



**City and Borough of Wrangell
Borough Assembly Meeting – Revised as of 2-5-16 @ 11:30 am
(added Item 13a)
AGENDA**

February 9, 2016 – 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. **Presentation on the Court Lease Contract renewal** – Neil Nesheim, AK Court System (No Action)

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a & 7a

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing and Regular Assembly meetings held January 26, 2016

7. COMMUNICATIONS

- a. Written Correspondence from Lisa Torgramsen (regarding Item 12a)

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. *(Motion must be called up by an Assembly Member before action on this motion can be taken)* **MOTION FOR RECONSIDERATION OF THE VOTE THAT WAS TAKEN BY THE**

ASSEMBLY AT THE REGULAR ASSEMBLY MEETING HELD JANUARY 26, 2016 ON THE FOLLOWING MOTION THAT WAS ADOPTED ON AGENDA ITEM 13A, CONTRACT ZONE REQUEST:

Approval of a Contract Zone for the Light Industrial use of a transportation office, storage and equipment maintenance area on a portion of Lot A-2, Torgramsen-Smith Subdivision with the following conditions to be added to the contract:

- 1. Planning and Zoning review and approve the Site Plan, and***
- 2. 25' minimum green belt buffers on highway and adjacent properties, unless Planning & Zoning determines that a 50' minimum green belt buffer is required adjacent to Lot B, after Planning & Zoning has reviewed the Site Plan., and to have the final plan (after Planning & Zoning has approved), come back to the Assembly for final approval, and***
- 3. Lighting that will not affect adjacent neighbors.***

13. NEW BUSINESS

- a. Approval of an amendment to the Professional Services Contract for Morris Engineering Group, LLC for the Wrangell City Dock Electrical Upgrades Design

14. ATTORNEY'S FILE – None

15. EXECUTIVE SESSION – None

16. ADJOURNMENT