



City and Borough of Wrangell

SPECIAL ASSEMBLY MEETING AGENDA (Regular Meeting, Rescheduled from 12-8-15)

December 17, 2015 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Becky Rooney
- b. INVOCATION to be given by Nettie Covalt with the Presbyterian Church
- 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, 7d, 7e, & 7f and 13d

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing and Regular Assembly meetings held November 10, 2015; Minutes of the Special Assembly meeting held December 2, 2015

7. COMMUNICATIONS

- a. Gaming Permit Application renewal from Wrangell Elks Lodge #1595
- b. Minutes of the Parks & Recreation Board regular meeting held October 14, 2015
- c. School Board Action from the November 16, 2015 Regular meeting
- d. Minutes of the Wrangell Medical Center Hospital Board meeting held October 21, 2015
- e. Minutes of the Regular School Board meeting held September 9, 2015
- f. POA-2015-586, Thomas Bay, Letter regarding a proposal from the US Dept. of the Army

- *13d. Approval of the final Plat of the Meyer Family Subdivision

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
- d. *Nomination* of an Assembly Member to the Southern Southeast Regional Aquaculture Association (SSRAA) board

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **PROPOSED RESOLUTION No. 12-15-1335:** 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 2017 STATE CAPITAL BUDGET
- b. **PROPOSED ORDINANCE No. 913:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 14.09, PROHIBITED PRACTICES, AND CHAPTER 14.11, FEES AND PENALTIES, OF TITLE 14, HARBOR AND PORT FACILITIES, OF THE WRANGELL MUNICIPAL CODE, TO ADD A NEW SECTION 14.09.120 ON PENALTY FOR VIOLATION AND REFERENCE THE FINE SCHEDULE IN WMC 1.20.050, AND REPEAL SECTION 14.11.015 ON PENALTIES (*first reading*)
- c. **PROPOSED ORDINANCE No. 914:** 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*)
- *d. Approval of the final Plat of the Meyer Family Subdivision ~**Consent Agenda Item**
- e. Approval of a Professional Design Contract to Morris Engineering for the City Dock Electrical Upgrades
- f. Approval of amendments to the 2016 Fiscal Year Budget

14. ATTORNEY'S FILE – Summary report provided to the Assembly

15. EXECUTIVE SESSION – None

16. ADJOURNMENT