



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

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**Tuesday, May 30, 2017 (Rescheduled from 5-23-17)**

**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 Patty Gilbert
- b. INVOCATION to be given by a member of the Baha'i Faith
- 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 7c

**6. APPROVAL OF MINUTES**

- a. Minutes of the Regular Assembly meeting held May 9, 2017; Minutes of the Board of Equalization meeting held May 15, 2017

**7. COMMUNICATIONS**

- \*a. FY 2017-18 Budget Request from KSTK
- \*b. School Board Action from the May 3, 2017 Regular meeting
- \*c. School Board Minute from the Special meeting held April 3, 2017

**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**

**13. NEW BUSINESS**

- a. Approval of City Tidelands Annual Five-Year Reassessments
- b. **PROPOSED ORDINANCE No. 935: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS OF AND ADDING NEW SECTIONS TO CHAPTER 15.04, WATER, OF THE WRANGELL MUNICIPAL CODE** (*first reading*)

- c. **PROPOSED ORDINANCE No. 936:** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE *(first reading)*

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

- a. Borough Clerk's Evaluation

**16. ADJOURNMENT**