

CITY AND BOROUGH OF WRANGELL

RESOLUTION NO. 01-16-1336

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2016 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 IN FMA 18: CENTRAL SOUTHEAST

**WHEREAS**, AS 29.60.450 requires that for a municipality to participate in the FY 2016 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Community and Economic Development that the municipality suffered significant effects during calendar year 2014 from fisheries business activities; and

**WHEREAS**, 3 AAC 134.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Commerce, Community, and Economic Development; and

**WHEREAS**, 3 AAC 134.070 provides for the use, at the discretion of the Department of Commerce, Community, and Economic Development, 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 Assembly of the City and Borough of Wrangell proposes to use an alternative allocation method for allocation of FY 2016 funding available within the Fisheries Management Area 18: CENTRAL SOUTHEAST in agreement with all other municipalities in this area participating in the FY 2016 Shared Fisheries Business Tax Program.

**NOW, THEREFORE**, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, by this resolution, certifies that the following alternative allocation method fairly represents the distribution of significant effects during 2014 of fisheries business activity in the Fisheries Management Area 18: CENTRAL SOUTHEAST:

**All municipalities share equally 50% of allocation; all municipalities share remaining 50% on a per capita basis.**

ADOPTED: January 12, 2016

ATTEST:

  
Kim Lane, MMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 01-16-1337

A RESOLUTION OF THE ASSEMBLY OF THE CITY  
AND BOROUGH OF WRANGELL, ALASKA,  
SUPPORTING INTERNATIONAL JOINT  
COMMISSION (IJC) INVOLVEMENT IN THE  
ALASKA-BRITISH COLUMBIA TRANSBOUNDARY  
REGION

**WHEREAS**, the transboundary rivers of the Northwest British Columbia/Southeast Alaska region, including the Taku, Stikine and Unuk rivers, are of tremendous and unique economic, ecological, cultural and recreational value. The clean water and intact habitat of these river systems make them some of the most productive wild salmon rivers on the entire west coast of North America; and

**WHEREAS**, with the BC Northwest Power Line bringing in power, these rivers and their tributaries are facing a significant increase in new, large-scale development and industrialization that will transform the area and impact these rivers. Several open-pit mine projects, in known acid-generating ore bodies, along with associated waste rock piles, tailings dams, energy projects, and roads, all may impact the productivity of the rivers and effect the health of the region, and

**WHEREAS**, the proposed mines include Tulsequah Chief in the Taku watershed; Galore Creek, Red Chris and Schaft Creek in the Stikine watershed; and the Kerr-Sulphurets-Mitchell (KSM) project in the headwaters of the Unuk River; and

**WHEREAS**, some of these mines would require an unprecedented level of water treatment and could pose the threat of acid mine drainage for centuries, if not in perpetuity; and

**WHEREAS**, the ongoing acid mine drainage from the Tulsequah Chief mine and the tailings dam failure at the Mt. Polley mine demonstrate weaknesses in permitting, monitoring and enforcement laws in BC and Canada; and

**WHEREAS**, commercial fishermen, subsistence and recreational users, local communities, elected leaders and native tribes on both sides of the Canadian/U.S. border have all raised concerns about the pace and scope of the proposed industrial development in British Columbia and the potential for harm to fish and wildlife, and local economies; and

**WHEREAS**, maintaining and protecting healthy wild salmon populations throughout these river systems must be a priority; and

**WHEREAS**, the concerns of local communities, individuals and user groups downstream from these projects must be integral to any transboundary watershed development decisions making; and

**WHEREAS**, the Boundary Waters Treaty states “waters flowing across the boundary shall not be polluted on either side to the injury of health or property on the other” and provides a mechanism to address transboundary river concerns known as the International Joint Commission.


**NOW, THEREFORE, BE IT RESOLVED** BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. That we strongly urge the government of the United States to work with the government of Canada to refer the issue of transboundary development in the BC and Alaska region to the International Joint Commission and to utilize any and all powers under the Boundary Waters Treaty to ensure that our resources are not harmed by upstream development in BC; and

Section 2. That affected communities and governments be consulted with, and represented in, any policy discussions related to impacts to these watersheds.

ADOPTED: January 12, 2016

ATTEST:

  
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Kim Lane, MMC, Borough Clerk

  
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David L. Jack, Mayor



CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 01-16-1338

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REQUESTING ALASKA LEGISLATURE TO CONSIDER LESS SEVERE CUTS TO THE ALASKA PUBLIC BROADCASTING COMMISSION

**WHEAREAS**, the State of Alaska is facing another budget deficit for Fiscal Year 2016, and likely additional fiscal years in the near future; and

**WHEAREAS**, a budget shortfall of this magnitude results in rough choices and difficult cuts in all facets of State Government all across Alaska; and

**WHEAREAS**, Alaska Public Broadcasting service is a statewide essential service supported by the State of Alaska; and

**WHEAREAS**, public broadcasting provides a wealth of civic, cultural, and education information to Alaska residents, not to mention programming and entertainment; and

**WHEAREAS**, the public broadcasting budget is facing significant reductions in the legislative process; and


**WHEAREAS**, cuts to all segments of government are expected for FY17 but the proportion of the reduction to public broadcasting seems disproportionate and will adversely affect the availability of service across Alaska, especially in rural Alaska where public broadcasting is often the primary means of entertainment, community, regional information sharing, and emergency alert systems.

**NOW BE IT RESOLVED** by the Assembly of the City and Borough of Wrangell, Alaska, respectfully requests the Governor of Alaska and the Alaska Legislature consider less severe cuts to the Alaska Public Broadcasting Commission in FY2017 budget.

ADOPTED: January 12, 2016

ATTEST:

  
Kim Lane, MMC, Borough Clerk

  
David L. Jack, Mayor



CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 01-16-1339

A RESOLUTION OF THE ASSEMBLY OF THE CITY  
AND BOROUGH OF WRANGELL, ALASKA,  
SUPPORTING THE ALASKA DEPARTMENT OF FISH  
AND GAME AND THE FISHERIES  
REPRESENTATIVES SERVING ON THE  
U.S./CANADA PACIFIC SALMON COMMISSION

**Whereas,** The recreational, commercial and subsistence fisheries of Southeast Alaska are critically important to the economic and personal well-being of our citizens and our communities, and

**Whereas,** The management of Southeastern Alaskan Chinook, Pink, Coho, and Sockeye fisheries, and the allowable salmon harvest and corresponding economic benefit or loss to the region, is dependent upon fishing regimes conducted by agreement with Canada, the States of Washington and Oregon and the Pacific Northwest Tribes under the Annexes of the Pacific Salmon Treaty, and

**Whereas,** The terms of the current Treaty Annexes are being renegotiated for a ten year period beginning in 2019 and the State of Alaska Department of Fish and Game and the Southeast Alaska recreational, commercial and subsistence fishery representatives serving on the Pacific Salmon Commission Panels are now working to develop the terms of the next ten year agreement in order to:


- Restore and continue commitments of financial support from the Federal Governments of the United States and Canada and the State of Alaska to the programs that support accurate and reliable data for management of the fisheries, assist with enhancement programs, and share the cost of managing the fisheries to meet the Treaty commitments.
- Resolve current deficiencies in the performance of the Pacific Salmon Commission Chinook Technical Committee (CTC) to eliminate the erratic and unreliable estimates of Chinook salmon abundance that cause difficulty setting bag limits and marketing the guided recreational fishery and undermines the ability of the processing sector to maximize the value of the commercial harvest.
- Secure greater access by Alaska fisheries to hatchery stocks produced by Federally-funded programs for the express purpose of mitigating lost harvest opportunities that were the result of diminished salmon populations that were the initial result of hydropower projects on the Columbia River.
- Work with the US Section of the Salmon Commission, the National Marine Fisheries Service and the US Department of State to assure fair treatment of the


Alaska fisheries within the Commission process to prevent abuses in the application of the Endangered Species Act and to recognize the dependence of the rural Alaska communities upon the fisheries.

**NOW, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA** is requesting that the Governor's office of the State of Alaska, the Alaska State Legislature and the Alaska Congressional delegation:

- recognize the critical need for support over the next three years for the Alaska representatives to the Pacific Salmon Commission; and
- use all means available to provide assistance to help assure a successful outcome to the current negotiations in order to provide continued access to salmon stocks for our citizens after 2019.

ADOPTED: January 26, 2016

  
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David L. Jack, Mayor

ATTEST:   
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Kim Lane, MMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 03-16-1340

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, OPPOSING SENATE BILL 198 AND URGING THE ALASKA LEGISLATURE AND WALKER ADMINISTRATION TO ANALYZE CUMULATIVE IMPACTS PRIOR TO IMPOSING NEW TAXES ON THE SEAFOOD INDUSTRY

**WHEREAS** the seafood industry is the largest private sector employer in Alaska and provides approximately 60,000 jobs each year and directly employed 26,700 Alaskans in 2013-2014; and

**WHEREAS**, the seafood industry averaged \$5.9 billion in economic activity statewide in those years, with an associated labor income of \$2.1 billion; and

**WHEREAS**, over 31,500 commercial fishermen operating 8,600 vessel delivered 5.7 billion pounds of seafood in 2014 with a first wholesale value of \$4.2 billion, and the processing sector employed more than 25,000 workers who were paid \$460 million; and

**WHEREAS**, the seafood industry paid \$138.6 million in fishing related taxes and fees that was distributed to Alaska's general fund (55%), local governments (38%), and federal agencies (7%), and over \$100 million in royalties to Community Development Quota (CDQ) groups in western Alaska, salmon hatchery cost recovery programs, and Regional Seafood Development Associations (RSDAs) assessments, in addition to various local taxes and fees; and

**WHEREAS**, 65 Alaskan cities, boroughs, and municipalities receive half of the fisheries business and landing taxes paid by the seafood industry each year, which greatly reduces reliance on the capitol budget and provides infrastructure they could not otherwise afford; and

**WHEREAS**, the seafood industry is managed under a Constitutional mandate to ensure sustainability and has provided a consistent source of jobs and revenue to the state of Alaska and Southeast region for over 100 years and will continue to contribute indefinitely ; and

**WHEREAS**, 291 million pounds of seafood, valued at \$260 million, was harvested in 2014 by fishermen in Southeast Alaska, where nine communities typically number among the nation's top ranked fishing ports for volume and/or value – three (Sitka, Ketchikan, Petersburg) consistently in the Top 20; and

**WHEREAS**, 54 shorebased operations in Southeast Alaska processed 235 million pounds of seafood in 2014, with a first wholesale value of \$520 million; and

**WHEREAS**, seafood is responsible for 20% of the average annual monthly employment in Southeast Alaska and provided nearly 10,000 full time equivalent jobs to the region in 2013 and 2014; and

**WHEREAS**, more than 12,000 people in were directly employed harvesting, processing, or working at hatchery facilities Southeast Alaska during 2013 and 2014; and

**WHEREAS**, the seafood industry has expressed concern about the cumulative effects of a wide range of proposed taxes and fees on small businesses that already carry a heavy tax burden, which could cause a decline in growth or recession within the industry; and

**WHEREAS**, the Alaska Legislature and Walker Administration are considering options to impose new and increased taxes and fees on such things as: seafood landings, motor fuel, permit and vessel licenses, and individual income tax; the combined effect of which could have far reaching ramifications to the health of the seafood industry in the State and Southeast Alaska; and

**WHEREAS**, the seafood industry is currently facing significant challenges, due to the worldwide economic downturn, fluctuating currency rates, and a Russian embargo.

**NOW THEREFORE, BE IT RESOLVED THAT THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA** specifically opposes the 12.5% royalty, proposed through Senate Bill 198, and views the measure as an unreasonable tax burden on an industry composed of small businesses that provide more jobs than any other and currently pays the second highest combined tax rate in the State; and

**BE IT RESOLVED THAT THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA** also urges the Alaska Legislature and Walker Administration to carefully analyze the cumulative impact of any additional taxes and fees levied on the seafood industry, so as not to create an unfair tax burden and disincentive for investment, or otherwise lead to destabilization and job loss in the seafood industry and our communities; and

**BE IT RESOLVED THAT THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA** also urges the Alaska Legislature and Walker Administration that any additional seafood industry taxes must be considered in the context of a comprehensive plan to generate revenue in order to close the fiscal gap.

ADOPTED: March 22, 2016

ATTEST:

  
Kim Lane, MMC, Borough Clerk

  
David L. Jack, Mayor





CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 04-16-1341

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND  
BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE  
LANDLESS NATIVES OF WRANGELL

**WHEREAS**, in 1971 Congress enacted the Alaska Native Claims Settlement Act to recognize and settle the aboriginal claims of Alaska Natives to their homelands, and provided for the establishment of Native Corporations to receive and manage funds and lands awarded in settlement of claims of all Alaska Natives, and

**WHEREAS**, in Southeast Alaska five traditional Native communities were left out of the Claims Settlement Act, including our Community of Wrangell, one of the oldest Native Communities in Southeast Alaska for reasons unknown, and

**WHEREAS**, in 1971 a total of 747 Alaska Natives enrolled to the Native Village of Wrangell, and today a much larger number are enrolled to our Community through inheritance and gifting of shares, and

**WHEREAS**, because of the exclusion of our Native Village we and our heirs have been denied the cultural, economic and social benefits that other Southeast Communities have enjoyed that benefit not only Native residents but all others as well, and

**WHEREAS**, in 1993, Congress directed the Secretary of the Department of Interior to prepare a report examining the reasons why the Unrecognized Communities, including Wrangell, had been denied eligibility to form Native Corporations under the Alaska Native Claims Settlement Act, this report is known as the ISER (University of Alaska Institute of Social and Economic Research)report, and

**WHEREAS**, the report noted that our Community appeared on early versions of the legislation enacting the Claims Settlement Act, that inclusion and subsequent omission was never clearly explained in any provision of the Act or in the accompanying conference report, and

**WHEREAS**, Alaska's Congressional Delegation has now introduced legislation in the US House of Representatives by Congressman Don Young, in a Bill titled H.R. 2386 "The Unrecognized Southeast Alaska Native Communities Recognition and Compensation Act", and in the US Senate in a Bill Titled S.872 with the same name by Senator Lisa Murkowski and Senator Dan Sullivan, and


**WHEREAS**, ISER report referenced above found no meaningful distinction between the Native Village of Wrangell, and other communities in sections 14 and 16 of the Act and therefore no justification for omission from the list of communities eligible to form urban or group Corporations under ANCSA, and further, testimony has been given in the US Congress supporting our Claims to our customary and traditional homelands.

**NOW THEREFORE BE IT RESOLVED, THAT THE CITY AND BOROUGH OF WRANGELL, ALASKA** supports the passage of said legislation to bring about a fair and just settlement for the benefit of the Natives of Wrangell and for the good of the entire Community.

ADOPTED: April 12, 2016



David L. Jack, Mayor

ATTEST:   
Kim Lane, MMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 06-16-1342

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2016 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2016 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES

WHEREAS, the Borough Assembly sitting as the Board of Equalization has regularly assessed and equalized all real property within the City and Borough 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 Borough Assembly 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 ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

Sec. 1. There is hereby levied upon all taxable real property in the City and Borough of Wrangell, Alaska, as previously taxed by the City of Wrangell, except such property as is exempt by law from taxation, a mill rate of 12.75 mills for the tax year 2016, for the Wrangell Service Area, 4.0 mills for property outside the Service Area, and 4.0 mills for the tax differential zone as described in 5.04.310 (a).

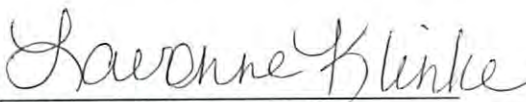
Sec. 2. Taxes levied pursuant to this resolution shall be due and payable on or before October 17, 2016. Penalty and interest shall accrue on an unpaid installment from 5:00 p.m. on the date the payment becomes due.

Sec. 3. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

Sec. 4. This resolution shall become effective upon its passage and adoption.

ADOPTED: June 14, 2016

ATTEST:

  
~~Kim Lane, MMC, Borough Clerk~~  
Laverne Klinka, Deputy

  
David L. Jack, Mayor



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 06-16-1343

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2016-2017

WHEREAS, the Borough Assembly sitting as the Board of Equalization on May 9, 2016 and May 24, 2016, assessed and equalized all real property within the City and Borough of Wrangell; and

WHEREAS, taxes levied upon boats; taxes on taxable property; 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 Assembly at their regular meeting held June 14, 2016, approved a mill rate of 12.75 mills for the Wrangell Service Area, 4.0 mills for property outside the Service Area, and 4.0 mills for the tax differential zone as described in 5.04.310 (a); and

WHEREAS, the Assembly of the City and Borough of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 2016-2017 in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Assembly held public hearings on May 9, May 24, and June 14, 2016, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

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


NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:


- Sec. 1. That the General Fund Budget, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$12,850,693 is hereby adopted.
- Sec. 2. That the Capital Project Fund Budget, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$ 855,450 is hereby adopted.
- Sec. 3. That the Miscellaneous Grants Fund Budget, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$ 8,422 is hereby adopted.

- Sec. 4. That the Nolan Center Operating Fund, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$ 421,118 is hereby adopted.
- Sec. 5. That the Sales Tax Fund Budget, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$3,975,295 is hereby adopted.
- Sec. 6. That the Theater Fund, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$ 117,090 is hereby adopted.
- Sec. 7. That the Pool/Recreation Fund Budget, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$1,555,669 is hereby adopted.
- Sec. 8. That the Borough Organizational Fund, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$312,498 is hereby adopted.
- Sec. 9. That the Transient Tax Fund Budget, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$ 242,399 is hereby adopted.
- Sec. 10. That the Secure Schools Budget, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$ 4,815,140 is hereby adopted.
- Sec. 11. That the Economic Recovery Fund, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$521,161 is hereby adopted.
- Sec. 12. That the Permanent Fund, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$6,789,845 is hereby adopted.
- Sec. 13. That the Debt Service Fund Budget, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$308,950 is hereby adopted.
- Sec. 14. That the Residential Construction Fund, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$ 1,726 is hereby adopted.
- Sec. 15. That the Industrial Construction Fund, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$ 226,113 is hereby adopted.
- Sec. 16. That the Sewer Utility Revenue Fund Budget, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$1,006,506 is hereby adopted.
- Sec. 17. That the Sanitation Fund, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$ 697,271 is hereby adopted.
- Sec. 18. That the Electric Utility Enterprise Fund budget, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$6,366,630 is hereby adopted.

- Sec. 19. That the Water Utility Enterprise Fund Budget, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$ 1,428,468 is hereby adopted.
- Sec. 20. That the Port Utility Enterprise Fund Budget, reserves and transfers, for the fiscal year 2016-2017, in the amount of \$ 7,631,620 is hereby adopted.
- Sec. 21. That a copy of the final budget, as approved, be attached hereto and adopted by reference.

ADOPTED: June 27, 2016

  
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David L. Jack, Mayor

ATTEST:   
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Kim Lane, MMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 06-16-1344

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE ALASKA NATIVE SCIENCE & ENGINEERING PROGRAM IN THEIR EFFORTS TO BUILD AND OPERATE AN ACCELERATED HIGH SCHOOL THROUGH AND AS PART OF THE WRANGELL PUBLIC SCHOOL DISTRICT IN WRANGELL, ALASKA

**Whereas**, The Alaska Native Science & Engineering Program (ANSEP) is currently a successful academic program founded by Dr. Herb Schroeder, and

**Whereas**, Dr. Schroeder would like to build and operate an accelerated high school in Wrangell that would house approximately 400 students plus faculty and other staff, and

**Whereas**, Students in under-served areas of rural Alaska would benefit from access to a rigorous education program with a focus on college and career readiness, and

**Whereas**, The goal of Dr. Schroeder is to provide educational opportunities for mainly rural Alaskan youth through an accelerated high school that will prepare them academically for a successful college experience, and

**Whereas**, The City and Borough of Wrangell has set aside land for this project as part of the development plan for the old Wrangell Institute Site, and

**Whereas**, The City and Borough of Wrangell understands that there are many hurdles and questions that still remain as this process moves forward to a successful conclusion, and


**Whereas**, The construction and operation of the ANSEP style Residential accelerated high school in Wrangell would provide diversity and growth to the Wrangell economy, and

**Whereas**, The City and Borough of Wrangell believes that there should be a local committee that shall meet at least quarterly to track progress, address concerns and questions and would include at a minimum, the Borough Manager, the School Superintendent, and a member of the Wrangell Cooperative Association (WCA), with the option to include one member from each of the following: Borough Assembly, borough staff, a member of the business community or the Wrangell Chamber of Commerce, School Board, and/or school staff., and

**NOW, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA** that the following actions take place concerning the ANSEP program proposed;

- Support Dr. Herb Schroeder and ANSEP in moving forward with the idea of building and operating a four hundred bed Residential accelerated high school in Wrangell to be located at the old Wrangell Institute Site.
- Form a small committee that shall meet at least quarterly and also as needed with members that would include at a minimum the borough manager, school superintendent and a member of WCA with options to include someone from the Business Community, the Chamber of Commerce, School Board, school staff and the Borough Assembly or borough staff.
- The School Superintendent would be the committee chairman and the point person for the committee and the borough manager the co-chairman, working closely with the School Superintendent.
- That the Borough Assembly receive periodic reports from the committee on the progress and events concerning ANSEP and be notified when key actions and decisions are being made during the process.
- That the Borough Assembly reserves the right to be involved in all major decisions concerning those actions that could have impacts on the City and Borough of Wrangell.

ADOPTED: June 28, 2016, 2016

  
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David L. Jack, Mayor

ATTEST:   
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Kim Lane, MMC, Borough Clerk





CITY AND BOROUGH OF WRANGELL

RESOLUTION NO. 06-16-1345

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING PERSONNEL POLICY SECTION 312, HEALTH INSURANCE

**WHEREAS**, Section 312 of the City and Borough of Wrangell Personnel Policy establishes that the City and Borough of Wrangell's health insurance plan provides employees and their dependents access to medical, dental, hearing and vision care insurance benefits, defines employee eligibility, and manner in which health insurance premiums and related costs are shared between the City and Borough and its employees; and

**WHEREAS**, in light of rapidly rising costs of health benefits, it is in the best interests of the City and Borough to provide health benefits to regular employees in a manner that promotes relative fairness as well as financial sustainability; and

**WHEREAS**, a review of the codes and personnel policies of several other Alaska municipalities shows it to be commonplace to offer a uniform level of health benefits to all permanent employees;

**NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL OF WRANGELL, ALASKA** that the City and Borough of Wrangell approves the revisions of the Personnel Policy as presented below:

[The changes to the existing Personnel Policy are shown as follows: the words that are underlined are to be added and the words that are **[bolded and in brackets are to be deleted]**.]

Section 1. That Section 312 of the Wrangell Personnel Policy is amended to read:

**312 Health [Insurance] Benefits**

The City and Borough of Wrangell's health insurance plan provides employees and their dependents access to medical, dental, hearing, and vision care insurance benefits. Employees in the following employment classifications are eligible to participate in the health insurance plan:

- \* Regular full-time employees
- \* Regular part-time employees
- \* Introductory employees

Effective August 1, 2016, the Borough will make available to all eligible employees a health insurance plan, subject to terms and conditions of the agreement between the City and Borough of Wrangell and the insurance carrier. The City and Borough of Wrangell shall pay 85% of the cost of the insurance

premiums for the Employee and any enrolled spouse or dependents. The employee will pay the remaining 15% of the cost of coverage for the employee and enrolled spouse and/or dependents in the form of a payroll deduction at the end of the pay period and month of coverage.

Effective August 1, 2016, for any employee who participates in a qualified wellness program sponsored and/or approved by the insurance carrier, the City and Borough of Wrangell will increase its share of the cost of insurance premiums from 85% of premiums to 90%. This share of premium costs:

- Will apply to all monthly premiums for the entire fiscal year in which participation in the wellness program occurred. Participation in the wellness program will be required in future years to take advantage of this provision in future years.
- Will apply to the employee's premiums as well as any dependent premiums, if enrolled.
- Will be administered by way of a fiscal year end payroll adjustment in the final quarter of the fiscal year, after participation in the wellness program is known.
- Is not applicable to employees or former employees enrolled in the health insurance plan under COBRA provisions.

The City and Borough of Wrangell will enroll all employees enrolled in the health insurance plan in an accompanying Health Reimbursement Arrangement (HRA), subject to plan terms and conditions. As of July 1, 2016, this plan will provide for reimbursement of employees' deductible expenses in excess of \$1,000 for an employee and dependent(s), as applicable. The maximum deductible reimbursement benefit will be \$2,000 for an employee, \$4,000 for an employee plus one dependent, and \$6,000 for an employee plus two or more dependents. This benefit is not applicable to employees or former employees enrolled in the health insurance plan under COBRA provisions.

**[Employees enrolled in the plan fall into two categories: Tier I, and Tier II. Tier I employees are those hired before July 1, 2009; Tier II employees are those hired after that point (with certain exemptions for union employees). The difference between those tiers primarily regards coverage for dependents. Eligible employees may participate in the health insurance plan subject to all terms and conditions of the agreement between the City and Borough of Wrangell and the insurance carrier. The City and Borough of Wrangell will pay the entire cost of an employee and covered dependents for all introductory and regular full-time employees. For regular part-time employees working less than 30 hours per week, the City and Borough of Wrangell will pay a proportionate share of the premium based on hours worked divided by 30. The employee will pay the difference. This will apply to all permanent employees hired after January 1, 1998 until June 30, 2009.**

**All non-union employees hired on July 1, 2009, or later will be Tier II employees. Tier II employees will receive 100% of health insurance for the employee and will pay 30% of all premiums for any dependent coverage. This provision will be applicable to all union employees hired after July 1, 2011.]**

A change in employment classification that would result in loss of eligibility to participate in the health insurance plan may qualify an employee for benefits continuation under the Consolidated Omnibus Budget Reconciliation Act (COBRA). Refer to the Benefits Continuation (COBRA) Policy for more information.

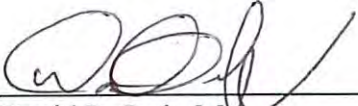
Details of the health insurance plan are described in the Summary Plan Description (SPD) **or similar documentation provided by the insurance carrier**. This documentation and other information on cost of coverage will be provided in advance of enrollment to eligible employees. Contact the Finance Department for more information about health **[insurance]** benefits.

Section 2. This resolution shall become effective August 1, 2016.

ADOPTED: June 28, 2016

ATTEST:

  
Kim Lane, Borough Clerk

  
David L. Jack, Mayor



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 07-16-1346

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR NEW JOB DESCRIPTION FOR THE NEW POSITION OF A PUBLIC WORKS ADMINISTRATIVE ASSISTANT

WHEREAS, the addition of this position allows the City and Borough of Wrangell's Public Works Director the needed assistance in the office so that the public works director can effectively and efficiently manage the duties of the job ; and

WHEREAS, the pay scale for the Public Works Administrative Assistant position will be placed on the current non-union Pay Scale Grade 15 (\$16.82 to \$23.31); and

WHEREAS, the position is included in the 2016-2017 approved budget for the City and Borough of Wrangell; and

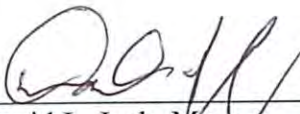
WHEREAS, it is the desire of the City and Borough of Wrangell to provide positions that will provide departments to operate in the most cost effective and efficient manner; and

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the Public Works Administrative Assistant position.

Section 2. The new job description for the Public Works Administrative Assistant position becomes effective upon adoption of this resolution

ADOPTED: July 26, 2016

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

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



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 07-16-1347

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FORMALLY SUBMITTING A MUNICIPAL HARBOR FACILITY GRANT APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF) IN THE AMOUNT OF \$5 MILLION DOLLARS FOR THE SHOEMAKER BAY HARBOR PROJECT

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities administers the Municipal Harbor Facility Grant program; and

WHEREAS, the City and Borough of Wrangell owns and maintains the Shoemaker Bay Harbor and the Shoemaker Bay Harbor project is eligible for a Municipal Harbor Facility Grant; and

WHEREAS, the City and Borough of Wrangell has the required 50% in local matching funds for the construction of the Shoemaker Bay Harbor per the Municipal Harbor Facility Grant program; and

WHEREAS, the City and Borough of Wrangell is capable of completing the Shoemaker Bay Harbor project within eighteen (18) months after award of a Municipal Harbor Facility Grant, and

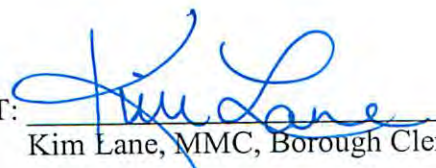
WHEREAS, the Shoemaker Bay Harbor is critical to the City and Borough of Wrangell;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that the City and Borough of Wrangell supports the project entitled Shoemaker Bay Harbor and agrees, subject to available Alaska Legislative funding and selection by DOT&PF, to enter into a grant agreement with the State of Alaska, Department of Transportation and Public Facilities for a Municipal Harbor Facility Grant.

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

ADOPTED: July 26, 2016

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

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



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 08-16-1348

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEAR 2016 FOR JAMES & BETTY ABBOTT, LOT 17 , USS 3403, DUE TO A MANIFEST CLERICAL ERROR

WHEREAS, JAMES & BETTY ABBOTT are the owners of record for Lot 17, USS 3403, Wrangell, Alaska; and

WHEREAS, the assessed value for tax year 2016 was incorrectly input as \$181,900.00; and

WHEREAS, the correct assessed value for tax year 2016 should have been \$177,300.00; and

WHEREAS, the Borough Assembly approved Resolution No. 06-16-1342 on June 14, 2016 to levy general tax for school and municipal purposes upon all taxable property for the 2016 tax year, and

WHEREAS, due to this error, the General Tax Revenue Fund for Fiscal Year 2016-2017 is reduced by \$58.65 to correct the error; and

WHEREAS, Alaska Statute 29.45.500 (c) allows a governing body to correct manifest clerical errors at any time.


NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. That the manifest clerical error be corrected so that the real property, owned by JAMES & BETTY ABBOTT, Lot 17, USS 3403 reflect the correct assessment value of \$177,300.00.

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

ADOPTED: August 23, 2016

ATTEST:

  
\_\_\_\_\_  
Kim Lane, MMC, Borough Clerk

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



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 08-16-1349

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEAR 2016 FOR ROYCE & SHERRI COWAN, SPACE 15 BLOOMS TRAILER PARK, DUE TO A MANIFEST CLERICAL ERROR

WHEREAS, ROYCE & SHERRI COWAN were the owners of record for SPACE 15, BLOOMS TRAILER PARK, Wrangell, Alaska; and

WHEREAS, the Royce and Sherri Cowan had moved their trailer from Bloom's Trailer Park to their own property; and

WHEREAS, the trailer was assessed on the Cowan's own property and Blooms' Trailer Park; and

WHEREAS, the assessed value for tax year 2016 was incorrectly input as \$21,900.00; and

WHEREAS, the correct assessed value for tax year 2016 should have been \$0.00; and

WHEREAS, the Borough Assembly approved Resolution No. 06-16-1342 on June 14, 2016 to levy general tax for school and municipal purposes upon all taxable property for the 2016 tax year, and

WHEREAS, due to this error, the General Tax Revenue Fund for Fiscal Year 2016-2017 is reduced by \$279.23 to correct the error; and

WHEREAS, Alaska Statute 29.45.500 (c) allows a governing body to correct manifest clerical errors at any time.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. That the manifest clerical error be corrected so that the real property, owned by ROYCE & SHERRI COWAN, SPACE 15, BLOOMS TRAILER PARK, reflect the correct assessment value of \$0.00.

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

ADOPTED: August 23, 2016

*DLJ*

David L. Jack, Mayor

*Kim Lane*

ATTEST:

Kim Lane, MMC, Borough Clerk





CITY AND BOROUGH OF WRANGELL

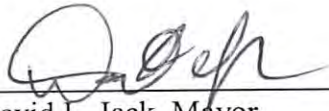
RESOLUTION NO. 09-16-1350

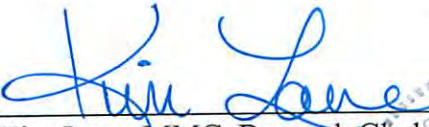
A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 4, 2016

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; and

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that Assembly Members David Powell, Mark Mitchell, and Becky Rooney be designated to serve on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.050 to be held within six days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns-Procedures Generally.

ADOPTED: September 13, 2016

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

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



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 09-16-1351

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 5, BLOCK 38, USS 1119, PLAT 2015-6, WRANGELL TOWNSITE, BY QUITCLAIM DEED, TO LAURIE A. BROWN

WHEREAS, the City of Wrangell authorized the sale of public property located within the USS 1119, Wrangell Townsite, for bid/sale, at minimum bid, on August 26, 2014; and

WHEREAS, the Borough Assembly approved by Resolution No. 06-15-1320 to offer the remaining lots over-the-counter on a first-come, first-serve basis, and to be sold for the minimum bid value.

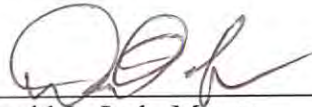
WHEREAS, the Borough Assembly has authorized Laurie A. Brown, P.O. Box 491, Wrangell, Alaska, 99929, to purchase Lot 5, Block 38, USS 1119, Wrangell Townsite, in the total amount of \$34,000.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that:

Section 1. The Mayor and Borough Clerk are authorized to execute a quit claim deed to Laurie A. Brown to convey the following public land, when full price is paid:

Lot 5, Block 38, USS 1119, Plat 2015-6, Wrangell Townsite.  
Wrangell Recording District, Wrangell, Alaska

ADOPTED: September 13, 2016



David L. Jack, Mayor

ATTEST:



Kim Lane, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 09-16-1352

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF THE ALASKA MENTAL HEALTH LAND EXCHANGE ACT OF 2016 BUT ASKING FOR RECONSIDERATION OF CERTAIN PARCELS WITHIN WRANGELL'S BOROUGH BOUNDARY

RECITALS:

**WHEREAS**, in 1956, Congress passed the Alaska Mental Health Enabling Act, granting an entitlement of one million acres of federal land to the Territory of Alaska to generate revenues for the benefit of Alaskans with mental illness, developmental disabilities, chronic alcoholism, Alzheimer's disease, and dementia; and

**WHEREAS**, the Alaska Mental Health Trust Board has a fiduciary responsibility to: (1) maximize long-term revenue from Trust Land; (2) encourage a diversity of revenue-producing uses of Trust Land; (3) manage Trust Land prudently, efficiently, and with accountability to the Trust and its beneficiaries; and (4) protect and enhance the long-term productivity of Trust Land; and

**WHEREAS**, for nearly a decade, the Alaska Mental Health Trust has been seeking to exchange with the US Forest Service 17,341 acres of forested and undeveloped Trust lands within community boundaries of Ketchikan, Juneau, Petersburg, Wrangell, Sitka, and Myers Chuck, in exchange for US Forest Service timber lands of equal value in the Ketchikan Gateway Borough and on Prince of Wales Island; and

**WHEREAS**, the City and Borough of Wrangell contains approximately 2600 acres of land owned by the Alaska Mental Health Trust on Wrangell Island (within the Service Area, Wrangell Island East and Thoms Place) and in Meyers Chuck; and

**WHEREAS**, the City and Borough of Wrangell has a responsibility to its citizens to 1) be a catalyst for economic development opportunities; 2) provide public services to improve and enhance citizen welfare; 3) manage valuable resources for the public's benefit; and 4) plan for the long term sustainability and health of the community.

**WHEREAS**, from the perspective of Trust beneficiaries, the highest and best use of the 17,341 acres of Trust lands is to harvest high-value timber lands and develop other Trust lands for residential, commercial, or industrial purposes; and

**WHEREAS**, the exchange of the 17,341 acres of Trust lands for up to 20,580 acres of US Forest Service lands of equal value would avoid many of the concerns of communities regarding the potential adverse impacts on tourism, recreation, wildlife management, watershed protection, and public safety, and would also help sustain what remains of the timber industry in Southeast Alaska by providing more timber lands that could be managed on a sustained yield basis; and

**WHEREAS**, the City and Borough of Wrangell supports trading most of the land that is proposed for the trade with the USFS within its Borough Boundaries, except for approximately 115 acres of community developable parcels north of Pats Lake and Pats Creek which have already been partially harvested by Alaska Mental Health Trust Lands; and

**WHEREAS**, on June 30, 2015 the US Forest Service and the Trust completed an "Agreement to Initiate" an administrative land exchange which requires preparation of an Environmental Impact Statement that could take years to complete; and

**WHEREAS**, delays in the US Forest Service timber sale planning efforts have caused serious concerns that there will not be enough timber available to support what remains of the timber industry in Southeast Alaska to allow it to transition to young-growth timber unless the State of Alaska and Mental Health Trust can provide bridge timber sales in the interim; and

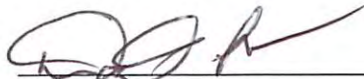
**WHEREAS**, The Alaska Mental Health Trust Land Exchange Act of 2016, sponsored by U.S. Senator Lisa Murkowski and co-sponsored by U.S. Senator Dan Sullivan, would provide Congressional authorization and direction for the exchange, which should expedite completion of the transfer so that timber lands could be transferred to the Trust within 12 months; and

**WHEREAS**, the Alaska Mental Health Trust Land Exchange Act of 2016 requires: (1) the land exchange to be of equal value, based on appraisal; (2) environmental reviews to protect all species, cultural, and historic resources, wetlands, and floodplains; (3) that tribal consultations be conducted; and (4) that the trust cover all expenses incurred by the US Forest Service in completing the exchange; and

**NOW, THEREFORE**, IN CONSIDERATION OF THE ABOVE FACTS, IT IS RESOLVED BY THE CITY AND BOROUGH OF WRANGELL, ALASKA as follows:

The City and Borough of Wrangell supports passage of S. 3006, the Alaska Mental Health Trust Land Exchange of 2016, but asks for further consultation and reconsideration of 115 acres located within the borough boundaries of the City and Borough of Wrangell north of Pats Lake and Pats Creek.

ADOPTED: September 27, 2016



David L. Jack, Mayor



ATTEST:

Kim Lane, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 11-16-1353

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF FULL FUNDING FOR THE STATE OF ALASKA HARBOR FACILITY GRANT PROGRAM IN THE FY 2018 STATE CAPITAL BUDGET

**WHEREAS**, the Alaska Association of Harbormasters and Port Administrators recognizes the majority of the public boat harbors in Alaska where constructed by the State during the 1960s and 1970s; and

**WHEREAS**, these harbor facilities represent critical transportation links and are the transportation hubs for waterfront commerce and economic development in Alaskan coastal communities; and

**WHEREAS**, these harbor facilities are ports of refuge and areas for protection for ocean-going vessels and fishermen throughout the State of Alaska, especially in coastal Alaskan communities; and

**WHEREAS**, the State of Alaska over the past nearly 30 years has transferred ownership of most of these State owned harbors, many of which were at or near the end of their service life at the time of transfer, to local municipalities; and

**WHEREAS**, the municipalities took over this important responsibility even though they knew that these same harbor facilities were in poor condition at the time of transfer due to the State's failure to keep up with deferred maintenance; and

**WHEREAS**, consequently, when local municipal harbormasters formulated their annual harbor facility budgets, they inherited a major financial burden that their local municipal governments could not afford; and

**WHEREAS**, in response to this financial burden, the Governor and the Alaska Legislature passed legislation in 2006, supported by the Alaska Association of Harbormasters and Port Administrators, to create the Harbor Facility Grant program, AS 29.60.800; and

**WHEREAS**, the Alaska Association of Harbormasters and Port Administrators, is pleased with the Department of Transportation and Public Facilities administrative process to review, score and rank applicants to the Harbor Facility Grant Program, since State funds may be limited; and

**WHEREAS**, for each harbor facility grant application, these municipalities have committed to invest 100% of the design and permitting costs and 50% of the construction cost; and

**WHEREAS**, the municipalities of the City of Kake, the City of Ketchikan, the City and Borough of Sitka, The Municipality of Skagway, the City of Valdez and the City and Borough of Wrangell offered to contribute \$18,160,055 in local match funding for FY2018 towards seven harbor projects of significant importance locally as required in the Harbor Facility Grant Program; and

**WHEREAS**, completion of these harbor facility projects is all dependent on the 50% match from the State of Alaska's Harbor Facility Grant Program; and

**WHEREAS**, during the last ten years the Municipal Harbor Facility Grant Program has only been fully funded twice; and

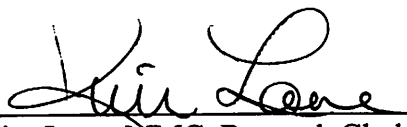
**WHEREAS**, during the last ten years the backlog of projects necessary to repair and replace these former State owned harbors has increased to over \$100,000,000.

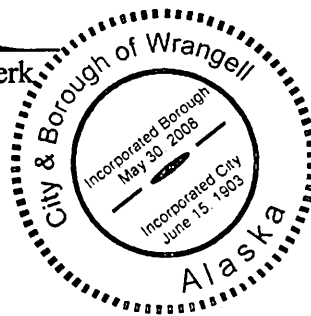
**NOW, THEREFORE, BE IT RESOLVED** by the Assembly of the City and Borough of Wrangell, Alaska, urges full funding in the amount of \$18,160,055 by the Governor and the Alaska Legislature for the State of Alaska's Municipal Harbor Facility Grant Program in the FY2018 State Capital Budget in order to ensure enhanced safety and economic prosperity among Alaskan coastal communities.

ADOPTED: November 8, 2016



David L. Jack, Mayor

ATTEST:   
Kim Lane, MMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 11-16-1354

A RESOLUTION OF THE ASSEMBLY OF THE CITY  
AND BOROUGH OF WRANGELL, ALASKA,  
SUPPORTING THE PORT COMMISSION'S EFFORTS  
TO PLAN AND BUILD THE MARINER'S MEMORIAL  
AT HERITAGE HARBOR

**Whereas**, The Port Commission has been the driving force behind the development of conceptual plans and location to build the Mariner's Memorial, and

**Whereas**, The Port Commission would like to continue this effort by establishing a committee that would be charged with the single task of providing information and direction in the steps needed to fund the design and construction of this project, and

**Whereas**, All committees of the Borough are required to be formed by the Borough Assembly, and

**Whereas**, The Port Commission requests that the Borough Assembly approve the formation of this committee and grant the Port Commission the authorization to fill this committee, and

**Whereas**, The Port Commission believes that with this temporary committee under the direction of the Port Commission the project will have a single purpose group that can provide information and answers to the Port Commission so that the project can continue along a steady path to completion.

**NOW, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA** that the following actions take place concerning the Mariner's Memorial Project;


- The Borough Assembly create a five member temporary Mariner's Memorial Committee and authorize the Port Commission to select the members of the committee which will be made up of 2 Port Commissioners and three members at large of at least one with a connection to the mariner community.
- The committee will meet at least monthly and will report and take direction from the Port Commission. Copies of all reports of progress will go to both the Port Commission and the Borough Assembly.
- The primary tasks of the committee will be to:
  - Determine the best form of organization to raise funds which could include the formation of a 501 c (3) non-profit, set up a separate fund



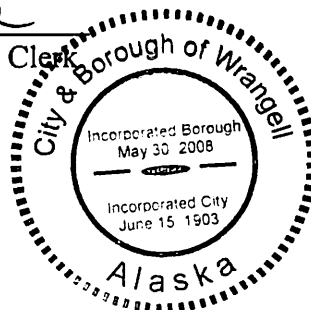
within the borough or some other form of organization to receive and spend the money for the project.

- Provide recommendations to the Port Commission on the requirements to have a name put on the wall and what is the procedure for that to take place.
  - Organize a fund raising strategy which could include targeting private, corporate and granting organizations.
  - As part of the fund raising process, a target number would have to be determined by working with the architect who provided the conceptual drawings. A target number would need to include the cost of all architectural plans required for bidding, construction and construction management through the completion of the project.
- 
- The Port Commission is granted the authority to assign additional tasks to the committee that are related to the Mariner Memorial Project.
  - This temporary committee will terminate once the construction of the project is completed or when additional tasks assigned to it are completed.
  - That the Borough Assembly reserves the right to be involved in all major decisions concerning those actions that could have impacts on the City and Borough of Wrangell.

ADOPTED: November 29th, 2016

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

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



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 12-16-1355

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE WASTEWATER TREATMENT OPERATOR LEAD

WHEREAS, the amendment of this position description allows the City and Borough of Wrangell's Administration Department the ability to appropriately update the duties and responsibilities of the Wastewater Treatment Operator Lead position; and

WHEREAS, the pay scale for the Wastewater Treatment Operator Lead position is currently a grade 20 on the Payscale; and

WHEREAS, the new job description will move the Wastewater Treatment Operator Lead position to a grade 23 on the Payscale; and

WHEREAS, the new Payscale range for the Wastewater Treatment Operator Lead will be between \$23.29 per hour to \$33.22 per hour; and

WHEREAS, it is the desire of the City and Borough of Wrangell to bring all job descriptions in compliance with current standards.

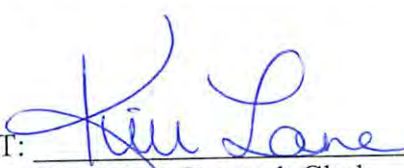
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the Wastewater Treatment Operator Lead position.

Section 2. The new job description for the Wastewater Treatment Operator Lead position will be effective as of July 1, 2016.

ADOPTED: December 13, 2016

ATTEST:

  
Kim Lane, Borough Clerk

  
David L. Jack, Mayor



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 12-16-1356

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE WATER TREATMENT OPERATOR LEAD

WHEREAS, the amendment of this position description allows the City and Borough of Wrangell's Administration Department the ability to appropriately update the duties and responsibilities of the Water Treatment Operator Lead position; and

WHEREAS, the pay scale for the Water Treatment Operator Lead position is currently a grade 20 on the Payscale; and

WHEREAS, the new job description will move the Water Treatment Operator Lead position to a grade 23 on the Payscale; and

WHEREAS, the new payscale range for the Water Treatment Operator Lead position will be between \$23.29 per hour to \$33.22 per hour; and

WHEREAS, it is the desire of the City and Borough of Wrangell to bring all job descriptions in compliance with current standards.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the Water Treatment Operator Lead position.

Section 2. The new job description for the Water Treatment Operator Lead position becomes effective July 1, 2016.

ADOPTED: December 13, 2016

ATTEST:

  
Kim Lane, Borough Clerk

  
David L. Jack, Mayor



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 12-16-1357

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE WATER/WASTEWATER TREATMENT OPERATOR

WHEREAS, the amendment of this position description allows the City and Borough of Wrangell's Administration Department the ability to appropriately update the duties and responsibilities of the Water/Wastewater Treatment Operator position; and

WHEREAS, the pay scale for the Water/Wastewater Treatment Operator position is a grade 19 with the pay range from \$19.71 to \$28.10 and based on the proposed changes to the job description, this will not change; and

WHEREAS, it is the desire of the City and Borough of Wrangell to bring all job descriptions in compliance with current standards.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the Water/Wastewater Treatment Operator position.

Section 2. The new job description for the Water/Wastewater Treatment Operator position will be effective as of December 13, 2016.

ADOPTED: December 13, 2016

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

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



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 12-16-1358

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH 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 City and Borough of Wrangell, Alaska is revising all of our job descriptions for the purpose of bringing them into compliance with various legal requirements; and

**WHEREAS**, the City evaluated certain job descriptions and revised the Water Treatment Operator Lead and the Wastewater Treatment Operator Lead to allow for more responsibility; and

**WHEREAS**, the City determined that the revised Water Treatment Operator Lead and the Wastewater Treatment Operator Lead needed to be moved up on the Pay Scale; and

**WHEREAS**, these changes affect the job titles and the rate of pay employees are paid.

**NOW, THEREFORE**, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that:

Section 1: The Pay Plan will change for the following union employees:

1. Water Treatment Operator Lead (was: Water Treatment Leadman)
2. Wastewater Treatment Operator Lead (was: Wastewater Treatment Leadman)

Section 2: Effective Date. The Pay Plan reflecting these changes will become effective on July 1, 2016.

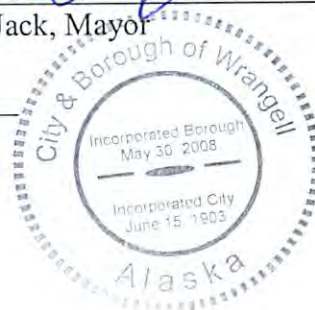
Section 3: The attachment Exhibit "A" is the union Pay Plan, which repeals the previous Pay Plan adopted on August 23, 2011 for union employees (Resolution 08-11-1231).

ADOPTED: December 13, 2016

ATTEST:

  
Kim Lane, Borough Clerk

  
David Jack, Mayor





CITY & BOROUGH OF WRANGELL

Effective July 1, 2011

Exhibit "A" Resolution # 7-11-1228

Union Payplan

Table with columns for Grade/Step (1-15) and various job titles such as Mechanic, Maintenance Specialist II/Heavy Equip Operator, Police Officer Probationary, etc. The table lists 15 job grades, each with 15 steps, and corresponding salary values for each step.

<u>16</u>
\$ 12.69
\$ 2,200
\$ 26,395
\$ 13.21
\$ 2,290
\$ 27,477
\$ 13.75
\$ 2,383
\$ 28,600
\$ 14.38
\$ 2,493
\$ 29,910
\$ 14.95
\$ 2,591
\$ 31,096
\$ 15.57
\$ 2,699
\$ 32,386
\$ 16.29
\$ 2,824
\$ 33,883
\$ 16.99
\$ 2,945
\$ 35,339
\$ 17.77
\$ 3,080
\$ 36,962
\$ 18.58
\$ 3,221
\$ 38,646
\$ 19.42
\$ 3,366
\$ 40,394
\$ 20.30
\$ 3,519
\$ 42,224
\$ 21.27
\$ 3,687
\$ 44,242
\$ 22.26
\$ 3,858
\$ 46,301
\$ 23.31
\$ 4,040
\$ 48,485
\$ 24.41
\$ 4,231
\$ 50,773
\$ 25.60
\$ 4,437
\$ 53,248
\$ 26.82
\$ 4,649
\$ 55,786



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\$ 28.10
\$ 4,871
\$ 58,448
\$ 29.51
\$ 5,115
\$ 61,381
\$ 30.69
\$ 5,320
\$ 63,835
\$ 31.92
\$ 5,533
\$ 66,394
\$ 33.22
\$ 5,758
\$ 69,098
\$ 34.62
\$ 6,001
\$ 72,010
\$ 36.09
\$ 6,256
\$ 75,067
\$ 37.59
\$ 6,516
\$ 78,187
\$ 39.24
\$ 6,802
\$ 81,619
\$ 40.95
\$ 7,098
\$ 85,176
\$ 42.78
\$ 7,415
\$ 88,982
\$ 44.67
\$ 7,743
\$ 92,914
\$ 46.68
\$ 8,091
\$ 97,094
\$ 48.81
\$ 8,460
\$ 101,525
\$ 51.02
\$ 8,844
\$ 106,122
\$ 53.41
\$ 9,258
\$ 111,093
\$ 55.89
\$ 9,688
\$ 116,251
\$ 58.55
\$ 10,149
\$ 121,784