



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

June 28, 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 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 Public Hearing and Regular Assembly meetings held June 14, 2016

7. COMMUNICATIONS

- a. Permit Application for 4th of July Outdoor Social Area event from BPO Elks Lodge #1595, received from the Alcoholic Beverage Control Board.
- b. Approval of the Wrangell Medical Center Board minutes from May 18, 2016
- c. School Board minutes: Regular - April 18, 2016 and Special – April 26, 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. 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 (*second reading*)

- b. **PROPOSED ORDINANCE No. 919:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROPOSING AN AMENDMENT TO THE HOME RULE CHARTER, REPEALING SECTION 3-10, NOLAN MUSEUM AND CIVIC CENTER (*first reading*)

13. NEW BUSINESS

- a. **PROPOSED RESOLUTION No. 06-16-1344:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE ALASKA NATIVE SCIENCE & ENGINEERING PROGRAM IN THEIR EFFORTS TO BUILD AND OPERATE AN ACCELERATED HIGH SCHOOL THROUGH AND AS PART OF THE WRANGELL PUBLIC SCHOOL DISTRICT IN WRANGELL, ALASKA
- b. **PROPOSED RESOLUTION No. 06-16-1345:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING PERSONNEL POLICY SECTION 312, HEALTH INSURANCE
- c. Approval of the changes to the Wrangell Medical Center's Bylaws
- d. Approval of Amendment No. 2 for R&M Engineering - Ketchikan, for the Cassiar Street project
- e. Discussion of the assessment report received from Maul Foster and Alongi, Inc. for the Wrangell Waterfront Assessment and Feasibility Study findings

14. ATTORNEY'S FILE – None

15. EXECUTIVE SESSION

- a. Borough Clerk's Evaluation
- b. Information and options for the City and Borough of Wrangell from Maul Foster and Alongi, Inc for the Wrangell Waterfront Assessment and Feasibility Study

16. ADJOURNMENT