



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

August 28, 2012 – 7:00 p.m.

Location: Assembly Chambers, City Hall

- 1. CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Bill Privett
 - b. INVOCATION**
 - c. COMMUNITY PRESENTATION BY NORTH AMERICAN WOOD PRODUCTS, ALAN OLLIVENT**
- 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 Regular Assembly meeting held July 24, 2012; Minutes of Special Assembly meeting held July 31, 2012; Minutes of Special Assembly meeting held August 6, 2012; Minutes of Special Assembly meeting held August 13, 2012; Minutes of Special Assembly meeting held August 17, 2012**
- 7. COMMUNICATIONS**
 - *a Minutes of Regular School Board meeting held August 13, 2012**
 - *b Wrangell 2013 Liquor Listing Renewals**
- 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 presented to Michael Symons, Borough Assembly**
 - c. Appointment to fill the vacancy of Seat "F" of the Borough Assembly**
- 11. PERSONS TO BE HEARD**
- 12. UNFINISHED BUSINESS**

- a. **PROPOSED ORDANCE: PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 3, CHAPTER 3.32 OF THE WRANGELL MUNICIPAL CODE RELATING TO THE WRANGELL MEDICAL CENTER AND LONG-TERM CARE FACILITY BOARD**
(second reading)

13. NEW BUSINESS

- a. **A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING AN ELECTRICAL RATE INCENTIVE FOR THE NEW CONSTRUCTION FACILITIES FOR SEA LEVEL SEAFOODS, LLC. AND ESTABLISHING THE TERMS AND CONDITIONS OF SUCH INCENTIVE**
- b. **Approval of City Tidelands Annual Reassessments for Silver Bay Logging**
- c. **Consideration and Appropriate Action relating to the interim management services for the Wrangell Medical Center**
- d. **Consideration and Appropriate Action relating to the Community Facilities Grant Agreement between the USDA and the City and Borough of Wrangell for the Community Garden Greenhouse**
- e. **Consideration to Cancel the November 13, 2012 Borough Assembly Meeting**
- f. **Discussion and Possible Action relating to a Letter of Support for SEAPA's Hydrogen Feasibility Study**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. **Borough Manager's Annual Evaluation**

16. ADJOURNMENT