



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

March 24, 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 a member of the Baha'i Faith
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service – Beth Comstock, Nolan Museum/Civic Center Board

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Regular Assembly meeting held March 10, 2015

7. COMMUNICATIONS

- *a. Minutes of the Parks & Recreation Board held January 7, 2015
- *b. School Board Action from the Regular meeting held March 16, 2015
- *13b. Final approval of the McCloskey/Rooney Wrangell Island West Subdivision Replat Map
- *13c. Final approval of the Torgramsen/Prunella Subdivision Plat Map

8. BOROUGH MANAGER'S REPORT

- i. Marla Sanger, CEO: 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
- c. Appointment to fill the Vacancy on the Nolan Museum/Civic Center Board
- d. Appointment of one (1) member of the Assembly to the Code Review Committee

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. PROPOSED ORDINANCE No. 893 (am): AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 10, PUBLIC PEACE, MORALS, AND WELFARE, OF THE WRANGELL MUNICIPAL CODE TO ADD A NEW CHAPTER 10.18 ON ABUSE OF 911 SYSTEM, AND TO AMEND CERTAIN SECTIONS OF CHAPTERS 10.32 AND 10.36 RELATING TO WEAPONS AND DISCHARGE OF FIREARMS *(first reading, reintroduced, as amended - postponed from the February 10, 2015 Regular Assembly meeting)*
- b. PROPOSED ORDINANCE No. 895: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.30.090 OF THE WRANGELL MUNICIPAL CODE RELATING TO THE BOARD OF DIRECTORS OF THE SOUTHEAST SOLID WASTE AUTHORITY TO ADD PROVISIONS FOR AN ALTERNATE DIRECTOR *(second reading)*
- c. PROPOSED ORDINANCE No. 896: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 10, PUBLIC PEACE, MORALS, AND WELFARE, OF THE WRANGELL MUNICIPAL CODE TO ADD A NEW CHAPTER 10.46 TO PROHIBIT THE CONSUMPTION OF MARIJUANA IN A PUBLIC PLACE, AND ESTABLISHING A PENALTY FOR VIOLATION *(second reading)*
- d. PROPOSED ORDINANCE No. 897: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 8.02.010 OF CHAPTER 8.02 OF THE WRANGELL MUNICIPAL CODE TO CHANGE THE ADMISSION RATES FOR THE MUSEUM/CIVIC CENTER *(second reading)*

13. NEW BUSINESS

- a. PROPOSED RESOLUTION No. 03-15-1314: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE NEW JOB DESCRIPTION FOR THE PERMANENT PART-TIME COLLECTIONS CLERK
- *b Final approval of the McCloskey/Rooney Wrangell Island West Subdivision Replat Map *(Consent Agenda Item)*
- *c Final approval of the Torgramsen/Prunella Subdivision Plat Map *(Consent Agenda Item)*
- d. PROPOSED RESOLUTION No. 03-15-1315: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE DELEGATION OF AUTHORITY TO ITS CITY MANAGER TO EXECUTE AGREEMENTS RELATED TO THE SOUTHEAST ALASKA POWER AGENCY ELECTRIC REVENUE IMPROVEMENT AND REFUNDING BONDS, SERIES 2015 THAT ARE IN THE FORM SUBSTANTIALLY SIMILAR TO THOSE DESCRIBED IN THIS RESOLUTION
- e. PROPOSED RESOLUTION No. 03-15-1316: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING RESOLUTION NO. 10-14-1306 AND REINSTATING THE PRIOR JOB DESCRIPTION FOR THE CUSTODIAN-LIGHT MAINTENANCE POSITION

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

15. EXECUTIVE SESSION

City and Borough of Wrangell

- a. To discuss the Swan Lake Expansion Project Funding

16. ADJOURNMENT

Agenda Items 1 - 6

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY

AGENDA ITEM

March 24, 2015

ITEM NO. 1 CALL TO ORDER:

INFORMATION: *The Mayor, by code, is required to call the meeting to order at 7:00 p.m. in the Borough Assembly Chambers. Special meetings or continued meetings may be called for at differing times but at the same location. Notice of such will be required by the Borough Clerk. The Mayor will call the meeting to order according to such special or continued meeting notice. At all meetings of the assembly, four assembly members or three members and the mayor shall constitute a quorum for the transaction of business, but a smaller number less than a quorum may adjourn a meeting to a later date.*

RECOMMENDED ACTION:

The Mayor, as presiding officer, is to call the meeting of the Borough Assembly to order, with the following actions to follow:

- a. Pledge of Allegiance to be given by Assembly Member Becky Rooney
- b. Invocation to be given by a member of the Baha'i Faith
- c. Ceremonial Matters – *Community Presentations, Proclamations, Certificates of Service, Guest Introduction*
 - i. Certificate of Service – Beth Comstock, Nolan Museum/Civic Center Board

ITEM NO. 2 ROLL CALL – BOROUGH CLERK:

INFORMATION: *The Borough Clerk shall conduct a roll call of each elected and duly qualified Assembly Member. Such call shall result in an entry of those present or absent from the meeting. The roll call is primarily utilized in determining if sufficient member(s) are present to conduct a meeting. The Borough Clerk may randomly change the conduct of the roll to be fair to the members of the governing body unless the council determined an adopted procedure for roll call which is different than currently in use.*

RECOMMENDED ACTION:

Borough Clerk to conduct a roll call by voice vote. Each member to signify by saying here, present (or equal) to give evidence of attendance.

ITEM NO. 3 AMENDMENTS TO THE AGENDA:

INFORMATION: *The assembly may amend the agenda at the beginning of its meeting. The outline of the agenda shall be as from time to time prescribed and amended by resolution of the assembly. (WMC 3.04.100)*

RECOMMENDED ACTION:

The Mayor should request of the members if there are any amendments to the posted agenda. ***THE MAYOR MAY RULE ON ANY REQUEST OR THE ASSEMBLY MEMBERS MAY VOTE ON EACH AMENDMENT.***

ITEM NO. 4 CONFLICT OF INTEREST:

INFORMATION: *The purpose of this agenda item is to set reasonable standards of conduct for elected and appointed public officials and for city employees, so that the public may be assured that its trust in such persons is well placed and that the officials and employees themselves are aware of the high standards of conduct demanded of persons in like office and position.*

An elected city official may not participate in any official action in which he/she or a member of his/her household has a substantial financial interest.

ITEM NO. 5 CONSENT AGENDA:

INFORMATION: *Items listed on the Consent Agenda or marked with an asterisk (*) are considered part of the Consent Agenda and will be passed in one motion unless the item has been removed by an Assembly Member or the Mayor and placed on the regular agenda under Unfinished Business.*

RECOMMENDED ACTION:

Move to approve those Agenda items listed under the Consent Agenda and those marked with an asterisk (*) Items:

****6a, 7a, & 7b and 13b & 13c.***

ITEM NO. 6 APPROVAL OF MINUTES:

INFORMATION:

6a Minutes of the Regular Assembly meeting held March 10, 2015

CERTIFICATE OF SERVICE

The City & Borough of Wrangell, Alaska
Presents this Certificate of Service to:

Beth Comstock

for her service and dedication as a member on the Nolan Museum/Civic Center Board
from:

October 2012 to March 2015

David L. Jack, Mayor

ATTEST: Kim Lane, CMC, Borough Clerk

Dated this 24th day of March, 2015

**Minutes of Regular Assembly Meeting
Held on March 10, 2015**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., March 10, 2015, in the Borough Assembly Chambers. Assembly Members Mitchell, Prysunka, Decker, and Blake were present. Assembly Member Rooney was absent. Borough Manager Jeff Jabusch and Clerk Kim Lane were also in attendance.

Pledge of Allegiance was led by Assembly Member Daniel Blake.

Invocation was given by Don McConachie.

CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*

Trey Acteson, SEAPA CEO and Joel Paisner, SEAPA Council, gave a presentation on the Swan Lake Reservoir Expansion project and outlined the plan for the 2015 Refinancing and Revenue Bonds and spoke about what would be expected of Wrangell, Petersburg, and Ketchikan.

Sue Horner, PO Box 2182 Wrangell, gave a presentation on the ARCS (Alaska Rural Communication System) and requested that the City look at reinstating it the program in Wrangell.

AMENDMENTS TO THE AGENDA – None

CONFLICT OF INTEREST – None

CONSENT AGENDA

M/S: Mitchell/Prysunka, to approve Consent Agenda Items marked with an (*) asterisk; 6a and 7a. Motion approved unanimously by polled vote.

APPROVAL OF MINUTES

The minutes of the Public Hearing and Regular Assembly meetings held February 24, 2015 were approved, as presented.

COMMUNICATIONS

The following communication items were approved under the Consent Agenda, as presented:

- *a. School Board minutes from the Regular meeting held February 16, 2015

BOROUGH MANAGER'S REPORT

The Borough Manager's Report was provided.

BOROUGH CLERK'S FILE

The Borough Clerk's Report was provided.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Assembly Member Decker reported that she had attended the Southwest Municipal Conference. She stated that tentatively, on the Governor's end, the Jail money had been added back into the Budget and also that Municipal Revenue Sharing would be at last year's level (again, tentatively).

10b Appointment to fill the Vacancy on the Planning & Zoning Commission

As there were no letters of interest received for this vacancy, the Mayor directed the Borough Clerk to continue advertising for the vacancy.

10c Appointment of one (1) Assembly Members to the Code Review Committee

As there was no interest from Assembly Members to serve on this committee, the Mayor directed the Clerk to keep it on the Agenda for an upcoming appointment.

PERSONS TO BE HEARD – None

UNFINISHED BUSINESS – None

NEW BUSINESS

13a PROPOSED ORDINANCE No. 895: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.30.090 OF THE WRANGELL MUNICIPAL CODE RELATING TO THE BOARD OF DIRECTORS OF THE SOUTHEAST SOLID WASTE AUTHORITY TO ADD PROVISIONS FOR AN ALTERNATE DIRECTOR (*first reading*)

M/S: Prysunka/Blake, to Move to approve first reading and move to a second with a Public Hearing to be held on March 24, 2015. Motion approved unanimously by polled vote.

13b PROPOSED ORDINANCE No. 896: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 10, PUBLIC PEACE, MORALS, AND WELFARE, OF THE WRANGELL MUNICIPAL CODE TO ADD A NEW CHAPTER 10.46 TO PROHIBIT THE CONSUMPTION OF MARIJUANA IN A PUBLIC PLACE, AND ESTABLISHING A PENALTY FOR VIOLATION (*first reading*)

M/S: Blake/Prysunka, Move to approve first reading and move to a second with a Public Hearing to be held on March 24, 2015.

Assembly Member Decker asked for clarification on the section that defined a public place.

It was the consensus of the Assembly for the Clerk to ask the Borough Attorney for clarification on the section 10.46.040 for Consumption of Marijuana in a Public Place Prohibited.

Motion passed with Prysunka, Mitchell, and Mayor Jack voting yes; Blake and Decker voted no.

13c Approval of a change order for DOWL HKM for the Sewer Pump Replacement Services Design services

M/S: Decker/Blake, to approve the additional design services with DOWL HKM for the Sewer Pump Station in the amount of \$33,120 with the funds to come from the CDBG Block Grant for this project. Motion approved unanimously by polled vote.

13d PROPOSED ORDINANCE No. 897: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 8.02.010 OF CHAPTER 8.02 OF THE WRANGELL MUNICIPAL CODE TO CHANGE THE ADMISSION RATES FOR THE MUSEUM/CIVIC CENTER (*first reading*)

M/S: Prysunka/Mitchell, to approve first reading and move to a second with a Public Hearing to be held on March 24, 2015.

Assembly Member Prysunka questioned why the proposal was to change the free admission for Friends of the Museum to a \$4.00 fee.

Manager Jabusch provided an explanation and said that he would request that the Civic Center Director be present for the Public Hearing and Regular Meeting.

Motion approved unanimously by polled vote.

ATTORNEY'S FILE – None

EXECUTIVE SESSION – None

Meeting adjourned at 7:27 p.m.

ATTEST: _____
Kim Lane, Borough Clerk

David L. Jack, Mayor

Agenda Item 7

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM March 24, 2015

COMMUNICATIONS:

INFORMATION: The Assembly may receive items for Communications, reasons only which do not require separate action. This is an avenue to keep the Assembly informed, for the public to enter items on the record, if necessary. The Assembly also receives agenda communications directly by their constituents, Borough Manager, other agencies' Officers and Department Directors.

A MAIL BOX IS ALSO AVAILABLE IN THE BOROUGH CLERK'S OFFICE FOR EACH MEMBER OF THE ASSEMBLY AND SHOULD BE CHECKED ON A ROUTINE SCHEDULE.

All items appearing under Communications on the Agenda have been approved under the Consent Agenda unless removed by an Assembly Member or the Mayor and placed on the regular agenda under Unfinished Business.

- *a. Minutes of the Parks & Recreation Board held January 7, 2015
- *b. School Board Action from the Regular meeting held March 16, 2015

- *13b Final approval of the McCloskey/Rooney Wrangell Island West Subdivision Replat Map
- *13c Final approval of the Torgramsen/Prunella Subdivision Plat Map

WRANGELL PARKS & RECREATION ADVISORY BOARD MEETING
REGULAR MEETING January 7, 2015
7:00 P.M. ASSEMBLY CHAMBERS

CALL TO ORDER: Chairman Lippert called the Parks & Recreation Advisory Board's meeting to order in Assembly Chambers 7:00 p.m.

ROLL CALL: Board Members in attendance were Michael Brown, Cindy Martin and Holly Owens. Haig Demerjian was absent. Also in attendance were Director, Amber Al-Haddad, and Recording Secretary, Betsy McConachie.

AMENDMENT TO AGENDA: Martin wanted to put, Under New Business and a letter of appreciation to Amber. Moved by Brown 2nd Owens amendment to agenda is approved.

APPROVAL OF MINUTES: The December 3, 2014 Parks & Recreation Advisory Board meeting's minutes were moved to approve by Brown and 2nd by Martin.

CORRESPONDENCE

- A. Amber received an email from Demerjian who asked that it be shared with the board. Demerjian received an email from Jim Leslie requesting Wi-Fi for the Recreation Center. Lippert read the email to the board members. The Board agreed to explore broadband capacity, cost and download limitations of offering Wi-Fi to patrons.
- B. Al-Haddad offered a copy of the Assembly Memo accompanying the proposed Parks Ordinance 891.

PERSON'S TO BE HEARD

BOARD MEMBER REPORTS:

- A. Lippert reported attending the Open Meetings Act training on December 11, 2014 that the City put on. He said it was informative and interesting.
- B. Welcome Holly Owens to the Park and Recreation Advisory Board.
- C. Martin reported that there were 12 pre-approved Mt Dewey signs to be fabricated, with locations ranging from downtown and weaving up every corner possible leading to the Mt. Dewey trailhead. Martin's update is the high school has new machinery capable of making the signs. The shop class is willing to provide the labor and equipment given an outside source providing the materials (aluminum and vinyl).
- D. Owens said someone in the community approached her about some ideas about grants available for trails and expressed his excitement about expanding the trail network in Wrangell. He also asked what the outcome of the trail work has been. This individual had a strong interest in Parks and Rec implementing a single track bike trail around Thoms Lake. Lippert indicated that the Thoms Lake was not on Borough-owned

property. Al-Haddad indicated that the Mt Dewey Trail Extension is still on the list of projects being considered for FLAP grant funding.

DIRECTOR'S REPORT:

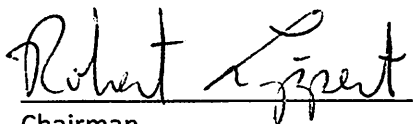
UNFINISHED BUSINESS:

- A. Parks Policies and Procedures Manual review (draft attached) Ordinance on the shooting range being open on review. Amber and Lippert met and discussed more of the ordinances regarding the political speech, alcohol use, smoking and animals. Lippert reported that by ordinance, the outdoor shooting range is to be closed during the winter months. He advised that people use it year round and the ordinance should be changed to reflect the current community use. Al-Haddad suggested passing this item on to the Code Review Committee for possible revision.

NEW BUSINESS:

- A. Review list of board goals, select tasks and assign 2-person committees. Brown and Demerjian agreed to work on a Fee Assistance Policy. Martin and Owens agreed to work on Signs. Lippert will look into the Wi-Fi issue. Lippert asked to keep Trails on the list of board projects and hopes to add more classes. Fee schedule will continue to be reviewed by Lippert and Demerjian.
- B. Next Advisory Board meeting date. February 4, 2015
- C. Martin asked the Board if she could write a letter of appreciation to Amber on behalf of the Board and read a draft for the Board's approval. Martin indicated this might be a good tool that Al-Haddad could put in her file of her accomplishments at Parks & Rec.

The meeting was adjourned at 7:35 p.m.



Chairman
Bob Lippert



Recording Secretary
Betsy McConachie

BOARD ACTION

FOR DETAILS, CONTACT:
PATRICK MAYER,
SUPERINTENDENT
DIRECT PHONE: 907-874-2347

**WRANGELL PUBLIC SCHOOL BOARD
REGULAR MEETING
MARCH 16, 2015**

- Approved the Agenda as Presented
- Approved the Minutes of the February 16, 2015 Regular Board Meeting
- Adopted the 2015-2016 District Calendar
- Adopted McGraw Hill's "My Math"/Glencoe Math Curriculum for Grades K-8
- Accepted the FY'2015 Budget as Revised
- Discussed the FY'2016 Budget Draft II
- Entered into a Memorandum of Agreement with the University of Alaska Southeast
- Offered Teaching Contracts to Tenured Teachers for the 2015-2016 School Year
- Offered Sara Gadd an Extracurricular Contract as Middle School Assistant Volleyball Coach for the 2014-2015 School Year
- Adjourned

There will not be a written
Borough Manager's Report for this
Agenda. There will be a verbal
report given by Manager Jabusch
at the Assembly meeting.

Agenda Item 9

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM

CLERK'S REPORT March 24, 2015

Mark Your Calendar:

- 4/1 Parks & Recreation meeting scheduled for 7pm in the Assembly Chambers
- 4/2 Port Commission meeting scheduled for 7 pm in the Assembly Chambers
- 4/9 Planning & Zoning Commission meeting scheduled for 7 pm in the Assembly Chambers
- 4/12 Regular Borough Assembly meeting scheduled for 7 pm in the Assembly Chambers
- 4/15 Hospital Board meeting scheduled for 5:30 pm at the Nolan Center

3/25 & 3/26 SEAPA Board Meeting to be held in Wrangell

Some interesting Robert's Rules information from Ann Macfarlane, Parliamentarian

MYTH: Seconding a motion indicates that you support it.

REALITY: Seconding a motion lets the chair know that at least two people want to discuss it. You may second a motion you strongly oppose if you would like to explain why it's a bad idea.

MYTH: If you second a motion and later decide you don't like the way discussion is going, you can take your second back.

REALITY: NO! Your second has no importance beyond indicating that a discussion should be held.

This is a GOOD one!

MYTH: If someone offers a friendly amendment to a motion, the chair should ask the maker and seconder if they agree to it.

REALITY: This practice is completely wrong. It gives the maker and seconder a special kind of "veto power" over amendments to the motion, rights far beyond those of the other members. The maker and seconder have the same rights as everyone else – no greater and no less.

If someone offers a friendly amendment, the chair should ask, "Is there a second?" and proceed to process it like any other amendment.

Another approach is to use "unanimous consent." If the amendment seems non-controversial, the chair may ask, "Is there any objection?" If there's no objection from anyone in the group, the amendment is adopted. If anyone objects, however, the amendment must be voted on in the usual way.

MYTH 5: If you have made a motion, you have the right to withdraw it at any time.

REALITY: Once a motion has been made, seconded, and stated by the chair, it belongs to the entire group. If someone wants to withdraw a motion, the group must agree before it can be done.

MYTH 6: The way to kill a motion without actually voting on it is to table it.

REALITY: Under Robert's Rules, "to table" is used for a very specific purpose, namely, to set something aside for a period of time while other business is taken up. If someone moves to table a motion, the chair may ask, "For what purpose does the member seek to table the motion?" If the answer is "to kill it," the chair does not allow the motion to be considered.

EXTRA CREDIT QUESTION: What is the correct motion to use to kill a motion without actually voting on it?

EXTRA CREDIT ANSWER: The motion to use is "to postpone indefinitely." It's debatable, cannot be amended, and takes a majority vote to pass.

Agenda Items 10 a, b, c, & d

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM March 24, 2015

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS:

INFORMATION: This agenda item is reserved for the Mayor and Assembly Member's special reports. Such information items as municipal league activities, reports from committees on which members sit, conference attendance, etc., are examples of items included here.

- **Item 10a** Reports by Assembly Members

- **Item 10b** Appointment to fill the vacancy on the Planning & Zoning Commission

There were no letters of interest received for this vacancy.

Appointment to be made by the Mayor, with the consensus of the Borough Assembly.

If there is not a consensus from the Assembly, an Assembly Member can make a motion to appoint..... :

Move to appoint _____ to fill the vacancy on the Planning & Zoning Commission for the unexpired term ending October 2016.

➤ **Item 10c** Appointment to fill the vacancy on the Nolan Museum/Civic Center Board

There were no letters of interest received for this vacancy.

Appointment to be made by the Mayor, with the consensus of the Borough Assembly.

If there is not a consensus from the Assembly, an Assembly Member can make a motion to appoint..... :

Move to appoint _____ to fill the vacancy on the Nolan Museum/Civic Center Board for the unexpired term ending October 2015.

➤ **Item 10d** Appointment of one (1) member of the Assembly to the Code Review Committee

Appointments to be made by the Mayor

Agenda Item 12a

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM March 24, 2015

INFORMATION:

PROPOSED ORDINANCE No. 893 (am): AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 10, PUBLIC PEACE, MORALS, AND WELFARE, OF THE WRANGELL MUNICIPAL CODE TO ADD A NEW CHAPTER 10.18 ON ABUSE OF 911 SYSTEM, AND TO AMEND CERTAIN SECTIONS OF CHAPTERS 10.32 AND 10.36 RELATING TO WEAPONS AND DISCHARGE OF FIREARMS *(first reading, reintroduced, as amended - postponed from the February 10, 2015 Regular Assembly meeting)*

Background

The proposed Ordinance is a result of the Code Review Committee's suggested changes. Chief McCloskey participated in the meetings where these changes were recommended.

At the Regular Assembly meeting on January 27th, the Assembly approved a change to Section 10.36.020 Exceptions. The suggested change was approved by Barbara Ritchie, Borough Attorney's office.

At the Public Hearing and Regular meetings held February 10th, the Assembly heard testimony on the proposed ordinance. The Assembly approved postponing this item and directed the Code Review Committee to look at incorporating some changes to the proposed ordinance.

Attachments:

1. Proposed Ordinance No. 893 (am)
2. Map of the Service Area
3. email correspondence from Susan Wise-Eagle, dated 2-26-15

RECOMMENDED ACTION:

Move to approve Ordinance 893 (am) as amended by the Code Review Committee, in first reading and move to a second with a Public Hearing to be held on April 14, 2015.

CITY AND BOROUGH OF WRANGELL, ALASKA

ORDINANCE NO. 893 (am)

AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 10, PUBLIC PEACE, MORALS, AND WELFARE, OF THE WRANGELL MUNICIPAL CODE TO ADD A NEW CHAPTER 10.18 ON ABUSE OF 911 SYSTEM, AND TO AMEND CERTAIN SECTIONS OF CHAPTERS 10.32 AND 10.36 RELATING TO WEAPONS AND DISCHARGE OF FIREARMS

BE IT ORDAINED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

[The changes to the existing code are shown as follows: the words that are underlined are to be added and the words that are **[bolded and in brackets are to be deleted]**.]

SEC. 1. Action. The purpose of this ordinance is to amend the Title 10, Public Peace, Morals, and Welfare, of the Wrangell Municipal Code to add a new chapter on abuse of 911 system, and to make amendments to sections in Chapters 10.32 and 10.36 relating to weapons and firearms.

SEC. 2. Amendment. Title 10 of the Wrangell Municipal Code is amended to add a new Chapter 10.18 to the list of chapters to read:

Title 10
PUBLIC PEACE, MORALS, AND WELFARE

Chapters:

- 10.04 False Fire Alarms
- 10.08 Interference with Officers
- 10.12 Repealed
- 10.16 Trespass on Public Floats
- 10.18 Abuse of 911 system
- 10.20 Repealed
- 10.24 Repealed
- 10.28 Curfew for Minors
- 10.32 Misconduct Involving Weapons **[Carrying Weapons]**
- 10.36 Discharge of Firearms and Other Weapons
- 10.40 Abandoned Personal Property

10.44 Possession, Control, or Consumption of Alcoholic Beverages

10.48 Possession of Tobacco by a Minor

SEC. 3. New Chapter. A new Chapter 10.18 is added to Title 10 of the Wrangell Municipal Code to read:

Chapter 10.18
ABUSE OF 911 SYSTEM

Sections:

10.18.010 Abuse of 911 system.

10.18.010 Abuse of 911 system.

(a) Any person who, after being warned that their use of the 911 telephone system is improper, uses the 911 telephone system for any reason other than because of an emergency is guilty of an infraction.

(b) For purposes of this section "emergency" means any condition in which a reasonable person would believe emergency services will result in the saving of a life, a reduction in the destruction of property, quicker apprehension of a criminal, assistance with potentially life-threatening medical problems, a fire, a need for rescue, an imminent potential crime, or a similar situation in which immediate assistance is required. "Emergency" also includes calls to 911 the purpose of which is to prevent an emergency response from being initiated when no such response is needed.

(c) A violation of this section shall be fined as provided in WMC 1.20.050.

SEC. 4. Amendment. Chapter 10.32 of the Wrangell Municipal Code is amended to read:

Chapter 10.32
MISCONDUCT INVOLVING WEAPONS [CARRYING WEAPONS]

Sections:

10.32.010 Misconduct involving weapons [Carrying concealed weapons prohibited].

[10.32.020 Carrying loaded firearms.

10.32.030 Dangerous weapons in certain premises.

10.32.040 State law.]

10.32.010 Misconduct involving weapons [Carrying concealed weapons prohibited].

For misconduct involving weapons, the City and Borough of Wrangell shall follow the provisions of Alaska Statutes, AS 11.61.190 through AS 11.61.220. [It is unlawful for any person to carry any firearm or any deadly weapon of any kind in a concealed manner within the corporate limits of the borough.

10.32.020 Carrying loaded firearms.

It is unlawful for any person, except authorized police personnel, to carry any firearm, air rifle, air pistol, B-B gun or other projectile-propelling device which contains any cartridge, pellet, B-B, dart or other ammunition within the chamber or magazine thereof, within the corporate limits of the borough.

10.32.030 Dangerous weapons in certain premises.

A. It is unlawful to possess or carry in any manner whatever any dangerous weapon upon or within any premises licensed as a beverage dispensatory, a restaurant, cafe, or beer parlor where intoxicating liquors of any kind whatsoever are sold, dispensed, or kept for sale or to be consumed on the premises.

B. For the purposes of this section, the term “dangerous weapon” shall mean and include any instrument which by its capabilities of use is liable to produce death or great bodily harm.

C. The following are dangerous per se: blackjack, billy, sandclub, sandbag, bludgeon, slingshot, slungshot, pistol, revolver, rifle, shotgun; any instrument which impels a missile by compressed air, spring, or other means; any weapon upon which loaded or blank cartridges are used; any tear gas device; cross-knuckles; knuckles of any metal; bowie knife, dirk knife, dirk dagger, switchblade knife, straight-edge razor or any knife having a blade of three inches or longer.

D. This section shall not apply to law enforcement officers.

10.32.040 State law.

The provisions of this chapter are not applicable to the carrying of a concealed weapon pursuant to, and in compliance with, state law.]

SEC. 5. Amendment. Chapter 10.36 of the Wrangell Municipal Code is amended to read:

Chapter 10.36
DISCHARGE OF FIREARMS AND OTHER WEAPONS

Sections:

10.36.010 Prohibited within certain areas.

10.36.020 Exceptions.

10.36.010 Prohibited within certain areas.

It is unlawful for any person excepting a peace officer on duty to discharge any bows, crossbows, long bows, carriage bows or similar devices, pistol, gun, rifle or any other type of firearm:

A. In the service area described in WMC 1.06.040 within one-half mile of any public street, road or highway up to and including mile 7 on Zimovia Highway; or [and]

B. In the service area described in WMC 1.06.040 within one-quarter mile of any public street, road or highway beyond mile 7 on Zimovia Highway; or

C. In the service area described in WMC 1.06.040 within one-half mile along the Airport Loop Road, Evergreen Avenue, and Ishyama Drive; or

[B]D. In the borough in violation of state law or in a manner so as to create a hazard or danger to any person, property or livestock.

E. A violation of this section shall be fined as provided in WMC 1.20.050.

10.36.020 Exceptions.

A. It is not unlawful to discharge a firearm at a rifle range, target-shooting range, trap-shooting range or other area which is posted for such purpose during daylight hours; providing, that the chief of police shall have approved the area as being safe for such purpose. **[; and providing, that such shooting is adequately supervised and safely conducted].** Any minor under the age of 18 shall be supervised by an adult who is 18 or older.

B. It is not unlawful to discharge a bow, crossbow, long bow, carriage bow or other similar device on private property; provided, that the discharge is solely for target practice or enjoyment or improving skills; and provided, that the area is safe for such purpose and safely conducted.

SEC. 6. Classification. This ordinance is of a permanent nature and shall be codified in the Wrangell Municipal Code.

SEC. 7. Severability. If any portion of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

SEC. 8. Effective Date. This ordinance shall be effective upon adoption.

PASSED IN FIRST READING: January 27, 2015.

PUBLIC HEARING & SECOND READING: February 10, 2015.

REINTRODUCED & PASSED IN FIRST READING: _____, 2015

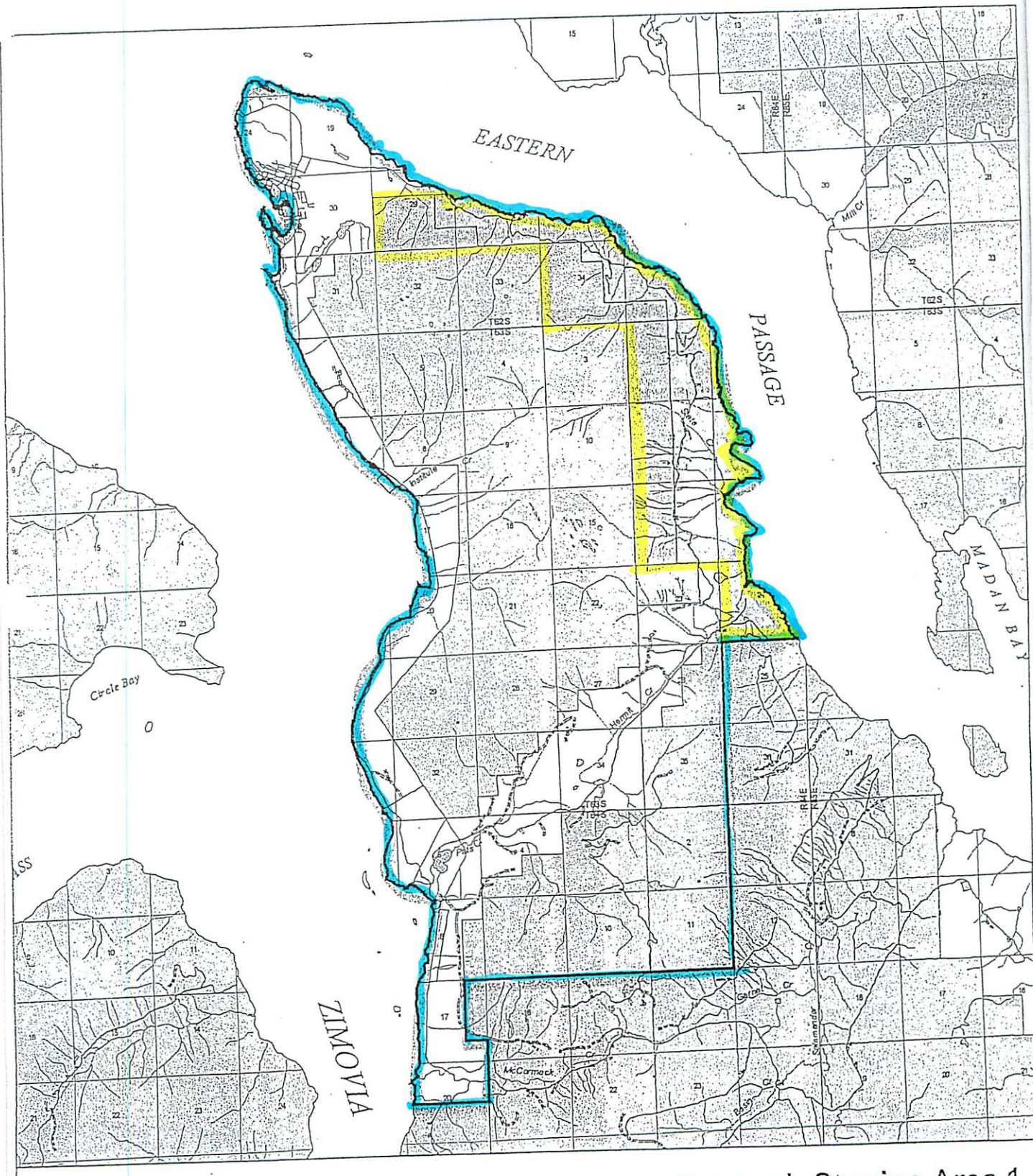
PASSED IN SECOND READING: _____, 2015

David L. Jack, Mayor

ATTEST:

Kim Lane, Borough Clerk

MAP SHOWING THE BOUNDARIES OF EACH SERVICE AREA



Borough Service Area 1

- | | |
|-------------------------|--------------------------------------|
| National Forest Lands | Existing Drivable Roads |
| State and Private Lands | Decommissioned or Unmaintained Roads |
| Lakes | Planned Roads |
| | Service Area 1 |

0 0.5 1 2 Miles

Kim Lane

From: Susan Wise-Eagle
Sent: Thursday, February 26, 2015 11:41 AM
To: clerk@wrangell.com
Subject: proposed firearm ordinance change

Since the Wrangell service area encompasses so much area that doesn't need nor shouldn't be prohibited from discharge of firearms, I propose the following wording for 10.36.010 A:

Within one-quarter mile of any paved public street, road or highway except along Airport Loop Road, Evergreen Avenue and Ishyama Drive west of the rifle range it shall be one-half mile.

This might have to be cleaned up to make it legal, but I think you can get the gist of it. The latter part would protect the golf course and the muskeg areas west of there and inside the Airport loop (which actually consists of 5 different roads). Volunteer Park trail would actually be protected by the 1/4 mile buffer. A would be good to make map showing these buffers for the code review committee as well as the assembly and the public.

Susan Wise-Eagle
Wrangell, Alaska

Agenda Item 12b

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM March 24, 2015

INFORMATION:

PROPOSED ORDINANCE No. 895: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.30.090 OF THE WRANGELL MUNICIPAL CODE RELATING TO THE BOARD OF DIRECTORS OF THE SOUTHEAST SOLID WASTE AUTHORITY TO ADD PROVISIONS FOR AN ALTERNATE DIRECTOR (*second reading*)

Background

The Southeast Solid Waste Authority Board approved for the participating municipalities to look at changing their ordinances to allow for an alternate director to attend and participate in the board of director's meetings in the event that a participating municipality director who is appointed is or will be absent from a meeting. The alternate director will have the same power and authority that the director has.

Attachments:

1. Proposed Ordinance No. 895

RECOMMENDED ACTION:

Move to approve Ordinance No. 895.

CITY AND BOROUGH OF WRANGELL, ALASKA

ORDINANCE NO. 895

AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.30.090 OF THE WRANGELL MUNICIPAL CODE RELATING TO THE BOARD OF DIRECTORS OF THE SOUTHEAST SOLID WASTE AUTHORITY TO ADD PROVISIONS FOR AN ALTERNATE DIRECTOR

BE IT ORDAINED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

[The changes to the existing code are shown as follows: the words that are underlined are to be added and the words that are **[bolded and in brackets are to be deleted]**.]

SEC. 1. Action. The purpose of this ordinance is to amend Section 3.30.090 of the Wrangell Municipal Code relating to the Board of Directors for the Southeast Solid Waste Authority to add provisions for the appointment of an alternate director to attend and participate in meetings of the Board under certain circumstances.

SEC. 2. Amendment. Section 3.30.090 of the Wrangell Municipal Code is amended to read:

3.30.090 Board of directors.

A. Number and Apportionment. The board shall be comprised of members designated as participating municipality directors and at-large directors whose number and apportionment shall be as follows:

1. In the event that the authority is comprised of a single participating municipality, the board shall be comprised of three directors as follows: one participating municipality director who shall be appointed to represent the appointing participating municipality, and two at-large directors.

2. In the event that the authority is comprised of two participating municipalities, the board shall be comprised of three directors as follows: two participating municipality directors with each participating municipality director appointed to represent the appointing participating municipality, and one at-large director.

3. In the event that the authority is comprised of three or more participating municipalities, the board shall be comprised entirely of participating municipality directors whose total number shall equal the number of the authority's participating municipalities, with each participating municipality director appointed to represent the appointing participating municipality.

4. Each participating municipality shall also appoint one alternate director to attend and participate in meetings of the board of directors as provided in subsection C of this section.

B. Qualifications.

1. Participating municipality directors and the alternate director shall be [a] residents of and shall meet the minimum qualifications for election to the governing body of the participating municipality they are appointed to represent.

2. At-large directors may reside in any community within the boundaries of the authority and shall meet the minimum qualifications for election to the governing body of the community within which they reside.

C. Appointment – Filling Vacancies.

1. Participating Municipality Directors. To first appoint participating municipality directors to the board upon creation of the authority or upon receipt of board notification of its determination and declaration of vacancy, the governing body of the participating municipality shall, not later than 60 calendar days following the date of the notice of vacancy, appoint participating municipality directors of the authority by an affirmative vote of its members at a regular or special meeting.

2. At-Large Directors. To first appoint at-large directors, if any, to the board upon creation of the authority or upon receipt of board notification of its determination and declaration of an at-large director vacancy, the governing bodies of the participating municipalities shall appoint individuals to fill at-large director vacancies as provided in this section.

3. Alternate Directors. Each municipality shall appoint one alternate director to attend and participate in the board of director's meetings in the event a participating municipality director appointed by that municipality is or will be absent from the meeting. The alternate director, if called to service, shall have the same powers, authority, and duties as the other directors.

D. Terms.

1. Participating municipality directors shall serve three-year terms; provided, however, that participating municipality directors first appointed after the creation of the authority shall be randomly assigned to one of three groups, each group to be as nearly equal in number as possible. The directors assigned to one such group shall service one-year terms; the directors assigned to the second such group shall serve two-year terms; and the directors assigned to the third such group shall serve three-year terms.

2. At-large directors shall serve three-year terms; provided, however, that in the event that the authority is comprised of a single participating municipality, one at-large director shall be randomly designated as the at-large director to serve a full director term or until the second participating municipality, if any, appoints its participating municipality director, and the other

at-large director shall be randomly designated to serve a full director term or until the third participating municipality, if any, appoints its participating municipality director; and provided further, that in the event that the authority is comprised of two participating municipalities, the at-large director shall serve a full director term or until the third participating municipality, if any, appoints its participating municipality director.

3. The alternate director shall serve a three-year term and until a successor has been qualified and appointed. If otherwise qualified, an alternate director is eligible to be appointed for more than one term.

E. Each director shall hold office for the term of appointment and until a successor has been qualified and appointed.

F. If otherwise qualified, a director is eligible to be appointed to the board for more than one term.

G. Determination and Declaration of Vacancy. The board shall declare a director position vacant when the director in question:

1. Fails to qualify or take office within 30 days after appointment;
2. Is physically absent from the participating municipality for 180 consecutive days unless excused by the board of directors;
3. Resigns and the resignation is accepted;
4. Is physically or mentally unable to perform the duties of office as determined by two-thirds vote of the board of directors;
5. Is convicted of a felony or of an offense involving a violation of the oath of office;
6. No longer physically resides in the participating municipality; or
7. Misses three consecutive regular meetings and is not excused.

H. Notice of Vacancy. Upon determination that a board position is vacant, the board shall promptly furnish written notice of its determination and declaration of vacancy in the board to the governing body of the participating municipality in the event of a participating municipality director vacancy, or to the governing bodies of all participating municipalities in the event of an at-large director vacancy.

SEC. 3. Classification. This ordinance is of a permanent nature and shall be codified in the Wrangell Municipal Code.

SEC. 4. Severability. If any portion of this ordinance or any application thereof to

any person or circumstance is held invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

SEC. 5. Effective Date. This ordinance shall be effective upon adoption.

PASSED IN FIRST READING: March 10, 2015.

PASSED IN SECOND READING: _____, 2015.

David L. Jack, Mayor

ATTEST:

Kim Lane, Borough Clerk

Agenda Item 12c

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM March 24, 2015

INFORMATION:

PROPOSED ORDINANCE No. 896: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 10, PUBLIC PEACE, MORALS, AND WELFARE, OF THE WRANGELL MUNICIPAL CODE TO ADD A NEW CHAPTER 10.46 TO PROHIBIT THE CONSUMPTION OF MARIJUANA IN A PUBLIC PLACE, AND ESTABLISHING A PENALTY FOR VIOLATION *(second reading)*

Background

On February 10, 2015, Assembly Member Blake requested that the Borough Assembly consider passing an Ordinance that prohibits the public consumption of Marijuana. There was no objection from the Assembly to move forward with this. Therefore, attached is Proposed Ordinance No. 896, which the Borough Attorney drafted for the Assembly.

Attachments:

1. Proposed Ordinance No. 896

RECOMMENDED ACTION:

Move to approve Ordinance No. 896, as amended.

CITY AND BOROUGH OF WRANGELL, ALASKA

ORDINANCE NO. 896

AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 10, PUBLIC PEACE, MORALS, AND WELFARE, OF THE WRANGELL MUNICIPAL CODE TO ADD A NEW CHAPTER 10.46 TO PROHIBIT THE CONSUMPTION OF MARIJUANA IN A PUBLIC PLACE, AND ESTABLISHING A PENALTY FOR VIOLATION

WHEREAS, Ballot Measure 2 – An Act to Tax and Regulate the Production, Sale and Use of Marijuana, and codified as Alaska Statutes 17.38, provides for the legalization of marijuana, was passed by the voters in the recent state election and certified on November 28, 2014 by the State of Alaska, Division of Elections; and

WHEREAS, newly enacted AS 17.38.040 states “Public consumption banned, penalty. It is unlawful to consume marijuana in public. A person who violates this section is guilty of a violation punishable by a fine of up to \$100”; and

WHEREAS, the state statute does not define “public”; and

WHEREAS, the state statute does not discuss or mandate any enforcement mechanism; and

BE IT ORDAINED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

[The changes to the existing code are shown as follows: the words that are underlined are to be added and the words that are **[bolded and in brackets are to be deleted]**.]

SEC. 1. Action. The purpose of this ordinance is to amend the Title 10, Public Peace, Morals, and Welfare, of the Wrangell Municipal Code to add a new chapter to prohibit the consumption of marijuana in a public place and to establish a penalty for violation.

SEC. 2. Amendment. Title 10 of the Wrangell Municipal Code is amended to add a new Chapter 10.46 to the list of chapters to read:

Title 10
PUBLIC PEACE, MORALS, AND WELFARE

Chapters:

- 10.04 False Fire Alarms
- 10.08 Interference with Officers
- 10.12 Repealed
- 10.16 Trespass on Public Floats
- 10.18 Abuse of 911 system
- 10.20 Repealed
- 10.24 Repealed
- 10.28 Curfew for Minors
- 10.32 Misconduct Involving Weapons
- 10.36 Discharge of Firearms and Other Weapons
- 10.40 Abandoned Personal Property
- 10.44 Possession, Control, or Consumption of Alcoholic Beverages
- 10.46 Possession, Control, or Consumption of Marijuana in a Public Place
- 10.48 Possession of Tobacco by a Minor

SEC. 3. New Chapter. A new Chapter 10.46 is added to Title 10 of the Wrangell Municipal Code to read:

Chapter 10.46
PROHIBITION OF CONSUMPTION OF MARIJUANA IN A PUBLIC PLACE

Sections:

10.46.010 Consumption of Marijuana in a Public Place Prohibited

- (a) It is unlawful for any person to knowingly consume marijuana when the person is:
 - 1. On, in, or upon any public place, except as permitted by ordinance,

regulation, statute or permit; or

2. Outdoors on private property adjacent to a public place, and without consent of the owner or person in control thereof.

(b) For purposes of this section, the definitions of the words and phrases below shall apply:

1. "Consume" shall have the meaning, in all conjugate forms, of "consumption" set forth in AS 17.38.900
2. "Marijuana" shall have the meaning set forth in AS 17.38.900
3. "Public place" means a place to which the public or a substantial group of persons has access and includes, but is not limited to, streets, highways, sidewalks, alleys, transportation facilities, parking areas, convention centers, sports arenas, schools, places of business or amusement, shopping centers, malls, parks, playgrounds, jails, and hallways, lobbies, doorways, and other portions of apartment houses and hotels not constituting rooms or apartments designed for actual residence.

(c) Violation of this section is a minor offense punishable by a fine of \$100.

SEC. 4. Classification. This ordinance is of a permanent nature and shall be codified in the Wrangell Municipal Code.

SEC. 5. Severability. If any portion of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

SEC. 6. Effective Date. This ordinance shall be effective upon adoption.

PASSED IN FIRST READING: March 10, 2015.

PASSED IN SECOND READING: _____, 2015.

David L. Jack, Mayor

ATTEST:

Kim Lane, Borough Clerk

Agenda Item 12d

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM March 24, 2015

INFORMATION:

PROPOSED ORDINANCE No. 897: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 8.02.010 OF CHAPTER 8.02 OF THE WRANGELL MUNICIPAL CODE TO CHANGE THE ADMISSION RATES FOR THE MUSEUM/CIVIC CENTER *(second reading)*

Attachments:

1. Memo from Terri Henson, Civic Center Director
2. Proposed Ordinance No. 897

RECOMMENDED ACTION:

Move to approve Ordinance No. 897.

MEMORANDUM

TO: BOROUGH MAYOR & MEMBERS OF THE BOROUGH ASSEMBLY

FROM: TERRI HENSON
CIVIC CENTER DIRECTOR

SUBJECT: ORDINANCE NO. 897

DATE: March 20, 2015

I do apologize for not being able to attend the last meeting as I had already made travel plans. I listened in on the last Assembly meeting and know that there was a question regarding the change to the friends admission rate. The way it's stated in the ordinance now does not reflect the current Friends membership in the fact that they don't list free admission until the higher dollar memberships. Membership starts at ten dollars. Some of the friends that do come still pay or donate when they go through. The friends continue to support the museum and we started this past fall with a special day for them. We plan on having two times per year that we invite them to a special "Friends" day with free admission, tours, and preview of a new exhibit. The Nolan board (which is made up of all Friends of the museum) has agreed with the rate increases.

If you need I can call in or please call me with questions. Once again I apologize to you and the council for not being able to attend.

Terri Henson
Nolan Center Director

CITY AND BOROUGH OF WRANGELL, ALASKA

ORDINANCE NO. 897

AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 8.02.010 OF CHAPTER 8.02 OF THE WRANGELL MUNICIPAL CODE TO CHANGE THE ADMISSION RATES FOR THE MUSEUM/CIVIC CENTER

BE IT ORDAINED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

[The changes to the existing code are shown as follows: the words that are underlined are to be added and the words that are **[bolded and in brackets are to be deleted]**.]

SEC. 1. Action. The purpose of this ordinance is to amend Section 8.02.010, Rates, of the Wrangell Municipal Code to change the Admission Rates for the Nolan Museum/Civic Center.

SEC. 2. Amendment. Section 8.02.010 of the Wrangell Municipal Code is amended to read:

8.02.010 Rates.

Adult walk-ins	[\$5.00] <u>\$7.00</u>
Senior citizens (60+)	[\$3.00] <u>\$5.00</u>
Children 6 – 12	[\$2.00] <u>\$4.00</u>
Children under 6	Free
[Family	\$12.00]
Organized groups, 10 or more	[\$3.00] <u>\$5.00</u> each
School groups (non-Wrangell)	[\$2.00] <u>\$4.00</u> each
<u>Wrangell</u> school groups [(Wrangell)]	Free
[Wrangell residents with driver's license/ID	\$2.00]
Friends of the Museum members	[Free] <u>\$4.00</u>
[Individual yearly pass (July – June)	\$10.00
Family yearly pass (July – June)	\$25.00]

SEC. 3. Classification. This ordinance is of a permanent nature and shall be codified in the Wrangell Municipal Code.

SEC. 4. Severability. If any portion of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

SEC. 5. Effective Date. This ordinance shall be effective upon adoption.

PASSED IN FIRST READING: March 10, 2015.

PASSED IN SECOND READING: _____, 2015.

David L. Jack, Mayor

ATTEST:

Kim Lane, Borough Clerk

Agenda Item 13a

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM March 24, 2015

INFORMATION:

PROPOSED RESOLUTION No. 03-15-1314: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE NEW JOB DESCRIPTION FOR THE PERMANENT PART-TIME COLLECTIONS CLERK

Attachments:

1. Memo from Manager Jabusch
2. Proposed Resolution No. 03-15-1314

RECOMMENDED ACTION:

Move to adopt Resolution No. 03-15-14 that creates a new permanent part-time position in the Finance Department.

MEMORANDUM

**TO: HONORABLE MAYOR AND MEMBERS OF THE ASSEMBLY
CITY AND BOROUGH OF WRANGELL**

**FROM: JEFF JABUSCH, BOROUGH MANAGER
LEE BURGESS, FINANCE DIRECTOR**

**SUBJECT: ELIMINATION OF THE FINANCE DEPARTMENT'S TEMPORARY
OFFICE POSITION AND REPLACE IT WITH A PERMANENT PART
TIME POSITION.**

DATE: FEBRUARY 24TH, 2015

BACKGROUND:

In about 2002, the Finance Department consisted of the Finance Director and 4 permanent full time employees. During that time, the city was going through significant budget problems as several revenue sources were being reduced. As the Finance Director at that time, I volunteered to try and run the office with the Finance Director and 3 permanent full time employees. We went along this path for several years and just kept getting further and further behind. We eventually were able to hire a temporary part time employee and that helps significantly. The problem, however, is that we just get them trained and then they go elsewhere to get a job with benefits or more hours.

We need a more stable part time position with benefits to be able to retain an employee long enough that they can do us some good. Currently our payroll clerk has taken the brunt of this overload. She works extremely hard including many weekends to just try to stay afloat. There is just too much work for that position to do it all. This includes payroll and related Human Resource issues, property taxes, sales taxes, daily deposit, mapping, working with the assessor, Planning and Zoning secretary, answering phones, waiting on people at the counter and the list goes on and on. We get all of the deadline work completed such as payroll, light bills, pay our bills, etc., but we are not getting other things done such as a better job on collections, but other things as well. This is mainly sales and property taxes. The collections and follow up work is time consuming and is always something that can be put off.

I understand and agree that this is not a time to create new positions and I look seriously at each position when an employee resigns or retires. As an example, when the Museum Director resigned, we combined that job with an existing job and to date it has been successful. I believe with the plan before you, we can justify and pay for this position without any hardship on the budget. In fact, it is more likely that there will be a positive influence on the budget with the effort of this position on collections.

Other factors that contribute to the need of this position is that within the next two years, we plan to go to both a new accounting system and a new tax assessment system. Both of these will require man hours to implement and we need people in place and trained before we begin. The tax assessment system should help us reduce our current assessor contract. We have been on our current accounting program since 1996. We have been told that it will only be supported another 3-5 years and then we will be forced to move on.

Financial Justification:

Current temporary employee budgeted cost (wage & benefit):	\$14,710
Cost of New Permanent Part Time Position with benefits: (20 hours per week)	<u>\$26,260</u>
Increased amount from now to new position:	<u>\$11,550</u>

Plan to pay for the difference:

Cut in the City Manager's pay:	(5,000)
Cut in the City Manager's related benefits:	(408)
Reduction in annual Overtime:	(1,500)
Increase in sales tax revenue through collections:	<u>(5,000)</u> *note
Total savings and increase revenue:	<u>(11,908)</u>

*Note: Although there is no way to tell for sure how much sales tax will be collected we are confident that we can easily collect this amount and probably much more. They also will be tasked to collect property taxes and other collections that we need to be doing.

I feel strong about this request and the reduction in my wages is my commitment that this is essential to the finance department. I am also concerned that we have put such a work load and stress on the person currently assigned these tasks that they will burn out (or have already) and we will lose a valued and important part of the finance department. We have 3 of the 4 people in the Finance Department that have been in their current positions a reasonably short period of time and that puts stress in this department. This is also a great job to have to train for other positions in the office if someone leaves.

Recommended Action:

Move to approve the attached plan to create a new job position for the finance department and authorize staff to formalize a new job description and pay range and to bring both back to the assembly for approval.

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 03-15-1314

A RESOLUTION OF THE ASSEMBLY OF THE CITY
AND BOROUGH OF WRANGELL, ALASKA,
PROVIDING FOR THE NEW JOB DESCRIPTION FOR
THE PERMANENT PART-TIME COLLECTIONS
CLERK

WHEREAS, the Wrangell Borough Assembly approved the Permanent Part-Time position to be added for the Finance Department on February 24, 2015; and

WHEREAS, the addition of this position allows the City and Borough of Wrangell's Administration Department the ability to appropriately add the duties and responsibilities of the Collections Clerk position; and

WHEREAS, the pay scale for the Collections Clerk position will be placed on the current non-union Pay Scale Grade 13 (\$15.34 to \$21.27); and

WHEREAS, it is the desire of the City and Borough of Wrangell to bring all job descriptions in compliance with current standards.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY
AND BOROUGH OF WRANGELL, ALASKA,

Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the Collections Clerk position.

Section 2. The new job description for the Collections Clerk position becomes effective March 24, 2015.

ADOPTED: _____, 2015

David L. Jack, Mayor

ATTEST: _____
Kim Lane, Borough Clerk

City & Borough of Wrangell Position Description

Position:	Collections Clerk	Position Number:	
Department/Site:	Finance/City Hall	FLSA:	Non-exempt
Evaluated by:	Finance Director	Pay Grade:	13
		Hours per week:	20

Summary

Performs tasks related to collections of various taxes and accounts receivable as well as accounting, recordkeeping, and receptionist duties in support of the borough's finance department.

OVERVIEW OF POSITION

The collections clerk is the first in a three-level system for clerical and technical accounting positions in the Borough. The Collections Clerk focuses on the collections of delinquent accounts and taxes including but not necessarily limited to sales taxes, property taxes, miscellaneous accounts receivable, utilities receivable, and other monies owed to the borough. Advancement to the second level of Accounting Technician may be possible with demonstrated knowledge of the accounting system and codes as well as the ability to process a full range of financial transactions, understanding of accounting procedures and policies, and related finance department duties, and dependent upon position openings and the interests of the Borough.

Essential Duties and Responsibilities

Collections

- Assists the Finance Director in tasks related to borough municipal tax, fee, and utility rate collection and enforcement procedures.
- Contacts and conveys notices and information to taxpayers/ratepayers regarding overdue taxes and other amounts owed to the borough.
- Assists in tasks related to property foreclosure procedures.
- Communicates borough policies regarding rates, due dates, statements and notices, collection procedures, and related matters.
- Answers and screens telephone calls. Assists visitors and resolves problems as they arise, and refers callers and visitors to appropriate personnel.

Accounting

- Reconciles balance sheet receivable accounts.
- Processes accounts for payment and performs daily cashier duties.

- Assists in determination of uncollectible accounts.
- Assists in completion of various accounting and clerical tasks as needed and directed to support overall functions and workflow of finance department which may include tasks and related to payroll, accounts payable, utilities.

Records

- Maintains various records and accounts, tracks and records data into computer databases, and other accounting system modules. Processes forms regarding accounts, billings, and taxes.

Teamwork & Cooperation

- Performs other related duties as required or assigned. to support the overall functioning of the department and other accounting positions by absorbing overflow work from other positions as needed and directed, and the ability to work cooperatively with others. Works cooperatively with other employees, external agencies, and the public.

Qualifications

Knowledge, Skills and Abilities

- Proficiency with common computer software programs including but not limited to Microsoft Excel, Word, Outlook, Adobe Acrobat required. Requires the ability to quickly learn and adapt to other computer programs.
- Requires exceptional interpersonal skills to effectively communicate with the public, staff, and other persons. Requires the ability and willingness to communicate assertively and respectfully with members of the public regarding amounts owed and/or overdue to the Borough. Requires professional telephone skills and the ability to remain calm and courteous with customers who may be unhappy, agitated or angry.
- Requires the ability to clearly communicate and explain borough collection procedures to the public and promote the consistent enforcement of these procedures.
- Requires general knowledge of accounting procedures. Requires organization ability and attention to detail to maintain accounts, databases, electronic and paper files, records of communication (e-mails, letters, etc.).
- Requires typing proficiency and ability to (learn to) efficiently operate a ten-key calculator/ keyboard number pad. Requires ability to keep records, process forms, and enter data into a computer.
- Requires willingness to learn and perform various job-related duties as situations arise.

- Requires strong sense of teamwork evidenced by willingness and desire to support the overall functioning of the department and other accounting positions by absorbing overflow work from other positions as needed and directed, and the ability to work cooperatively with others.
- Requires excellent writing, grammar, spelling, and typing skills, as well as the ability to respond to inquiries and communicate clearly, quickly and efficiently by telephone, in person, and via e-mail or written correspondence.

Physical Abilities

Incumbent must be able to work in an office setting engaged in work of a primarily sedentary nature. Requires physical ability to lift and carry 30 lbs. Requires sufficient hand-eye-arm coordination to use a keyboard and 10-key, arm/hand movements to retrieve work materials from storage files, and operate a variety of general office equipment. Requires visual acuity to read computer screens, printed material, and detailed accounting information. Requires auditory ability to carry on conversations over the phone and in person.

Education and Experience

- High school diploma required.
- College degree preferred.
- Previous accounting experience preferred.
- Previous experience working with Microsoft-based computer programs required.
- Previous experience customer service-oriented settings preferred.

Licenses and Certificates

Valid driver's license required.

Working Conditions

Work is performed in an office environment with minimal safety considerations.

Agenda Item *13b

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM March 24, 2015

INFORMATION:

Final approval of the McCloskey/Rooney Wrangell Island West Subdivision Replat

Attachments:

1. Memo from Lavonne Klinke, P&Z Secretary
2. Final Replat Map (available on display in the Assembly Chambers)

RECOMMENDED ACTION:

~~ Approved under the Consent Agenda. ~~

Memo

To: Kim Lane, City Clerk
From: Lavonne Klinke, Planning & Zoning Secretary
CC: City of Wrangell Assembly Members
Date: 3/13/2015
RE: Final Plat of the McCloskey/Rooney Replat, a replat of Lot 4 and Lot 5 Block 7 Wrangell Island West Subdivision, creating Lot A and Lot B, zoned Rural Residential requested by Doug and Pam McCloskey

CITY CLERK
MAR 13 2015
RECEIVED

The Planning & Zoning Commission at their regular meeting on March 12, 2015 approved unanimously the Final Plat of the McCloskey/Rooney Replat, a replat of Lot 4 and Lot 5 Block 7 Wrangell Island West Subdivision, creating Lot A and Lot B, zoned Rural Residential, requested by Doug and Pam McCloskey

Agenda Item *13c

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM March 24, 2015

INFORMATION:

Final approval of the Torgramsen/Prunella Subdivision Plat

Attachments:

1. Memo from Lavonne Klinke, P&Z Secretary
2. Final Replat Map (available on display in the Assembly Chambers)

RECOMMENDED ACTION:

~~ Approved under the Consent Agenda. ~~

Memo

CITY CLERK
MAR 13 2015
RECEIVED

To: Kim Lane, City Clerk
From: Lavonne Klinke, Planning & Zoning Secretary
CC: City of Wrangell Assembly Members
Date: 3/13/2015
RE: Final Plat of the Torgramsen/Prunella Subdivision, a subdivision of Lot A-2, Torgramsen Subdivision II, creating lots A-1A, Lot A and Remainder of Lot A-2, zoned Single Family and Commercial, requested by Steve Prunella

The Planning & Zoning Commission at their regular meeting on March 12, 2015 approved unanimously the Final Plat of the Torgramsen/Prunella Subdivision, a subdivision of Lot A-2, Torgramsen Subdivision II, creating lots A-1A, Lot A and Remainder of Lot A-2, zoned Single Family and Commercial, requested by Steve Prunella and is forwarding the plat to the Assembly for final approval and recording.

Agenda Item 13d

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM March 24, 2015

INFORMATION:

PROPOSED RESOLUTION No. 03-15-1315: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE DELEGATION OF AUTHORITY TO ITS CITY MANAGER TO EXECUTE AGREEMENTS RELATED TO THE SOUTHEAST ALASKA POWER AGENCY ELECTRIC REVENUE IMPROVEMENT AND REFUNDING BONDS, SERIES 2015 THAT ARE IN THE FORM SUBSTANTIALLY SIMILAR TO THOSE DESCRIBED IN THIS RESOLUTION

Attachments:

1. Proposed Resolution No. 03-15-1315

RECOMMENDED ACTION:

Move to adopt Resolution No. 03-15-1315, relating to the SEAPA Series 2015 Bonds and City Delegation.

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 03-15-1315

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE DELEGATION OF AUTHORITY TO ITS BOROUGH MANAGER TO EXECUTE AGREEMENTS RELATED TO THE SOUTHEAST ALASKA POWER AGENCY ELECTRIC REVENUE IMPROVEMENT AND REFUNDING BONDS, SERIES 2015 THAT ARE IN THE FORM SUBSTANTIALLY SIMILAR TO THOSE DESCRIBED IN THIS RESOLUTION

WHEREAS, The Southeast Alaska Power Agency (the “Agency”) is a joint action agency formed under the authority of AS 42.45.300 to 42.45.320 by the City of Ketchikan d/b/a Ketchikan Public Utilities, the City and Borough of Wrangell d/b/a City of Wrangell Light Department and the Petersburg Borough, as successor in interest to the City of Petersburg, d/b/a Petersburg Municipal Power & Light (each, a “Member Utility”); and

WHEREAS, the Agency entered into an Indenture of Trust, dated as of February 1, 2009, between the Agency and Wells Fargo Bank, National Association, in its capacity as trustee under the Indenture (the “Trustee”), and as further supplemented by the First Supplemental Indenture of Trust dated as of May 1, 2015 (together, the “Indenture”); and

WHEREAS, the Agency is authorized by AS 42.45.310(c)(4) to issue and sell revenue bonds in accordance with the provisions contained in AS 42.45.310, and to secure the payment of such bonds as provided in AS 42.45.310; and

WHEREAS, pursuant to the Indenture, the Agency previously issued a series of fixed rate revenue bonds, designated as “The Southeast Alaska Power Agency Electric Revenue Refunding Bonds, Series 2009” in the aggregate principal amount of \$16,495,000 (the “Series 2009 Bonds”); and

WHEREAS, the Agency has found and determined that it is in its best interest to issue revenue bonds in an amount sufficient, together with other money available therefor, to defease and refund a portion of the outstanding Series 2009 Bonds, to finance improvements to the Projects (as defined in the Indenture), to fund a debt service reserve account and to pay costs of bond issuance; and

WHEREAS, the Agency has proposed to issue a series of fixed rate revenue bonds designated as “The Southeast Alaska Power Agency Electric Revenue Improvement and Refunding Bonds, Series 2015” in the aggregate principal amount of not to exceed \$11,500,000 (the “Series 2015 Bonds”); and

WHEREAS, the Agency has requested each of its member utilities to enter into the agreements listed in this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. The Borough Manager, Jeff Jabusch, is hereby authorized to execute on behalf of the City and Borough of Wrangell, Alaska the documents related to The Southeast Alaska Power Agency Electric Revenue Improvement and Refunding Bonds, Series 2015, including but not limited to: the Tax and General Certificate of Member Utility, the Continuing Disclosure Agreement, and the First Amended and Restated Subordination Agreement.

Section 2. The City and Borough Attorney is also authorized to review any of the documents necessary to complete and execute all necessary opinions to facilitate the Borough Manager's delegation, as authorized in this resolution.

ADOPTED: _____, 2015

David L. Jack, Mayor

ATTEST: _____
Kim Lane, Borough Clerk

Agenda Item 13e

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM March 24, 2015

INFORMATION:

PROPOSED RESOLUTION No. 03-15-1316: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING RESOLUTION NO. 10-14-1306 AND REINSTATING THE PRIOR JOB DESCRIPTION FOR THE CUSTODIAN-LIGHT MAINTENANCE POSITION

Attachments:

1. Memo from Manager Jabusch
2. Proposed Resolution No. 03-15-1316

RECOMMENDED ACTION:

Move to adopt Resolution No. 03-15-1316, that repeals previously adopted Resolution No. 10-14-1306, updating the Custodian-Light Maintenance position.

MEMORANDUM

**TO: HONORABLE MAYOR AND MEMBERS OF THE ASSEMBLY
CITY AND BOROUGH OF WRANGELL**

**FROM: JEFF JABUSCH
BOROUGH MANAGER**

**SUBJECT: Resolution No. 03-15-1316 to Repeal Resolution (that create new job
description for pool worker)**

DATE: March 19, 2015

The resolution that we are asking the assembly to repeal was originally done to clarify more clearly the duties of the custodian/light maintenance position at the pool. This is a union position and when a change is made to the job description, it is required that the union receives the new job description and has an opportunity to review it before it has passed. Unfortunately, this step was not done, as we felt we were not adding any duties that the person wasn't already doing.

Now, the union believes that the new description warrants an increase in pay for this employee. We disagree and if the new job description had been continued, the employee would not have been ask to do anything different than that position has been doing for the past 27 years that the pool has been open.

Rather than get into a battle that could result in an arbitration hearing and additional costs that at this time we can't afford, we feel the best cause of action is to repeal the resolution and go back to the old job description. As you all know, the coming years are going to be very tough and every dollar is going to be valuable.

We apologize for having to put the Assembly through this additional action, but at this time this action is the most fiscally responsible approach to resolving the issue.

Recommended Action:

Move to adopt Resolution No. 03-15-1316, that repeals previously adopted Resolution No. 10-14-1306, updating the Custodian-Light Maintenance position.

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 03-15-1316

A RESOLUTION OF THE ASSEMBLY OF THE CITY
AND BOROUGH OF WRANGELL, ALASKA,
REPEALING RESOLUTION NO. 10-14-1306 AND
REINSTATING THE PRIOR JOB DESCRIPTION FOR
THE CUSTODIAN-LIGHT MAINTENANCE POSITION

WHEREAS, the job description for the Custodian – Light Maintenance position was amended with the adoption of Resolution No. 10-14-1306; and

WHEREAS, the updated job description had not been reviewed by the IBEW Union before the adoption of Resolution No. 10-14-1306; and

WHEREAS, the IBEW has now reviewed the updated job description and takes the position that significant changes were made to the job description and the Borough should pay the position a higher salary; and

WHEREAS, it was not the intent of the Administration Department to add duties to this position or significantly change the duties of the position.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. Repeal of Resolution. Resolution No. 10-14-1306 is hereby repealed.

Section 2. The job description for the Custodian – Light Maintenance position shall revert back to the job description for this position that was in effect before the adoption of Resolution No. 10-14-1306, and as set out in the attached Exhibit “A”.

Section 3. Exhibit “A” is the job description that describes the duties, responsibilities and qualifications for the Custodian – Light Maintenance position. This job description becomes effective upon adoption of this resolution.

Section 4. This resolution is effective immediately upon its adoption.

ADOPTED: _____, 2015

David L. Jack, Mayor

ATTEST: _____
Kim Lane, Borough Clerk

City & Borough of Wrangell

Position Description

Position: Custodian-Light Maintenance	Position Number:
Department/Site: Parks & Recreation/Community Center	FLSA: Exempt
Evaluated by: Parks and Recreation Director	Salary Grade: 15

Summary

Performs custodial/light maintenance duties at the swim pool, community center and at all parks.

Distinguishing Career Features

The Custodial-Light Maintenance worker is responsible for the upkeep of Wrangell's Parks & Recreation Facilities. The job involves attention to detail, safety, and a strong sense of teamwork.

Essential Duties and Responsibilities

- Performs daily or scheduled duties such as sweeping, mopping and vacuuming of floors.
- Cleans walls, floors, fixtures and removes trash from swimming pool, community center and parks.
- Keeps the swimming pool and community center clean and sanitary.
- Performs such duties as replenishing bathroom supplies, vacuuming pool bottom, back-washing filters, adding chemicals to pool water, changing light bulbs, opening and closing park restrooms, checking RV park, stripping and waxing floors, resurfacing gym floor and minor carpentry work.
- Performs such duties as maintenance and repair of swimming pool, community center and parks electrical facilities and systems, boilers and plumbing systems. Performs mid-level technical maintenance and repair tasks as appropriate.
- Troubleshoots and resolves or oversees resolution of routine maintenance problems such as structural problems or basic mechanical equipment malfunctions.
- Repairs pumps, motors and valves at the swimming pool. Changes electrical ballasts and repairs exercise equipment.

Qualifications

- **Knowledge and Skills**

- Requires knowledge of cleaning equipment, materials and procedures to perform cleaning tasks efficiently and effectively.
- Requires basic knowledge of maintenance procedures and the ability to perform duties efficiently.

- **Abilities**

Requires attention to detail and the ability to recognize safety and security hazards. Requires the ability to perform duties in a safe manner.

- **Physical Abilities**

Ability to operate hand held equipment and to perform active and physically demanding

duties. Must be able to lift and carry 50 pounds. Stooping, bending, and squatting is required on a regular basis.

- **Education and Experience**

A high school diploma or GED equivalent is required

- **Licenses and Certificates**

Requires a valid Alaska Driver's License. Certified pool operator course will be offered when available after probation period.

- **Working Conditions**

Work is performed indoors where minimal safety considerations exist.

This job/class description, describes the general nature of the work performed, representative duties as well as the typical qualifications needed for acceptable performance. It is not intended to be a complete list of all responsibilities, duties, work steps, and skills required of the job.

Agenda Item 14

CITY & BOROUGH OF WRANGELL

**BOROUGH ASSEMBLY
AGENDA ITEM
March 24, 2015**

INFORMATION:

ATTORNEY'S FILE – Summary report attached for the Assembly.

Agenda Item 15

CITY & BOROUGH OF WRANGELL

**BOROUGH ASSEMBLY
AGENDA ITEM
March 24, 2015**

Executive Session

To discuss the Swan Lake Expansion Project Funding

RECOMMENDED MOTION:

I move to go into executive session to discuss the Swan Lake Expansion Project funding, which the immediate knowledge could clearly have an adverse effect upon the finances of the Borough.