



City and Borough of Wrangell  
2019-12-10 Borough Assembly Meeting  
AGENDA

Tuesday, December 10, 2019  
6:00 PM

Location: Borough Assembly Chambers  
City Hall

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert
- b. CEREMONIAL MATTERS
  - i. Representative Dan Ortiz - Legislative 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 ONLY
- b. Assembly Minutes from Regular November 12, 2019

**7. BOROUGH MANAGER'S REPORT**

- a. Capital Facilities Department Report

**8. BOROUGH CLERK'S FILE**

- a. Clerk's File

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. Appointment to the Planning & Zoning Commission

**11. PUBLIC HEARING**

- a. **ORDINANCE No 970** REPEALING AND REENACTING CHAPTER 5.20 OF THE WRANGELL MUNICIPAL CODE RELATED TO THE PERMANENT FUND INVESTMENT POLICY, OBJECTIVES AND GUIDELINES

**12. UNFINISHED BUSINESS**

- a. **RESOLUTION No 12-19-1506** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING THE REFUND OF OVER PAYMENT OF PROPERTY

TAXES AND EXPENSES TO ARNOLD AND ALICE BAKKE DUE TO A MANIFEST ERROR IN THE AMOUNT OF \$4,382.46 (*postponed from the September 24, 2019 meeting*)

### **13. NEW BUSINESS**

- a. **RESOLUTION NO. 12-19-1503** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA SUPPORTING ROADLESS RULE ALTERNATIVE SIX (6)
- b. **RESOLUTION No 12-19-1504** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2020 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT IN FMA 18: CENTRAL SOUTHEAST
- c. **RESOLUTION No 12-19-1505** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA SETTING THE STRATEGIC ASSET ALLOCATION OF THE PERMANENT FUND AT 55% EQUITY AND 45% FIXED INCOME
- d. **ORDINANCE No 971** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.02.070 OF THE WRANGELL MUNICIPAL CODE TITLED INVESTMENTS PLACED
- e. **ORDINANCE No 972** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE EXECUTION OF A COMMON INVESTMENT AGREEMENT AMONG POLITICAL SUBDIVISIONS OF THE STATE OF ALASKA AND TO AUTHORIZE BECOMING A MEMBER OF THE ALASKA MUNICIPAL LEAGUE INVESTMENT POOL, INC.
- f. Establishment of a Wrangell 2020 Census Complete Count Committee

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

### **15. EXECUTIVE SESSION**

- a. **Executive Session:** Borough Manager's Annual Evaluation & Contract Discussion

### **16. ADJOURNMENT**