



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

**May 24, 2016 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Mark Mitchell
- b. INVOCATION to be given by Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
  - i. Presentation of an award for Kim Lane and Jeff Rooney and recognition of the Wrangellites that participated in the Ceremony to honor Constable Heathcote and Campbell, Canadian Constables who perished on the Stikine River
  - ii. Certificate of Service for Marlene Clarke – Nolan Museum/Civic Center Board

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA**

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

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Public Hearing and Regular Assembly meetings held April 26, 2016; Minutes of the Special Assembly meeting held May 2, 2016; Minutes of the Budget Public Hearing held May 9, 2016

**7. COMMUNICATIONS**

- a. 4-18-16 & 4-26-16 School Board Action
- b. Quarterly Expenditure Report for SE Senior Services' for the period of January 1 thru March 31, 2016
- c. Minutes of the Regular School Board meeting held 3-21-16
- d. WMC Board Minutes April 20, 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**

**13. NEW 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 *(first reading)*
- b. Approval of a Facility Use Agreement between SEAPA and the Wrangell Volunteer Fire Department, a division of the City and Borough of Wrangell
- c. Approval of the FY 2016-17 Wrangell Medical Center Budget
- d. Approval of the proposal for the 911 Call Taking System

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

**15. EXECUTIVE SESSION** – None

**16. ADJOURNMENT**