



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

**Tuesday, October 23, 2018  
7:00 p.m.**

**Location: Assembly Chambers,  
City Hall**

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert
- b. INVOCATION to be given by \_\_\_\_\_
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Awards, Certificates of Service, Guest Introductions.*
  - i. Extra Mile Day Proclamation – November 1, 2018
  - ii. **Certificates of Service** for: (BOARDS/ASSEMBLY, ETC.)

<b><i>Roland Howell</i></b> – Borough Assembly	<b><i>Bob Lippert</i></b> – Parks & Recreation Board
<b><i>Duke Mitchell</i></b> – Planning & Zoning Commission	<b><i>Heidi Armstrong</i></b> – Wrangell Convention & Visitors Bureau
<b><i>Charles Haubrich</i></b> – Planning & Zoning Commission	<b><i>Mark Mitchell</i></b> – Economic Development Committee
<b><i>Alice Rooney</i></b> – Parks & Recreation Board	

**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 – October 9, 2018 (Regular)

Correspondence Items:

- b. School Board Action – October 8, 2018 (*action only, minutes will follow*)
- c. School Board Minutes –
- d. Wrangell Medical Center Minutes – September 19, 2018 (Regular)
- e. Federal Lobbyist Quarterly Report

**7. BOROUGH MANAGER'S REPORT**

- a. Water Report
- b. Public Works/Capital Facilities Report
- c. Quarterly Permanent Fund Report (with advisor on the phone)

**8. BOROUGH CLERK'S FILE**

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. City Boards and Committee Vacancy Appointments
- b. Appointment of an Assembly member as the SEARHC/AICS Advisory Board Liaison

**11. PUBLIC HEARING – None.**

**12. UNFINISHED BUSINESS – None.**

**13. NEW BUSINESS**

- a. Approval of Sole-Source Contract in Conformance with WMC Section 5.10.050(G) with Seattle Radiator in the Amount of \$27,702
- b. Approval of Authorization for the Mayor to Enter into a Letter of Agreement with Southeast Alaska Regional Health Consortium (SEARHC) to Confirm the Deadline for Real Property Title Objections in Conjunction with the Asset Purchase Agreement with SEARHC Approved by the Assembly in Ordinance No. 948 and Approved by the Voters at the October 2, 2018 Regular Election
- c. **PROPOSED RESOLUTION NO. 10-18-1430** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING FOR A LIMITED WAIVER OF DISCRETIONARY IMMUNITY RELATING TO THE ENFORCEMENT OF THE ASSET PURCHASE AGREEMENT AND RELATED HOSPITAL LEASE WITH SOUTHEAST ALASKA REGIONAL HEALTH CONSORTIUM APPROVED BY THE ASSEMBLY IN ORDINANCE NO. 948 AND APPROVED BY THE VOTERS AT THE OCTOBER 2, 2018 REGULAR ELECTION
- d. **PROPOSED RESOLUTION NO. 10-18-1431** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING FOR THE TERMINATION OF EMPLOYEE BENEFIT PLANS SPONSORED BY WRANGELL MEDICAL CENTER
- e. **PROPOSED RESOLUTION NO. 10-18-1432** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 19 GENERAL FUND BUDGET BY TRANSFERRING \$41,000 FOR THE PURCHASE OF TURN-OUT GEAR FROM GENERAL FUND RESERVES TO THE FIRE DEPARTMENT TURN-OUT GEAR ACCOUNT
- f. **PROPOSED ORDINANCE No. 950** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 2.16.030, WRITE-IN CANDIDATES AND WRITE-IN VOTES, SECTION 2.28.030, RULES FOR DETERMINING MARK ON BALLOTS, AND SECTION 2.28.050, CANVASS BOARD, OF THE WRANGELL MUNICIPAL CODE (*first reading*)
- g. **PROPOSED ORDINANCE No. 951** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.05.020, ORDER OF BUSINESS, OF THE WRANGELL MUNICIPAL CODE (*first reading*)
- h. Approval of a Professional Services Agreement for Jenson Yorba Lott for Design Services for the Public Safety Building Exterior Renovations in the Amount of \$23,595
- i. Approval to Cancel the Regular Assembly Meeting of November 13, 2018
- j. Appointment of an Assembly Member to the Borough Assembly with the term expiring October 2019
- k. Appointment of an Assembly Member to the Borough Assembly with the term expiring October 2019

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

**15. EXECUTIVE SESSION** – None.

**16. ADJOURNMENT**