



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

**Tuesday, September 26, 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 Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introduction*
 - i. Presentation by Brian Lynch regarding Agenda Item 13a, B.C. Transboundary Mining Issue

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Item (*) 6a & 7a

6. APPROVAL OF MINUTES

- a. Borough Assembly Minutes: Public Hearing and Regular Assembly meetings held September 12, 2017

7. COMMUNICATIONS

- a. CAH year in Review – Provided by Wrangell Medical Center

8. BOROUGH MANAGER'S REPORT

Water Update (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 - None

13. NEW BUSINESS

- a. **PROPOSED RESOLUTION No. 09-17-1378: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING ENFORCEMENT OF**

THE BOUNDARY WATERS TREATY IN THE SOUTHEAST ALASKA/NORTHWEST
BRITISH COLUMBIA TRANSBOUNDARY REGION

- b. **PROPOSED RESOLUTION No. 09-17-1379:** A RESOLUTION OF THE BOROUGH ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE UNITED STATES SENATE BILL 1323, YOUNG FISHERMEN'S DEVELOPMENT ACT
 - c. Approval of a Professional Services Agreement with Shannon & Wilson, Inc. for a Groundwater Desktop study
 - d. **PROPOSED RESOLUTION No. 09-17-1380:** A RESOLUTION OF THE BOROUGH ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2018 CITY BUDGET BY TRANSFERRING \$8,055 FROM THE WATER DEPARTMENT'S WATER RESERVES, TO THE WATER DEPARTMENT'S CAPITAL IMPROVEMENT EXPENDITURES, FOR A GROUNDWATER DESKTOP STUDY
 - e. Request for Land by the Wrangell Medical Center for Residential Construction
 - f. Approval for the Wrangell Medical Center to Purchase or Lease to Own an Endoscopy machine
 - g. Discussion Item: Nuisance Abatement (WMC Section 9.08)
- 14. ATTORNEY'S FILE** – Available for the Borough Assembly to view in the Clerk's office
- 15. EXECUTIVE SESSION** - None
- 16. ADJOURNMENT**