



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

**November 10, 2015 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Steve Prysunka
- b. INVOCATION to be given by \_\_\_\_\_
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
  - i. Certificate of Service for *Cori Robinson, Hospital Board*

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA**

- a. Item (\*) 6a

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Public Hearing and Regular Assembly meetings held October 27, 2015

**7. COMMUNICATIONS - None**

**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, Committees, and Commissions
- c. Appointment of one (1) voting member and one (1) alternate member to serve on the SEAPA Board of Directors
- d. Appointment of an assembly member as the Hospital Board Liaison

**11. PERSONS TO BE HEARD**

**12. UNFINISHED BUSINESS**

- a. **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 CERTAIN

MATERIALS, AND AMENDING THE SECTION ON PENALTY FOR VIOLATION TO REFERENCE THE MINOR OFFENSE FINE SCHEDULE IN WMC 1.20.050 (*revised – third reading*)

- b. **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 – *Postponed from the October 27, 2015 meeting (third reading)*

**13. NEW BUSINESS**

- a. Approval of an Electric Department Rate Study
- b. Approval to renew the Attorney's Contract from November 1, 2015 through October 31, 2018
- c. Approval of a one-year extension to the Professional Services Contract for Lobbying Services with Ray Matiashowski & Associates
- d. Approval of the proposal received for the Wrangell Waterfront Industrial Property Assessment and Feasibility Study
- e. Approval of the proposal received for the Wrangell Institute Master Plan Development and Subdivision
- f. Approval of the bid received for the Sewer Pumps Replacement project

**14. ATTORNEY'S FILE – None**

**15. EXECUTIVE SESSION – None**

**16. ADJOURNMENT**