



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

March 24, 2015 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Becky Rooney
- b. INVOCATION to be given by a member of the Baha'i Faith
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service – Beth Comstock, Nolan Museum/Civic Center Board

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Regular Assembly meeting held March 10, 2015

7. COMMUNICATIONS

- *a. Minutes of the Parks & Recreation Board held January 7, 2015
- *b. School Board Action from the Regular meeting held March 16, 2015
- *13b. Final approval of the McCloskey/Rooney Wrangell Island West Subdivision Replat Map
- *13c. Final approval of the Torgramsen/Prunella Subdivision Plat Map

8. BOROUGH MANAGER'S REPORT

- i. Marla Sanger, CEO: Wrangell Medical Center update

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. Appointment to fill the Vacancy on the Planning & Zoning Commission
- c. Appointment to fill the Vacancy on the Nolan Museum/Civic Center Board
- d. Appointment of one (1) member of the Assembly to the Code Review Committee

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. PROPOSED ORDINANCE No. 893 (am): 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, reintroduced, as amended - postponed from the February 10, 2015 Regular Assembly meeting)*
- b. PROPOSED ORDINANCE No. 895: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.30.090 OF THE WRANGELL MUNICIPAL CODE RELATING TO THE BOARD OF DIRECTORS OF THE SOUTHEAST SOLID WASTE AUTHORITY TO ADD PROVISIONS FOR AN ALTERNATE DIRECTOR *(second reading)*
- c. PROPOSED ORDINANCE No. 896: 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 10.46 TO PROHIBIT THE CONSUMPTION OF MARIJUANA IN A PUBLIC PLACE, AND ESTABLISHING A PENALTY FOR VIOLATION *(second reading)*
- d. PROPOSED ORDINANCE No. 897: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 8.02.010 OF CHAPTER 8.02 OF THE WRANGELL MUNICIPAL CODE TO CHANGE THE ADMISSION RATES FOR THE MUSEUM/CIVIC CENTER *(second reading)*

13. NEW BUSINESS

- a. PROPOSED RESOLUTION No. 03-15-1314: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE NEW JOB DESCRIPTION FOR THE PERMANENT PART-TIME COLLECTIONS CLERK
- *b Final approval of the McCloskey/Rooney Wrangell Island West Subdivision Replat Map *(Consent Agenda Item)*
- *c Final approval of the Torgramsen/Prunella Subdivision Plat Map *(Consent Agenda Item)*
- d. PROPOSED RESOLUTION No. 03-15-1315: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE DELEGATION OF AUTHORITY TO ITS CITY MANAGER TO EXECUTE AGREEMENTS RELATED TO THE SOUTHEAST ALASKA POWER AGENCY ELECTRIC REVENUE IMPROVEMENT AND REFUNDING BONDS, SERIES 2015 THAT ARE IN THE FORM SUBSTANTIALLY SIMILAR TO THOSE DESCRIBED IN THIS RESOLUTION
- e. PROPOSED RESOLUTION No. 03-15-1316: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING RESOLUTION NO. 10-14-1306 AND REINSTATING THE PRIOR JOB DESCRIPTION FOR THE CUSTODIAN-LIGHT MAINTENANCE POSITION

14. ATTORNEY'S FILE – Summary Report provided to the Assembly

15. EXECUTIVE SESSION

City and Borough of Wrangell

- a. To discuss the Swan Lake Expansion Project Funding

16. ADJOURNMENT