



**City and Borough of Wrangell
Borough Assembly Meeting
Revised AGENDA (to add Item 13f)**

March 8, 2016 – 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 Clay Hammer
- 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 Regular Assembly meeting held February 23, 2016

7. COMMUNICATIONS

- a. Minutes of the Regular School Board meeting held January 18, 2016
- b. POA-2014-109, Zimovia Straight request from R&M Engineering-Ketchikan, Inc
- c. ASCE 2013 Honorary Outstanding Project of the Year (CBW for the WMSC Project)

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. Approval of a second amendment to the Facility Lease Agreement between the City of Wrangell and Charles Jenkins that extends the lease five years

13. NEW BUSINESS

- a. **PROPOSED ORDINANCE No. 915:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.04.035, ABSENCE FROM MEETINGS, AND SECTION 3.05.050, TELECONFERENCING, OF THE WRANGELL MUNICIPAL CODE (*first reading*)
- b. Approval of a fourth amendment to the Facility Lease Agreement between the City of Wrangell and Steven Keller DBA Keller Marine Repair that extends the lease five years
- c. Approval of a fourth amendment to the Facility Lease Agreement between the City of Wrangell and Tyler Thompson that extends the lease five years
- d. Approval of the Electric Rate Increase Plan
- e. Approval of a Budget Amendment for the Light Department
- f. Approval of a Senior Tax Exemption that was received after the March 1st deadline, but before the late filing grace period

14. ATTORNEY'S FILE – None

15. EXECUTIVE SESSION – None

16. ADJOURNMENT