



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

September 22, 2015 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell
- b. INVOCATION to be given by _____
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Item (*) 6a, 7a, 7b, 7c, and 7d

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing and Regular Assembly meetings held September 8, 2015

7. COMMUNICATIONS

- a. Gaming permit renewal from WHS
- b. School Board Minutes from the August 3, 2015 Regular meeting
- c. School Board Action from the September 9, 2015 Regular meeting
- d. Wrangell Medical Center Board minutes from the August 19, 2015 Regular meeting

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: 908: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.04.350 OF CHAPTER 5.04, PROPERTY TAX, OF THE WRANGELL MUNICIPAL CODE TO AMEND**

THE DUE DATE FOR PAYMENT OF PROPERTY TAXES BEGINNING WITH THE 2016
ASSESSMENT YEAR (*first reading*)

13. NEW BUSINESS

- a. Approval of a request to Vacate a Storage Easement, on Lot 3, Block A, Sortyard Subdivision, zoned Waterfront Development, requested by Charles Jenkins Jr., owned by Christine Jenkins
- b. Approval of draft RFP for the land development of the former Wrangell Institute Property
- c. Approval to move forward with an RFP for the Waterfront Industrial Property Assessment and Feasibility Study
- d. Approval of a revision to the Wrangell Medical Center Personnel Policy

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

Options for the possible purchase of the Mill Site property

16. ADJOURNMENT