



**City and Borough of Wrangell
Borough Assembly Meeting
Revised AGENDA to add an
Executive Session**

**Tuesday, August 28, 2018
7:00 p.m.**

**Location: Assembly Chambers,
City Hall**

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Julie Decker
- b. INVOCATION to be given by Don McConachie
- 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 – August 7, 201 Approval of Assembly Minutes –August 2 & 3, 2018 (Special); August 7, 2018 (Regular); August 9, 2018 (Special); August 14, 2018 (Special)

Correspondence Items:

- b. School Board Action (August 10, 2018 - *action only, minutes will follow*)
- c. Byford Junkyard Clean-up Status Report (week ending 7-29-18)

7. BOROUGH MANAGER'S REPORT

- a. Water Report
- b. Public Works & Capital Facilities Report

8. BOROUGH CLERK'S FILE

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **PROPOSED ORDINANCE No. 948** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REGARDING A PROPOSED TRANSACTION BETWEEN THE CITY AND BOROUGH OF WRANGELL AND SOUTHEAST ALASKA REGIONAL HEALTH CONSORTIUM CONCERNING FUTURE OPERATION OF THE WRANGELL MEDICAL CENTER AND THE CONSTRUCTION OF A NEW HOSPITAL IN WRANGELL (*second reading*)
- b. **PROPOSED ORDINANCE No. 949** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REGARDING INAPPLICABILITY OF PROVISIONS OF THE WRANGELL

MUNICIPAL CODE TO A PROPOSED TRANSACTION BETWEEN THE CITY AND BOROUGH OF WRANGELL AND SOUTHEAST ALASKA REGIONAL HEALTH CONSORTIUM CONCERNING FUTURE OPERATION OF THE WRANGELL MEDICAL CENTER AND THE CONSTRUCTION OF A NEW HOSPITAL IN WRANGELL (*second reading*)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **PROPOSED RESOLUTION No. 08-18-1422** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2019 BUDGET IN THE CAPITAL IMPROVEMENTS PROJECT FUND BY ACCEPTING A HARBOR FACILITY MATCHING GRANT FROM THE ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES IN THE AMOUNT OF \$5,000,000 FOR THE SHOEMAKER BAY HARBOR PROJECT
- b. Approval of a Cooperative Agreement between the City & Borough of Wrangell and the US Department of Transportation Federal Highway Administration for the North Country Trailhead Access Road Repair Project
- c. Approval of a Cooperative Agreement between the City & Borough of Wrangell and the US Department of Transportation Federal Highway Administration for the Non-Motorized Transportation System (Mt. Dewey Trail Extension) Project
- d. **PROPOSED RESOLUTION NO. 08-18-1423** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING THE SURPLUS OF BOROUGH PROPERTY THROUGH SCRAP METAL DISPOSAL
- e. **PROPOSED RESOLUTION NO. 08-18-1424** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA APPROVING THE JOB DESCRIPTION FOR THE FACILITY MAINTENANCE SPECIALIST LEAD POSITION AND THE AMENDMENT OF THE UNION WAGE AND GRADE TABLE
- f. Approval to Purchase New Police Vehicle in the Amount \$39,499
- g. Approval to Cancel the Regular Assembly Meeting of September 11, 2018

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

15. EXECUTIVE SESSION

- a. Discuss with the Borough's legal counsel, Dorsey & Whitney LLP and the Borough Manager, legal issues regarding the proposed Asset Purchase Agreement with SEARHC regarding the Wrangell Medical Center

16. ADJOURNMENT