



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

**October 27, 2015 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Becky Rooney
- b. INVOCATION to be given by a member of the Baha'i Faith
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
  - i. Certificates of Service:

• Betty Keegan	<i>Planning &amp; Zoning Commission</i>
• Rudy Briskar	<i>Planning &amp; Zoning Commission</i>
• Dan Rudy	<i>Parks &amp; Recreation Board</i>
• Daniel Blake	<i>Economic Development Committee</i>
• Marlene Clarke	<i>Economic Development Committee</i>
• Mark Mitchell	<i>Economic Development Committee</i>
• Keene Kohrt	<i>Nolan Museum/Civic Center Board</i>
• Valerie Ni Heideain	<i>Nolan Museum/Civic Center Board</i>

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA**

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

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Special Assembly meeting held October 12, 2015; Minutes of the Public Hearing and Regular Assembly meetings held October 13, 2015

**7. COMMUNICATIONS**

- a. Port Commission minutes from the Regular meeting held October 1, 2015
- b. School Board action from the Regular meeting held October 19, 2015
- c. Hospital Board minutes from the Regular meeting held September 16, 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 vacancies on various City Boards and Commissions:

## **11. PERSONS TO BE HEARD**

## **12. UNFINISHED BUSINESS**

- a. **PROPOSED ORDINANCE No. 909:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 9.08, NUISANCES, AND CHAPTER 9.16, LITTERING, OF TITLE 9, HEALTH AND SAFETY, OF THE WRANGELL MUNICIPAL CODE, TO ADD SECTIONS ON PENALTY FOR VIOLATION AND REFERENCE THE MINOR OFFENSE FINE SCHEDULE IN WMC 1.20.050 (*second reading*)
- b. **PROPOSED ORDINANCE No. 910:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 11, VEHICLES AND TRAFFIC, OF THE WRANGELL MUNICIPAL CODE, SPECIFICALLY CERTAIN SECTIONS IN CHAPTERS 11.04, 11.08, 11.12, 11.30, 11.36, 11.64, 11.68 AND 11.76, TO ADD PROVISIONS ON PENALTY FOR VIOLATION, MAKE CORRECTIONS, AND REPEAL CERTAIN SECTIONS OF CHAPTER 11.28 AND CHAPTER 11.32 IN ITS ENTIRETY (*second reading*)
- c. **PROPOSED ORDINANCE No. 911:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS OF CHAPTER 15.18, GARBAGE, OF THE WRANGELL MUNICIPAL CODE, RELATING TO MAINTENANCE OF REFUSE CONTAINERS AND OUTSIDE BURNING OF RUBBISH, AND AMENDING THE SECTION ON PENALTY FOR VIOLATION TO REFERENCE THE MINOR OFFENSE FINE SCHEDULE IN WMC 1.20.050 - Postponed from the October 13, 2015 meeting (*revised - second reading*)
- d. **PROPOSED ORDINANCE No. 912:** 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 (*second reading*)

## **13. NEW BUSINESS**

- a. **PROPOSED RESOLUTION No. 10-15-1334:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE LIBRARY ASSISTANT I POSITION

## **14. ATTORNEY'S FILE**

## **15. EXECUTIVE SESSION**

- a. Borough Manager's Evaluation

## **16. ADJOURNMENT**