



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, June 25, 2019
7:00 PM

Location: Borough Assembly Chambers
City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Julie Decker
- b. CEREMONIAL MATTERS
 - i. **PROCLAMATION** - Police Chief, Doug McCloskey

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 - June 11, 2019 (Regular)
- c. Special Events Permit Application - Wrangell Elks Lodge 1595
- d. CORRESPONDENCE: School Board Minutes

7. BOROUGH MANAGER'S REPORT

- a. Borough Manger's Report (KYP)
- b. Nolan Center Report
- c. Capital Facilities Department Report
- d. Water Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS - None.

11. PUBLIC HEARING

- a. **PROPOSED ORDINANCE No. 964** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA SUBMITTING TO QUALIFIED VOTERS A PROPOSITION TO REPEAL SECTION 3-9 OF THE HOME RULE CHARTER FOR THE CITY AND BOROUGH OF WRANGELL

12. UNFINISHED BUSINESS – None.

13. NEW BUSINESS

- a. **PROPOSED ORDINANCE NO. 965** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 15.12, ELECTRICITY, BY ADDING SECTION 15.12.193 RATE STABILIZATION
- b. **RESOLUTION No. 06-19-1471** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE EXTENSION OF TIDELANDS LEASE, LOT 2, BLOCK 84B, TIDELANDS RESUBDIVISION OF THE WRANGELL TIDELANDS ADDITION
- c. **RESOLUTION NO 06-19-1472** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE HARBOR MAINTENANCE/SECURITY POSITION
- d. Approval of a Sole Source Contract, in conformance with WMC 5.10.050(F), with Meridian Systems for the Nolan Center's Direct Digital (Temperature) Control Upgrades, in the Amount of \$32,523
- e. **RESOLUTION NO. 06-19-1473** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY2020 BUDGET IN THE WATER FUND BY TRANSFERRING \$97,243 FROM THE WATER FUND RESERVES TO THE WATER FUND CIP EXPENDITURES FOR THE BENNETT STREET WATER MAIN IMPROVEMENTS PROJECT AND AUTHORIZING ITS EXPENDITURES
- f. Approval of a Sole Source Contract, in conformance with WMC 5.10.050(G), with SECON for the Bennett Street Water Main Improvements in the amount of \$97,243
- g. Approval of Property, Liability and Workers Compensation Insurance Policies Renewal with Alaska Public Entity Insurance (APEI) in the Amount of \$300,517.86
- h. Approval to Dispose of City Surplus Property

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

15. EXECUTIVE SESSION

16. ADJOURNMENT