



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

**Tuesday, October 10, 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 Nettie Covalt of the Presbyterian Church
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introduction*
 - i. Presentation of a Plaque from Southeast Conference – Wrangell “Community of the Year Award”
 - ii. Dan Neumeister, Chief Operating Officer, SEARHC – Update

Take a 5-10 minute break to eat cake, in celebration of our Community of the Year Award!

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Item (*) 6a, 7a through 7f

6. APPROVAL OF MINUTES

- a. Borough Assembly Minutes: Regular Assembly meeting held September 26, 2017

7. COMMUNICATIONS

- a. POA-1999-377, Burnett Inlet - Application to the US Army Corps from Bret Hiatt
- b. NRC – Weekly Project Status Update Report (Wrg. Solid Waste Monofill)
- c. School Board Minutes: Regular – August 21, 2017; Special – September 11, 2017
- d. State of Alaska DCCED – FY18 Community Assistance Supplemental Payment
- e. State of Alaska ADEC – Soil Disposal Alternatives for the Wrangell Junkyard Cleanup
- f. Federal Lobbyist Status Report

8. BOROUGH MANAGER’S REPORT

- Water Treatment System Update (report)
- Evergreen (lot next to Ferry Terminal sold – issue)
- Nuisance Burning
- Scrap Steel Recycling Update
- Goals (To be distributed to the Assembly at the meeting for future review)

- Public Safety Building Update

9. BOROUGH CLERK'S FILE

- Upcoming Changes to Section 3.05 of the WMC

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. City Board and Committee Annual Appointments
- c. Prior Vacant City Boards and Committee Appointments
- d. Appoint Vice-Mayor

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. Approval of Community Development Block Grant Application Project Selection

13. NEW BUSINESS

- a. Approval of Revised Funding Source for Amendment #2 to Professional Services Agreement with PND Engineers for Shoemaker Bay Harbor Additional 90% Engineering Design in the Amount of \$51,227
- b. Approval of Amendment #3 to Professional Services Agreement with PND Engineers for Shoemaker Bay Harbor 100% Engineering Design in the Amount of \$122,331
- c. **RESOLUTION No. 10-17-1381:** A RESOLUTION OF THE BOROUGH ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2018 BUDGET BY TRANSFERRING \$9,215 FROM PORTS AND HARBORS RESERVES TO THE PORTS AND HARBOR CAPITAL IMPROVEMENTS EXPENDITURES FOR THE CITY DOCK ELECTRICAL PROJECT
- d. Approval of Change Order #2 to BW Enterprises, LLC for Changed Conditions for the Waterfront Armor Rock – City Dock Project in the Amount of \$50,412.50
- e. **RESOLUTION No. 10-17-1382:** A RESOLUTION OF THE BOROUGH ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2018 BUDGET BY REDUCING PORTS AND HARBORS RESERVES, ENDING BY \$81,692.50 AND INCREASING THE PORTS AND HARBORS CAPITAL IMPROVEMENT EXPENDITURES, ACCOUNT NO. 74010-401-7900, BY \$81,692.50 FOR THE PURPOSE OF PROVIDING FUNDING FOR THE WATERFRONT ARMOR ROCK – CITY DOCK PROJECT
- f. Approval of the Application from the Totem Bar & Liquor Package Store to the Alaska Alcoholic Beverage Control Board, Requesting Approval of a Change in the Floor Plan, Contingent on State Fire Marshal and Wrangell Building Permit Approvals
- g. Approval of the FY18 Wrangell Regional and Community Jail Contract, Amendment #4

- h. Approval of Consent to Assignment of Lease for Financing Purposes for the Facility Lease Agreement for Lot 1, Wrangell Marine Service Center with Don Sorric (*postponed from the Sept. 12th Regular Assembly meeting*)
- i. Approval of the Modified Assembly Meeting Calendar for November 2017
- j. Approval of the Letter to Governor Walker regarding Transboundary Waters
- k. Approval of Professional Services Agreement with Shannon & Wilson for Task 1 Dam Tap Alternatives in the Amount of \$25,585
- l. Approval of Professional Services Agreement with CRW Engineering Group, LLC for Final Evaluation of Water Treatment Plant Improvements in the Amount of \$15,750

14. ATTORNEY'S FILE – None

15. EXECUTIVE SESSION - None

16. ADJOURNMENT