



**City and Borough of Wrangell  
Borough Assembly Meeting  
Revised AGENDA to add item 13j & 13k (7-22-16 @ 2:10 p.m.)**

**July 26, 2016 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Daniel Blake
- b. INVOCATION to be given by Don McConachie
- 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, 7c and 13g

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Special Assembly meeting held June 27, 2016; the Board of Equalization meeting; the Public Hearing and Regular Assembly meetings held June 28, 2016; the minutes of the Special Assembly meeting held July 15, 2016; the minutes of the Special Assembly meeting held July 19, 2016; and the minutes of the Emergency Assembly meeting held July 19, 2016.

**7. COMMUNICATIONS**

- a. Gaming Permit Application for Team Wrangell (AAU Basketball Girls)
- b. School Board minutes from May 16, 2016
- c. Minutes of the Wrangell Medical Centers meeting held June 15, 2016

\*13g      Final Plat approval for the Torgramsen-Glasner plat

**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 until October 2016

**11. PERSONS TO BE HEARD**

**12. UNFINISHED BUSINESS**

- a. **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 (*second reading*)**

### 13. NEW BUSINESS

- a. **PROPOSED ORDINANCE No. 920:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 18.04.080, SECTION 107.2 AMENDED – PERMIT FEES, OF THE WRANGELL MUNICIPAL CODE RELATING TO BUILDING PERMIT FEES *(first reading)*
- b. **PROPOSED ORDINANCE No. 921:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.08.060, TAX-FREE DAYS, OF THE WRANGELL MUNICIPAL CODE, TO PROVIDE THAT THE ASSEMBLY MAY APPROVE ONE SALES TAX-FREE DAY EACH FISCAL YEAR *(first reading)*
- c. **PROPOSED ORDINANCE No. 922:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS OF CHAPTER 15.16, CEMETERY, OF THE WRANGELL MUNICIPAL CODE, RELATING TO CEMETERY FEES *(first reading)*
- d. Review of the Local Contractor's List
- e. Approval to form a Special ANSEP Committee
- f. Approval of a Bid received for the Asphalt Paving Project
- \*g. Final Plat approval for the Torgramsen-Glasner plat
- h. Discussion and possible action regarding a new Water Treatment Facility *(Added at the request of Mayor Jack from the Emergency Assembly Meeting held July 19, 2016)*
- i. Approval of Easement for Lot 14, Block 13, Campbell Resubdivision and Approval to file Disclaimer of Interest in Quiet Title Action
- j. **PROPOSED RESOLUTION No. 07-16-1346:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR NEW JOB DESCRIPTION FOR THE NEW POSITION OF A PUBLIC WORKS ADMINISTRATIVE ASSISTANT
- k. **PROPOSED RESOLUTION No. 07-16-1347:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FORMALLY SUBMITTING A MUNICIPAL HARBOR FACILITY GRANT APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF) IN THE AMOUNT OF \$5 MILLION DOLLARS FOR THE SHOEMAKER BAY HARBOR PROJECT

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

### 15. EXECUTIVE SESSION

- a. Options for disposing of the Belt Freezer Facility

### 16. ADJOURNMENT