



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

**Tuesday, December 11, 2018
7:00 p.m.**

**Location: Assembly Chambers,
City Hall**

**Work Session at 6:00 p.m.: 2019 State Legislative Priorities
(Representative Ortiz attending)**

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Mya DeLong
- b. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Awards, Certificates of Service, Guest Introductions.*
 - i. Certificate of Service – Nancy Delpero (Wrangell Convention & Visitors Bureau)

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

Consent Agenda Items:

- a. Approval of Assembly Minutes – November 27, 2018 (Regular)
- b. Approval of an Alley Vacation II and Replat for the BAY COMPANY REPLAT
- c. Approval of the BYLOW SUBDIVISION REPLAT

Correspondence Items:

- d. School Board Action (- *action only, minutes will follow*)
- e. School Board Minutes –

7. BOROUGH MANAGER'S REPORT

- a. Water Report
- b. Public Works/Capital Facilities Report
- c. Reactivation of Assembly Code Review Committee
- d. Creation of Assembly Investment Committee
- e. Letter to USFS re: Zarembo Island Clean-Up
- f. Municipal Legal Service RFP
- g. Police Department Report

8. BOROUGH CLERK'S FILE

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. City Boards and Committee Vacancy Appointments (*Planning & Zoning Commission*)

- b. SEAPA Board Appointments (*1 voting member & 1 alternate member*)

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **PROPOSED RESOLUTION NO. 12-18-1438** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2019 BUDGET IN THE WATER FUND BY \$14,000 FOR CAPITAL EXPENDITURES AND AUTHORIZING ITS EXPENDITURE
- b. Approval to Enter into an Agreement with Municode for Online Agenda Solutions for the Annual Cost of \$2,200
- c. Discussion Item: Flood & Earthquake Insurance for All CBW Facilities

14. ATTORNEY'S FILE – Available for Assembly review in the Borough Clerk's office

15. EXECUTIVE SESSION

- a. Mill Site Property Proposed Purchase
- b. Borough Manager Evaluation

16. ADJOURNMENT