



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

June 12, 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**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of Board of Equalization meeting held May 7, 2012; Minutes of Public Hearing and Regular Assembly meeting held May 8, 2012; minutes of Budget Public Hearing and Regular Assembly meeting held May 22, 2012; Special Assembly meeting held May 29, 2012; and Special Assembly meeting held June 1, 2012**
- 7. COMMUNICATIONS**
 - *a. Minutes of Special School Board meeting held April 30, 2012; and Board Action from regular meeting held May 21, 2012**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
 - a. Reports by Assembly Members**
 - b. Acceptance of Resignation from Paul Southland for Thomas Bay Power Authority Commission**
 - c. Consideration of Appointment of IFA At-Large Board Seat**
- 11. PERSONS TO BE HEARD**
- 12. UNFINISHED BUSINESS**

- a. PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 15 OF THE WRANGELL MUNICIPAL CODE RELATING TO PUBLIC SERVICES, ELECTRICITY (second reading)**

13. NEW BUSINESS

- a. PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE OFFICIAL ZONING MAP OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, BY CONTRACT ZONING (first reading)**
- b. Request to Hold Special Assembly Meeting on June 25, 2012 to Certify Election Results from Special Election to be held on June 19, 2012**
- c. Approval of a Contract Award to Johnson Construction for the Community Center Roof Replacement Project**
- d. Approval of a Contract Award to CXT, Inc. for the Premanufactured Restroom Procurement for the Marine Service Center**
- e. Approval of Change Order No. 1 for the Marine Service Center, Concrete Paving Project**
- f. Approval of Wrangell Medical Center Budget for FYE 2013 as Presented**
- g. Consideration and Appropriate Action relating to the 2012-2014 Collective Bargaining Agreement between the City and Borough of Wrangell and the International Brotherhood of Electric Workers (IBEW) Local 1547**
- h. Discussion and Possible Action concerning the Farm Bill Amendment**
- i. Approval to Remove Harbor Receivable Accounts and Forward to Collection Agency**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT