



**City and Borough of Wrangell
Borough Assembly Meeting
AGENDA
Revised as of 5-8-15 @ 1:30 p.m.**

May 12, 2015 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Julie Decker
- b. INVOCATION to be given by _____
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing and Regular Assembly meetings held April 28, 2015

7. COMMUNICATIONS

- *a. School Board Action from the April 27, 2015 Regular meeting
- *b. POA-2014-436 Department of the Army Permit for George Woodbury

8. BOROUGH MANAGER'S REPORT

- i. 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

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Discussion and possible action on exemption from the State of Alaska Public Official Financial Disclosure Law (AS 39.50)

- b. Approval of the School Budget for Fiscal Year 2015-2016
- c. **PROPOSED ORDINANCE No. 901:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDMENT CHAPTER 5.04 PROPERTY TAX, AMENDING THE DUE DATE AND THE PENALTY AND INTEREST FOR LATE PAYMENT RELATING TO PROPERTY TAXES (first reading)
- d. **PROPOSED ORDINANCE: No. 902:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING A NEW CHAPTER 5.26 TO TITLE 5, REVENUE AND FINANCE, OF THE WRANGELL MUNICIPAL CODE TO ESTABLISH THE INVESTMENT POLICY AND OBJECTIVES FOR THE SWIMMING POOL FUND (*first reading*)
- e. Approval of a budget amendment from CPV (Commercial Passenger Vessel) funds to match Trails Grant funds
- f. Approval to join other intervenors in the appeal of the Big Thorne Timber Sale (*item added by Assembly Member Decker*)
- g. **Discussion regarding direction for the Hospital Board Liaison**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT