



City and Borough of Wrangell
07/23/2019 Borough Assembly Meeting
AGENDA

Tuesday, July 23, 2019
7:00 PM

Location: Borough Assembly Chambers
City Hall

WORK SESSION - 6:00 p.m.

Water/Wastewater Treatment Plant Staffing Discussion

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Jim DeBord
- b. CEREMONIAL MATTERS - None.
 - i. Introduction of Police Officer, Connor Phillips

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 (Regular) 6-25-19
- c. Approval of Final Plat of Fennimore/Roland Replat
- d. CORRESPONDENCE School Board Minutes (Regular 5-20-19)
- e. CORRESPONDENCE - Municipal Sales Tax in Alaska (update)

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report (KYP's)
- b. Capital Facilities Department Report
- c. Public Works Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's File

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **PROPOSED ORDINANCE NO. 965 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 15.12, ELECTRICITY, BY ADDING SECTION 15.12.193 RATE STABILIZATION**

12. UNFINISHED BUSINESS - None.

13. NEW BUSINESS

- a. Approval of Limited Access Agreement with Dan & Twyla Nore for a Portion of Lot 6A, Dan Nore Subdivision
- b. Approval to Disperse Funds to the Wrangell Mariners Memorial
- c. Approval to Request Reimbursement from SEAPA for Additional Diesel Run Expenses
- d. **ORDINANCE NO. 966** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.05.020, ORDER OF BUSINESS, OF THE WRANGELL MUNICIPAL CODE
- e. **ORDINANCE NO 967** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING SECTIONS OF CHAPTER 1.20 OF THE WRANGELL MUNICIPAL CODE, IN THEIR ENTIRETY, AND ESTABLISHING A NEW PROCESS FOR INTRODUCING AND ADOPTING ORDINANCES, AND AMENDING SECTION 1.12.070, RESOLUTIONS, OF THE WRANGELL MUNICIPAL CODE
- f. **PROPOSED ORDINANCE No. 968** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING SECTION 15.18.070, COLLECTION OR DISPOSAL FEES, IN ITS ENTIRETY AND ESTABLISHING A NEW PROCESS FOR FEES IN CHAPTER 15.18 GARBAGE OF THE WRANGELL MUNICIPAL CODE
- g. **RESOLUTION NO. 07-19-1474** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE NEGOTIATED SALE OF BOROUGH OWNED LOT 8, BLOCK 53 WRANGELL TOWNSITE FOR PUBLIC INTEREST

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

15. EXECUTIVE SESSION - None.

16. ADJOURNMENT