



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

July 28, 2015 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Steve Prysunka
- b. INVOCATION to be given by Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. CVB Presentation – Wrangell Visitor Economy by the Numbers

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 Regular Assembly meetings held June 23, 2015

7. COMMUNICATIONS

- *a. Minutes of the Regular School Board meeting held 5-11-2015, and the Special School Board meeting held May 19, 2015
- *b. Letter from Barbara Angerman, Wrangell Resident, in support of replacing the Shoemaker Harbor

8. BOROUGH MANAGER'S REPORT

- a. Wrangell Medical Center Update – Marla Sanger, CEO

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

- a. **PROPOSED ORDINANCE NO. 904:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 13.12 OF THE WRANGELL MUNICIPAL CODE TO RENAME THE CHAPTER "PARKS & RECREATION DEPARTMENT" AND ADD A NEW SECTION ESTABLISHING FEE SCHEDULES FOR USE OF PARKS AND RECREATION FACILITIES (*second reading*)

13. NEW BUSINESS

- a. **PROPOSED RESOLUTION No. 07-15-1323:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE RECREATION COORDINATOR
- b. **PROPOSED RESOLUTION No. 07-15-1324:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEAR 2015 FOR GREG AND DOREEN PURVIANCE, LOT 11A-2, 11.5 MILE ZIMOVIA HIGHWAY, DUE TO A MANIFEST CLERICAL ERROR
- c. **PROPOSED RESOLUTION No. 07-15-1325:** 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
- d. **PROPOSED RESOLUTION No. 07-15-1326:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO ACCEPT A LOAN IN AN AMOUNT NOT TO EXCEED \$91,000 AND TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT
- e. Approval of a post procurement expenditure to BW Enterprises as a sole-source provider for rock crushing services
- f. Discussion and possible action regarding the new Property Tax payment due date
- g. Approval of a Contract Zone for a storage unit, on 2.4 acres in the remainder Lot A-2, Torgramsen-Smith Subdivision within USS 3823, adjacent to Blooms Trailer Park, requested by Donald Glasner, owned by Lisa Torgramsen, as recommended by the Planning & Zoning Commission
- h. Approval of a request from Mark Mitchell to enter into a short term agreement for the temporary use of storing crab pots on Wrangell Island, near Thoms Place
- i. Approval of City Tidelands Annual Five-Year Reassessments
- j. Approval of a bid award for the Wrangell Barge Ramp Concrete Paving project
- k. **PROPOSED RESOLUTION No. 07-15-1327:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE REQUEST OF THE WRANGELL MEDICAL CENTER TO ENTER AN AGREEMENT WITH A BANK OR OTHER FINANCIAL INSTITUTION FOR A LINE OF CREDIT FOR WRANGELL MEDICAL CENTER OPERATIONS

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

15. EXECUTIVE SESSION - None

16. ADJOURNMENT