



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

**June 23, 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 a member of the Baha'i Faith
- 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, 7c, 13a & 13b

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Public Information meeting, Public Hearing, and Regular Assembly meetings held June 9, 2015

**7. COMMUNICATIONS**

- \*a. Minutes of the Parks & Recreation Advisory Board held March 4, April 1, and May 6, 2015

\*b. Written Correspondence from Bob and Cheri Wickman – *submitted on 6-16-15, the Wickman's spoke under Persons to be Heard at the last P&Z meeting. They are unhappy with a structure that the property lease holder is planning on erecting in the near future (between City Market and the Snow Building). Carol Rushmore will be taking this to Planning & Zoning.*

- \*c. School Board Action from the June 15, 2015 Regular meeting

\*13a. Approval of the Final Plat of the Torgensen-Smith Subdivision

\*13b. Approval of the Final Plat for a Portion of the Cedar Street Vacation

**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**

**13. NEW BUSINESS**

- \*a. Approval of the Final Plat of the Torgramsen-Smith Subdivision ~ **Consent Agenda Item**
- \*b. Approval of the Final Plat for a Portion of the Cedar Street Vacation ~ **Consent Agenda Item**
- c. **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 *(first reading)*
- d. Approval to award the Water Treatment Pilot Study project to CRW Engineering Group, LLC
- e. Approval of the updated Capital Projects List for FY 2016-17
- f. **PROPOSED RESOLUTION NO. 06-15-1322:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) GRANT FUNDS FOR THE PROJECT ENTITLED WATER MAIN REPLACEMENT AS THE NUMBER ONE LOCAL STATE FUNDING PRIORITY FOR FISCAL YEAR 2017
- g. Approval to surplus Public Works equipment

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

- a. Borough Clerk's Evaluation

**16. ADJOURNMENT**