



**City and Borough of Wrangell
Borough Assembly Meeting
Revised – AGENDA to add Item 13b**

**May 9, 2017
7:00 p.m.**

Location: Assembly Chambers, City Hall

- 1. CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE led by Assembly Member Steve Prysunka
 - b. INVOCATION to be given by Donald McConachie
 - 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. Items (*) 6a and 7a through 7d
- 6. APPROVAL OF MINUTES**
 - a. Minutes of the Regular Assembly Meeting held on April 25, 2017
- 7. COMMUNICATIONS**
 - a. School Board Action from the Regular meeting held April 24, 2017
 - b. SE Senior Services 2017-18 funding request
 - c. Wrangell Chamber of Commerce 2017-18 funding request
 - d. School Board Minutes from the Regular meeting held March 13, 2017
- 8. BOROUGH MANAGER'S REPORT**

Water Update (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. Discussion and possible action regarding the suggested changes to the Water rates
- 13. NEW BUSINESS**
 - a. Approval of the 2017-18 Annual Budget for the Wrangell Medical Center

- b. Discussion and possible action to create a two-tier path towards the Water Plant Replacement or Modification

14. ATTORNEY'S FILE – None

15. EXECUTIVE SESSION

- a. Approval of the new Borough Manager's Contract

16. ADJOURNMENT