



**City and Borough of Wrangell
Borough Assembly Meeting
Revised 4-10-17 AGENDA
Revising 15b**

**April 11, 2017
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 Clay Hammer
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. SEAPA Update - Presentation by Trey Acteson, SEAPA CEO

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a, 7a and 7b

6. APPROVAL OF MINUTES

- a. Minutes of the *amended* Special Assembly Meeting Minutes from March 17, 2017; Minutes of the Regular Assembly Meeting held March 28, 2017; Minutes of the Special Assembly Meeting held April 5, 2017

7. COMMUNICATIONS

- *a. Dept. of the Army Corps of Engineers Permit for Donald and Elizabeth McConachie
- *b. School Board Action from the 4-3-17 Special meeting (Wrangell School Board appointment)

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

- 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 (*second reading*)

- 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 *(second reading)*
- 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 *(second reading)*
- 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 *(second reading)*

13. NEW BUSINESS

- a. Discussion and Possible action regarding the Water Shortage Management Plan
- b. Discussion and Possible action regarding the Water Treatment Plant Improvements

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. Discuss with the Borough Attorney, the City's options regarding the disposal of Borough Property and the proposed draft agreement, as revised and submitted by the Borough
- b. **Selection and discussing the offer for a new Borough Manager**

16. ADJOURNMENT