



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

**May 26, 2015 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Daniel Blake
- b. INVOCATION to be given by Molly Prysunka
- 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, & 7c

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Board of Equalization Meeting held May 11, 2015, the Budget Public Hearing and Regular Assembly meetings held May 12, 2015, and the Special Assembly meeting held May 14, 2015

**7. COMMUNICATIONS**

- \*a. POA-205-296 Application from Robert Darymple, US Forest Service.
- \*b. Minutes of the School Board Minutes from March 16, 2015
- \*c. Quarterly Expenditure Report for SE Senior Services covering January 1, 2015 through March 31, 2015

**8. BOROUGH MANAGER'S REPORT**

**9. BOROUGH CLERK'S FILE**

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

- a. Reports by Assembly Members

**11. PERSONS TO BE HEARD**

**12. UNFINISHED BUSINESS**

- a. Approval of a contract with Mike Allen Jr. for Temporary Use, to harvest timber on City Owned property

- b. **PROPOSED ORDINANCE No. 901:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 5.04.350 AND 5.04.360 OF CHAPTER 5.04, PROPERTY TAX, OF THE WRANGELL MUNICIPAL CODE TO AMEND THE DUE DATE FOR PAYMENT OF PROPERTY TAXES AND THE PENALTY AND INTEREST FOR LATE PAYMENTS OF PROPERTY TAXES (*second reading*)
- c. **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 (*second reading*)
- d. **PROPOSED ORDINANCE No. 903:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PLACING THE QUESTION OF EXEMPTION FROM AS 39.50, THE STATE OF ALASKA'S PUBLIC OFFICIAL FINANCIAL DISCLOSURE LAW, ON THE BALLOT FOR THE OCTOBER 6, 2015 REGULAR BOROUGH ELECTION (*first reading*)

### **13. NEW BUSINESS**

- a. Approval of the preferred conceptual Waterfront Master Plan, submitted by Corvus Design, Inc.
- b. **RESOLUTION No. 05-15-1317:** 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 2015 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2015 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES
- c. **RESOLUTION No. 05-15-1318:** 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 2015-2016

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

### **15. EXECUTIVE SESSION** - None

### **16. ADJOURNMENT**