



City and Borough of Wrangell
Revised to add Item 13h
Borough Assembly Meeting
AGENDA

January 12, 2016 – 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 Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service for Beth Blake – Wrangell Medical Center Board

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Item (*) 6a, 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h and 13b

6. APPROVAL OF MINUTES

- *a. Minutes of the Special (rescheduled from the December 8, 2015 Regular) Assembly meeting held December 17, 2015, and the minutes of the Special Assembly meeting held December 21, 2015

7. COMMUNICATIONS

- a. Liquor license renewals from:
 - 1. Totem Bar & Liquor Store (Beverage Dispensary)
 - 2. Totem Bar & Liquor Store (Package Store)
 - 3. Muskeg Meadows Golf Course (Golf Course-Seasonal)
 - 4. Bob's IGA (Package Store)
 - 5. Stikine Inn (Beverage Dispensary – Tourism)
- b. Gaming permit renewal application from Wrangell Public Schools
- c. Gaming permit renewal application from St. Rose Catholic Church
- d. Port Commission minutes from the Regular meetings held: May 7, 2015, May 26, 2015, August 6, 2015, and October 1, 2015
- e. Wrangell Medical Center minutes from the November 18, 2015 Regular mtg.
- f. Gaming permit renewal application from the Friends of the Irene Ingle Public Library
- g. School Board action from the Regular mtg. held December 17, 2015
- h. School Board minutes from the Regular mtg. held November 16, 2015

*13b Final Plat approval for Lot Line Adjustment, requested by Jeff Barlow

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 to fill the vacancy on the Wrangell Medical Center Hospital Board, Unexpired term ending October 2016

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. **PROPOSED ORDINANCE No. 913:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 14.09, PROHIBITED PRACTICES, AND CHAPTER 14.11, FEES AND PENALTIES, OF TITLE 14, HARBOR AND PORT FACILITIES, OF THE WRANGELL MUNICIPAL CODE, TO ADD A NEW SECTION 14.09.120 ON PENALTY FOR VIOLATION AND REFERENCE THE FINE SCHEDULE IN WMC 1.20.050, AND REPEAL SECTION 14.11.015 ON PENALTIES *(second reading)*
- b. **PROPOSED ORDINANCE No. 914:** 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. Approval to sell Harbor Surplus items
- *b. Final Plat approval for Lot Line Adjustment, requested by Jeff Barlow
~ **Consent Agenda Item**~
- c. Approval of a second amendment to the Facility Lease Agreement between the City of Wrangell and Charles Jenkins that extends the lease five years
- d. **PROPOSED RESOLUTION No. 01-16-1336:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2016 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT IN FMA 18: CENTRAL SOUTHEAST
- e. **PROPOSED RESOLUTION No. 01-16-1337:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING INTERNATIONAL JOINT COMMISSION (IJC) INVOLVEMENT IN THE ALASKA-BRITISH COLUMBIA TRANSBOUNDARY REGION
- f. Approval of the bid received from Topper Industries, Inc., for the City Dock Gangway Procurement project
- g. Approval of the bid received from Jenkins Welding, LLC., for the City Dock Railing Procurement project

- h. **PROPOSED RESOLUTION No. 01-16-1338:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REQUESTING ALASKA LEGISLATURE TO CONSIDER LESS SEVERE CUTS TO THE ALASKA PUBLIC BROADCASTING COMMISSION

14. ATTORNEY'S FILE – None

15. EXECUTIVE SESSION – None

16. ADJOURNMENT