



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

June 26, 2012 – 7:00 p.m.

Location: Council Chambers, City Hall

- 1. CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Wilma Stokes
 - b. INVOCATION**
 - c. COMMUNITY PRESENTATION**
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA:**
 - a. Items (*) 6a, 13e, 13f**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of Assembly Public Hearing and Regular meeting held June 12, 2012**
- 7. COMMUNICATIONS**
(No Communication)
- 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 for Paul Southland, TBPA**
 - c. Appointment to TBPA Vacancy**
- 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 THE OFFICIAL ZONING MAP OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, BY CONTRACT ZONING**
(second reading)

13. NEW BUSINESS

- a. Consideration and Appropriate Action relating to the Process of Filling the Unexpired Terms of the WMC Hospital Board Members**
- b. Request for a Letter of Performance from Borough Assembly for Borough Clerk Christie Jamieson**
- c. Approval of Memorandum of Agreement (MOA) for the Development of Plans, Specifications, and Estimates Package for the Roadway Construction Project of Weber Street between Wrangell Cooperative Association (WCA) and the City and Borough of Wrangell**
- d. Discussion and Appropriate Action relating to the Approval of Consulting Services for Election Preparations for a Special Election and Regular Election to be held in August and October 2012**
- *e. Final Plat Approval for Critter Subdivision**
- *f. Final Plat Approval for Keller Tidelands Subdivision**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. To Discuss the Borough's Legal Options after the Actions of the Wrangell Medical Center Board on June 20, 2012**

16. ADJOURNMENT