



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

**February 15, 2017 (Postponed from 2-14-17)
7:00 p.m.**

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Becky Rooney
- b. INVOCATION to be given by Nettie Covalt with the Presbyterian Church
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service – Rinda Howell School Board (2005 to 1-2017)

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a and 7a, 7b, 7c and 13b

6. APPROVAL OF MINUTES

- a. Minutes of the Regular Assembly meeting held January 24, 2017

7. COMMUNICATIONS

- *a. Letter sent to our Delegation regarding the Affordable Care Act
- *b. Catholic Community Services, Inc.: Quarterly Expenditure Rept. for Oct 1, 2016 thru Dec 31, 2016
- *c. Southeast Alaska Power Agency (SEAPA) Year-End 2016, Community Flyer

- *13b Approval of the Final Plat of the Stikine Inn Tidelands Reconfiguration, a subdivision of unsubdivided ATS #83 and Lots 3A-1 and 6A-1 within Block 2A, ATS #83, creating Lot A and Lot B, Block 2A, ATS #83, Zoned Waterfront Development, owned by the City and Borough of Wrangell and by Southeast Properties, LLC, requested by Southeast Properties, LLC.

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 – None

13. NEW BUSINESS

- a. Approval of the FY 2017-18 Capital Improvement Projects List
- *b. Approval of the Final Plat of the Stikine Inn Tidelands Reconfiguration, a subdivision of unsubdivided ATS #83 and Lots 3A-1 and 6A-1 within Block 2A, ATS #83, creating Lot A and Lot B, Block 2A, ATS #83, Zoned Waterfront Development, owned by the City and Borough of Wrangell and by Southeast Properties, LLC, requested by Southeast Properties, LLC. (** Consent Agenda Item **)
- c. **PROPOSED RESOLUTION NO. 02-17-1361:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE SALE OF CITY OWNED TIDELANDS, LOT B OF THE PROPOSED STIKINE INN TIDELANDS RECONFIGURATION FOR LESS THAN THE APPRAISED VALUE FOR ECONOMIC DEVELOPMENT PURPOSES AS ALLOWED UNDER WRANGELL MUNICIPAL CODE 16.12.012
- d. **PROPOSED RESOLUTION No. 02-17-1362:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO RESTRICT THE USE OF THE BOROUGH'S NATIONAL FOREST RECEIPTS FUND TO THE WRANGELL PUBLIC SCHOOLS
- e. Approval of a Sole-Source Procurement to Meridian Systems for upgrades to the Swimming Pool's Temperature Controls
- f. Approval to combine Lots on Etohin Avenue, owned by the City and Borough of Wrangell
- g. **PROPOSED RESOLUTION No. 02-17-1363:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING APPROPRIATION OF DISASTER RELIEF FUNDING BY THE US CONGRESS FOR THE 2016 ALASKA PINK SALMON COMMERCIAL FISHERY FAILURE
- h. Approval of a Contract with CAMA Company, LLC to provide Municipal Assessment Software

14. ATTORNEY'S FILE – None

15. EXECUTIVE SESSION

- a. Executive Session – Discussion and possible selection for the Borough Manager Position
- b. Executive Session – Discuss with the Borough Attorney, the options regarding the Land Deal with SEARHC and the City and Borough of Wrangell

16. ADJOURNMENT