



**City & Borough of Wrangell
Borough Assembly Meeting
AGENDA**

January 24, 2012 – 7:00 p.m.

Location: Council Chambers, City Hall

- 1. CALL TO ORDER**
 - A. PLEDGE OF ALLEGIANCE** led by Assembly Member Donald McConachie
 - B. INVOCATION**
 - C. COMMUNITY PRESENTATION**
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA**
 - a. Items (*) 6a, 7a, 7b, 7c**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of Assembly public hearing and regular meeting held January 10, 2012**
- 7. COMMUNICATIONS**
 - *a. Renewal of 2012 Gaming Permit submitted by Wrangell Elks Lodge #1595**
 - *b. Special Public Notice for Re-Issue General Permit for Wrangell Industrial Park Subdivision by US Army Corps of Engineers – Alaska**
 - *c. School Board Action from regular meeting held January 16, 2012**
- 8. BOROUGH MANAGER’S REPORT**
- 9. BOROUGH CLERK’S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
 - a. Reports by Assembly Members**
 - b. City Board and Committee Appointments - WCVB**
- 11. PERSONS TO BE HEARD**
- 12. UNFINISHED BUSINESS**
 - a. Approval of Contract Amendments to PND Engineers and R&M Engineering-Ketchikan for portions of the Contract Administration and Inspection Services for the Etolin Street & Medical Campus Utilities Assistance Project (*this item was tabled*)**

13. NEW BUSINESS

- a. Approval of Bid Received for Terex-Utilities Hi-Ranger Aerial Device**
- b. Approval of Budget Amendment of Purchase of new Sewer System for Pump Station**
- c. Approval of Contract Award to Ketchikan Ready Mix for the Rebid of Etolin Street & Medical Campus Utilities Assistance Project**
- d. Approval of Contract Award to Jensen Yorba Lott for the Professional Design Services for the Community Gym Renovations Project**
- e. Approval of Budget Amendment to Authorize Instructor's Travel Expenses for the City Boards and Committee Class to be held in February 2012**
- f. Approval of Assembly Member to Travel to DC to Lobby and Update Funders on the Hospital Replacement Project**
- g. Discussion and Possible Action in Support of the Renewable Energy Grant Fund, HB 250**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT