



City and Borough of Wrangell Borough Assembly Meeting AGENDA

**Tuesday, January 8, 2019
7:00 p.m.**

**Location: Assembly Chambers,
City Hall**

WORK SESSION (6:00pm): Borough Goals

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert
- b. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Awards, Certificates of Service, Guest Introductions.*
 - i. **Dan Neumeister, SEARHC – Report on the WMC Transition**

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 – December 11, 2018 (Regular)
- b. Approval of a Liquor License Renewal for Rayme's Liquor Store (Package Store)
- c. Approval of a Liquor License Renewal for Rayme's Bar (Beverage Dispensary)
- d. Approval of a Liquor License Renewal for City Market Liquor Store (Package Store)
- e. Approval of a Liquor License Renewal for the Hungry Beaver, dba Marine Bar (Beverage Dispensary)
- f. Approval of a Liquor License Renewal for the Hungry Beaver, dba Marine Liquor Store (Package Store)
- g. Travel Summary (City Department) May thru November 2018

Correspondence Items:

- h. School Board Action – December 17, 2018 (*action only, minutes will follow*)
- i. School Board Minutes – October 8, 2018
- j. Port Commission Minutes (April 16, 2018, May 3 & 8, 2018, June 7, 2018 & November 1, 2018)

7. BOROUGH MANAGER'S REPORT

- a. Water Report (Public Works)
- b. Public Works Department Report
- c. Capital Facilities Department Report
- d. WMC Post Closing Obligations Report (to be distributed at the meeting)

8. BOROUGH CLERK'S FILE

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. City Boards and Committee Vacancy Appointments (*1 Planning & Zoning Commission vacancy*)

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

PROPOSED RESOLUTION NO. 01-19-1439 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE SECTION 16.12.040, SPECIFICALLY THE 15 FOOT VACATED ALLEYWAY EXTENDING FROM FRONT STREET TO SILVERNAIL WORK ROAD AND THAT PORTION OF LOTS 1 AND 2, BLOCK B, SORTYARD SUBDIVISION, PLAT NO. 2001-3, NOW PART OF NEW LOTS AA AND CC OF THE BAY COMPANY REPLAT AND ALLEY VACATION II, TO CHET AND BARBARA POWELL, IN THE AMOUNT OF \$36,500

13. NEW BUSINESS

- a. Approval to Waive a Portion of Harbor Fees, Interest & Penalties Owed by Steve Thomassen
- b. Approval of 2019 State Legislative Priorities
- c. Approval of Modification No. 2 to the Lease Agreement in the Wrangell Marine Service Center for **Mill Dock 5, as requested by Jim Pritchett, Metal Head Marine LLC**, and recommended by the Wrangell Port Commission
- d. Approval of Modification No. 2 to the Lease Agreement in the Wrangell Marine Service Center for **Mill Dock 6, as requested by Steve Christensen, CTT Marine**, and recommended by the Wrangell Port Commission
- e. Approval of Modification No. 2 to the Lease Agreement in the Wrangell Marine Service Center for **Mill Dock 7, as requested by Don Sorric, Superior Marine**, and recommended by the Wrangell Port Commission
- f. **PROPOSED RESOLUTION NO 01-19-1440** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CREATING A SPECIAL INVESTMENT COMMITTEE, AS ALLOWED IN WMC 3.04.060, SPECIAL COMMITTEES, TO EXPLORE INVESTMENT OPPORTUNITIES FOR WRANGELL
- g. Approval to Reschedule the April 23, 2019 Regular Assembly Meeting to April 30, 2019
- h. Approval to Cancel the Regular Assembly Meeting of February 12, 2019

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

15. EXECUTIVE SESSION

- a. Notification of Formal Grievance Procedure with IBEW

16. ADJOURNMENT