

City and Borough of Wrangell Borough Assembly Meeting AGENDA



Location: Borough Assembly Chambers

**NIXLE Registration** 

Tuesday, September 10, 2024 6:00 PM

# 1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Robbins
- b. ROLL CALL
- 2. CEREMONIAL MATTERS None.
- **3. PERSONS TO BE HEARD**
- 4. AMENDMENTS TO THE AGENDA
- **5. CONFLICT OF INTEREST**
- 6. CONSENT AGENDA
  - **MOTION ONLY:** Move to Approve the Consent Agenda, as submitted.
    - a. Alcohol License renewal for License Number 1159 (Totem Bar)
    - b. Alcohol License renewal for License Number 1160 (Totem Liquor Store)
    - c. Minutes from the August 27, 2024 Regular Assembly Meeting
    - d. CORRESPONDENCE: Minutes of the June 3, 2024 Regular School Board Meeting
    - e. CORRESPONDENCE: Minutes of the July 25, 2024 Special School Board Meeting

## 7. BOROUGH MANAGER'S REPORT

a. Borough Manager's Report

## 8. BOROUGH CLERK'S REPORT

a. Borough Clerk's Report

## 9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS - None.

## **11. PUBLIC HEARING**

a. ORDINANCE No. 1064 OF THE ASSEMBLY OF THE BOROUGH AND BOROUGH OF WRANGELL, ALASKA, REPEALING AND REPLACING CERTAIN SECTIONS OF CHAPTER 5.10 – PURCHASE AND SALES, IN THE WRANGELL MUNICIPAL CODE

## **12. UNFINISHED BUSINESS**

**13. NEW BUSINESS** 

- a. ORDINANCE No. 1066 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.52.045 – REGULAR MEETINGS, IN CHAPTER 3.52 – PARKS AND RECREATION BOARD TO AMEND THE MEETING REQUIREMENTS, IN THE WRANGELL MUNICIPAL CODE
- b. Approval to Cancel the September 24, 2024, Regular Assembly meeting and hold only one meeting in September
- c. Approval to Cancel the November 23, 2024, Regular Assembly meeting and hold only one meeting in November
- d. Approval to reschedule the December 10, 2024, Regular Assembly Meeting to be held instead on December 3, 2024
- 14. ATTORNEY'S FILE Available for Assembly review in the Borough Clerk's office

# **15. EXECUTIVE SESSION**

**a. Executive Session:** To discuss a possible litigation matter with the Borough Attorney and Borough Manager

# **16. ADJOURNMENT**