



## City and Borough of Wrangell Borough Assembly Meeting AGENDA

**Tuesday, October 9, 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 \_\_\_\_\_
- 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 – September 25, 2018 (Regular); October 4, 2018 (Special)
- b. Transfer of Ownership of Package Store (Liquor Store) from Bob's IGA to Wrangell Liquor Store
- c. Approval of Final Plat of W.M.C. Replat Subdivision
- d. Approval of Final Plat of Health Care Subdivision III

#### Correspondence Items:

- e. School Board Action (- *action only, minutes will follow*)
- f. School Board Minutes – August 20, 2018 (Regular)

### **7. BOROUGH MANAGER'S REPORT**

- a. Water Report
- b. Public Works/Capital Facilities Report
- c. YTD 2018 Insurance Claims Report
- d. Permanent Fund Report
- e. Financial Report

### **8. BOROUGH CLERK'S FILE**

### **9. MAYOR AND ASSEMBLY BUSINESS**

### **10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. City Boards and Committee Appointments (Annual)
- b. Vice-Mayor Appointment

### **11. PUBLIC HEARING**

- a. Citizen Views and Community Comments on Proposed Projects for funding under the Community Development Block Grant (CDBG) Program

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Approval to Authorize a Waiver of the Requirements of WMC Section 3.04.112 (F)(1) Post-Employment Restrictions regarding an Offer of Employment to Assembly Member Rolland Howell
- b. Acceptance of the Resignation from the Borough Assembly from Rolland Howell (Subject to Approval of a Waiver of the Requirements of WMC Section 3.04.112 (F)(1))
- c. Discussion Item: Assembly Direction regarding Borough Attorney Professional Services Agreement
- d. **PROPOSED RESOLUTION NO. 10-18-1429:** A Resolution of the Assembly of the City & Borough of Wrangell, Alaska Providing for Authorization of the Land and Water Conservation Fund Grant Application for the Kyle Angerman Park and Playground Improvement Project

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

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**