



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

August 25, 2015 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Daniel Blake
- b. INVOCATION to be given by Nettie Covalt with the Presbyterian Church
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service – Cyni Waddington, School Board
 - ii. Proclamation – Childhood Cancer Awareness Month
 - iii. Aaron Angerman and Tis Peterman, WCA presentation on the Canada/U.S Transboundary Mining Dialogue

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a, 7a, 7b, & 7c

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing and Regular Assembly meetings held July 28, 2015, and Minutes of the Special Assembly meeting held August 12, 2015

7. COMMUNICATIONS

- *a. Minutes of the Regular School Board meeting held June 15, 2015
- *b. Travel Expense Report for the Months of Feb. thru Aug., 2015
- *c. Minutes of the Hospital Board meetings held: Regular, May 20, 2015; Special, June 8, 2015; Executive Committee Special, July 2, 2015; Regular, July 15, 2015; CEO Search Committee Special, July 22, 2015; CEO Search Committee Special, July 29, 2015; Special, August 6, 2015

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. Appointment to fill the vacancy on the Planning & Zoning Commission

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. **PROPOSED ORDINANCE NO. 905:** A NON-CODE ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING DUE DATES FOR THE PAYMENT OF 2015 PROPERTY TAXES, AS A TRANSITIONAL MEASURE FOR IMPLEMENTATION OF ORDINANCE NO. 901, WHICH AMENDED THE PROPERTY TAX DUE DATES IN CHAPTER 5.04 OF THE WRANGELL MUNICIPAL CODE (*second reading*)

13. NEW BUSINESS

- a. **PROPOSED ORDINANCE NO. 906:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 10.46.010, CONSUMPTION OF MARIJUANA IN A PUBLIC PLACE PROHIBITED, OF THE WRANGELL MUNICIPAL CODE, TO REVISE THE PENALTY PROVISION TO REFERENCE THE MINOR OFFENSE FINE SCHEDULE IN WMC 1.20.050 (*first reading*)
- b. **PROPOSED ORDINANCE NO. 907:** 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 (*first reading*)
- c. **PROPOSED RESOLUTION NO. 08-15-1328:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PARTICIPATION AGREEMENT WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) OF ALASKA BY EXEMPTING THOMAS BAY POWER AUTHORITY EMPLOYEES; AND REPEALING RESOLUTION NO. 09-14-1300
- d. Approval of a Professional Services Contract for Assessment Services
- e. Approval of a bid award for the purchase of an Ozone Generator (*backup to be provided on 8-24 or 25, 2015*)
- f. Approval of a bid award for the Cassiar Street Roadway and Utilities Improvements, Phase 2 project
- g. Approval for the Sewer Pump project procurement

14. ATTORNEY'S FILE – Summary Report was provided to the Assembly

15. EXECUTIVE SESSION

16. ADJOURNMENT