



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

**March 27, 2012 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

- 1. CALL TO ORDER**
  - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Wilma Stokes
  - b. INVOCATION**
  - c. COMMUNITY PRESENTATION – Tobacco Cessation Interventions** by Addy Esco, AICS
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA:**
  - a. Items (\*) 6a, 7a, 7b, 7c, 7d, 7e, 7f and 13h**
- 6. APPROVAL OF MINUTES**
  - \*a. Minutes of Public Hearing and Assembly regular meeting held March 6, 2012**
- 7. COMMUNICATIONS**
  - \*a. Wrangell Chamber of Commerce request to set 2012 tax free days for Saturday, June 16<sup>th</sup> and Saturday, October 13<sup>th</sup>.**
  - \*b. Minutes for Parks and Recreation Board regular meeting held February 1, 2012**
  - \*c. Minutes of Port Commission regular meeting held February 21, 2012**
  - \*d. Minutes for Wrangell School Board regular meetings held February 20, 2012 and March 19, 2012**
  - \*e. Minutes for Thomas Bay Power Authority regular meeting held January 26, 2012**
  - \*f. Minutes for Cemetery Committee meeting held March 19, 2012**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
  - a. Reports by Assembly Members**
  - b. Proclamation – Heath Fair Week**
  - c. Proclamation – National Doctors Day**

- d. **Accept resignation from Jeannie Lindley from Planning and Zoning Commission**
- e. **Appointment to the Economic Development Committee**

**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 3.32.007 RELATING TO THE ADMINISTRATION OF THE WRANGELL MEDICAL CENTER (first reading)**
- b. **PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING 3.32.030 OF THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE ADMINISTRATION OF THE WRANGELL MEDICAL CENTER (first reading)**
- c. **PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING 3.32.030 OF THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE ADMINISTRATION OF THE WRANGELL MEDICAL CENTER (first reading)**
- d. **PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING 3.32.090 OF THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE ADMINISTRATION OF THE WRANGELL MEDICAL CENTER (first reading)**
- e. **PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE CASSIAR STREET IMPROVEMENTS PROJECT**
- f. **Authorization for the Borough Manager to enter into a contract with PND Engineers for Contract and Inspection services for Wrangell City Dock Rehabilitation project.**

- g. Discussion and possible action regarding City and Borough of Wrangell comments on the draft Integrated Resource Plan**
- \*h. Consideration to vacate three ROW areas in the Wrangell Industrial Park Subdivision**

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**