



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

**Tuesday, October 24, 2017
7:00 p.m.**

Location: Assembly Chambers, City Hall

**WORK SESSION ~ 6:00PM
TOPIC: BYFORD JUNKYARD TREATED SOIL DISPOSAL OPTIONS**

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Steve Prysunka
- b. INVOCATION to be given by _____
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introduction*
 - i. **PROCLAMATION** – *Extra Mile Day, November 1, 2017*
 - ii. **Certificates of Service** for:
 - *Rolland Howell – Planning & Zoning Commission*
 - *Robert Rang – School Board*

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Item (*) 6a & 7a through 7e

6. APPROVAL OF MINUTES

- a. Borough Assembly Minutes: Special Assembly meeting held October 9, 2017; PH & Regular Assembly meetings held October 10, 2017

7. COMMUNICATIONS

- a. School Board Action: Special Meeting held October 5, 2017
- b. Parks & Recreation Board Minutes: June 7, 2017
- c. Southeast Alaska by the Numbers 2017
- d. POA-2017-475, Application for Permit from Brett Woodbury to the US Army Corps of Engineers to create usable uplands in the Wrangell Harbor
- e. Correspondence from Senator Murkowski, congratulating Wrangell on SE Conference's Community of the Year for 2017 award.

8. BOROUGH MANAGER'S REPORT

- Water System Report

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. Hospital Board Vacancy – Unexpired until 10-2018
- c. Vacant City Boards and Committee Appointments

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **PROPOSED ORDINANCE No. 937:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS OF CHAPTER 3.05 OF THE WRANGELL MUNICIPAL CODE, ASSEMBLY – RULES OF PROCEDURE (*first reading*)
- b. 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 and Oct. 10th Regular Assembly meetings*)
- c. **PROPOSED RESOLUTION No. 10-17-1383:** A RESOLUTION OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE RENEWAL OF THE LINE OF CREDIT AGREEMENT BETWEEN THE CITY AND BOROUGH OF WRANGELL AND THE WRANGELL MEDICAL CENTER
- d. Approval of the Letter to Governor Walker regarding Transboundary Waters (*postponed from the Oct. 10th Regular Assembly meeting*)
- e. Approval of Alternative Option for the Wrangell Island Project Timber Harvest and Withdrawing the Draft Record of Decision Objection by the City & Borough of Wrangell
- f. Approval of Borough Goals

14. ATTORNEY'S FILE – Available for Assembly review in the Borough Clerk's office

15. EXECUTIVE SESSION - None

16. ADJOURNMENT