



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

Tuesday, March 28, 2017

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. Possible presentation

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a and 7a through 7d

6. APPROVAL OF MINUTES

- a. Minutes of the PH and Regular Assembly Meetings held March 14, 2017; Minutes of the Special Assembly Meetings held March 17th and 20th, 2017

7. COMMUNICATIONS

- *a. School Board Action from the Special School Board Meeting held 3-6-17 and the Regular Meeting held 3-13-17
- *b. School Board minutes from the meetings held Jan. 16th, Feb. 6th and March 6th, 2017
- *c. Wrangell Medical Center Board Minutes from the 2-15-17 Regular meeting
- *d. Request from SE Senior Services for the FY 2017-18 Budget (given to Finance Director Burgess)

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 Committees Appointments

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **PROPOSED ORDINANCE No. 931: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 6, BUSINESS**

TAXES, LICENSES, AND REGULATIONS OF THE WRANGELL MUNICIPAL CODE TO
ADD A NEW CHAPTER 6.05 TO BE ENTITLED MARIJUANA

- b. **PROPOSED ORDINANCE No. 932:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 6.04.030, ASSEMBLY RECOMMENDATION FOR LICENSE IN CHAPTER 6.04, ALCOHOLIC BEVERAGES
 - c. **PROPOSED ORDINANCE No. 933:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING A NEW CHAPTER 5.09, EXCISE TAX ON MARIJUANA, TO TITLE 5, REVENUE AND FINANCE, OF THE WRANGELL MUNICIPAL CODE
 - d. **PROPOSED ORDINANCE No. 934:** 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
 - e. Approval of a Special Assembly meeting for Wednesday, April 5, 2017 at noon to conduct a face-to-face interview with one of the final Borough Manager Candidates in Executive Session
 - f. Approval of Change Order No. 1 for the City Dock Lighting Project
 - g. Approval to waive the procurement requirements for Water Plant modifications
 - h. Discussion and Possible Action to move forward with the Alternative Phase 1 plan of the Wrangell Institute Master Plan
 - i. Approval of a Professional Design Contract to Jensen Yorba Lott Inc. for the Public Safety Building Roofing and Siding replacement project
- 14. ATTORNEY'S FILE** – Summary report was given to the Assembly
- 15. EXECUTIVE SESSION** - None
- 16. ADJOURNMENT**