



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

**February 14, 2012 – 7:00 p.m.**

**Location: Council Chambers, City Hall**

- 1. CALL TO ORDER**
  - A. PLEDGE OF ALLEGIANCE** led by Assembly Member Pam McCloskey
  - 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, 7d, 7e, 7f, 7g**
- 6. APPROVAL OF MINUTES**
  - \*a. Minutes of Assembly regular meeting held January 24, 2012**
- 7. COMMUNICATIONS**
  - \*a. Minutes of School Board regular meeting held December 5, 2011**
  - \*b. Minutes of TBPA regular meeting held December 16, 2011**
  - \*c. 2012 Renewal Liquor Package Store License for Bobs' IGA**
  - \*d. Minutes of Parks & Recreation Board regular meeting held January 4, 2012**
  - \*e. Minutes of Cemetery Committee regular meeting held February 1, 2012**
  - \*f. Minutes of James & Elsie Nolan Center Board quarterly meeting held January 31, 2012**
  - \*g. Application for Restaurant Designation Permit – Beaver Connections, Inc., for 2012**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
  - a. Reports by Assembly Members**
  - b. Proclamation – "Choose Respect"**
- 11. PERSONS TO BE HEARD**
- 12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

**a. PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE CHAPTER 3.56, WRANGELL CONVENTION AND VISITOR BUREAU, SPECIFICALLY SECTION 3.56.010 (A), ESTABLISHED-MEMBERSHIP-ORGANIZATION AND ESTABLISHING AN EFFECTIVE DATE (first reading)**

**b. Approval of Thomas Bay Power Authority FY 2013 Non-Net Billable Budget**

**c. Consideration and Appropriate Action regarding Changing the First Meeting of the Wrangell Borough Assembly from March 13, 2012 to March 6, 2012**

**d. Approval of Capital Project Priorities for FY 2012-2013**

**e. Approval of Wrangell Medical Center Financial Statements and Supplementary Information for Years Ended June 30, 2011 and 2010**

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

**a. To Consider Possible Purchase of Certain Properties by the Borough**

**16. ADJOURNMENT**