



City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA

Tuesday, April 30, 2019

Location: Borough Assembly Chambers

Work Session: 5:30 p.m. / Regular Mtg.: 7:00 pm

City Hall

**WORK SESSION** at 5:30 p.m.

- a. WS - Solid Waste (Sanitation) Program of Work & Proposed Fee Schedule

**1. CALL TO ORDER**

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

- b. CEREMONIAL MATTERS

- i. **PROCLAMATION** - 50th Anniversary of Municipal Clerks Week (May 5-11, 2019)

**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 4-9-2019
- c. CORRESPONDENCE: School Board Action - April 15, 2019 (Regular)
- d. CORRESPONDENCE - DCCED Byford Clean-up Determination
- e. CORRESPONDENCE - DCCED Approval of Site Restoration and Closure Sampling
- f. CORRESPONDENCE - DCCED NFR/SRS Notification Letter
- g. CORRESPONDENCE - 1st Quarter Federal Lobbyist Report

**7. BOROUGH MANAGER'S REPORT**

- a. Water Report
- b. Public Works Report
- b. Monthly Travel Report
- c. 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. **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 *(second reading)*

## 12. UNFINISHED BUSINESS

## 13. NEW BUSINESS

- a. **PROPOSED RESOLUTION No. 04-19-1453** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, MODIFYING THE LEASE AGREEMENT FOR LOT 5, LEASED BY METAL HEAD MARINE LLC, IN THE WRANGELL MARINE SERVICE CENTER
- b. **PROPOSED RESOLUTION No. 04-19-1454** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, MODIFYING THE LEASE AGREEMENT FOR LOT 6, LEASED BY CTT MARINE, IN THE WRANGELL MARINE SERVICE CENTER
- c. **PROPOSED RESOLUTION No. 04-19-1455** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, MODIFYING THE LEASE AGREEMENT FOR LOT 7, LEASED BY SUPERIOR MARINE, IN THE WRANGELL MARINE SERVICE CENTER
- d. Approval of Late File Senior Tax Exemption: John and Michael Bania
- e. Discussion Item: 2019 Water Management Strategy
- f. **PROPOSED RESOLUTION No. 04-19-1456** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE POLICE CHIEF JOB DESCRIPTION
- g. **PROPOSED RESOLUTION No. 04-19-1457** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2019 BUDGET IN THE GENERAL FUND BY TRANSFERRING \$250,000 FROM GENERAL FUND RESERVES TO THE WRANGELL MEDICAL CENTER LEGACY ACCOUNT; ACCEPTING \$14,338 OF ADDITIONAL REVENUE FROM WMC COST REPORTS TO THE WRANGELL MEDICAL CENTER LEGACY ACCOUNT, AND AUTHORIZING ITS EXPENDITURE
- h. **PROPOSED RESOLUTION No. 04-19-1458** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING A FAIR HOUSING POLICY; AND PROVIDING FOR AN EFFECTIVE DATE
- i. **PROPOSED RESOLUTION No. 04-19-1459** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY19 BUDGET IN THE RESIDENTIAL CONSTRUCTION FUND BY ACCEPTING REVENUE FROM THE SALE OF ETOLIN AVENUE LOT A, FOR THE DEPOSIT AMOUNT OF \$9,569.50, AND LOT C, FOR THE MINIMUM BID VALUE AMOUNT OF \$32,400, AND AUTHORIZING ITS EXPENDITURE
- j. **PROPOSED RESOLUTION No. 04-19-1460** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY19 BUDGET IN THE SANITATION FUND BY ACCEPTING REVENUE FROM THE SALE OF SCRAP METAL AND BATTERIES IN THE AMOUNT OF \$2,120.15 AND AUTHORIZING ITS EXPENDITURE

\*\* The following two Agenda Items (13k & 13l) are to be considered after the Executive Session

- k. **PROPOSED RESOLUTION No. 04-19-1461** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE BOROUGH CLERK'S JOB DESCRIPTION AND THE AMENDMENT OF THE NON-UNION WAGE AND GRADE TABLE

- l. Approval of the Borough Clerk's Contract

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

**15. EXECUTIVE SESSION**

- a. **EXECUTIVE SESSION:** Mill Property Purchase Update
- b. **EXECUTIVE SESSION:** Borough Clerk's proposed Contract and Update to Job Description

**16. ADJOURNMENT**