



City and Borough of Wrangell  
05-28-2019 Borough Assembly Meeting  
AGENDA

Tuesday, May 28, 2019  
7:00 PM

Location: Borough Assembly Chambers  
City Hall

**WORK SESSION**

6:00 p.m.

2019 Water Management Strategy

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert
- b. CEREMONIAL MATTERS

**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 14, 2019 (Regular)
- c. CORRESPONDENCE School Board Action – May 10, 2019 (Special)
- d. Review of the Certification of 2019 Real Property Tax Roll by Appraisal Company of Alaska

**7. BOROUGH MANAGER'S REPORT**

- a. Borough Manager's Report (KYP)
- b. Capital Facilities Report

**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. Official Public Hearing on the FY 2019-20 Budget

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Approval of the FY 2020 Wrangell Public School District Budget, Amending the Total Local Contribution to \$1,365,117

- b. 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
- c. 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
- d. PROPOSED RESOLUTION No. 05-19-1465** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING PERSONNEL POLICY SECTION 105, EMPLOYMENT OF RELATIVES, TO ADD A REPORTING SITUATION AND PROVIDE FOR AN EFFECTIVE DATE
- e. PROPOSED RESOLUTION No. 05-19-1466** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY19 BUDGET IN THE SALES TAX FUND, STREETS RESERVES, BY ACCEPTING THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION'S RETURN OF BOROUGH MATCHING FUNDS PROVIDED FOR THE WRANGELL ROAD IMPROVEMENT PROJECT (FRONT STREET REVITALIZATION), AND AUTHORIZING ITS EXPENDITURE.
- f.** Approval of a Sole Source Contract, in Conformance with Wrangell Municipal Code Section 5.10.050(E), with Truly360 for Digital Marketing Assistance on the Google Platform, in the Amount of \$18,168

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

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**