



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

May 8, 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**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of public hearing and regular Assembly meeting held April 10, 2012**
- 7. COMMUNICATIONS**
 - *a. Minutes of regular School Board meeting held March 19, 2012**
 - *b. Minutes of regular TBPA meeting held February 22, 2012; executive session meeting TBPA held March 5, 2012; regular TBPA held March 9, 2012; teleconference meeting held March 28, 2012; and teleconference meeting held April 23, 2012**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
 - a. Reports by Assembly Members**
 - b. Appointments to the Economic Development Committee & Planning & Zoning Commission**
 - c. Appointments to a Charter and Code Review**
- 11. PERSONS TO BE HEARD**
- 12. UNFINISHED BUSINESS**

13. NEW BUSINESS

a. PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF JOB DESCRIPTION FOR BOROUGH CLERK

b. PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE MARINER'S MEMORIAL PROJECT

c. Consideration of Partial Vacation of an Access and Utility Easement between Lots 1 and 3 connecting to Lot 2, RAL Subdivision and Vacation of a Utility Easement between Lots 2 and 3 RAL Subdivision, zoned Multi-Family Residential, requested by Kay Larson and Kristen and Daniel Reed

d. Consideration of Partial Vacation of Alley adjacent to Lot 19A Winchester Subdivision, and a portion of Lot 4, Block 5 and Lot 18B, Block 5, USS 1119, zoned multi-family residential and commercial, as requested by James and Laura Edens

e. Consideration of Rezone of Lot 4, Block 5, USS 1119 from Commercial to Multi-Family Residential, requested by James and Laura Edens

f. Approval of Leases, Lots 1 & 2, located on Mill Dock within Marine Service Center Area

g. Consideration and Appropriate Action Relating to Amendment No. 1 to the Existing Integrated Program Management Services Contract with AHFD to Allow for the Performance of Medical Equipment Planning and Procurement

h. Consideration and Appropriate Action Relating to an Amendment to the Existing Architectural Services Contract with DEJA to allow for the Final Coordination, Bidding, and Procurement of Telecommunication and IT Services

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT