



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

**Tuesday, November 7, 2017
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 Don McConachie Sr.
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introduction*

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a, 7a through 7d, and 13f

6. APPROVAL OF MINUTES

- a. Borough Assembly Minutes: Regular Assembly meeting held October 24, 2017

7. COMMUNICATIONS

- a. POA-1990-00114-M8, Application for a Permit from the City & Borough of Wrangell to the US Army Corps of Engineers to increase the City's port staging area to provide additional space where the barge companies operate
- b. Wrangell Medical Center Minutes: Sept. 20, 2017 Regular meeting
- c. Byford Project Status update from NRC Alaska – October 2017
- d. POA-1997-00919; Review letter concerning an application by Critter Enterprises to dredge sand from three different locations within the Stikine River

*13f Final plat approval and Access Easement Maintenance Agreement of River's Edge Subdivision, a subdivision of Tracts A, B1 and B2, Sergief Island Subdivision

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. Vacant City Boards and Committee Appointments
- c. SEAPA Board Appointments (2 voting and 2 alternates)

11. PERSONS TO BE HEARD

12. UNFINISHED 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 *(second reading)*

13. NEW BUSINESS

- a. **RESOLUTION No. 11-17-1384:** A RESOLUTION OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- b. **RESOLUTION No. 11-17-1385:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE SOUTHEAST SENIOR SERVICES GRANT APPLICATION TO THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR A NEW WHEELCHAIR ACCESSIBLE VAN FOR THE WRANGELL SENIOR CENTER
- c. **RESOLUTION No. 11-17-1386:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING THE APPLICATION FOR A TEACHER, HEALTH PROFESSIONAL, AND PUBLIC SAFETY (THHP) HOUSING GRANT BY THE WRANGELL MEDICAL CENTER
- d. Approval of Consent to Assignment of Lease for Financing Purposes for the Marine Service Center, Yard Lot 1, leased by Don Sorric *(postponed from the Sept. 12th, Oct. 10th, and Oct. 24th Regular Assembly meetings)*
- e. Approval to reschedule the Regular Assembly meeting of December 12th to December 5th
- *13f. Final plat approval and Access Easement Maintenance Agreement of River's Edge Subdivision, a subdivision of Tracts A, B1 and B2, Sergief Island Subdivision
- g. Request for a vacation of a 3 foot wide trail right-of-way from Cassiar to the corner of Lot 20A Oliver Subdivision and Lot A LRO Subdivision(or proposed new Lot 8A of proposed Fennimore/Roland Replat) *(Public Hearing Item)*
- h. Approval to Sole Source Purchase Caterpillar C7.1 175kw Generator from NC Power Systems in the Amount of \$45,330
- i. Approval of Borough Goals *(postponed from the October 24th Regular Assembly meeting)*

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

15. EXECUTIVE SESSION - None

16. ADJOURNMENT