



City and Borough of Wrangell
09-10-2019 Public Hearing & Borough Assembly Meeting
AGENDA

Tuesday, September 10, 2019
6:00 PM

Location: Borough Assembly Chambers
City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Mya DeLong
- 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 - Regular from August 27, 2019

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report - KYP

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. **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
- b. **RESOLUTION No 09-19-1477** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE FEE SCHEDULE FOR COLLECTION OR DISPOSAL FEES

12. UNFINISHED BUSINESS - None.

13. NEW BUSINESS

- a. Approval of the FY 2018 Audit
- b. Approval to Sole Source Purchase Total Marina Package Harbor Software in the Amount of \$15,832 in Conformance with Wrangell Municipal Code Section 05.10.050 (F).

- c. **RESOLUTION No 09-19-1483** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE METER READER POSITION AND PROVIDING FOR THE AMENDMENT OF THE UNION WAGE & GRADE TABLE
- d. **RESOLUTION No 09-19-1484** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE ADDITION OF THE JOB DESCRIPTION FOR THE DIESEL ELECTRIC MECHANIC APPRENTICE AND PROVIDING FOR THE AMENDMENT OF THE UNION WAGE & GRADE TABLE
- e. **RESOLUTION No 09-19-1485** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2020 BUDGET IN THE ELECTRICAL UTILITY FUND IN THE AMOUNT OF \$33,500 FOR WAGE AND SALARIES AND AUTHORIZING ITS EXPENDITURE
- f. **RESOLUTION No 09-19-1486** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE NON-UNION WAGE & GRADE TABLE BY ADDING GRADES 31-35
- g. **RESOLUTION No 09-19-1487** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE NON-UNION WAGE & GRADE TABLE MOVING THE POSITION OF POLICE CHIEF FROM GRADE 30 TO GRADE 35
- h. Approval of Contract with Alaska Permanent Capital Management for Investment Management of the Permanent Fund & Pool Fund

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

15. EXECUTIVE SESSION - None.

16. ADJOURNMENT