



**City and Borough of Wrangell  
Borough Assembly Meeting  
Revised – AGENDA as of  
5-9-2018 to remove the Resolution to approve  
a lease agreement for the Mariners Memorial**

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**Tuesday, May 8, 2018**  
7:00 p.m. – Regular Meeting

**Location: Assembly Chambers  
City Hall**

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**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Julie Decker
- b. INVOCATION to be given by Don McConachie
- 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 – April 24, 2018 (Regular) & April 30, 2018 (Special)

Correspondence Items:

- b. School Board Minutes – School Board Action – March 22<sup>nd</sup> (Regular), March 28<sup>th</sup> (Special), April 9<sup>th</sup> (Special), April 18, 2018 (Action-Regular)
- c. WMC Hospital Board Minutes – March 21, 2018 (Regular)

**7. BOROUGH MANAGER'S REPORT**

- a. Marine Yard Boat Lift Strap Slip Report
- b. Nuisance/Zoning Abatement Draft Plan of Work
- c. Water Treatment System Report

**8. BOROUGH CLERK'S FILE**

**9. MAYOR AND ASSEMBLY BUSINESS**

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

**11. PUBLIC HEARING**

- a. **ORDINANCE NO. 946** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SUBSECTION 14.11.005(CC), FEE SCHEDULE, CRUISE SHIP SECURITY FEE, OF THE WRANGELL MUNICIPAL CODE (*second reading-PUBLIC HEARING*)
- b. **ORDINANCE NO. 947** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.05.050, TELECONFERENCING, OF THE WRANGELL MUNICIPAL CODE, ASSEMBLY – RULES OF PROCEDURE (*second reading-PUBLIC HEARING*)

**12. UNFINISHED BUSINESS** – None.

**13. NEW BUSINESS**

- a. Approval of the FY 2019 Wrangell Public School District Budget
- b. **PROPOSED RESOLUTION NO. 05-18-1411:** A RESOLUTION OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2018 BUDGET IN THE HARBOR FUND BY ACCEPTING \$18,900 IN REVENUE FROM THE SHOEMAKER BAY HARBOR FLOAT DISPOSAL OUTCRY AUCTION AND AUTHORIZING ITS EXPENDITURE
- c. Approval to Purchase Fire Turn-Outs in the amount of \$41,000 from Mallory Safety & Supply, LLC
- d. Approval of Byford Junkyard Treated Material Disposal Recommendation to the Alaska Department of Environmental Conservation

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

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**