



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

**January 27, 2015 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Mark Mitchell
- b. INVOCATION to be given by \_\_\_\_\_
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
  - i. Certificate of Service – Pamela McCloskey, Borough Assembly
  - ii. *Wrangell Medical Center financial update – Marla Sanger & Olinda White*

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA**

- a. Items (\*) 6a, 7a, 7b, 7c, 7d, 7e and 13h

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Regular Assembly meeting held January 13, 2015

**7. COMMUNICATIONS**

- \*a. Acknowledge receipt of the City and Borough of Wrangell's Year End 06-30-2014 Basic Financial Statements, Required Supplementary Information, and Single Audit Reports
- \*b. Gaming Permit application from the Petersburg Gun Range
- \*c. Gaming Permit application from Catholic Community Services
- \*d. School Board Action from the January 19, 2015 Regular Mtg.
- \*e. **Approve May 2<sup>nd</sup> and October 10<sup>th</sup>, 2015 as the 2015 Tax Free Days (submitted by the Wrangell Chamber of Commerce)**

- \*13h. Final Plat approval of the SEALEVEL SUBDIVISION Plat Map

**8. BOROUGH MANAGER'S REPORT**

**9. BOROUGH CLERK'S FILE**

**10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

- a. Reports by Assembly Members
- b. Appointment to fill the Vacancy on the Borough Assembly
- c. Appointment to fill the Vacancy on the Planning & Zoning Commission

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

## **12. UNFINISHED BUSINESS**

- a. PROPOSED ORDINANCE No. 890: AN ORDINANCE PROVIDING FOR AMENDMENTS TO CHAPTERS 3.40 AND 3.68 OF THE MUNICIPAL CODES FOR THE WRANGELL AND PETERSBURG BOROUGH TO BE ENTITLED THOMAS BAY POWER COMMITTEE, MAKING THE COMMITTEE ADVISORY TO THE WRANGELL AND PETERSBURG BOROUGH ASSEMBLIES AND ACKNOWLEDGING THE CHANGE IN FORMS OF GOVERNMENTS FOR BOTH COMMUNITIES (*second reading*)

## **13. NEW BUSINESS**

- a. PROPOSED ORDINANCE No. 892: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS OF CHAPTER 9.12, FIREWORKS, OF THE WRANGELL MUNICIPAL CODE RELATING TO WHERE FIREWORKS ARE PROHIBITED, AND ADDING A NEW SECTION ON PENALTY FOR VIOLATION (*first reading*)
- b. PROPOSED ORDINANCE No. 893: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 10, PUBLIC PEACE, MORALS, AND WELFARE, OF THE WRANGELL MUNICIPAL CODE TO ADD A NEW CHAPTER 10.18 ON ABUSE OF 911 SYSTEM, AND TO AMEND CERTAIN SECTIONS OF CHAPTERS 10.32 AND 10.36 RELATING TO WEAPONS AND DISCHARGE OF FIREARMS (*first reading*)
- c. PROPOSED ORDINANCE No. 894: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE (*first reading*)
- d. PROPOSED RESOLUTION No. 01-15-1309: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REQUESTS THAT THE ALASKA'S CONGRESSIONAL DELEGATION SEEK AN EXTENSION ON REAUTHORIZATION OF THE SRS PROGRAM IN EARLY 2015
- e. PROPOSED RESOLUTION No. 01-15-1310: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE BOROUGH'S PARTICIPATION IN A PROPOSED REFINANCING BY THE ALASKA MUNICIPAL BOND BANK OF THE BOND BANK'S GENERAL OBLIGATION BONDS THAT PROVIDED FUNDS TO PURCHASE THE GENERAL OBLIGATION BOND, 2006, OF THE FORMER CITY OF WRANGELL, UNDER A LOAN AGREEMENT BETWEEN THE CITY AND THE BOND BANK; AND AUTHORIZING THE BOROUGH'S FINANCE DIRECTOR TO APPROVE A REVISED SCHEDULE OF PRINCIPAL AND INTEREST PAYMENTS ON THE CITY'S 2006 BOND, IN ACCORDANCE WITH THE LOAN AGREEMENT, IF THE BOND BANK SUCCESSFULLY REFINANCES ITS BONDS

- f. Approval of the engineering services for the Shoemaker Bay Replacement RFP project
- g. Approval of a Construction Contract award for the Wrangell City Dock Fender Pile Replacement project
- \*h. Final Plat approval of the SEALEVEL SUBDIVISION  
*(Consent Agenda Item)*
- i. Approval of an Appraisal to Modify an existing Tidelands Lease for SEALEVEL SEAFOODS, LLC., to include a portion of A.T.S 81, adjacent to A.T.S. 1114, Tract B. *(as requested by Vern Phillips of Sealevel Seafoods, LLC.)*
- j. Approval of a budget amendment for the Wrangell Medical Center

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**