Alaska (the "City") by Ordinance No. 697 of the City, passed on October 24, 2000 (the "Bond Ordinance"), authorized the issuance of the City's General Obligation Bond, 2000 (the "Bond"), to provide funds to make improvements to Wrangell schools, as authorized by the Council and approved by a vote of the electorate on August 15, 2000; and

WHEREAS, the Bond Ordinance further authorized the sale of the Bond to the Alaska Municipal Bond Bank (the "Bond Bank") pursuant to the terms of a Loan Agreement between the City and the Bond Bank to be approved by subsequent resolution of the City Council; and

WHEREAS, the City Council wishes to approve the terms of such Loan Agreement, as provided herein, and to establish certain terms of the Bond and provisions for ongoing disclosure with respect to the Bond, all as authorized by the Bond Ordinance;

NOW THEREFORE, be it resolved by the City Council of the City of Wrangell, Alaska, as follows:

Section 1. <u>Definitions</u>. Except as otherwise defined herein, capitalized terms shall have the meanings set forth in the Bond Ordinance.

Section 2. Establishment of Bond Terms. Pursuant to the Bond Ordinance, the Bond has heretofore been authorized to be issued in the total principal amount of \$519,000. The Bond shall be dated November 15, 2000, shall bear interest from such date payable on August 1, 2001, and semiannually on the first day of each February and August thereafter. Principal of the Bond shall be payable in installments due on February 1 in the years and amounts and bearing interest at the rates set forth below.

Principal Installment Payment Year (February 1)	Principal Installment Amount	Interest Rate
2002	\$ 25,000	4.75%
2003	25,000	4.75
2004	25,000	4.75
2005	30,000	4.75
2006	30,000	4.75
2007	30,000	4.875
2008	30,000	5.00
2009	35,000	5.00
2010	35,000	5.00
2011	35,000	5.00
2012	40,000	5.00
2013	40,000	5.00
2014	45,000	5.05
2015	45,000	5.20
2016	49,000	5.25

Section 3. Optional Prepayment Provisions. The City hereby reserves the right, at its option, to prepay principal installments of the Bond due on and after February 1, 2012, in whole or in part at any time on and after February 1, 2011, at the price of par plus accrued interest to the date fixed for prepayment.

If less than all of the principal installments of the Bond subject to optional prepayment are called for prepayment, the City shall choose the installments to be prepaid.

Notwithstanding any provisions of this Section 3 to the contrary, the prepayment or redemption provisions of the Loan Agreement approved pursuant to Section 4 hereof shall govern so long as the Bond is held by the Bond Bank.

Section 4. Approval of Loan Agreement. The Loan Agreement between the City and the Bond Bank dated as of November 15, 2000, a copy of which is attached as Exhibit A hereto (the "Loan Agreement"), is hereby approved and accepted. The City Manager or his designee is hereby authorized to execute and deliver the Loan Agreement on behalf of the City in substantially the form set forth on Exhibit A.

Section 5. Approval of Undertaking to Provide Ongoing Disclosure. The City Council hereby approves the Continuing Disclosure Certificate in substantially the form attached as Exhibit B hereto (the "Continuing Disclosure Certificate"). The Continuing Disclosure Certificate constitutes the City's written undertaking for the benefit of the owners of bonds to be issued by the Bond Bank, as required by Section (b)(5) of Rule 15c2-12 of the Securities and Exchange Commission under the Securities and Exchange Act of 1934, as the same may be amended from time to time. The City Manager or his designee is hereby authorized to execute and deliver the Continuing Disclosure Certificate on behalf of the City in substantially the form set forth on Exhibit B.

Section 6. Additional Authority. The appropriate City officials, their agents and representatives are hereby authorized and directed to do everything necessary for the prompt issuance and delivery of the Bond to the Bond Bank and for the proper use and application of the proceeds of sale thereof in accordance with the Bond Ordinance.

Section 7. <u>Effective Date</u>. This resolution shall take effect immediately upon its adoption.

ADOPTED by the City Council of the City of Wrangell at a special meeting thereof held this 30th day of November, 2000.

CITY OF WRANGELL, ALASKA

By Lern D. Herneefer Mayor

ATTEST:

-4-

<u>CERTIFICATE</u>

I, the undersigned City Clerk of the City of Wrangell, Alaska (the "City"), keeper of the records of the City Council, DO HEREBY CERTIFY:

- 1. That the attached Resolution No. 11-00-840 (the "Resolution") is a true and correct copy of a resolution of the City Council, as adopted at a special meeting of the City Council held on the 30th day of November, 2000, 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 of the City Council 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 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 30th day of November, 2000.

Christic Clark
City Clerk

LOAN AGREEMENT

AGREEMENT, dated as of the 15th day of November 2000, between the Alaska Municipal Bond Bank (the "Bank"), a body corporate and politic constituted as an instrumentality of the State of Alaska (the "State") exercising public and essential governmental functions, created pursuant to the provisions of Chapter 85, Title 44, Alaska Statutes, as amended (the "Act"), having its principal place of business at Juneau, Alaska, and the City of Wrangell, Alaska, a duly constituted Home Rule City of the State (the "Municipality"):

WITNESSETH:

WHEREAS, pursuant to the Act, the Bank is authorized to make loans of money (the "Loan" or "Loans") to governmental units; and

WHEREAS, the Municipality is a Governmental Unit as defined in the General Bond Resolution of the Bank hereinafter mentioned and pursuant to the Act is authorized to accept a Loan from the Bank to be evidenced by its municipal bonds purchased by the Bank; and

WHEREAS, the Municipality is desirous of borrowing money from the Bank in the amount of \$519,000 and has submitted an application to the Bank for a Loan in such amount, and the Municipality has duly authorized the issuance of its fully registered bond in the aggregate principal amount of \$519,000 (the "Municipal Bond"), which bond is to be purchased by the Bank as evidence of the Loan in accordance with this Agreement; and

WHEREAS, the application of the Municipality contains the information required by the Bank; and

WHEREAS, to provide for the issuance of bonds of the Bank in order to obtain from time to time money with which to make Loans, the Bank has adopted the General Bond Resolution on May 27, 1976, as amended (the "General Bond Resolution"), authorizing the making of such Loan to the Municipality and the purchase of the Municipal Bond;

NOW, THEREFORE, the parties agree:

1. The Bank hereby makes the Loan and the Municipality accepts the Loan in the amount of \$519,000. 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 Bond in the principal amount, with the principal installment payments, and bearing interest from its date at the rate or rates per annum, stated in Exhibit "A" appended hereto. For purposes of this Loan Agreement, the interest on the Municipal Bond will be computed without regard to the provision in Section 7 hereof for the Municipality to make funds available to the Trustee acting under the General Bond Resolution for the payment of principal and interest at least seven business days prior to each respective principal and interest payment date.

- 2. The Municipality represents that it has duly adopted or will adopt all necessary ordinances or resolutions and has taken or will take all proceedings required by law to enable it to enter into this Loan Agreement and issue its Municipal Bond to the Bank.
- 3. Subject to any applicable legal limitations, the amounts to be paid by the Municipality pursuant to this Loan Agreement representing interest due on its Municipal Bond (the "Municipal Bond Interest Payments") shall be computed at the same rate or rates of interest borne by the corresponding maturities of the bonds sold by the Bank in order to obtain the money with which to make the Loan and to purchase the Municipal Bond (the "Loan Obligations") and, unless required under Section 7 hereof to be paid at least seven business days before the interest payment date, shall be paid by the Municipality in such manner and at such times as to provide funds sufficient to pay interest as the same becomes due on the Loan Obligations.
- 4. The amounts to be paid by the Municipality pursuant to this Loan Agreement representing principal due on its Municipal Bond (the "Municipal Bond Principal Payments"), unless required under Section 7 hereof to be paid at least seven business days before the maturity date, shall be scheduled by the Bank in such manner and at such times (notwithstanding the dates of payment as stated in the Municipal Bond) as to provide funds sufficient to pay the principal of the Loan Obligations as the same matures based upon the maturity schedule stated in Exhibit "A."
- 5. In the event the amounts referred to in Sections 3 and 4 hereof to be paid by the Municipality pursuant to this Loan Agreement are not made available at any time specified herein, the Municipality agrees that any money payable to it by any department or agency of the State may be withheld from it and paid over directly to the Trustee acting under the General Bond Resolution, and this Loan Agreement shall be full warrant, authority and direction to make such payment upon notice to such department or agency by the Bank, with a copy provided to the Municipality, as provided in the Act.
- 6. In the event Loan Obligations have been refunded and the interest rates the Bank is required to pay on its refunding bonds in any year are less than the interest rates payable by the Municipality on the Municipal Bond for the corresponding year pursuant to Section 1 hereof, then both the Municipal Bond Interest Payments and the Municipal Bond Principal Payments will be adjusted in such a manner that (i) the interest rate paid by the Municipality on any principal installment of the Municipal Bond is equal to the interest rate paid by the Bank on the corresponding principal installment of Bank's refunding bonds and (ii) on a present value basis the sum of the adjusted Municipal Bond Interest Payments and Municipal Bond Principal Payments is equal to or less than the sum of the Municipal Bond Interest Payments and Municipal Bond Principal Payments due over the remaining term of the Municipal Bond as previously established under this Loan Agreement. In the event of such a refunding of Loan Obligations, the Bank shall present to the Municipality for the Municipality's approval, a revised schedule of principal installment amounts and interest rates for the Municipal Bond. If approved by the Municipality the revised schedule shall be attached hereto as Exhibit "A" and incorporated herein in replacement of the previous Exhibit "A" detailing said principal installment amounts and interest rates.

- 7. The Municipality is obligated to pay to the Bank Fees and Charges. Such Fees and Charges actually collected from the Municipality shall be in an amount sufficient, together with the Municipality's Allocable Proportion of other money available therefor under the provisions of the General Bond Resolution, and other money available therefor, including any specific grants made by the United States of America or any agency or instrumentality thereof or by the State or any agency or instrumentality thereof and amounts applied therefor from amounts transferred to the Operating Fund pursuant to paragraph (3) of Section 603 of the General Bond Resolution:
- (a) to pay, as the same become due, the Municipality's Allocable Proportion of the Administrative Expenses of the Bank; and
- (b) to pay, as the same become due, the Municipality's Allocable Proportion of the fees and expenses of the Trustee and paying agent for the Loan Obligations.

The Municipality's Allocable Proportion as used herein shall mean the proportionate amount of the total requirement in respect to which the term is used determined by the ratio that the principal amount of the Municipal Bond outstanding bears to the total of all Loans then outstanding to all Governmental Units under the General Bond Resolution, as certified by the Bank. The waiver by the Bank of any fees payable pursuant to this Section 7 shall not constitute a subsequent waiver thereof.

During any period where the Municipality's Allocable Proportion of the fees and expenses of the Trustee and paying agent for the Loan Obligations is reduced in consideration of the Municipality so making funds available, the Municipality shall make funds available to the Trustee for each Municipal Bond Interest Payment and Municipal Bond Principal Payment at least seven business days before the respective principal or interest payment date.

- 8. The Municipality is obligated to make the Municipal Bond Principal Payments scheduled by the Bank. The first such Municipal Bond Principal Payment is due on the date indicated on Exhibit A, and thereafter on the anniversary thereof each year. The Municipality is obligated to make the Municipal Bond Interest Payments scheduled by the Bank on a semi-annual basis commencing the date indicated on Exhibit A, and to pay any Fees and Charges imposed by the Bank within 30 days of receiving the invoice of the Bank therefor.
- 9. The Bank shall not sell and the Municipality shall not redeem prior to maturity any portion of the Municipal Bond in an amount greater than the Loan Obligations 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 Municipal Bond (or portion thereof) to be redeemed, (ii) the interest to accrue on the Municipal Bond (or portion thereof) to be redeemed to the next redemption date thereof not previously paid, (iii) the applicable premium, if any, payable

on the Municipal Bond (or portion thereof) to be redeemed, and (iv) the cost and expenses of the Bank in effecting the redemption of the Municipal Bond (or portion thereof) to be redeemed. The Municipality shall give the Bank at least 50 days' notice of intention to redeem its Municipal Bond.

In the event the Loan Obligations with respect to which the sale or redemption prior to maturity of such Municipal Bond is being made have been refunded and the refunding bonds of the Bank issued for the purpose of refunding such Loan Obligations were issued in a principal amount in excess of or less than the principal amount of the Municipal Bond 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 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 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.

In the event the 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 refunded Loan Obligations are to be redeemed, shall be the applicable premium, if any, on the Loan Obligations to be redeemed.

Nothing in this Section shall be construed as preventing the Municipality from refunding the Municipal Bond in exchange for a new Municipal Bond in conjunction with a refunding of the Loan Obligations.

- 10. Simultaneously with the delivery of the Municipal Bond to the Bank, the Municipality shall furnish to the Bank evidence satisfactory to the Bank which shall set forth, among other things, that the Municipal Bond will constitute a valid general obligation of the Municipality.
- 11. Invoices for payments under this Loan Agreement shall be addressed to the City of Wrangell at P.O. Box 531, Wrangell, Alaska 99929, Attention: City Manager. The Municipality shall give the Bank and the corporate trust office of the Trustee under the General Bond Resolution at least 30 days' written notice of any change in such address.
- 12. Prior to payment of the amount of the Loan or any portion thereof, and the delivery of the Municipal Bond to the Bank or its designee, the Bank shall have the right to cancel all or any part of its obligations hereunder if:
- (a) Any representation, warranty or other statement made by the Municipality to the Bank in connection with its application to the Bank for a Loan shall be incorrect or incomplete in any material respect.

- (b) The Municipality has violated commitments made by it in the terms of this Loan Agreement.
- (c) The financial position of the Municipality has, in the opinion of the Bank, suffered a materially adverse change between the date of this Loan Agreement and the scheduled time of delivery of the Municipal Bond to the Bank.
- 13. The obligation of the Bank under this Loan Agreement is contingent upon delivery of its General Obligation Bonds, 2000 Series E (the "2000 Series E Bonds") and receipt of the proceeds thereof.
- 14. The Municipality shall not take, or omit to take, any action lawful and within its power to take, which action or omission would cause interest on the Municipal Bond to become subject to federal income taxes in addition to federal income taxes to which interest on such Municipal Bond is subject on the date of original issuance thereof.

The Municipality shall not permit any of the proceeds of the Municipal Bond, or any facilities financed with such proceeds, to be used in any manner that would cause the Municipal Bond to constitute a "private activity bond" within the meaning of Section 141 of the Code.

The Municipality shall make no use or investment of the proceeds of the Municipal Bond which will cause the Municipal Bond to be an "arbitrage bond" subject to taxation by reason of Section 148 of the Code. So long as the Municipal Bond is outstanding, the Municipality, with respect to the proceeds of the Municipal Bond, shall comply with all requirements of said Section 148 and all regulations of the United States Department of Treasury issued thereunder, to the extent that such requirements are, at the time, applicable and in effect. The Municipality shall indemnify and hold harmless the Bank from any obligation of the Municipality to make rebate payments to the United States under said Section 148 arising from the Municipality's use or investment of the proceeds of the Municipal Bond.

15. The Bank shall cause to be prepared an Official Statement (the "Official Statement") for the 2000 Series E Bonds. The Municipality shall provide promptly to the Bank the information concerning the Municipality and the Municipal Bond (i) that the Bank requests for inclusion in the Official Statement, or (ii) that the Municipality considers to be material to the purposes for which the Official Statement is to be used (the "Municipal Information").

As a condition to the payment of the amount of the Loan or any portion thereof, the Municipality shall provide to the Bank a certificate, dated the date of issue of the 2000 Series E Bonds, of an authorized officer of the Municipality that (i) the Municipal Information consists of fair and accurate statements or summaries of the matters therein set forth and such information does not contain any untrue statement of material fact or

omit to state a material fact that should be stated therein for the purposes for which it is to be used or that is necessary to make the statements therein, in light of the circumstances under which they were made, not misleading in any material respect; and (ii) to the best knowledge of such officer, no event affecting the Municipality has occurred since the date of the Official Statement that should be disclosed in the Official Statement for the purposes for which it is to be used or that it is necessary to disclose therein in order to make the statements and information therein not misleading in any material respect.

The Municipality will undertake in the Disclosure Certificate for the benefit of the Beneficial Owners of the 2000 Series E Bonds to provide or cause to be provided to each nationally recognized municipal securities information repository ("NRMSIR") and to a state information depository ("SID"), if one is established in the State, annual financial information and operating data which shall be substantially similar to the financial information found in Appendix E to the Official Statement as required by Rule 15c2-12(b)(5) of the Securities and Exchange Act of 1934, as the same may be amended from time to time (the "Rule"). The Municipality will provide to each NRMSIR or to the Municipal Securities Rulemaking Board, and to the SID, timely notice of a failure by the Municipality to provide required annual financial information on or before the date specified below. The annual financial information that the Municipality will provide will consist of annual financial statements for the Municipality, prepared in accordance with generally accepted accounting principles, as such principles may be changed from time to time; and will be provided not later than nine months after the end of each fiscal year of the Municipality, as such fiscal year may be changed from time to time, commencing with the Municipality's fiscal year ending June 30, 2001.

- 16. If any provision of this Loan Agreement shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such provision shall not affect any of the remaining provisions of this Loan Agreement and this Loan Agreement shall be construed and enforced as if such invalid or unenforceable provision had not been contained herein.
- 17. This Loan Agreement may be executed in one or more counterparts, any of which shall be regarded for all purposes as an original and all of which constitute but one and the same instrument. Each party agrees that it will execute any and all documents or other instruments, and take such other actions as are necessary, to give effect to the terms of this Loan Agreement.
- 18. No waiver by either party of any term or condition of this Loan Agreement shall be deemed or construed as a waiver of any other term or condition hereof, nor shall a waiver of any breach of this Loan Agreement be deemed to constitute a waiver of any subsequent breach, whether of the same or of a different section, subsection, paragraph, clause, phrase or other provision of this Loan Agreement.
- 19. In this Loan Agreement, unless otherwise defined herein, all capitalized terms which are defined in Article I of the General Bond Resolution shall have the same

meanings, respectively, as such terms are given in Article I of the General Bond Resolution.

20. This Loan Agreement merges and supersedes all prior negotiations, representations and agreements between the parties hereto relating to the subject matter hereof and constitutes the entire agreement between the parties hereto in respect thereof.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

ALASKA MUNICIPAL BOND BANK

[SEAL]

By	
DEVEN J. MITCHELL Executive Director	
CITY OF WRANGELL, ALASKA	
By: City Manager	.

EXHIBIT "A" TO LOAN AGREEMENT BETWEEN THE CITY OF WRANGELL, ALASKA, AND THE ALASKA MUNICIPAL BOND BANK

City of Wrangell, Alaska General Obligation Bond, 2000

Principal Payment Date	Principal <u>Amount</u>	Interest <u>Rate</u>
2002	\$25,000	4.75%
2003	25,000	4.75
2004	25,000	4.75
2005	30,000	4.75
2006	30,000	4.75
2007	30,000	4.875
2008	30,000	5.00
2009	35,000	5.00
2010	35,000	5.00
2011	35,000	5.00
2012	40,000	5.00
2013	40,000	5.00
2014	45,000	5.05
2015	45,000	5.20
2016	49,000	5.25

The Bonds shall mature on February 1 in each of the years, and in the principal amounts set forth above. Interest on the Bonds shall be payable on August 1, 2001, and thereafter on February 1 and August 1 of each year.

CONTINUING DISCLOSURE CERTIFICATE

The City of Wrangell (the "Municipality") executes and delivers this Continuing Disclosure Certificate (the "Disclosure Certificate") in connection with the issuance of \$16,390,000 Alaska Municipal Bond Bank General Obligation Bonds, 2000 Series E (the "Bonds"). The Bonds are being issued under the General Bond Resolution of the Alaska Municipal Bond Bank (the "Issuer") adopted May 27, 1976, as amended, (the "General Resolution") and a Resolution of the Issuer entitled, "A Series Resolution Authorizing The Issuance Of General Obligation Bonds, 2000 Series E Of The Alaska Municipal Bond Bank," adopted November 9, 2000 (together with the General Resolution, the "Resolutions"). The Municipality covenants and agrees as follows:

- Section 1. <u>Purpose of the Disclosure Certificate</u>. The Municipality is executing and delivering this Disclosure Certificate for the benefit of the registered owners and Beneficial Owners of the Bonds, and to assist the Participating Underwriter in complying with Securities and Exchange Commission Rule 15c2-12(b)(5).
- Section 2. <u>Definitions</u>. In addition to the definitions set forth in the Resolutions, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" means any Annual Report provided by the Municipality pursuant to, and as described in, Section 3 of this Disclosure Certificate.

"Fiscal Year" means the fiscal year of the Municipality (currently the 12-month period ending June 30) as such fiscal year may be changed from time to time as required by State law and the Municipality's ordinances.

"Issuer" means the Alaska Municipal Bond Bank.

AMunicipality@ means the City of Wrangell, Alaska.

"NRMSIR" means any Nationally Recognized Municipal Securities Information Repository for purposes of the Rule. The NRMSIRs, as of the date hereof, are listed in Attachment A.

"Participating Underwriter" means any of the original underwriters of the Bonds required to comply with the Rule in connection with the offering of the Bonds.

"Repository" means each NRMSIR and the SID.

"Rule" means Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended from time to time.

"SID" means any public or private repository or entity designated by the State of Alaska as a state depository for the purposes of the Rule. Currently there is no SID.

Section 3. <u>Provision of Annual Reports and Financial Statements</u>. Commencing with its Fiscal Year ending June 30, 2001, the Municipality will provide to each Repository the following:

(a) Not later than nine months after the end of each Fiscal Year, an Annual Report for the Fiscal Year. The Annual Report shall contain or incorporate by reference the following annual financial information and operating data (i) annual financial statements for the Municipality, prepared in accordance with generally accepted accounting principles applicable to governmental entities, as such principles may be changed from time to time; (ii) a statement of authorized, issued, and outstanding general obligation debt of the Municipality; (iii) the assessed value of the property within the Municipality subject to ad valorem taxation; and (iv) ad valorem tax levy rates and amounts and percentages of taxes collected.

Such annual financial information and operating data shall be provided to each NRMSIR and the SID, if any, not later than nine months after the end of the Municipality's fiscal year. The Municipality's Fiscal Year currently ends June 30. If not provided as part of the annual financial information, the Municipality shall provide its audited annual financial statement prepared in accordance with generally accepted accounting principles, when and if available, to each then existing NRMSIR and the SID, if any. Any or all of these items may be incorporated by reference from official statements of debt issues of the Municipality that are available from the Municipal Securities Rulemaking Board, and from other documents which have been submitted to the Repositories or the Securities and Exchange Commission. The Municipality shall clearly identify each such other document so incorporated by reference. The Annual Report may be submitted as a single document or as separate documents comprising a package, provided that audited financial statements of the Municipality may be submitted separately from the remainder of the Annual Report.

(b) Promptly upon their public release, the audited financial statements of the Municipality for each Fiscal Year, prepared in accordance with generally accepted

accounting principles applicable to governmental entities, as such principles may be changed from time to time.

- Section 4. <u>Notice of Failure to Provide Information</u>. The Municipality shall provide in a timely manner to each Repository notice of any failure to satisfy the requirements of Section 3 of this Disclosure Certificate.
- Section 5. <u>Termination of Reporting Obligation</u>. The Municipality's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of its loan obligation with the Issuer.
- Section 6. <u>Amendment; Waiver</u>. Notwithstanding any other provision of this Disclosure Certificate, the Municipality may amend this Disclosure Certificate, provided that the amendment meets each of the following conditions:
- (a) The amendment is made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of the Municipality;
- (b) This Disclosure Certificate, as amended, would have complied with the requirements of the Rule as of the date hereof, after taking into account any amendments or interpretations of the Rule, as well as any changes in circumstances; and
- (c) The Municipality obtains an opinion of nationally recognized bond counsel to the effect that the amendment will not adversely affect the Issuer's compliance with the Rule or its continuing disclosure undertaking; and
- (d) The Municipality notifies and provides the Issuer and each then existing Repository and any SID with the copies of the opinions and amendments.

Any such amendment may be adopted without the consent of any Beneficial Owner of any of the Bonds, notwithstanding any other provision of this Disclosure Certificate or the Resolutions.

The first Annual Report containing amended operating data or financial information pursuant to an amendment of this Disclosure Certificate shall explain, in narrative form, the reasons for the amendment and its effect on the type of operating data and financial information being provided.

Section 7. <u>Default</u>. In the event of a failure of the Municipality to comply with any provision of this Disclosure Certificate, any Beneficial Owner may take such actions as may be necessary and appropriate, including an action to compel specific performance, to

cause the Municipality to comply with its obligations under this Disclosure Certificate. No failure to comply with any provision of this Disclosure Certificate shall be deemed an Event of Default under the Resolutions, and the sole legal remedy under this Disclosure Certificate in the event of any failure of the Municipality to comply with this Disclosure Certificate shall be an action to compel specific performance.

Section 8. <u>Beneficiaries</u>. This Disclosure Certificate shall inure solely to the benefit of the Municipality, the Issuer, the Trustee, the Participating Underwriter, and the Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

DATED this 12th day of December 2000.

CITY OF WRANGELL, ALASKA

ROBERT PRUNELLA City Manager

ATTACHMENT A -- NRMSIRs

(AS OF NOVEMBER 2, 2000)

For more current information visit www.sec.gov/consumer/nrmsir.htm

1. Bloomberg Municipal Repositories

P.O. Box 840

Princeton, New Jersey 08542-0840

Phone:

(609) 279-3225

Fax:

(609) 279-5962

E-mail: Munis@Bloomberg.com

2. DPC Data Inc.

One Executive Drive

Fort Lee, New Jersey 07024

Phone:

(201) 346-0701

Fax:

(201) 947-0107

E-mail: nrmsir@dpcdata.com

3. Interactive Data

ATTN: Repository

100 William Street

New York, New York 10038

Phone:

(212) 771-6899

FAX:

(212) 771-7390

Email: NRMSIR@interactivedata.com

4. Standard & Poor=s J.J. Kenny

Repository

55 Water Street, 45th Floor

New York, New York 10041

Phone:

(212) 438-4595

Fax:

(212) 438-3975

Email: nrmsir repository@sandp.com

RESOLUTION NO. 11-00-839

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IN SUPPORT OF THE ALASKA SALMON HATCHERY SYSTEM

WHEREAS, the Alaska salmon hatchery system was implemented to contribute to the rehabilitation of the state's depleted and depressed salmon fishery; and

WHEREAS, the Alaska salmon hatchery program was implemented to aid with the enhancement of the State's depleted salmon stocks; and

WHEREAS, the existing private non-profit hatcheries continue to contribute substantially to salmon production with results that are of significant economic benefits to many southeastern coastal communities; and

WHEREAS, a reduction in chum salmon production, and the possible closure of area hatcheries, would have an adverse impact on Southeast Alaska's economy; and

WHEREAS, due to the uncertainty of continued southeast chum production, processors, and fishermen, are reluctant to make additional financial investments; and

WHEREAS, the currently proposed limitation on hatchery chum production does not seem to be based on valid biological data, or research;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, recognizes the value of the private non-profit (PNP) hatchery program, it's contributions, technical abilities, and continued significant role in the evolving Alaska salmon industry and further protests the governor's initiative to curtail Southeast chum salmon production, based on an unproven allegation that hatchery chums compete with western Alaskan stocks for feed in the open ocean.

ADOPTED:	November 1	L4	, 2000
ATTEST: <u>(</u>	son, City Clerk	Fern D. Neimeye	Meimeifer er, Mayor

RESOLUTION NO. 11-00-838

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IN SUPPORT OF THE FORMATION OF AN ECONOMIC DEVELOPMENT DISTRICT IN SOUTHEAST ALASKA DIRECTED BY SOUTHEAST CONFERENCE

WHEREAS, the City of Wrangell is a member (or represented on the CEDS committee, or supports the current regional economic planning effort) of Southeast Conference; and

WHEREAS, Southeast Conference is working cooperatively with the Central Council of Tlingit and Haida Indian Tribes of Alaska (Central Council) to complete the Comprehensive Economic Development Strategy (CEDS); and

WHEREAS, the Southeast Conference organization includes communities, boroughs, businesses and other organizations throughout all of Southeast Alaska, from Yakutat to Prince of Wales Island; and

WHEREAS, the Central Council's membership includes most of the Native Community Associations in Southeast Alaska and together Southeast Conference and Central Council have representation from most communities and villages in Southeast Alaska; and

WHEREAS, many of the communities and boroughs in Southeast Alaska have been designated as Redevelopment Areas in the past by the Economic Development Administration or have high unemployment, economic dislocation, or area affected with other negative economic conditions; and

WHEREAS, Southeast Conference is the designated Alaska Regional Development Organization (ARDOR) and USDA Resource Conservation and Development Council (RC&D) for Southeast Alaska and as such, works to develop and sustain strong economies, healthy communities, and a quality environmental in Southeast Alaska; and

WHEREAS, the US Department of Commerce' Economic Development Administration (EDA) sponsors an economic development program through a designated Economic Development District (EDD) that is a logical partner for the ARDOR and RC&D programs; and

WHEREAS, the completed CEDS for the region as a whole supports regional economic development strategies as well as local community activities; and

WHEREAS, it is desired that the Southeast Conference role be expanded to include authorization, designation, and active participation as an EDD as recognized by the EDA.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that we formally acknowledge the need for region-wide economic development planning, acknowledges the need for fostering and coordinating the CEDS of the District, and supports the authorization and designation of Southeast Alaska area as the Southeast Conference Economic Development District.

ADOPTED:	November	14	, 2000
		Lin. Fern D	Neimeyer, Mayor
ATTEST: <u>Cluttui</u> Christie L. Jamie	Son, City Cler	eser	

RESOLUTION # 11-00-837

A RESOLUTION APPROVING MEMBERSHIP IN THE JOINT ACTION AGENCY FORMED TO PURCHASE THE FOUR DAM POOL.

WHEREAS, AS 42.45.300 provides that two or more public utilities may form a joint action agency ("JAA") for the purpose of participation in the design, construction, operation, and maintenance of a generating or transmission facility and to secure financing for carrying out the design, construction, operation, and maintenance of the facility, and

WHEREAS, a joint action agency may request the Alaska Industrial Development Export Authority ("AIDEA") to issue revenue bonds for projects of the agency; (AS 42.45.300) and;

WHEREAS, the City of Wrangell, d/b/a Wrangell Light Department, as well as the City of Petersburg, d/b/a Petersburg Municipal Power and Light, the Copper Valley Electric Association, Inc., the City of Ketchikan d/b/a Ketchikan Public Utilities, and the Kodiak Electric Association, Inc., ("Initial Member Utilities"), are public utilities, and are authorized to own, operate and manage power projects and related generating and transmission facilities, and;

WHEREAS, the City of Wrangell, and the other Initial Member Utilities are currently purchasing electricity under the Long Term Power Sales Agreement ("PSA") (effective October 28, 1985) from the Alaska Electric Authority ("AEA"), owner of the Four Dam Pool projects composed of the Swan Lake Hydroelectric Project, the Lake Tyee Hydroelectric Project, the Solomon Gulch Hydroelectric Project, and the Terror Lake Hydro Electric Project, ("Projects") and;

WHEREAS, the City of Wrangell and the other Initial Member Utilities and the AEA have entered into a Memorandum of Understanding ("MOU") (dated April 11, 2000, amended May 30, 2000) agreeing that the Initial Member Utilities will form a JAA to purchase the Projects financed by a loan from the AIDEA, and;

WHEREAS, the MOU provides that the PSA will be assigned to the JAA which shall assume all of the obligations, liabilities and risks of the AEA under the PSA, and;

WHEREAS, the State of Alaska provided the mechanism for purchase of power projects by enacting HB 446, (effective July 1, 2000), enacting 42.45.310, and authorized the purchase and sale of the Project under the MOU as amended, (§ 15 Ch. 60 SLA 2000) ("Authorizing Legislation") and;

WHEREAS, Authorizing Legislation authorizes the formation of the JAA as an entity with a separate and independent existence from the public entities that form the JAA, (42.45.310(c)), and;

WHEREAS, the Authorizing Legislation provides that each public utility forming the JAA shall adopt the terms of the agreement by ordinance or resolution (AS42.45.310(d)), and;

WHEREAS, the JAA agreement provides in Section 10(c) (summarized):

- 1. that the obligations of the JAA shall be satisfied from the project revenues and JAA assets, and;
- 2. that creditors of the agency shall have no action against the City as a "Member Utility" or any political subdivision or department of a Member utility because of a debt, obligation or liability of the Agency, nor may the Agency pledge the faith and credit of the City, and;
- 3. that any bond issued by the agency shall state on its fact that neither the faith and credit or the taxing power of the City may be pledged for repayment of such bond, and;

WHEREAS, the formation of the JAA is necessary in order to complete application to federal agencies for approval, to continue due diligence review of the project financing, and to address taxation concerns prior to purchase of the Projects, and;

WHEREAS, the MOU requires approval by the governing bodies of the Purchasing utilities prior to the closing of the purchase (MOU paragraph 11), and;

WHEREAS, the City's participation in the JAA provides an opportunity for less expensive electrical power for the citizens of Wrangell, and id in the best interest of the City;

THEREFORE IT IS RESOLVED, that the City of Wrangell approves and adopts the Joint Action Agency Agreement Related to the Four Dam Pool Power Agency dated November 14 2000.

FERN D. NEIMEYER, MAYOR

Attest:

CHRISTIE I. JAMIESON CITY CLERK

RESOLUTION NO. 11-00-836

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE IFA POSITION PAPER CONCERNING ADDENDUM #1 TO THE SOUTHEAST ALASKA TRANSPORTATION PLAN DATED SEPTEMBER 12, 2000

WHEREAS, the City of Wrangell has taken part of and supported the IFA and the development plan of the IFA; and

WHEREAS, Wrangell, Alaska recognizes the original Memorandum of Understanding between the Inter-Island Ferry Authority and the Department of Transportation and considers the terms binding; and

WHEREAS, the IFA development plan has been a part of the Southeast Alaska Transportation Plan; and

WHEREAS, the Southeast Transportation Plan has had the construction date and start of the northend ferry between Coffman Cove, Wrangell and Petersburg slated for 2002/2003; and

WHEREAS, the Alaska Department of Transportation has supported the IFA providing shuttle ferry service between Wrangell and Petersburg; and

WHEREAS, the IFA has worked to get full funding from the Washington delegation including Senator Stevens, Senator Murkowski and Representative Young; and

WHEREAS, the preliminary work for the environmental assessments and design has already started for the IFA northend ferry service.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, supports the IFA and finds unacceptable the change in date from 2003 to 2006 for the Northend ferry and using the funding for other ferries and also supports the shuttle between Wrangell and Petersburg as an IFA service.

FURTHER BE IT RESOLVED that the Council of the City of Wrangell proposed that the State of Alaska Department of Transportation immediately amend the STIP to show these changes.

ADOPTED:	November 3	, 2000
		mla
	St	even Buness, Vice-Mayor
ATTEST: Christie L. Jamie	eson, City Clerk	Lon

RESOLUTION NO. 11-00-835

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, OPPOSING TO THE CHANGE IN SCHEDULE FOR THE NORTHEND FERRY CONSTRUCTION

WHEREAS, the City of Wrangell has included in their Legislative Liaison Program an economic development plan that includes ferry service from Coffman Cove to Wrangell to Petersburg and back; and

WHEREAS, Wrangell, Alaska recognizes the original Memorandum of Understanding between the Inter-Island Ferry Authority and the Department of Transportation and considers the terms binding; and

WHEREAS, Wrangell, Alaska has counted on the ferry service and construction as starting in 2001, then 2002, then 2003; and

WHEREAS, the development plan for Wrangell, Alaska is essential to our community for economic growth since the decline in the Alaska Marine Highway System service; and

WHEREAS, another delay will be devastating to our community, especially a delay of 3 years.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, opposing to a further delay in the construction of the northend ferry; and

FURTHER BE IT RESOLVED that the Council of the City of Wrangell petitions the Alaska Department of Transportation to amend the STIP to reflect the northend ferry scheduled for 2003.

ADOPTED: November 3 ,2000

Steven Buness, Vice-Mayor

Christie L. Jamieson, City Clerk

RESOLUTION NO. 10-00-834

A RESOLUTION OF THE COUNCIL OF THE CITY WRANGELL, ALASKA, **ADOPTING** ΑN ALTENATIVE ALLOCATION METHOD FOR THE FY 2001 SHARED **FISHERIES** BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY **REPRESENTS** THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES **MANAGEMENT AREA 18**

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY 2001 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Community and Regional Affairs that the municipality suffered significant effects during calendar year 1999 from fisheries business activities; and

WHEREAS, 19 AAC 34.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Community and Regional Affairs; and

WHEREAS, 19 AAC 34.070 provides for the use, at the discretion of the Department of Community and Regional Affairs, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and

WHEREAS, the Council of the City of Wrangell proposes to use an alternative allocation method for allocation of FY 2001 funding available within the Fisheries Management Area 18 in agreement with all other municipalities in this area participating in the FY 2001 Shared Fisheries Business Tax Program;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution, certifies that the following alternative allocation method fairly represents the distribution of significant effects during 1999 of fisheries business activity in the Fisheries Management Area 18.

ALTERNATIVE ALLOCATION METHOD:
50% divided equally and
50% divided on a per capita basis

ADOPTED:	October 24	. 2000
ADOFILD.		, ZUUU

Forn-D. Noimeyer, Mayor - Vice Steven Buness,

ATTEST: Christie L. Jamieson, City Clerk

RESOLUTION NO. 10-00-833

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, CREATING A NEW SPECIAL REVENUE FUND TO BE CALLED MUSEUM OPERATING FUND

WHEREAS, the Museum is now a department within the General Fund; and

WHEREAS, the Museum is now and will in the future receive money which is to be set up as a trust, and spent for specific items; and

WHEREAS, the most effective way to achieve the separation of these trust funds is to set up the Museum department as a special revenue fund; and

WHEREAS, the City of Wrangell has followed this practice with other money that needed to be separated from the General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution, hereby approves the following:

- 1. Creates a new fund to be called the Museum Operating Fund.
- 2. Transfers all finances of the Museum Department to the Museum Operating Fund.

ADOPTED:	October 10	, 2000
ATTEST: Chieti		Neimeyer, Mayor

October 10

ADODTED:

Christie L. Jamieson, City Clerk

RESOLUTION NO. 09-00-832

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING A GRANT FROM WRANGELL COOPERATIVE ASSOCIATION FOR EMPLOYMENT OF ONE EMPLOYEE

WHEREAS, the Wrangell Cooperative Association has offered to the City of Wrangell a \$25,000 grant; and

WHEREAS, the Wrangell Cooperative Association has offered this grant for the purpose of employing one person in both the water and wastewater departments; and

WHEREAS, the City of Wrangell agrees to train the employee in the operations of both the water and wastewater plants; and

WHEREAS, the grant will be beneficial to both the City of Wrangell and the Wrangell Cooperative Association.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby agrees to accept the above referenced grant for the purpose intended in this resolution, and agrees to abide by the terms of the grant agreement for this project, as outlined in Exhibit A.

ADOPTED:	September	26	, 2000
		M	n Yu
		Fern I	D. Neimeyer, Mayor
ATTEST: Chuttie	Som	iean	.
Christie L. Jamie	son, City Clerk		

AGREEMENT BETWEEN

THE CITY OF WRANGELL AND WRANGELL COOPERATIVE ASSOCIATION

The City of Wrangell and the Wrangell Cooperative Association enter into this agreement for the benefit of both entities. The following describes the obligations of each party:

The Wrangell Cooperative Association agrees to:

- 1. Issue the City of Wrangell a check for this grant in the amount of \$25,000.00.
- 2. Provide the personnel to be used by the City of Wrangell in this grant.
- 3. Provide to the City all requirements of the grant.

The City of Wrangell agrees to:

- 1. Employ the person designated by Wrangell Cooperative Association.
- 2. Employ the person under the following conditions:
 - A. The employee will work a minimum of 20 hours per week
 - B. The employee will be paid \$15.50 per hour
 - C. The employee will receive only the following benefits estimated to be 28% of Grant:
 - 1. Social Security and Medicare
 - 2. Worker's Compensation
 - 3. Unemployment Insurance
 - D. The employee will be trained to perform all of the required water and wastewater testing.
- 3. Provide quarterly financial reports showing the grant expenditures and the balance remaining in the grant.
- 4. Provide a quarterly status report on employee status.
- 5. Have the expenditure of these funds audited when the City of Wrangell performs its annual audit.
- 6. Employ the designated person under the same personnel

rules under which City employees are employed (even though this employee is technically not a city employee).

This grant will provide a great benefit to both the City of Wrangell and the Wrangell Cooperative Association. By signing below, both parties agree to the above obligations of each party.

John P. Feller Wrangell Cooperative Assoc.	9-20-00
Wrangell Cooperative Assoc.	Date
Call Rushmore	9.27.0
City of Wrangell	Date

RESOLUTION NO. 09-00-831

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING NO ON STREET PARKING ON NEIMEYER ROAD

WHEREAS, the City of Wrangell has been requested by a property owner on Neimeyer Road that the road be posted "No Parking"; and

WHEREAS, Neimeyer Road is a deadend street with off-street parking available to all property owners.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that Neimeyer Road be designated and posted "No Parking".

ADOPTED:	September 26	, 2000
	Torne Di	Noemener
	Fern D. Ne	<u>Noemelell</u> eimeyer, Mayor
ATTEST: Christi	Arniem	v
Christie L. Jamie		

RESOLUTION NO. 09-00-830

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ENDORSING PROJECTS SUBMITTED TO THE OFFICE OF THE GOVERNOR PURSUANT TO MUNICIPAL CAPITAL PROJECTS MATCHING GRANT PROGRAM FOR FY2002-AS 37.06

WHEREAS, a municipality is required under AS 37.06 to submit a prioritized list of capital projects to the Office of the Governor, State of Alaska, if funding is requested by the municipality under the Municipality Capital Project Matching Grant Program; and

WHEREAS, a municipality is required under AS 37.06 to provide a local matching share for capital projects funded through the Municipal Capital Project Matching Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution, hereby endorses and request grant funding under AS 37.06 for the capital project identified below and on the attached Form A; and agrees to provide the local share for the project as required under AS 37.06.

Priority 1- Wrangell Emergency and Safety Vehicle Replacement Project, Phase I

September 26

ADOPTED: _		<u></u>	, 2000
			Forn D. Germany
			Fern D. Neimeyer, Mayor
α0 .	1 / i	_	

2000

Christie L. Jamieson, City Clerk

ATTEST: Chuthio Jameson

A DODED.

RESOLUTION NO. 09-00-829

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCILMEMBERS FOR CANVASSING THE RESULT OF THE GENERAL ELECTION TO BE HELD OCTOBER 3, 2000

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three councilmembers to serve on the Canvass Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that Council Members Patricia Gilbert, Fern Neimeyer, and Donald McConachie 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 three days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

2000

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			der	W. Memeesev Fern D. Neimeyer, Mayor
			- 1	Fern D. Neimeyer, Mayor
(70 - 4.	Rhm	,	/

September 26

Christie L. Jamieson, City Clerk

ADOPTED

RESOLUTION NO. 09-00-828

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING Α PRIMARY REPRESENTATIVE OF THE CITY OF WRANGELL TO THE PROJECT MANAGEMENT COMMITTEE ESTABLISHED PURSUANT THE LONG TERM POWER AGREEMENT -- FOUR DAM POOL -- INITIAL PROJECT ALASKA ENERGY AUTHORITY, 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, the City of Wrangell Resolution No. 09-95-615 designated its representatives to the Committee effective September 26, 1995; and

WHEREAS, it is deemed to be in the best interests of the City that <u>Warren Edgley</u> be designated as primary representative and that the <u>Electrical Superintendent or City Manager</u> be the alternate representative to the Committee.

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

- Sec. 1. Designated Representative. Warren Edgley is hereby designated as the City of Wrangell's representative to the Committee. The Electrical Superintendent or City Manager are hereby designated as alternate representative to the Committee, to act in place of Mr. Edgley in Mr. Edgley's absence as the City's representative to the Committee and with the same power and authority.
- Sec. 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 and 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.

Sec. 3. effective upon	Effective Date. adoption.	This	Resolution	shall	become				
ADOPTED:	September 26		,,,,,	· ·	, 2000				
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		Gern	D. Home	ra_M.					
	,	Fern	D. Neimeyer	Mayor					
ATTEST: Christie Shrieson									
Christie L. Jamieson, City Clerk									

RESOLUTION NO. 09-00-827

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE TRAWL FISHING INDUSTRY AND REQUESTING A COMMITMENT FROM THE NATIONAL MARINE FISHERIES SERVICE TO COMPLETE AN ADEQUATE FISHERY MANAGEMENT BIOLOGICAL OPINION ON OR BEFORE OCTOBER 31, 2000

WHEREAS, the City of Wrangell recognizes the economic importance of the trawl fishing industry to the community of Kodiak as well as other Western Alaskan communities; and

WHEREAS, the trawl fleet directly generates an ex-vessel value to trawl fishers of over \$28,000,000 annually; and

WHEREAS, the trawl industry indirectly generates up to 4,000 jobs from trawl-caught product landed in Kodiak, representing over 68 percent of the total pounds of <u>all</u> species landed in Kodiak; and

WHEREAS, Kodiak Electric Association (KEA) is a member of the Four Dam Pool and significant reductions in the trawl fishery would adversely impact revenues to the Four Dam Pool because of decreased sales of electricity to the trawl fish processors; and

WHEREAS, the rates charged for power from the Four Dam Pool facilities to the communities in the Four Dam Pool, including the City of Wrangell, would be adversely impacted by decreased electricity sales in Kodiak; and

WHEREAS, the recent directive of the U.S. District Court in Seattle to suspend trawl fisheries in critical habitat areas defined for Stellar Sea Lions in Alaskan waters will remain in effect until the National Marine Fisheries Service (NMFS) completes a fishery management biological opinion for fish species and marine mammals; and

WHEREAS, the bulk of the commercial species reside within 20 nautical miles of shore in the Gulf of Alaska, which coincides with the area closed to trawling by the U.S. District Court in Seattle; and

WHEREAS, the NMFS has, through the Agency director, indicated a desire to complete a fishery management biological opinion by October 31, 2000, with the intention of satisfying the directive of the U.S. District Court.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell requests that the U.S. Congressional Delegation confirm the commitment of NMFS to complete an adequate fishery management biological opinion by October 31, 2000, and

The City of Wrangell requests that whatever resources required to meet the related date of completion be utilized by NMFS.

ADOPTED:	September 12	, 2000
	T.	orn D. Neimeyer
0.0	, Fei	n D. Neimeyer, Mayor //
attest: <u>(Musti</u>	echnicion	
Christie L. Jam	ieson, City Clerk	

RESOLUTION NO. 09-00-826

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING FY 01 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMUNITY AND **ECONOMIC DEVELOPMENT**

WHEREAS, 19 AAC 52.100 requires the governing body of a city to adopt a resolution requesting funding from the Payment in Lieu of Taxes Program for cities in the unorganized borough and to submit the resolution to the Department of Community and Economic Development; and

WHEREAS, the city has conducted a regular election during the preceding state fiscal year and has reported the results of the election to the commissioner; and

WHEREAS, regular meetings of the governing body are held in the city and a record of the proceedings is maintained; and

WHEREAS, ordinances adopted by the city have been codified in accordance with AS 29.25.050:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby requests distribution from the FY 01 Payment in Lieu of Taxes Program by the Department of Community and Economic Development on the date required by law.

ADOPTED:	September 12	, 2000
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	Forn D. Noimou	Marmeyer er, Mayor
00 -	Tem D. Neimey	er, Mayor o
ATTEST: <u>UUUU</u>	ie Laniuson	
Christie L. Jami	ieson. City Clerk	

ADODTED.

RESOLUTION NO. 09-00-825

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, PROVIDING FOR A JOB DESCRIPTION TO CREATE THE POSITION OF ELECTRICAL DISPATCH/SECRETARY AND TO AMEND THE CURRENT PAY SCALE TO INCLUDE THE ELECTRICAL DISPATCH/SECRETARY

WHEREAS, the Council of the City of Wrangell, Alaska, desires to create a position and pay scale of Electrical Dispatch/Secretary; and

WHEREAS, a job description and pay scale is necessary to set forth the duties of that position.

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

- Sec. 1. There is hereby created the position of Electrical Dispatch/ Secretary.
- Sec. 2. Exhibit "A", entitled "Electrical Dispatch/Secretary" is hereby adopted as part of the City's Job Description.
- Sec. 3. Pay Plan. The pay plan, attached hereto, as Exhibit "B" and incorporated herein by reference, is hereby adopted and supersedes the previous pay plan adopted by Resolution 10-98-755.
- Sec. 4. Effective Date. The pay plan shall be retroactive July 1, 2000.
- Sec. 5. The adopted Pay Plan in Section 3 repeals the previous Plan adopted by Resolution 10-98-755 on October 27, 1998.

ADOPTED:	September 12	, 2000.

Fern D. Neimeyer, Mayor

Christie L. Jamieson, City Clerk

CITY OF WRANGELL PAY PLAN

JOB CLASSIFICATIONS

		PAY	
REGULAR SALARIED POSITIONS:		RANGE	
CITY MANAGER	59,031	то	74,723
CAPITAL & SPECIAL PROJECT ADMINISTRATOR	53,183	TO	67,320
ELECTRICAL SUPERINTENDENT	48,539	TO	61,441
FINANCE DIRECTOR	44,048	TO	55,756
PUBLIC WORKS SUPERINTENDENT	44,048	TO	55,756
POLICE CHIEF	44,048	TO	55,756
HARBOR MASTER	39,109	TO	49,505
PARKS AND RECREATION DIRECTOR	39,109	TO	49,505
POLICE LIEUTENANT	39,109	TO	49,505
FIREFIGHTER/EMT (BASED ON 44 HRS/WEEK	35,964	TO	45,525
ECONOMIC DEVELOPMENT/PLANNER	35,964	TO	45,525
MUSEUM DIRECTOR/CURATOR	34,037	TO	43,085
CITY CLERK	33,923	TO	42,940
LIBRARIAN	33,923	TO	42,940
VOLUNTEER FIRE CHIEF(20 HRS / WEEK)	18,431	TO	23,330
REGULAR HOURLY POSITIONS			
ASSISTANT ELECTRICAL SUPERINTENDENT	20.87	то	26.41
ELECTRICAL LINE SUPERVISOR	18.38	TO	23.27
POLICE SERGEANT	17.48	TO	22.13
WATER AND WASTEWATER TREATMENT SUPERVISOR	17.48	TO	22.13
ELECTRICAL LINE WORKER	17.48	TO	22.13
CHIEF MECHANIC	17.48	TO	22.13
LEAD MAINTENANCE WORKER	15.91	TO	20.15
POLICE OFFICER	15.91	TO	20.15
MAINTENANCE TECHNICIAN	14.32	TO	18.14
SKILLED MAINTENANCE WORKER	14.32	TO	18.14
MECHANIC	14.32	TO	18.14
DIESEL ELECTRIC MECHANIC	14.32	TO	18.14
REFUSE COLLECTOR	14.32	TO	18.14
WATER & WASTEWATER TREATMENT OPERATOR	14.32	TO	18.14
ASSISTANT HARBORMASTER	14.32	TO	18.14
HARBOR MAINTENANCE AND SECURITY	14.32	TO	18.14
REFUSE SITE CARETAKER	14.32	TO	18.14
APPRENTICE LINEMAN	13.92	TO	17.63
DEPUTY CITY CLERK/BOOKKEEPER	12.20	TO	15.44
ELECTRICAL DISPATCH/SECRETARY	12.20	TO	15.44
ELECTRICAL GROUND WORKER/METER READER	12.20	TO	15.44
APPRENTICE DIESEL MECHANIC/ELECTRICIAN	11.41	TO	14.44
APPRENTICE WATER/WASTEWATER TREATMENT OP.	11.41	TO	14.44
UTILITY CLERK	10.95	TO	13.87
ACCOUNTING CLERK	10.95	TO	13.87
POLICE ADMINISTRATIVE ASSISTANT	10.95	TO	13.87
HARBOR OFFICE ASSISTANT	10.95	TO	13.87
CORRECTIONAL OFFICER/DISPATCHER	10.95	TO	13.87
CUSTODIAN	9.35	TO	11.84
RECREATION COORDINATOR	9.35	TO	11.84

PART-TIME POSITIONS ELIGIBLE FOR BENEFITS:			
MECHANIC (PART TIME)	14,33	TO	18.14
ASSISTANT LIBRARIAN	9.35	TO	11.84
PART-TIME POSITIONS INELIGIBLE FOR BENEFITS:			
HEAD LIFEGUARD/INSTRUCTOR	9.35	TO	11.84
PARK/CEMETERY MAINTENANCE I	9.35	TO	11.84
PARK/CEMETERY MAINTENANCE II	9.35	TO	11.84
CASUAL UNSKILLED LABOR	9.35	TO	11.84
TEMPORARY SALES CLERK/MUSEUM RECEPTIONIST	9.35	TO	11.84
SEASONAL SALES CLERK/MUSEUM RECEPTIONIST	7.19	TO	9.10
LIFEGUARD	7.19	TO	9.10

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.

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 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.

JOB TITLE: ELECTRICAL DISPATCHER/SECRETARY

REPORTS TO: Electrical Superintendent

DEPARTMENT: Wrangell Municipal Light & Power

JOB PURPOSE: To perform various duties associated with the dispatching

of WML&P crews, Monitor and control of WML&P's distribution system, as well as performing various

bookkeeping and secretarial duties.

Duties, Responsibilities, and Accountabilities.

- 1) Responsible for preparing all forms and orders associated with the day to day activities of WML&P personnel. This includes preparing work orders for all jobs, preparing Hot Line orders when the crew is working in the vicinity of energized lines, and preparing Clearances when the job requires part of the system to be de-energized.
- 2) Responsible for insuring the crews are working in the safest work environment possible. This includes identifying control points for each job, putting together switching orders, verifying with supervisors that the control points and switching orders will isolated the work area, oversees and controls all switching per the switching orders, and issues clearances.
- 3) Responsible for all meter records. This includes making sure that all meter numbers and accounts are correct and accurate, that all meter books are ready for meter reader(s), that all meters have been read each month, and that all department meter records are correct and up to date.
- 4) Responsible for electrical permits and work orders. This includes making sure customers understand how to fill out electrical permit applications, what other documentation must accompany the electrical permit application, filling out customer requested work orders, collect all related fees, and maintain all related files.

- 5) Maintain and update all department records, files and other materials. Prepare various forms and statements, ensure that all required records and paper work are processed and maintained in an efficient and orderly manner.
- 6) Performs other related duties as required or assigned. Required to work cooperatively with the public, other external agencies, and other city workers.
- 7) Perform administrative and secretarial duties such as typing, correspondence, memos, complete and mail all annual and semi-annual reports.
- 8) Oversee all material acquisitions, including finding venders, comparing prices, filling out requisitions, making sure purchase orders are issued, closing out all paper work upon receipt of materials.

Knowledge, Skills, and Abilities.

- 1) Requires the ability to learn and understand the principles of electrical distribution and generation systems. Requires the ability to learn and understand basic electrical drawings and schematics. Requires the ability to learn and understand electrical metering.
- 2) Requires office experience and ability to understand a variety of information necessary to compose and prepare, numerous forms, reports, communications, etc. Requires excellent writing, grammar, spelling and typing skills.
- 3) Needs to be competent in dealing with money and be able to do balance and tally sheets on a daily basis.
- 4) Requires willingness to perform various job-related duties as situations require, a strong sense of teamwork, and the ability to work cooperatively with others.
- 5) Requires current Alaska Drivers License.

- 6) Requires experience in working with the general public in a positive and professional manner. Must have excellent telephone etiquette.
- 7) Requires a high school diploma.

RESOLUTION NO. 08-00-824

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING SARDFA MINI GRANT APPLICATION TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR PSP TESTING PROGRAM

WHEREAS, the Southeast Alaska Regional Dive Fish association is applying for a Department of Community and Economic Development Mini Grant, and

WHEREAS, the City of Wrangell has continually supported the efforts of the regional divers to organize, self assess, and develop the dive fishery resource, and

WHEREAS, the City of Wrangell supports the efforts of SARDFA to develop a PSP testing program, and

WHEREAS, the City of Wrangell encourages development of a live shipment program for Geoducks to enhance the economic development potential of the resource in the community,

WHEREAS, the City of Wrangell has made a commitment to help develop a strong regional fishery to contribute to the overall economic development of Wrangell and the regions, and

WHEREAS, the grant proposal is consistent with Goals one and two of the City of Wrangell's 2000 Economic Development Action Plan and draft 2000 Overall Economic Development Plan and

WHEREAS, the City of Wrangell's 2000 Economic Development Action Plan and draft 2000 Overall Economic Development Plan specifically identify enhancement of the dive fish resource as a priority issue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA: hereby supports the application by SARDFA for grant funds through the Dept. of Community and Economic Development's Mini Grant Program.

ADOPTED:	August 29	, 2000
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		Fern D. Neimeyer, Mayor
		Fern D. Neimeyer, Mayor
ATTEST: Ch	ustientsta	miesn
Christie	L. Jamieson, City C	lerk

RESOLUTION NO. 08-00-823

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT OFFER FOR GRANT 91714 ENTITLED CHURCH STREET SEWER AND WATER MAIN REPLACEMENT AND AGREEING TO COMPLY WITH AAC 45.010

WHEREAS, Governor Knowles and the Department of Environmental Conservation offer the City of Wrangell a grant of state funds under AS 46.03.030; and

WHEREAS, the State of Alaska has made a grant available under this program Grant #91714, not to exceed \$507,500.00, for the Church Street Water and Sewer Main Replacement; and

WHEREAS, the grant will provide replacing the water and sewer mains from Church Street to Bennett Street; and

WHEREAS, the City as a condition of the grant acceptance must agree to accept the responsibility to operate and maintain the proposed water and sewer utility improvement and agree to the conditions of the grant offer.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that the City of Wrangell hereby agrees to accept the Department of Environmental Conservation Grant #91714 for the Church Street Water and Sewer Main Replacement.

Be It Further Resolved, that the City of Wrangell further agrees to accept the responsibility to operate and maintain the proposed water and sewer utility and meet the conditions of the grant offer.

ADOPTED:	August 22	, 2000
	Tern 1	D. <u>Hermerhor</u> eimeyer, Mayor
. -	Fern D. Ňe	eimeýer, Mayor//
ATTEST: <u>(() Littlie</u> Christie L. Jamieso	Lanuesin	

RESOLUTION NO. 08-00-822

A RESOLUTION OF THE COUNCIL OF THE CITY ALASKA, OF WRANGELL. REQUESTING MUNICIPAL ASSISTANCE **FUNDING** FROM ALASKA DEPARTMENT OF **ENVIRONMENTAL** CONSERVATION PURSUANT TO SFY 2002 MUNICIPAL MATCHING GRANT PROGRAM FOR WASTEWATER TREATMENT PLANT UPGRADE

WHEREAS, AS29.60.350 requires the governing body of a municipality to adopt a resolution requesting municipal assistance funding; and

WHEREAS, this resolution must be submitted to the Alaska Department of Environmental Conservation; and

WHEREAS, the City of Wrangell is requesting funding and adopting for endorsement for the Wastewater Treatment Plant Upgrade.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, by this resolution hereby endorses the Wastewater Treatment Plant Upgrade as the Number One Priority for the City of Wrangell.

Be it Further Resolved, that the Front Street, Cassiar Street, Webber Street Asbestos Cement Water Main Replacement is the Number Two Priority, and the Sewer Inflow and Infiltration Repair and Replacement is the Number Three Priority.

ADOPTED:	August	22	, 2000
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		Fern	D. <u>Hermerfer</u> D. Neimeyer, Mayor
		Fern D	D. Neiméyer, Mayoʻr
ATTEST: Chuit		nies	
Christie L. Jami	eson, City Clerk	_	

RESOLUTION NO. 07-00-821

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCILMEMBERS FOR CANVASSING THE RESULT OF THE SPECIAL ELECTION TO BE HELD AUGUST 15, 2000

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three councilmembers to serve on the Canvass Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that Council Members Gary Lewis, Steve Buness, and Donald McConachie 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 three days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

. 2000.

Christie L. Jamieson, City Clerk

ADOPTED July 25

RESOLUTION NO. 07-00-820

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE FY01 MUNICIPAL MATCHING GRANT FOR THE UTILITIES AUXILIARY ELECTRICAL GENERATOR

WHEREAS, the State of Alaska has established the Municipal Capital Project Matching Grant Program under AS 37.06.010; and

WHEREAS, the State of Alaska has made available under this program Grant #01-mg-167 FOR \$52,515.00 for the Utilities Auxiliary Electrical Generator; and

WHEREAS, the City has agreed to contribute \$9,267.00 as its share of this project. This share will be contributed in the form of cash.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, hereby agrees to accept the above referenced funds for the purpose intended in this resolution, and agrees to abide by the terms of the grant agreement for this project.

ADOPTED:	July 11	, 2000
	Tern C	O. <u>Heemeejeu</u> eimeyer, Mayor/
	Fern D. N	eimeyer, Mayor//
ATTEST: Cheitle	Lanieson	- 0

Christie L. Jamieson, City Clerk

RESOLUTION NO. 06-00-819

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ESTABLISHING TIME LIMITS IN CERTAIN PARKING LOTS

WHEREAS, the Wrangell City Council has established the Shoemaker Bay Harbor Parking Lot, Reliance Harbor Parking Lot and Inner Harbor Parking Lot as public parking lots; and

WHEREAS, it is the desire of the Wrangell Port Commission and Wrangell City Council to establish parking lot time limits in said Public Parking Lots; and

WHEREAS, Section 11.30.020 of the Wrangell Municipal Code requires the Wrangell City Council to establish all parking time limits.

NOW, THEREFORE, BE IT RESOLVED THAT THE WRANGELL CITY COUNCIL hereby establishes the following parking lot time limits:

Reliance Harbor Parking Lot - 72 Hour Limit

Reliance Harbor Shakes Island Parking Lot - Long Term 30 day

Maximum

Inner Harbor Parking Lot - 10 Day Limit

Maximum

Shoemaker Bay Harbor (East of logs) Parking - Long Term 30 Day

Lot 60 day Maximum With Permit

Shoemaker Bay Harbor (West of logs) Parking - 72 Hour Limit

Lot

Fish and Game Dock Parking Lot - 30 Minute Parking

Reliance and Shoemaker Bay Parking Lots - Retain Current 30

Minute Spots

All Harbors – No vehicles that are over 22 feet that are intended for storage purposes are allows.

Shoemaker Bay Parking Lot – All boat trailers shall be parked at the southend of the parking lot with the west side of logs will be 10 day maximum. East side of logs will be 72 hour maximum.

Extended 30 day parking permit for Shoemaker Bay Parking Lot only, \$10.00.

ADOPTED:	June 27	, 2000
	Join &	Heemer Dr.
		meyer, Mayor /
ATTEST: Christia	anieson	·
Christie L. Jamieson, Ci	tv Clerk	

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RESOLUTION NO. 06-00-818

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE OWNERSHIP TRANSFER AND MAINTENANCE RESPONSIBILITY FOR CHURCH STREET, EVERGREEN AND STIKINE AVENUE

WHEREAS, the State Transportation Improvement Program (STIP) has a program entitled Statewide Road Surfacing and Transfer; and

WHEREAS, the City of Wrangell is desirous in participating in the Statewide Road Surfacing and Transfer program for the repaving, making site improvements to the area adjacent the Wrangell Library and improve the sidewalks to meet Americans with Disabilities Act; and

WHEREAS, the State Department of Transportation and Public Facilities is desirous in transferring its right of way ownership of several streets to the City of Wrangell in return for funding the described improvements; and

WHEREAS, the State Department of Transportation and Public Facilities has approved an amount of \$730,000.00 for the repaving Church Street and making site improvements to the parcel adjacent to the Wrangell Library and improving the sidewalks to meet the Americans with Disabilities Act requirements; and

WHEREAS, prior to the repaving and construction and transfer of ownership, the State Department of Transportation and Public Facilities will either obtain or certify that it has in their possession title to said right of way: and

WHEREAS, the City has already assumed responsibility for operation and maintenance of Church Street, Stikine and Evergreen Avenue; and

WHEREAS, the paving design, sidewalk and site improvements shall conform the State Department of Transportation and Public Facilities standards; and

WHEREAS, the State Department of Transportation will perform the design review in an expeditious manner and shall not unduly withhold design approval and commit to funding construction of the described improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, prior to construction of improvements, agrees to accept ownership of Church Street and Evergreen and Stikine Avenue. The City agrees to continue to maintain these roads and to maintain all constructed improvements.

ADOPTED:	June 13	, 2000	-
		Fern D. Neimeyer, Mayor	messe

ATTEST: Christie L. Jamieson, City Clerk

RESOLUTION NO. 06-00-817

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, ACCEPTING THE OWNERSHIP TRANSFER OF THE SHOEMAKER LOOP ROAD AND MAINTENANCE RESPONSIBILITIES FOR THE PATHWAY FROM THE CITY PARK TO FIRST INTERSECTION OF SHOEMAKER LOOP ROAD

WHEREAS, the State Transportation Improvement Program (STIP) has a program entitled Statewide Road Surfacing and Transfer; and

WHEREAS, the City of Wrangell is desirous in participating in the Statewide Road Surfacing and Transfer program for the upgrading, paving and construction of certain streets and pathways; and

WHEREAS, the State Department of Transportation and Public Facilities is desirous in transferring its right of way ownership to the City of Wrangell prior to construction of improvements; and

WHEREAS, the State Department of Transportation and Public Facilities has approved an amount of \$600,000.00 for the paving of the Shoemaker Loop Road, Shakes Street and the extension and paving the existing pathway from its present terminus at approximately Mile 4 of the Zimovia Highway to the first intersection with the Shoemaker Loop Road; and

WHEREAS, prior to the upgrading, paving and construction of the Shoemaker Loop Road and pathway extension to the first intersection of the Shoemaker Loop Road, the State Department of Transportation and Public Facilities will either obtain or certify that it has in their possession title to said right of way; and

WHEREAS, the design shall conform to the State Department of Transportation and Public Facilities standards; and

WHEREAS, the State Department of Transportation will perform the design review in an expeditious manner and shall not unduly withhold design approval.

WHEREAS, the City of Wrangell has accepted maintenance responsibility for Shoemaker Loop Road; and

WHEREAS, Shakes Street is a short road owned and maintained by the City of Wrangell that the City desires to surface funding permitting.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, agrees prior to construction of improvements to accept ownership of Shoemaker Loop Road and to accept maintenance responsibility for the entire separated pathway along Zimovia Highway from being to its extension to the Shoemaker Loop Road.

ADOPTED: June 13	, 2000
	Fern D. Neimeyer, Mayor
ATTEST: Chustin Shin Christie L. Jamieson, City Cle	<u>ni</u> eson

RESOLUTION NO. <u>05-00-814</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE COUNCILMEMBERS FOR CANVASSING THE RESULT OF THE SPECIAL ELECTION TO BE HELD JUNE 28, 2000

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three councilmembers to serve on the Canvass Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, that Council Members Patricia Gilbert, William Messmer, and Fern Neimeyer 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 three days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns.

ADOPTED _	May 23	, 2000.
		^
		Fern D. Neimeyer, Mayor
ATTEST: Chus	tu Ham	ulson

Christie L. Jamieson, City Clerk

RESOLUTION NO. 05-00-815

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON TAXABLE PROPERTY WITHIN THE CITY FOR THE TAX YEAR 2000 PURSUANT TO WRANGELL MUNICIPAL CODE SEC. 5.04.010; PROVIDING FOR THE COLLECTION TAXES OF DUE IN2000 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 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 1.2 mils for Tax Differential Zone 1 for the tax year 2000, 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 4.8 mils for Tax Differential Zone 2 for the tax year 2000, 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 mils for Tax Differential Zone 3 for the tax year 2000, 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 <u>12.0</u> mils for Tax Differential Zone 4 for the tax year 2000, 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, 2000, 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 adoption.

ADOPTED:	May 23	, 2000
		r
		Terse D. Yearney
		Fern D. Neimeyer, Mayor

ATTEST: Christie L. Jamieson, City Clerk

RESOLUTION NO. <u>05-00-816</u>

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 2000-2001

WHEREAS, the City Council sitting as the Board of Equalization on May 8, 2000, assessed and equalized all real property within the City of Wrangell; and

WHEREAS, taxes levied upon boats; differential taxation zones and percentage of mill rate for Zones 1 through 4; delinquent date for payment of taxes and penalty and interest for late payment of taxes are provided in Wrangell Municipal Code, Chapter 5; and

WHEREAS, the City Council, at their regular council meeting held May 23, 2000 approved a mill rate of 12.0 mills for the tax year 2000; and

WHEREAS, the Council of the City of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 2000-2001 in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Council held a public hearing on May 16, 2000 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, including reserves, for the fiscal year 200-2001, in the amount of \$5,839,409 is hereby adopted.
- 2. That the Capital Project Fund Budget, including reserves, for the fiscal year 2000-2001, in the amount of \$474,700 is hereby adopted.
- 3. That the Miscellaneous Grants Fund Budget, including reserves, for the fiscal year 2000-2001, in the amount of \$100,000 is hereby adopted.

- 4. That the Sewer Utility Revenue Fund Budget, including reserves, for the fiscal year 2000-2001 in the amount of \$338,000 is hereby adopted.
- 5. That the Sales Tax Fund Budget, including reserves, for the fiscal year 2000-2001 in the amount of \$2,361,978 is hereby adopted.
- 6. That the Pool/Recreation Fund Budget, including reserves, for the fiscal year 2000-2001 in the amount of \$1,418,907 is hereby adopted.
- 7. That the School Liaison Fund Budget, including reserves, for the fiscal year 2000-2001 in the amount of \$70,784 is hereby adopted.
- 8. That the Transient Tax Fund Budget, including reserves, for the fiscal year 2000-2001 in the amount of \$49,736 is hereby adopted.
- 9. That the Timber Tax Fund Budget, including reserves, for the fiscal year 2000-2001 in the amount of \$139,826 is hereby adopted.
- 10. That the Debt Service Fund Budget, including reserves, for the fiscal year 2000-2001 in the amount of \$1,283,872 is hereby adopted.
- 11. That the Electric Utility Enterprise Fund Budget, including reserves, for the fiscal year 2000-2001 in the amount of \$2,783,467 is hereby adopted.
- 12. That the Water Utility Enterprise Fund Budget, including reserves, for the fiscal year 2000-2001 in the amount of \$417,515 is hereby adopted.
- 13. That the Port Utility Enterprise Fund Budget, including reserves, for the fiscal year 2000-2001 in the amount of \$926,969 is hereby adopted.
- 14. That the Sanitation Fund, including reserves, for the fiscal year 2000-2001 in the amount of \$379,643 is hereby adopted.
- 15. That the Economic Recovery Fund, including reserves, for the fiscal year 2000-2001 in the amount of \$40,077,111 is hereby adopted.
- 16. That the Revolving Loan Fund, including reserves, for the fiscal year 2000-2001 in the amount of \$499,784 is hereby adopted.

- 17. That the Permanent Fund, including reserves, for the fiscal year 2000-2001 in the amount of \$6,129,579 is hereby adopted.
- 18. That a copy of the budget, as approved, be attached hereto and adopted by reference.

ADOPTED:	May 23	. 2000

Tern W. Heisneyer Fern D. Neimeyer, Mayor

Christie L. Jamieson, City Clerk

RESOLUTION NO. 04-00-813

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, AUTHORIZING THE CITY OF WRANGELL TO ENTER INTO AN AGREEMENT WITH THE LINCOLN NATIONAL FINANCIAL GROUP DEFERRED COMPENSATION PROGRAM FOR THE PURPOSE OF PROVIDING A RETIREMENT PROGRAM

Whereas, the city has considered the establishment of a Deferred Compensation Plan to be made available to all eligible employees pursuant to Section 457 of the Internal Revenue Code permitting such plans; and

Whereas, certain tax benefits could accrue to employees in said Deferred Compensation Plans; and

Whereas, such benefits will act as incentives to city employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their State of Alaska Public Employees Retirement System and Social Security; and

Whereas, some employees are already receiving the State of Alaska Public Employees Retirement benefits and the City wishes to provide those employees with an alternate retirement system; and

Whereas, by adoption of the Lincoln National Financial Group program, all regulatory, operational and administrative responsibilities are hereby assumed by Lincoln National on behalf of the city; and

Whereas, Lincoln National as the plan administrator, agrees to hold harmless and indemnify the City, its appointed and elected officers and participating employees from any loss resulting from Lincoln National or it's agent's failure to perform its duties and services pursuant to the Lincoln National Program;

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

The City adopts the Lincoln National Deferred Compensation Program and hereby establishes the City of Wrangell Deferred Compensation Program for the voluntary participation of all eligible City employees.

The City Manager is hereby authorized to execute for the City individual participation agreements with each said employee requesting same, and to act as the "Administrator"

of the plan representing the City, and to execute such agreements and contracts as necessary to implement the program. It is implicitly understood that, other than incidental expenses of collecting and disbursing of the employee's deferrals and other minor administrative matters, there is to be no cost to the City for the program.

The City may use this program to provide a retirement program for employees that are retired under the State of Alaska Public Employees Retirement System where the amount the City would contribute is equal to the employer rate for the State's program.

ADOPTED: ______, 2000

Fern D. Neimeyer, Mayor

Christie L. Jamieson, City Clerk

RESOLUTION NO. <u>04-00-812</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE PARTIAL REMOVAL OF THE FOUR LOWER SNAKE RIVER DAMS

WHEREAS, Alaskan fishermen, the State of Alaska, and Southeast Alaska communities have done an exceptional job conserving the regions wild salmon fisheries; and

WHEREAS, commercial and sport fishermen, subsistence harvesters and Southeast Alaskans from all walks of life share a common interest in assuring the long-term abundance of wild salmon; and

WHEREAS, the 1999 Pacific Salmon Treaty agreement between the governments of the United States and Canada constitutes a package of mutually contingent agreements and strategies for assuring the long-term abundance and safe passage of Pacific Salmon stocks; and

WHEREAS, since 1981, the troll harvest in Southeast Alaska has been reduced to protect salmon from the Columbia and Snake Rivers; and

WHEREAS, since 1993, the King salmon harvest in Southeast Alaska has been further reduced specifically to protect ESA listed Snake River Fall Chinook; and

WHEREAS, recent studies by NMFS determine that harvest reductions of 75% in all USS marine salmon fisheries, coupled with unprecedented modifications of land use in Washington and Idaho will minimally reduce the threat of extinction to Snake River fall Chinook; and

WHEREAS, any further restrictions on Chinook harvest would create an economic hardship on all Southeast Alaska's fishermen and communities; and

WHEREAS, scientific data indicates Southeast Alaska fisheries are responsible for no more than three-tenths of one percent of the human induced mortality of the threatened Snake River fall Chinook; and

WHEREAS, scientific evidence reveals that the primary threat of extinction of Pacific salmon is the degradation of fresh water habitat; and

WHEREAS, scientists estimate up to 95% of the threatened Snake River Fall Chinook occurs at dams on the Snake and Columbia Rivers; and

WHEREAS, the four lower Snake River Dams render useless some of the best remaining habitat in the Snake River Basin; and

WHEREAS, Governor Tony Knowles, Southeast Alaska fishing communities, and statewide fishing and conservation organizations, have called for implementation of the 1999 Pacific Salmon Treaty agreement, and a commitment to "safe passage" of salmon to and from their spawning habitat in the rivers of the Pacific Northwest, Canada and Alaska.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, opposes efforts to protect Snake River salmon runs by further reducing Southeast Alaska fisheries quotas.

ADOPTED:	April 11	, 2000
	Fern e	<i>S. Mormorfor</i> imeyer, Mayof
	Fern D. Ne	imeyer, Mayor
ATTEST: Junifer (Bell	U
Jennifer L. Beil, Boo	okkeeper/Deputy City Cle	rk

RESOLUTION NO. 03-00-811

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, IN SUPPORT OF H.R. 701, THE CONSERVATION AND REINVESTMENT ACT OF 1999

WHEREAS, there are 317 members of the U.S. House of Representatives sponsoring H.R. 701, The Conservation and Reinvestment Act of 1999; and

WHEREAS, H.R. 701 would direct up to \$160 million annually in new federal dollars to local, state and federal agencies in Alaska for coastal impact assistance, outdoor recreation and wildlife conservation programs; and

WHEREAS, these bills could provide major social, economic and environmental benefits to the people of Alaska; and

WHEREAS, public desire for a wide range of government services is increasing, while funding sources are decreasing; and

WHEREAS, the Conservation and Reinvestment Act of 1999 could help fill this funding gap; and

WHEREAS, coastal communities in Alaska would be eligible for up to 465 million a year in coastal impact assistance funding; and

WHEREAS, communities would be eligible for funds to construct outdoor recreation facilities, such as ball fields, trails and picnic areas; and

WHEREAS, these facilities enhance the quality of life in Alaska for our children and are part of a healthy lifestyle for all Alaskans;

WHEREAS, the Conservation and Reinvestment Act would also provide funding for wildlife conservation programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, supports the adoption of H.R. 701, entitled The Conservation and Reinvestment Act of 1999.

ADOPTED:	March 28	, 2000

ATTEST: Little James Fern D. Neimeyer, Mayor Christie L. Jamieson, City Clerk

RESOLUTION NO. 03-00-810

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REQUESTING FY01 SAFE COMMUNITIES FUNDING FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

WHEREAS, as 29.60.350(b) requires the governing body of a municipality to adopt a resolution requesting safe communities funding and to submit the resolution to the Department of Community and Economic Development; and

WHEREAS, the City of Wrangell is desirous of receiving safe communities funding; and

WHEREAS, AS 29.60.350 (c) requires that money received by a municipality under the safe communities program be used only for the following services in the following ranking of priority;

- 1) police protection and related public safety services:
- 2) fire protection and emergency medical services;
- 3) water and sewer services not offset by user fees;
- 4) solid waste management
- 5) other services determined by the governing body to have the highest priority.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA by this resolution hereby requests payment from the FY01 safe communities program by the Department of Community and Economic Development and agrees to spend such payment as required by law.

ADOPTED:	March 14		2000
		Fern D. Meimeyer, N	meejov
		Fern D. Neimeyer, N	⁄layor∉
ATTEST: Cheetle	Skemie	· sn	
Christie L. Jam	nieson, City Clerk		

RESOLUTION NO. <u>02-00-809</u>

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING SENATE BILL 210 AND HOUSE BILL 304, AN ACT RELATING TO THE ISSUANCE AND SALE OF REVENUE BONDS TO FUND DRINKING WATER PROJECTS

WHEREAS, the City of Wrangell has the authority to issue \$1,700,000.00 in Revenue Bonds for the construction of a new water filtration plant through the Alaska Drinking Water Fund; and

WHEREAS, the Department of Environmental Conservation is proposing to restructure the Alaska Drinking Water Fund thereby creating an additional fund known as the Alaska Drinking Water Administrative Fund; and

WHEREAS, the Department of Environmental Conservation must receive an annual appropriation from the State of Alaska General Fund to use as the State Share for matching Federal Drinking Water Program Funds; and

WHEREAS, the Department of Environmental Conservation through SB 210 and House Bill 304 is requesting the authority to issue bonds for the State Share of the Federal Drinking Water Fund thereby eliminating an annual State General Fund Appropriation; and

WHEREAS, the Department of Environmental Conservation proposes to use a portion of the repayment monies to manage the Drinking Water Fund and Clean Water Fund similar to the State operations in the Lower 48.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, supports the passage of SB 210 and HB 304, An Act Relating to the Issuance and Sale of Revenue Bonds to Fund Drinking Water Projects.

ADOPTED:	February 23	, 2000	
ATTEST: Cheusa Christie L. Jar	tiis Jam nieson, City Cler		eeper

RESOLUTION NO. 02-00-808

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, REPEALING THE SCHEDULE OF FEES ADOPTED BY RESOLUTION 06-99-783, AND ESTABLISHING A NEW FEE SCHEDULE FOR ALL RECREATION FACILITIES, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is necessary to increase user fees for the recreation facilities in order to keep the current level of services; and

WHEREAS, Parks, Recreation, and Youth Board held a public meeting June 2, 1999, and approved a fee schedule for all recreation facilities, and on February 2, 2000 approved to add walleyball court rates to the schedule of fees.

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

- Section 1. Resolution No. 06-99-783 is hereby repealed.
- Section 2. The fee schedule for use of all recreation facilities is attached hereto as "Exhibit A" and is hereby approved.
- Section 3. The Recreation Director may waive fees for special activities planned during Tent City Days and the July 4th celebration or special exhibitions.

ADOPTED:	February 15	2000

This Resolution shall become effective February 16, 2000

Fern D. Neimeyer, Mayor //

Christie L. Jamieson, City Clerk

Section 4.

\$56.00

USER FEES All fees listed include tax

General Swim:

17 and Under	\$1.25
18 and Over	2.00
Family	4.00
Seniors	Free
4 and Under	Free

Pool Passes:

3 Month Youth	\$40.00
1 Year Youth	75.00
3 Month Adult	65.00
1 Year Adult	150.00
3 Month Family	100.00
1 Year Family	215.00
1 month youth pass	\$17.50
1 month adult pass	\$28.00

Racquetball:

\$3.00 per person per hour

1 month family pass

Walleyball Court:

\$2.00 per hour for an Adult \$1.25 per hour for a Student

Swim Pool Rentals:

0 to 25	\$43.00
26 to 60	\$59.00
61 to 90	\$75.00
91 to 110	\$91.00

EXHIBIT "A" RESOLUTION NO. 02-00-808 Page 2 of 3

Community Center/Open Gym:

17 and Under 18 and Over \$ 1.25

2.00

Programs:

Basketball Program Fees:

4th through 6th grade

\$21.00

Learn to Swim Fees:

 1^{st} child \$30.00 for ten $-\frac{1}{2}$ hour sessions 2^{nd} child \$26.75 for ten $-\frac{1}{2}$ hour sessions 3^{rd} child \$23.50 for ten $-\frac{1}{2}$ hour sessions

Summer Recreation Fees:

\$5.00 per day

\$20.00 per week

"The fee includes swim fee"

Shooting Range:

17 and Under 18 and Over \$ 1.25

2.00

Gym Rental:

Private and/or organization functions: includes use of the gym for private and/or organizational functions which are closed to the public.

\$37.50 per hour (over 4 hours \$150.00 per day)

EXHIBIT "A" RESOLUTION NO. 02-00-808 Page 3 of 3

Multi-Purpose Room Fees:

\$16.75/hour maximum, \$64.00/day

\$25.00 cleaning/damage deposit

\$27.00 kitchen ½ day (up to 4 hours)

\$43.00/day, both with \$50.00 refundable deposit

Cleaning Deposit:

 Gym
 \$100.00

 Rooms
 25.00

 Kitchen
 \$ 50.00

Equipment Rental:

Parks & Recreation PA System

\$35.00/day

RESOLUTION NO. 01-00-807

A RESOLUTION OF THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, SUPPORTING THE COMPLETION OF THE SCHOOL OPERATIONS AND FUNDING ADEQUACY STUDY BY THE DEPARTMENT OF EDUCATION AND EARLY DEVELOPMENT

WHEREAS, the City of Wrangell Public Schools being an isolated school district from the "road system"; and

WHEREAS, the cost associated with operating a school system varies greatly throughout the State depending upon accessibility and location; and

WHEREAS, during the 1998 Legislative Session, SB 36 was adopted which revised the school funding formula and required the State of Alaska to complete a new Adequacy Study by January 15, 2001; and

WHEREAS, the Adequacy Study needs to be undertaken by an independent Third party to lend credibility to the outcome; and

WHEREAS, the Department of Education has assigned staff to improve the consistency of data and information on school operating costs; and

WHEREAS, the Legislature previously has not accepted studies completed by staff as being totally credible; and

WHEREAS, the retaining of an independent Third party will validate all previous information gathered on the differences in costs associated with school operations throughout the State.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WRANGELL, ALASKA, urges Governor Knowles and the Legislature to support the completion of the Adequacy Study by the January 15, 2001 deadline.

Be it further resolved that a totally independent Third party is utilized to conduct the Adequacy Study.

ADOPTED: January 25	, 2000	₹.
ATTEST: Chuttie X James Christie L. Jamieson, City Cler		eeeper)