



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

**Tuesday, November 27, 2018
7:00 p.m.**

**Location: Assembly Chambers,
City Hall**

**6:00 p.m. - Work Session:
Update on Wrangell's Hazard Mitigation Plan (Scott Simmons)**

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell
- b. INVOCATION to be given by _____
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Awards, Certificates of Service, Guest Introductions.*
 - i. **Certificates of Service** for:
 - Marlene Messmer Wrangell Medical Center Board Member
 - Olinda White Wrangell Medical Center Board Member
 - Maxlyn (Maxi) Wiederspohn Wrangell Medical Center Board Member
 - Rebecca Christensen Wrangell Medical Center Board Member
 - Jennifer Bates Wrangell Medical Center Board Member

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 – October 23, 2018 (Regular)

Correspondence Items:

- b. School Board Action – November 15, 2018 (*action only, minutes will follow*)
- c. School Board Minutes – None
- d. Wrangell Medical Center Minutes – October 17, 2018 (NOT APPROVED – NO WMC BOARD MEETINGS PLANNED) *THIS ITEM IS INFORMATIONAL ONLY*
- e. Citizen Correspondence from Loretto Jones
- f. Southeast Senior Services (CCS)

7. BOROUGH MANAGER'S REPORT

- a. Water Report
- b. Capital Facilities Report
- c. AML Resolutions Report

8. BOROUGH CLERK'S FILE

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Board/Commission Appointments (*Planning & Zoning and WCVB*)
- b. Appointment to the Southeast Alaska Solid Waste Authority Board (SEASWA)

11. PUBLIC HEARING

- a. **PROPOSED ORDINANCE No. 950** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 2.16.030, WRITE-IN CANDIDATES AND WRITE-IN VOTES, SECTION 2.28.030, RULES FOR DETERMINING MARK ON BALLOTS, AND SECTION 2.28.050, CANVASS BOARD, OF THE WRANGELL MUNICIPAL CODE (*second reading*)
- b. **PROPOSED ORDINANCE No. 951** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.05.020, ORDER OF BUSINESS, OF THE WRANGELL MUNICIPAL CODE (*second reading*)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **PROPOSED RESOLUTION No. 11-18-1433** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF FULL FUNDING FOR THE STATE OF ALASKA HARBOR FACILITY GRANT PROGRAM IN THE FY2020 STATE CAPITAL BUDGET
- b. **PROPOSED RESOLUTION NO. 11-18-1434** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- c. **PROPOSED RESOLUTION NO. 11-18-1435** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2019 BUDGET IN THE WATER FUND BY \$39,000 FOR CAPITAL EXPENDITURES AND AUTHORIZING ITS EXPENDITURE
- d. **PROPOSED RESOLUTION NO. 11-18-1436** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING FOR AUTHORIZATION OF THE LAND AND WATER CONVERSATION FUND GRANT APPLICATION FOR THE KYLE ANGERMAN PARK AND PLAYGROUND IMPROVEMENT PROJECT; AND REPEALING RESOLUTION NO. 10-18-1429
- e. Approval of Professional Services Agreement for Assessment Services for the 2019, 2020 and 2021 Tax Assessment Years with Appraisal Company of Alaska LLC in the Annual Respective Amounts of \$40,000, \$50,000 and \$45,000 (Three-Year Total \$135,000)
- f. Discussion Item: Flood & Earthquake Insurance for All CBW Facilities
- g. Approval of Professional Services Agreement with Ray Matiashowski & Associates for State Lobbying Services in the Amount of \$36,000
- h. **PROPOSED RESOLUTION NO. 11-18-1437** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PARTICIPATION AGREEMENT BETWEEN WRANGELL MEDICAL CENTER AND THE ALASKA SUPPLEMENTAL BENEFITS SYSTEM (SBS) OF ALASKA BY BEING REMOVED FROM PARTICIPATION IN THE SBS

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

15. EXECUTIVE SESSION

16. ADJOURNMENT