



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

Tuesday, February 6, 2018 (rescheduled from January 23, 2018)

7:00 p.m.

Location: Assembly Chambers, City Hall

WORK SESSION/ PRESENTATION ~ 6:00 PM

**TOPIC: Mariculture and the Mariculture Task Force's Comprehensive Plan
By Assembly Member Julie Decker**

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Julie Decker
- b. INVOCATION to be given by a member of the Baha'i Faith
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Awards, Certificates of Service, Guest Introductions.*
 - i. **Proclamation** – JD Barratt 3rd Place Alaska State Wrestling
 - ii. **Proclamation** – School Board Recognition Month

2. ROLL CALL

3. PERSONS TO BE HEARD – *This agenda item is reserved to provide an opportunity for persons to address the assembly on agenda items or non-agenda items.*

4. AMENDMENTS TO THE AGENDA – *The assembly may amend the agenda as provided in WMC 3.05.030(E). Removal of an item from the Consent Agenda is not considered an amendment to the agenda.*

5. CONFLICT OF INTEREST – *The purpose of this agenda item is to provide a time for any conflict of interest disclosures and determinations on such disclosures by the mayor, as may be necessary and appropriate under WMC 3.04.112.*

6. CONSENT AGENDA – *Items listed on the Consent Agenda or marked with an asterisk (*) are considered routine and will be passed in one motion; provided, upon the request of any member, the manager, or the clerk, an item on the Consent Agenda shall be removed from the Consent Agenda and placed under New Business for assembly action.*

Consent Agenda Items:

- a. Approval of Assembly Minutes – January 9, 2018 (Regular)
- b. Approve May 5th and October 6th, 2018 as the 2018 Tax Free Days as allowed under WMC 5.08.060 (submitted by the Wrangell Chamber of Commerce)
- c. Wrangell Golf Club Inc, dba Muskeg Meadows Golf Course – *Liquor License Renewal*
- d. POA-2010-512: Southeast Properties Permit Application (Tidelands adjacent to Stikine Inn)
- e. POA-2017-00475: BW Enterprise Permit for fill in the Wrangell Harbor (Tidelands)

Correspondence Items:

- f. School Board Minutes – November 20, 2017
- g. School Board Action – None
- h. Wrangell Medical Center Minutes – December 20, 2017
- i. DCCED 2017 Population Determination

7. BOROUGH MANAGER'S REPORT

- a. Use of State, Federal and other Municipal Contract Awards for CBW Procurement
- b. Goals Status Report

8. BOROUGH CLERK'S FILE

9. MAYOR AND ASSEMBLY BUSINESS – *This agenda item is reserved for the mayor and assembly to provide reports or comments and to introduce items not previously on the agenda which need to be brought to the attention of the entire assembly or the staff. Assembly members may hold limited discussion on these topics or ask the borough manager or the borough clerk for clarifying information. By majority consent of the assembly, the mayor or assembly may give direction to the borough manager or the borough clerk to add an item for consideration for the next regular assembly meeting. Other than as described in this subsection 1, no action may be taken by the assembly under this agenda item.*

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. City Boards and Committee Appointments

11. PUBLIC HEARING – *Procedure: Persons wishing to speak during a public hearing on an agenda item, or otherwise on an agenda item, will sign up on a sheet provided by the clerk and list the agenda item they intend to speak on. Persons on the list will be called by the mayor to speak in the order in which they signed up for the agenda item, when that item is brought up for consideration, following any administrative or committee reports on the item.*

- a. **PROPOSED ORDINANCE NO. 938: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.04.040 OF THE WRANGELL MUNICIPAL CODE, SENIOR CITIZEN AND DISABLED VETERAN PROPERTY TAX EXEMPTION QUALIFICATIONS (*second reading*)**

12. UNFINISHED BUSINESS - None

13. NEW BUSINESS

- a. **PROPOSED ORDINANCE NO. 939: AN ORDINANCE OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA CREATING SECTION 5.05.060 OF THE WRANGELL MUNICIPAL CODE RELATING TO FIRE PROTECTION SYSTEM EXEMPTION QUALIFICATIONS (*first reading*)**
- b. Discussion Item: 2019 Budget Policy & Draft Schedule
- c. Approval of Professional Services Agreement with Dorsey & Whitney LLP for Healthcare Consulting Services in an Amount Not to Exceed \$22,120
- d. Discussion Item: Federal Legislative Priorities
- e. **PROPOSED RESOLUTION NO. 02-18-1391: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR GROUNDMAN/METER TECHNICIAN I, THE CREATION OF THE POSITION GROUNDMAN/METER TECHNICIAN II AND THE AMENDMENT OF THE UNION WAGE AND GRADE TABLE**
- f. Approval of Letter to the Federal Delegation and the Chief of the US Forest Service Regarding the Final Record of Decision on the Wrangell Island Project
- g. **PROPOSED RESOLUTION NO. 02-18-1392: A RESOLUTION OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA UPDATING RESOLUTION NO. 06-15-1321 REGARDING THE FINANCING PLAN FOR THE SHOEMAKER BAY HARBOR PROJECT RELATING TO THE PROJECT BUDGET AND ISSUANCE OF REVENUE BONDS**
- h. Approval of City Tidelands Annual Five-Year Reassessments

- i. Approval to Cancel the Regular Assembly Meeting of February 13, 2018
- j. Acceptance of the Resignation from Becky Rooney from the Borough Assembly
- k. Discussion Item: City & Borough of Wrangell Code and Policies Related to Nepotism
- l. Approval of Letter to the Alaska Department of Environmental Conservation Regarding Byford Junkyard Clean-Up
- m. Approval of Letter to Tlingit/Haida Central Council Affirming Support for the Concept of the Proposed ANSEP School
- n. Discussion Item: Leave Cash Out Policy Discrepancy
- o. Approval of Shoemaker Bay Harbor Project Dredge Material Disposal Plan

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

15. EXECUTIVE SESSION – *Procedure: Motion is made and voted upon. If adopted, executive session is held. If necessary, action is taken in public session following the executive session. If there is more than one executive session topic, each topic will be handled completely separate from the other.*

None

16. ADJOURNMENT