



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

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**Tuesday, August 22, 2017  
7:00 p.m.**

**Location: Assembly Chambers, City Hall**

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**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell
- b. INVOCATION to be given by a member of the Baha'i Faith
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introduction*
  - i. Monofill Wrangell Junkyard Property Clean-up Update – Sally Schlichting, DEC
  - ii. Certificate of Service – Robbie Austin (Jan 2017 – August 2017) Planning & Zoning Commission

**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. Borough Assembly Minutes: Regular meeting of July 25, 2017

**7. COMMUNICATIONS**

- a. SEAPA's 2nd Quarter Community Flyer (2017)
- b. 2<sup>nd</sup> Quarter Expenditure Report from Catholic Community Services (4-1 thru 6-30-17)
- c. Letter from KSTK regarding the transfer of ownership to CoastAlaska (*referenced in the Borough Manager's Report*)
- d. *Thank you* letter to Representative Dan Ortiz regarding Shoemaker Bay Harbor project – from Manager Von Bargaen
- e. *Thank you* letter regarding Shoemaker Bay Harbor project to Senator Bert Stedman – from Manager Von Bargaen
- f. Letter from the Regulatory Commission of Alaska regarding the TBPA transfer to SEAPA (*referenced in the Borough Manager's Report*)
- g. Letter from the Wrangell Cooperative Association to the State of Alaska, DEC

**8. BOROUGH MANAGER'S REPORT**

**Water Update (report)  
Parks & Recreation Report**

**9. BOROUGH CLERK'S FILE**

**10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

- a. Reports by Assembly Members

**11. PERSONS TO BE HEARD**

**12. UNFINISHED BUSINESS** - None

**13. NEW BUSINESS**

- a. Request to vacate a private access/utility easement along the mutual property line of Lots 37A and 37B of the Senna Subdivision, zoned Rural Residential (*public hearing item*)
- b. Approval of the Senior Citizen Tax Exemption for Lloyd and Charlotte Brown
- c. Approval of the Senior Citizen Tax Exemption for Anthony and Sueann Guggenbickler
- d. **PROPOSED RESOLUTION No. 08-17-1373:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEAR 2017 FOR LLOYD AND CHARLOTTE BROWN, LOT 19D, USS 2900, 5.5 MILE SHOEMAKER LOOP ROAD, DUE TO A MANIFEST CLERICAL ERROR
- e. **PROPOSED RESOLUTION No. 08-17-1374:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEAR 2017 FOR ANTHONY AND SUEANN GUGGENBICKLER LOT 44, BLOCK 26, A PORTION OF CEDAR STREET VACATION, 802 ZIMOVIA HIGHWAY, DUE TO A MANIFEST CLERICAL ERROR

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

**15. EXECUTIVE SESSION** – None

**16. ADJOURNMENT**