



City and Borough of Wrangell
2020-02-11 Borough Assembly Meeting with Public Hearing
AGENDA

Tuesday, February 11, 2020
6:00 PM

Location: Borough Assembly Chambers
City Hall

WORK SESSION - 6:00 p.m.

- a. Work Session: Borough Goals

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell
b. CEREMONIAL MATTERS
c. PUBLIC APPEARANCES
i. Dan Neumeister - Wrangell Medical Center Update
ii. Wrangell Public School - District Update by Dr. Debbe Lancaster, Superintendent

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 January 28, 2020
c. CORRESPONDENCE - SE Senior Services Report

7. BOROUGH MANAGER'S REPORT

- a. Travel Report - January 2020
b. Report on Disposition of Grant Acquired Assets

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Appointment of an Assembly Member and a Community Member to the Investment Committee

11. PUBLIC HEARING

- a. **ORDINANCE No 974** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE WRANGELL MUNICIPAL CODE, CREATING CHAPTER 3.15 "INVESTMENT COMMITTEE" *(second reading)*

12. UNFINISHED BUSINESS

- a. **RESOLUTION No 02-20-1511** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING ROCK USAGE AND AN EASEMENT AGREEMENT WITH ROYCE AND SHERRI COWAN TO CONSTRUCT A DRIVEWAY ACCESS ACROSS A PORTION OF BOROUGH PROPERTY, TRACT A, ASLS 94-135 AND SECTION 27, TOWNSHIP 62, RANGE 84 WEST, COPPER RIVER MERIDIAN, TO THEIR REMOTE PROPERTY IN WRANGELL ISLAND EAST SUBDIVISION

13. NEW BUSINESS

- a. **ORDINANCE No 975** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING SECTION 14.11.005, FEE SCHEDULE, IN ITS ENTIRETY AND ESTABLISHING A NEW PROCESS FOR FEES IN CHAPTER 14.11 HARBOR AND PORT FACILITIES OF THE WRANGELL MUNICIPAL CODE
- b. Approval of Contract Award to Heller High Water, LLC in the amount of \$66,301.07 for the City Dock Summer Float Procurement Project
- c. **Discussion Item:** Borough Hiring Practices and Policies

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

15. EXECUTIVE SESSION

- a. Executive Session: Discuss Fraud Action against the City & Borough of Wrangell the detailed knowledge of which could impact the recovery of funds

16. ADJOURNMENT