



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

January 26, 2016 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Mark Mitchell
- b. INVOCATION to be given by Nettie Covalt with the Presbyterian Church
- 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

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing and Regular Assembly meetings held January 12, 2016

7. COMMUNICATIONS

- a. Acknowledge receipt of the City and Borough of Wrangell's Year End 06-30-2015 Basic Financial Statements, Required Supplementary Information, Single Audit Reports
- b. Approval to set the 2016 Tax Free days for 2016 tax free on Saturday, May 7th and Saturday, October 8th, requested by the Wrangell Chamber of Commerce
- c. Minutes of the December 16, 2015 Regular Hospital Board meeting

8. BOROUGH MANAGER'S REPORT

- a. Wrangell Medical Center Update – Robert Rang, CEO

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- d. Reports by Assembly Members
- e. Appointment to fill the vacancies on various City Boards, Committees, and Commissions
- f. Appointment to fill the vacancy on the Wrangell Medical Center Hospital Board, Unexpired term ending October 2016

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Request for a Contract Zone for a Light Industrial use for a Transportation office, storage, and equipment maintenance area on a portion of Remainder Lot A-2, Torgramsen-Smith Subdivision, more specifically, on the lot area as described as proposed Remainder Lot A-2 in the proposed Torgramsen-Glasner Subdivision, zoned Single Family Residential, requested by Wrangell Cooperative Association Transportation Manager William Willard, owned by Lisa Torgramsen
- b. **PROPOSED RESOLUTION No. 01-16-1339:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE ALASKA DEPARTMENT OF FISH AND GAME AND THE FISHERIES REPRESENTATIVES SERVING ON THE U.S./CANADA PACIFIC SALMON COMMISSION PROCESS
- c. Approval of the bid received from Island Contractors, LLC for the City Dock Float Procurement
- d. Approval for the Wrangell Medical Center to lease equipment from Siemens Healthcare Diagnostics
- e. Approval of the proposal received for the Government Accounting Software and Conversion from Prior System
- f. Approval of the FY 2016-17 Capital Budget Requests List

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

15. EXECUTIVE SESSION – None

16. ADJOURNMENT