



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

April 26, 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 a member of the Baha'i Faith
- 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, and 7c

6. APPROVAL OF MINUTES

- *a. Minutes of the Regular Assembly meeting held April 12, 2016

7. COMMUNICATIONS

- a. Minutes of the Parks & Recreation meeting held 1-6-2016
- b. Minutes of the Port Commission meetings held: 11-5-2015, 12-3-2015, 1-7-2016, 2-18-2016, and 3-7-2016
- c. Minutes of the Wrangell Medical Center Board meeting held 3-16-2016

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. 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 (*second reading*)

- b. 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 (*Postponed from the April 12th meeting*)

13. NEW BUSINESS

- a. Approval of an agreement with Mike Allen Jr. for the purpose of harvesting blow down trees on Borough owned Institute property
- b. Approval of a request by Tony Massin, dba MassKills Seafoods to extend the leased lot described as Mill Dock, Lot 2
- c. Approval to schedule a Special Assembly meeting for May 2, 2016
- d. Approval of City Tidelands Annual Five-Year Reassessments
- e. Approval of the request from Vern Phillips of Sea Level Seafoods, LLC. to modify the existing City Tidelands Lease
- f. Request for a Contract Zone for a Transportation office, storage, and equipment maintenance area on Lot A and Lot A-1A Torgramsen-Prunella Subdivision, Zoned Commercial and Single Family Residential, requested by Wrangell Cooperative Association Transportation Manager, William Willard, owned by Steve Prunella

14. ATTORNEY'S FILE – None

15. EXECUTIVE SESSION – None

16. ADJOURNMENT