



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

November 29, 2016 (rescheduled from Nov. 22, 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 a member of the Baha'i Faith
- 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 and 7a through 7g

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing & Regular Assembly meetings held November 8, 2016

7. COMMUNICATIONS

- *a. Catholic Community Services, Inc Quarterly Expenditure rept. for 7-1 thru 9-30-2016
- *b. Harbor Matching Letter & adopted Res. No. 11-16-1353 sent to delegates
- *c. Regular School Board minutes from 9-19-16
- *d. Wrangell Medical Center Board minutes from 9-21-16
- *e. Correspondence from State re: Earthquake Simulator Tour
- *f. Gaming Permit renewal application from the Benevolent & Protective Order of Elks Lodge #1595
- *g. Line of Credit update for the Wrangell Medical Center

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. City Boards and Committee Appointments
- c. Wrangell Medical Center Board Appointment

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **PROPOSED ORDINANCE No. 928:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 11.76, JUNK VEHICLES, OF THE WRANGELL MUNICIPAL CODE, RELATING TO THE PROCEDURES FOR THE DISPOSITION AND DISPOSAL OF JUNK VEHICLES (*first reading*)
- b. **PROPOSED RESOLUTION No. 11-16-1354:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE PORT COMMISSION'S EFFORTS TO PLAN AND BUILD THE MARINER'S MEMORIAL AT HERITAGE HARBOR
- c. Appointment to fill the vacancy on the Borough Assembly
- d. Approval of the Bid received for the Wrangell City Dock Lighting project
- e. Approval of the Wrangell Courtroom Lease with the Alaska Court System

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