



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

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**Tuesday, June 12, 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 Patty Gilbert
- 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**

- a. Sally Schlichting, ADEC – Byford Junkyard Treated Soil Disposal Project Update

**4. AMENDMENTS TO THE AGENDA**

**5. CONFLICT OF INTEREST**

**6. CONSENT AGENDA**

Consent Agenda Items:

- a. Approval of Assembly Minutes – May 22, 2018

Correspondence Items:

- b. School Board Minutes – School Board Action – May 21, 2018
- c. Wrangell Medical Center Minutes – April 18, 2018
- d. School Board Press Release – Strategic Plan

**7. BOROUGH MANAGER'S REPORT**

- a. Water Report

**8. BOROUGH CLERK'S FILE**

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS – None.**

**11. PUBLIC HEARING**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. **PROPOSED RESOLUTION No. 06-18-1414** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES

UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2019 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2018 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES

- b. **PROPOSED RESOLUTION No. 06-18-1415** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2018-2019
  - c. **PROPOSED RESOLUTION NO. 06-18-1412** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING A LEASE FOR THE WRANGELL MARINERS MEMORIAL
  - d. Approval of the Wrangell Medical Center FY 2019 Budget
  - e. Approval of the Wrangell Medical Center 2019 Personnel Policies
  - f. **PROPOSED RESOLUTION NO. 06-18-1416** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING PURSUIT OF A COMMUNITY HEALTHCARE SOLUTION STRATEGIC AFFILIATION WITH SOUTHEAST ALASKA REGIONAL HEALTHCARE CONSORTIUM
  - g. Approval of Contract with Tamico RnR JV in the Amount of \$8,355,240 for the Shoemaker Bay Harbor Project
- 14. **ATTORNEY'S FILE** – Available for Assembly review in the Borough Clerk's office
  - 15. **EXECUTIVE SESSION**
  - 16. **ADJOURNMENT**