



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

November 8, 2016 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell
- b. INVOCATION to be given by Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificates of Service:
 - **Jim Shoemaker**, Planning & Zoning Commission (5-2015/10-2016)
 - **Bob Lippert**, Parks & Recreation Board (various 10-2010/10-2016)
 - **James Edens**, Economic Development Committee (10-2013/10-2016)
 - **Robert Maxand**, Economic Development Committee (10-2013/10-2016)
 - **Donald McConachie**, Nolan Museum/Civic Center Board (10-2010/10-2016)
 - **Dan Roope**, Nolan Museum/Civic Center Board (10-2015/10-2016)
 - **Alice Rooney**, Nolan Museum/Civic Center Board 10-2014/10-2016)
 - **Olinda White**, Nolan Museum/Civic Center Board (various 4-2007/10-2016)
 - **Larry “Woody” Wilson**, Wrangell Medical Center Board (8-2012/10-2016)

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 Special Assembly meeting held October 10, 2016; Minutes of the Public Hearing & Regular Assembly meetings held October 11, 2016

7. COMMUNICATIONS

- a. Action from the Regular School Board mtg. held 10-17-16
- b. Wrangell Medical Center minutes from the Regular mtg. held 9-21-16
- c. Action from the WMC Special mtg. held 10-25-2016 – Attached is the letter of support for the consolidation of AICS and SEARHC into a single entity that was approved at that meeting
- d. Essential Air Service (EAS) support letter for air service in Wrangell and Southeast AK

8. BOROUGH MANAGER’S REPORT

9. BOROUGH CLERK’S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members

- b. Appointments to fill annual vacancies and other various Boards and Committees vacancies
- c. Appointment to fill the vacancies on the SEAPA Board (one voting seat and one alternate seat)

11. PERSONS TO BE HEARD

12. UNFINISHED 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 (*second reading*)

13. NEW BUSINESS

- a. **PROPOSED RESOLUTION No. 11-16-1353:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF FULL FUNDING FOR THE STATE OF ALASKA HARBOR FACILITY GRANT PROGRAM IN THE FY 2018 STATE CAPITAL BUDGET
- b. Request for a modification to a Contract Zone Agreement, amending the site plan and expanding the proposed Light Industrial use storage facility from a one building facility to a two building facility on Lot C, Torgramsen-Glasner Subdivision, zoned Single Family Residential with a Contract Zone of Light Industrial, requested by Mr. and Mrs. Donald Glasner
- c. Acceptance of the Resignation from Assembly Member Steve Prysunka
- d. Approval of the USDA Resolution OMB No. 0572-0121
- e. Approval of the Bid received for the Wrangell Courtroom Carpet Replacement project
- f. Discussion and possible action on excise tax on marijuana
- g. Discussion and possible action on changing WMC 3.04.114, Nepotism
- h. Approval to reduce the number of members on the Economic Development Committee from seven (7) to five (5)

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

15. EXECUTIVE SESSION

- a. Options regarding the Corrective Statutory Warranty Deed for Lot A, dated May 25, 2012, according to Plat 2010-6 between the City and Alaska Island Community Services (AICS)

16. ADJOURNMENT