



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

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**Tuesday, June 26, 2018  
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 Stephen Prysunka
- b. INVOCATION to be given by Nettie Covalt with the Presbyterian Church
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Awards, Certificates of Service, Guest Introductions.*

**2. ROLL CALL**

**3. PERSONS TO BE HEARD**

**4. AMENDMENTS TO THE AGENDA**

**5. CONFLICT OF INTEREST**

**6. CONSENT AGENDA**

Consent Agenda Items:

- a. Approval of Assembly Minutes – May 22, 2018 (Regular)
- b. Approval of a Special Events Permit Application – BPO Elks 1595
- c. Approval of Liquor License Application (#4618) for North Star Ventures LLC (Stikine Restaurant) for a Beverage Dispensary-Tourism
- d. Approval of Application and Form AB-03 (Restaurant Designation Permit Application) for North Star Ventures LLC (Stikine Restaurant)
- e. Approval of a Transfer License Application from Southeast Properties LLC to North Star Ventures LLC (Goodale to Harris) for the Stikine Restaurant-Beverage Dispensary - Tourism

Correspondence Items:

- f. School Board Minutes –School Board Action
- g. Travel Summary Report (January 2018 thru May 2018)
- h. Condolence letter from the Petersburg Vice-Mayor Gregor
- i. Wrangell Medical Center Board Minutes – May 30, 2018 (Regular) & June 5, 2018 (Special)

**7. BOROUGH MANAGER'S REPORT**

- a. Water Report

**8. BOROUGH CLERK'S FILE**

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. Appointment to fill the alternate vacancy seat on the SEAPA Board of Directors for CY 2018

**11. PUBLIC HEARING**

**12. UNFINISHED BUSINESS**

- a. Approval of Contract with Tamico RnR JV in the Amount of \$8,355,240 for the Shoemaker Bay Harbor Project (*postponed from the June 12, 2018 Assembly Meeting*)

**13. NEW BUSINESS**

- a. Approval of Project Contingency Allocation in the Amount of \$417,762 for the Shoemaker Bay Harbor Project
- b. Approval of Professional Services Agreement with PND Engineers in the Amount of \$731,328 for Construction Administration and Construction Inspection for the Shoemaker Bay Harbor Project
- c. Approval of Amendment to Letter of Intent with the City and Borough of Wrangell and SEARHC
- d. **PROPOSED RESOLUTION NO. 06-18-1417** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE JOB DESCRIPTION OF POLICE SERGEANT
- e. **PROPOSED RESOLUTION NO. 06-18-1418** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE JOB DESCRIPTION OF POLICE LIEUTENANT
- f. Approval of Professional Services Agreement with the State of Alaska for Wrangell Regional and Community Jail in the Amount of \$371,975
- g. Approval of 60 Foot Floating Easement through the Institute Property to Provide Access to Properties Identified on the Preliminary Plat for Trust Land Survey 2018-10 for the Land Trade between the Alaska Mental Health Trust and US Forest Service

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

**15. EXECUTIVE SESSION**

- a. Mill Property
- b. Borough Clerk's Annual Evaluation

**16. ADJOURNMENT**