



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

**Tuesday, January 22, 2019
7:00 p.m.**

**Location: Assembly Chambers,
City Hall**

WORK SESSION (6:00pm): Borough Goals (Continued from 1/8/2019)

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell
- b. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Awards, Certificates of Service, Guest Introductions.*

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 – January 8, 2019 (Regular); January 11, 2019 (Special); January 17, 2019 (Special)
- b. APPROVAL OF FINAL PLAT: ETOLIN AVENUE REPLAT
- c. APPROVAL OF FINAL PLAT: TRUST LAND SURVEY PLAT (Meyers Chuck Replat)
- d. POA-2006-00215-M3: Notice of intent to re-issue General Permit 98-01-M3 for an additional 5 years in the Industrial Park area to Michael R. Gala

Correspondence Items:

- e. School Board Action (- *action only, minutes will follow*) - None
- f. School Board Minutes – November 15, 2018 (Regular)

7. BOROUGH MANAGER'S REPORT

- a. Water Report (Public Works)
- b. Quarterly Financial Report
- c. Quarterly Permanent Fund Report
- d. Power Generation Reliability 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)

11. PUBLIC HEARING

- a. **PROPOSED ORDINANCE No 952 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO A PORTION OF PRESBYTERIAN MISSION RESERVE, BLOCK 16, WITHIN USS 1119, FROM OPEN SPACE/PUBLIC**

TO SINGLE FAMILY RESIDENTIAL THAT IS PROPOSED TO BE ADDED TO LOT 1B, BLOCK 16, OGDEN/RATHKE RESUBDIVISION AS PART OF THE PROPOSED PRESBYTERIAN RESERVE REPLAT, CREATING LOTS A AND B *(first reading)*

- b. **PROPOSED ORDINANCE No 953** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO MODIFY THE BOUNDARIES OF THE EXISTING MULTI-FAMILY RESIDENTIAL AND COMMERCIAL BOUNDARIES BASED ON THE PROPOSED CURLEYVILLE REPLAT, A REPLAT OF LOTS 6, 7, 8, 9, 10, 32, 33, 37, 3A, BLOCK 21 AND LOT B, BRIG REPLAT, ZONED MULTIFAMILY AND COMMERCIAL, SPECIFICALLY PROPOSED NEW LOT 6A WILL BE ZONED COMMERCIAL, AND THE REMAINING NEW LOTS MULTI FAMILY RESIDENTIAL *(first reading)*

12. UNFINISHED BUSINESS

- a. **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 *(postponed from the January 8, 2019 Regular Assembly Meeting)*

Motion on the Floor is: to approve Resolution No. 01-19-1439 that authorizes the conveyance of public land to Chet and Barbara Powell for the amount of \$36,500.

13. NEW BUSINESS

- a. **PROPOSED ORDINANCE No. 954** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 17.72.010 (A) OF THE WRANGELL MUNICIPAL CODE, IMPOUNDMENT OF VEHICLES AND/OR TRAILERS FOR VIOLATIONS
- b. **PROPOSED ORDINANCE No. 955** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING CHAPTER 3.32 OF THE WRANGELL MUNICIPAL CODE, MEDICAL CENTER AND LONG-TERM CARE FACILITY BOARD AND ADMINISTRATION
- c. **PROPOSED RESOLUTION No. 01-19-1442** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2019 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT IN FMA 18: CENTRAL SOUTHEAST
- d. Approval of the FY2020 Budget Calendar
- e. Approval of the FY2020 Budget Policy Statement

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

15. EXECUTIVE SESSION

- a. Borough Manager's Evaluation

16. ADJOURNMENT