



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, April 09, 2019
7:00 PM

Location: Borough Assembly Chambers
City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Mya DeLong
- b. CEREMONIAL MATTERS
 - i. **PROCLAMATION** - Wrangell Girls' Basketball Team
 - ii. Dan Neumeister: Introduce Leatha Merculieff, new Wrangell Medical Center CEO & provide a Transition Update

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: 3/26/19 (Regular)
- c. CORRESPONDENCE - Letter from Mr. Tom Patmor
- d. CORRESPONDENCE: School Board Meeting Minutes 2/18/19 (Regular)
- e. CORRESPONDENCE: DNR Notice of Proposed Pats Creek Habitat Enhancement Project by SE Alaska Watershed Coalition
- f. Approval of Thank You Letter to ADEC for Byford Junkyard Clean-Up

7. BOROUGH MANAGER'S REPORT

- a. Public Works Report
- b. Capital Facilities Department Report
- c. Borough Manager's Report
- d. Water 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 - None.

12. UNFINISHED BUSINESS - None.

13. NEW BUSINESS

- a. **PROPOSED ORDINANCE No. 961** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 15.04, WATER, AND SECTION 15.12.050, METER DEPOSITS IN CHAPTER 15.12 OF THE WRANGELL MUNICIPAL CODE
- b. **PROPOSED RESOLUTION No. 04-19-1448** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2019 BUDGET IN THE GENERAL FUND BY ACCEPTING DONATIONS FOR DIGITIZING WRANGELL NEWSPAPERS IN THE AMOUNT OF \$1,250 AND AUTHORIZING ITS EXPENDITURE
- c. Approval to Purchase Containerized Generator from Cal Power in the amount of \$75,000, plus shipping and handling of \$60,000
- d. **PROPOSED RESOLUTION No. 04-19-1449** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2019 BUDGET IN THE ELECTRIC FUND BY TRANSFERRING \$135,000 FROM THE ELECTRIC FUND RESERVES TO ELECTRIC FUND CAPITAL FOR THE INITIAL PHASE OF THE GENERATOR POWER SOLUTION PROJECT
- e. **PROPOSED RESOLUTION No. 04-19-1450** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2019 BUDGET IN THE COMMERCIAL PASSENGER VESSEL EXCISE TAX FUND, TO AUTHORIZE THE EXPENDITURE OF FUNDS FROM THE PETROGLYPH BEACH IMPROVEMENTS PROJECT FOR THE CITY DOCK PORT FILL PROJECT IN THE AMOUNT OF \$20,000
- f. **RESOLUTION NO. 04-19-1451** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2019 BUDGET IN THE CIP & MAJOR MAINTENANCE FUND BY TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE CIP & MAJOR MAINTENANCE FUND, ACCOUNT 80070-000-0000 PUBLIC SAFETY BUILDING RENOVATIONS, IN THE AMOUNT OF \$9,567 FOR THE OIL-FIRED BOILER INSTALLATION PROJECT
- g. Approval to Write Off Delinquent Accounts and Forward to Collection Agency
- h. **PROPOSED RESOLUTION No. 04-19-1452** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AFFIRMING THE EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION PLAN

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

15. EXECUTIVE SESSION

- a. Borough Clerk's Annual Evaluation

16. ADJOURNMENT