



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

**April 25, 2017  
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 Nettie Covalt with the Presbyterian Church
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
  - i. Clerks Week – May 7-13, 2017

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA**

- a. Items (\*) 6a and 13c, 13e, and 13i

**6. APPROVAL OF MINUTES**

- a. Minutes of the Special Assembly Meeting Minutes from April 6, 2017; Minutes of the Public Hearing and Regular Assembly Meetings held April 11, 2017; Minutes of the Special Assembly Meeting held April 17, 2017

**7. COMMUNICATIONS**

- a. Minutes of the Wrangell Medical Center's Regular meeting held 3-15-17
- \*c. Final Plat approval of the Sealevel Subdivision III
- \*e. Final Plat approval for the Woodbury Tidelands Subdivision II
- \*i. Final Plat approval for the Jenkins Replat and Storage Easement Vacation

**8. BOROUGH MANAGER'S REPORT**

**9. BOROUGH CLERK'S FILE**

**10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

- a. Reports by Assembly Members
- b. City Boards and Committees Appointments

**11. PERSONS TO BE HEARD**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Approval of a Retail Marijuana Store, license #10200 received for Kelsey Martinsen & Sarinee Nuamnui, dba Happy Cannabis

- b. Approval of a Standard Marijuana Cultivation Facility, license #10201 received for Kelsey Martinsen & Sarinee Nuamnui, dba Happy Cannabis
- \*c. Final Plat approval of the Sealevel Subdivision III (***Consent Agenda Item***)
- d. Approval of an Appraisal to Modify an existing Tidelands Lease for SEA LEVEL SEAFOODS, LLC., adding Lot 2B, Sea Level Subdivision III to the lease, (as requested by Vern Phillips of Sea Level Seafoods, LLC., owned by the City & Borough of Wrangell)
- \*e. Final Plat approval for Woodbury Tidelands Subdivision II (***Consent Agenda Item***)
- f. **PROPOSED RESOLUTION No. 04-17-1364:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC TIDELANDS, A PORTION OF ATS 83, WRANGELL TIDELANDS ADDITION, ADJACENT TO LOT 5A, BLOCK 24A, WRANGELL TIDELANDS ADDITION WRANGELL TOWNSITE, INNER HARBOR AREA, ZONED WATERFRONT DEVELOPMENT TO BRETT WOODBURY
- g. Approval of the Senior Tax Exemptions that were received after the March 1st deadline, but before the late filing grace period
- h. Discussion and possible action regarding the suggested changes to the Water rates
- \*i. Final Plat approval for the Jenkins Replat and Storage Easement Vacation (***Consent Agenda Item***)
- j. Approval to hold a Special Assembly meeting on Thursday, June 8, 2017 regarding a Union presentation of the Union's last offer to the Borough for a new Collective Bargaining Agreement

**14. ATTORNEY'S FILE** – Summary report was provided to the Assembly

**15. EXECUTIVE SESSION**

- a. Approval of the new Borough Manager's Contract

**16. ADJOURNMENT**