



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, March 26, 2019
7:00 PM

Location: Borough Assembly Chambers
City Hall

WORK SESSION

6:00 p.m.

- a. Lands Issues: Surveys Case Ave, Institute, MSC; Cemetery expansion; future development opportunities

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member **David Powell**
- b. CEREMONIAL MATTERS

- i. **PROCLAMATION** - Bob Dalrymple, congratulating him on his retirement and thanking him for his service as Wrangell's District Ranger

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. Consent Agenda MOTION
- b. Assembly Minutes - 3/12/19 (Regular)
- c. APPROVAL OF THE PRESBYTERIAN RESERVE REPLAT FINAL PLAT
- d. APPROVAL OF THE 5 STAR FISH SUBDIVISION FINAL PLAT
- e. Application for Liquor License Renewal (BPO Elks #1595)
- e. CORRESPONDENCE: School Board Minutes - 1/21/19 (Regular)
- f. CORRESPONDENCE: Port Commission Minutes - 1/3/19 & 2/7/19 (Regular)
- g. CORRESPONDENCE: School Board Action - 3/18/19

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Water Report
- c. Public Works Department Report
- d. Capital Facilities Department Report
- e. Monthly Travel Report
- f. Monthly Employee Evaluation Report
- g. Financial Report – Receivables Summaries

8. BOROUGH CLERK'S FILE

- a. Clerk's File

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Mayor and Assembly Appointments

11. PUBLIC HEARING

- a. **ORDINANCE NO. 957** 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, TITLE 9, HEALTH AND SAFETY, OF THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE NO. 956** 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
- c. **ORDINANCE NO. 958** 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. **ORDINANCE No. 960** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.08.050, EXEMPTIONS FROM TAX, AND SECTION 5.08.060, TAX-FREE DAYS, IN CHAPTER 5.08, SALES TAX, OF THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS – None.

13. NEW BUSINESS

- a. **RESOLUTION No. 03-19-1445** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING THE CITY & BOROUGH OF WRANGELL TO PROVIDE AND CERTIFY CERTAIN INFORMATION THAT WILL PERMIT THE SOUTHEAST ALASKA POWER AGENCY TO REFUND FOR SAVINGS ITS OUTSTANDING 2009 BONDS; AND ESTABLISHING AN EFFECTIVE DATE
- b. **RESOLUTION NO. 03-19-1446** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PARTICIPATION AGREEMENT WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF ALASKA (PERS) BY UPDATING PREVIOUS AMENDMENT NUMBER EIGHT, BY ADDING THE BOROUGH MANAGER TO SAID AGREEMENT
- c. **RESOLUTION No. 03-19-1447** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE NOLAN CENTER FACILITY MANAGER

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

15. EXECUTIVE SESSION – None.

16. ADJOURNMENT