



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

July 24, 2012 – 7:00 p.m.

Location: Council Chambers, City Hall

- 1. CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE led by Assembly Member Dave Jack**
 - 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 Special Assembly meeting held June 25, 2012; Minutes of Public Hearing and Regular meeting held June 26 , 2012**

- 7. COMMUNICATIONS**
 - *a Minutes of regular School Board meeting held May 21, 2012**
 - *b Minutes of regular TBPA meeting held April 26, 2012; Minutes of regular TBPA meeting held May 3, 2012**
 - *c Minutes of Planning & Zoning Commission regular meeting held June 14, 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 Assembly Member Michael Symons (advertisement would follow resignation)**

- 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, AND THE CITY OF PETERSBURG, ALASKA, SUPPORTING THE DEVELOPMENT OF NEW HATCHERIES AND RELEASES IN SOUTHEAST ALASKA GENERALLY, AND IN THE WRANGELL AND PETERSBURG AREA SPECIFICALLY, TO INCREASE THE AVAILABLE FISH FOR COMMERCIAL AND SPORT FISHING OPERATIONS**

- b. PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE SPECIAL ELECTION TO BE HELD AUGUST 21, 2012 (Assembly Members McConachie, Jack, and Stokes)**

- c. Request to Hold Special Assembly Meeting on August 28, 2012 to Certify Election Results from Special Election to be held on August 21, 2012**

- d. Consideration and Appropriate Action relating to the Renewal of Assessor's Contract for 2013 thru 2015**

- e. Consideration and Appropriate Action relating to the Professional Engineering Services Contract for the Marine Service Center, Concrete Paving, Phase 2 Design**

- f. Consideration and Appropriate Action relating to the Professional Engineering Services Contract for the Travel Lift Pier Improvements Design**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT