



**City and Borough of Wrangell**  
**Borough Assembly Meeting**  
*Revised AGENDA – (to amend the title for Item 13d)*

**September 27, 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*

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA**

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

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Public Hearing and the Regular Assembly meetings held September 13, 2016; minutes of the Special Assembly meeting held September 16, 2016

**7. COMMUNICATIONS**

- a. Correspondence letter from Terri Henson and Barbara Conine, WMC Board Members.
- b. Parks & Recreation Board Minutes from the April 6, 2016 Regular meeting.
- c. Letter from the Wrangell Chamber of Commerce regarding Statewide Internet Sales Tax.

**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

**11. PERSONS TO BE HEARD**

**12. UNFINISHED BUSINESS**

- a. **PROPOSED ORDINANCE No. 924:** AN ORDINANCE of the City and Borough of Wrangell, Alaska, authorizing the issuance of a sewer revenue bond in the principal amount of \$91,000 to finance a portion of the cost of acquiring, constructing and installing certain additions and betterments to and extensions of the Borough's sewer system; fixing the date, form, terms, maturities and covenants of the bond; reserving the right of the Borough to issue future revenue bonds with a lien on revenues on a parity with the bond upon compliance with certain conditions; and

providing for the sale of the bond to the United States Department of Agriculture, Rural Development (*second reading*)

- b. **PROPOSED ORDINANCE No. 925:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 18.04.040, BUILDING PERMITS – COMPLIANCE WITH ORDINANCES, OF THE WRANGELL MUNICIPAL CODE RELATING TO BUILDING PERMITS (*second reading*)

### **13. NEW BUSINESS**

- a. **PROPOSED ORDINANCE No. 926:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS OF TITLE 20, ZONING, OF THE WRANGELL MUNICIPAL CODE, TO ADD LICENSED MARIJUANA ESTABLISHMENT FACILITIES AS CONDITIONAL USES IN CERTAIN SPECIFIED ZONING DISTRICTS, AND TO UPDATE THE TEMPORARY AND SPECIAL ZONING ACTS TABLE (*first reading*)
- b. **REQUEST FOR A CONTRACT ZONE** from Single Family Residential to Multi-Family Residential for a triplex building (3 living units), Lots 4 and 5, Block 5, USS 2127, requested by Isobel Brophy of Greystone Holdings Inc.
- c. Approval of an Assignment of Lease and Assumption of an Existing Tidelands Lease from Lynn Maxand for John Maxand
- d. **PROPOSED RESOLUTION No. 09-16-1352:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF THE ALASKA MENTAL HEALTH LAND EXCHANGE ACT OF 2016 BUT ASKING FOR RECONSIDERATION OF CERTAIN PARCELS WITHIN WRANGELL'S BOROUGH BOUNDARY

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

**15. EXECUTIVE SESSION** – None

**16. ADJOURNMENT**