



Tuesday, June 11, 2019
7:00 PM

Location: Borough Assembly Chambers
City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Jim DeBord
- b. CEREMONIAL MATTERS – None.

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. Consent Agenda MOTION
- b. Assembly Minutes - May 28, 2019 (Regular)
- c. Assembly Minutes - May 31, 2019 (Special)
- d. CORRESPONDENCE: School Board Action - May 20, 2019 (Regular)

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report - KYP's
- b. Water Production Report from 5/27 through 6/3/2019
- c. Water Report - as of 5/6/19
- d. Parks & Recreation Department Report
- e. Travel Report - May 2019

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's File

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS – None.

11. PUBLIC HEARING

- a. **PROPOSED ORDINANCE No. 962 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING SECTION 13.12.050, FEE SCHEDULES, IN ITS ENTIRETY AND ESTABLISHING A NEW PROCESS FOR FEE SCHEDULES IN CHAPTER 13.12, PARKS AND RECREATION DEPARTMENT, OF THE WRANGELL MUNICIPAL CODE**

- b. **PROPOSED ORDINANCE No. 963** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.09.045, CONFIDENTIAL INFORMATION, IN CHAPTER 5.09, EXCISE TAX ON MARIJUANA, OF THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

- a. **PROPOSED RESOLUTION No. 06-19-1467** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2019-2020

13. NEW BUSINESS

- a. **PROPOSED RESOLUTION No. 06-19-1468** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2019 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2019 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES
- b. **PROPOSED ORDINANCE No. 964** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA SUBMITTING TO QUALIFIED VOTERS A PROPOSITION TO REPEAL SECTION 3-9 OF THE HOME RULE CHARTER FOR THE CITY AND BOROUGH OF WRANGELL
- c. **PROPOSED RESOLUTION No. 06-19-1469** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE FEE SCHEDULE FOR USE OF PARKS AND RECREATION FACILITIES AND PARTICIPATION IN PARKS AND RECREATION PROGRAMS
- d. **PROPOSED RESOLUTION No. 06-19-1470** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2019 BUDGET IN THE SECURE RURAL SCHOOLS FUND INCREASING THE REVENUE FROM THE SECURE RURAL SCHOOLS PAYMENT IN THE AMOUNT OF \$154,475.32 (FROM \$832,105 TO \$986,580.32)

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

15. EXECUTIVE SESSION

- a. Discussion with the Borough Attorney and Borough Manager on the upcoming IBEW Union Negotiations and the City & Borough of Wrangell's Collective Bargaining Agreement

16. ADJOURNMENT