



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

**April 12, 2016 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Julie Decker
- b. INVOCATION to be given by Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
  - i. Proclamation – Municipal Clerk’s Week (May 1-7, 2016)

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA**

- a. Item (\*) 6a, 7a, 7b, and 7c

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Public Hearing and Regular Assembly meetings held March 22, 2016; minutes of the Special Assembly meeting held March 31, 2016

**7. COMMUNICATIONS**

- a. Minutes of the School Board meetings held February 15 and March 4, 2016
- b. School Board action from the meeting held March 21, 2016
- c. POA-2014-109 for a request from **Big Bites Fishing (Mark Mitchell) to construct a facility to moor boats and planes used for commercial activities associated with Big Bites Fishing**

**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**

**13. NEW BUSINESS**

- a. **PROPOSED ORDINANCE No. 916:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 3.32, MEDICAL CENTER AND LONG-TERM CARE FACILITY BOARD AND ADMINISTRATION, OF THE WRANGELL MUNICIPAL CODE, TO REDUCE THE NUMBER OF BOARD MEMBERS FROM NINE TO SEVEN AND PROVIDE FOR A TRANSITION PROVISION TO IMPLEMENT THIS ORDINANCE (*first reading*)
- b. **PROPOSED RESOLUTION No. 04-16-1341:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE LANDLESS NATIVES OF WRANGELL
- c. Approval to surplus City Surplus equipment
- d. Approval of the bid received from Tyler Rental Inc for the purchase of a Genie Articulated Manlift

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

**15. EXECUTIVE SESSION** – None

**16. ADJOURNMENT**