



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

**June 14, 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 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

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Board of Equalization meeting held 5-9-2016 and 5-24-2016; Minutes of the Public Hearing and Regular Assembly meetings held 5-24-2016; Minutes of the Special Assembly meeting held 6-2-2016

**7. COMMUNICATIONS - None**

**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. 917: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.11.005, FEE SCHEDULE, OF THE WRANGELL MUNICIPAL CODE RELATING TO FEES FOR USE OF HARBORS AND PORT FACILITIES (*second reading*)**

### 13. NEW BUSINESS

- a. **PROPOSED RESOLUTION No. 06-16-1342:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2016 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2015 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES
- b. **PROPOSED RESOLUTION No. 06-16-1343:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2016-2017
- c. Discussion and possible action on whether to repeal the James and Elsie Nolan Museum and Civic Center Board
- d. Approval of the amendments to the Wrangell Medical Center's Personnel Policy Manual
- e. Approval of an engagement letter from Svend Brandt-Erichsen of Nossaman, LLC, Attorneys at Law
- f. Approval of the recommendation from the Planning & Zoning Commission regarding zoning locations for licensed marijuana facilities in Wrangell
- g. **PROPOSED ORDINANCE No. 918:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 13.05.010, PERMITTED ENCROACHMENTS, OF THE WRANGELL MUNICIPAL CODE (*first reading*)
- h. Approval to file an Easement and a Disclaimer of Interest for Block 83, Lot 10b, US Survey 1119, owned by Einer Ottesen, Credit Shelter Trust
- i. Approval of a letter of support for an amendment delaying the signing of a Transition Record of Decision (*requested by Assembly Member Decker*)

### 14. ATTORNEY'S FILE – None

### 15. EXECUTIVE SESSION – None

### 16. ADJOURNMENT