



**City and Borough of Wrangell
Borough Assembly Meeting
*Revised AGENDA (to add Item 13i & Executive Session)***

October 11, 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 Nettie Covalt with the Presbyterian Church
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Proclamation – Extra Mile Day (November 1, 2016)

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the following Assembly Meetings:
 - Public Hearing and Regular Assembly: September 27, 2016

7. COMMUNICATIONS

- a. Minutes of the Regular Wrangell Medical Center meeting held August 17, 2016
- b. Minutes of the Regular School Board meeting held August 11, 2016

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. City Board and Committee Annual Appointments
- c. Prior Vacant City Boards and Committee Appointments
- d. Appoint Vice-Mayor

11. PERSONS TO BE HEARD

12. UNFINISHED 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 (*second reading*)

13. NEW BUSINESS

- a. **PROPOSED ORDINANCE No. 927:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE (*first reading*)
- b. Approval of a Change Order to Colaska Inc., dba Seacon for the Asphalt Road Paving project
- c. Approval of a Sole Source Procurement to Alaska Pump & Supply, Inc.
- d. Acceptance of resignation of the Borough Manager
- e. Process for replacing the Borough Manager
- f. Approval to cancel the Regular Borough Assembly Meeting of October 25, 2016
- g. Approval to reschedule the Regular Assembly Meeting of November 22, 2016 to Tuesday, November 29, 2016
- h. Approval to write off uncollectible accounts and send to collections
- i. **Approval of an Assignment of Lease from Josh Young, dba J & R Fiberglass Repair, to Christensen Trades & Tangibles LLC, dba CTT Marine for Boat Yard Lot 6 in the Marine Service Center**

14. ATTORNEY'S FILE - None

15. EXECUTIVE SESSION

- a. **Executive Session:** To discuss the ongoing union negotiations with the borough attorney

16. ADJOURNMENT