



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

February 28, 2012 – 7:00 p.m.

Location: Council Chambers, City Hall

- 1. CALL TO ORDER:**
 - A. PLEDGE OF ALLEGIANCE** led by Assembly Member Mike Symons
 - 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 regular meeting held February 14, 2012**
- 7. COMMUNICATIONS**
 - *a. Minutes of Port Commission regular meeting held December 1, 2011 and regular meeting held January 11, 2012**
 - *b. Travel Summary for month of January 2012**
 - *c. School Board Action for regular meeting held February 20, 2012**
- 8. BOROUGH MANAGER'S REPORT:**
- 9. BOROUGH CLERK'S FILE:**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS:**
 - a. Reports by Assembly Members**
 - b. Certificate of Service – Samantha Satchell – Planning & Zoning Commission**
 - c. Appointment to the Planning & Zoning Commission**
- 11. PERSONS TO BE HEARD:**
- 12. UNFINISHED BUSINESS:**

13. NEW BUSINESS:

- a. Consideration and Appropriate Action Relating to a Proposed Second Amendment to the Lease Agreement for the Belt Freezer Facility between Trident Seafoods Corporation and the City and Borough of Wrangell**
- b. Consideration and Appropriate Action Relating to a Recommendation from the Hospital Building Committee regarding the Type of Roof Structure to be Included in the Construction of the Proposed Wrangell Medical Center and Long Term Care Replacement Facility, and Proposed Project Budget**
- c. Consideration to the Removal of Port & Harbors Accounts from Receivables to Collection Action**
- d. Consideration to Increase Size of Leased Space in the Marine Service Center as requested by Keller Marine**
- e. Approval of Construction Contract Award for the Wrangell City Dock Rehabilitation Project**

14. ATTORNEY'S FILE:

15. EXECUTIVE SESSION:

16. ADJOURNMENT: