



**City and Borough of Wrangell
Borough Assembly Meeting
Revised 2-22-2019
AGENDA**

Tuesday, February 26, 2019

Location: Assembly Chambers,

6:30 p.m.

PLEASE NOTE THE TIME CHANGE FOR THIS MEETING ONLY!

City Hall

WORK SESSION (5:30PM): FEDERAL LEGISLATIVE PRIORITIES

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Jim DeBord
- b. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Awards, Certificates of Service, Guest Introductions.*
 - i. Certificate of Service – Mary Campbell (Economic Development Committee)

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 22, 2019 (Regular); January 24, 2019 (Special); January 31, 2019 (Special); February 7, 2019 (Special)
- b. Approve Saturday, May 4, 2019 and Saturday, October 5, 2019 as the 2019 Tax Free Days, as allowed under WMC 5.08.060 (*submitted by the Wrangell Chamber of Commerce*)
- c. APPROVAL OF FINAL PLAT OF THE CURLEYVILLE REPLAT
- d. APPROVAL OF FINAL PLAT OF THE LARSSON-BUHLER REPLAT

Correspondence Items:

- e. School Board Action – February 18, 2019 (*action only, minutes will follow*)
- f. School Board Minutes – December 17, 2018; January 7, 2019 (Special); January 15, 2019 (Special)

7. BOROUGH MANAGER'S REPORT

- a. Water Report (Public Works)
- b. Public Works Department Report
- c. Capital Facilities Department Report
- d. Monthly Aging (Delinquent Accounts Receivables) Report
- e. Monthly Employee Evaluation Status Report
- f. Foreclosure Report
- g. Fire Department Annual Report (2018)
- h. Borough Lands Report
- i. 2018 Year End Workers Compensation Claim Report
- j. Heritage Harbor Final Disposition Report

8. BOROUGH CLERK'S FILE

9. MAYOR AND ASSEMBLY BUSINESS

- a. SEAPA/Power Update
- b. Southeast Conference Update
- c. AML/State Budget Update

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. City Boards and Committee Vacancy Appointments
Planning & Zoning – one vacancy until October 2021

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 *(second 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, 34, 37, 3A, BLOCK 21 AND LOT B, BRIG REPLAT, ZONED MULTI FAMILY RESIDENTIAL AND COMMERCIAL, SPECIFICALLY PROPOSED NEW LOT 6A WILL BE ZONED COMMERCIAL, AND THE REMAINING NEW LOTS MULTI FAMILY RESIDENTIAL *(second reading)*
- c. **PROPOSED ORDINANCE No. 954** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 17.72.010 (A) OF THE WRANGELL MUNICIPAL CODE, IMPOUNDMENT OF VEHICLES AND/OR TRAILERS FOR VIOLATIONS *(second reading)*
- d. **PROPOSED ORDINANCE No. 955** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA, REPEALING CHAPTER 3.32 OF THE WRANGELL MUNICIPAL CODE, MEDICAL CENTER AND LONG-TERM CARE FACILITY BOARD AND ADMINISTRATION *(second reading)*

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **PROPOSED ORDINANCE NO. 956** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 20.52.060, NOISE, IN CHAPTER 20.52, STANDARDS, OF THE WRANGELL MUNICIPAL CODE
- b. **PROPOSED ORDINANCE NO. 957** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING A NEW SECTION 9.08.085, EXCESSIVE NOISE PROHIBITED, TO CHAPTER 9.08, NUISANCES, OF THE WRANGELL MUNICIPAL CODE
- c. **PROPOSED ORDINANCE NO. 958** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE
- d. **PROPOSED ORDINANCE NO. 959** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 5.08, SALES TAX, OF THE WRANGELL MUNICIPAL CODE
- e. Approval of Professional Services Agreement with Levesque Law Group for Municipal Attorney Services
- f. Approval of Power Generation Solution Project for Wrangell
- g. **PROPOSED RESOLUTION No. 02-19-1443** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE ACCOUNTING CLERK

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

15. EXECUTIVE SESSION

16. ADJOURNMENT