



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

June 9, 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 Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service – Michael Brown, Parks & Recreation Board

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Budget Public Hearing, Public Hearing, and Regular Assembly meetings held May 26, 2015

7. COMMUNICATIONS

- *a. Minutes from the Regular School Board meeting held April 27, 2015

- *13a. Final Plat approval for the Edgley-Massin Subdivision

8. BOROUGH MANAGER'S REPORT

- a. 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 Parks & Recreation Board

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. **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 *(second reading)*

13. NEW BUSINESS

- *a. Final Plat approval for the Edgley-Massin Subdivision ***(Consent Agenda Item)***
- b. **PROPOSED RESOLUTION No. 06-15-1320:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOTS 2 AND 4, R.A.L SUBDIVISION, USS 1119, WRANGELL TOWNSITE, BY QUITCLAIM DEED, TO TYLER THOMPSON AND KATHERINE IVY
- c. **PROPOSED RESOLUTION No. 06-15-1319:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF CITY OWNED LOTS TO BE SOLD OVER THE COUNTER
- d. Approval of the FY 2015-16 Wrangell Medical Center Budget
- e. Approval of the Bid received from Advanced Truck Body & Equipment Co. for the F550 Service Truck with Crane Body procurement
- f. **PROPOSED RESOLUTION No. 06-15-1321:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING A PLAN OF FINANCING FOR THE RECONSTRUCTION OF SHOEMAKER BAY HARBOR, INCLUDING THE ISSUANCE OF HARBOR REVENUE BONDS AND APPLICATIONS FOR GRANT FUNDING AND FOR THE SALE OF THE REVENUE BONDS
- g. Approval of an addendum to the Wrangell Medical Center's Master Service Agreement with TruBridge to add Accounts Receivable Management Services

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT