



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

October 9, 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** given by Greg Knight
 - c. COMMUNITY PRESENTATION**
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA:**
 - a. Items (*) 6a, 7a, 7b, 7c, 7d**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of Regular Assembly meeting held September 25, 2012**
- 7. COMMUNICATIONS**
 - *a Minutes of Regular Hospital Board meeting held June 20, 2012; Minutes of Regular Hospital Board meeting held August 29, 2012; Minutes of Special Hospital Board held September 10, 2012**
 - *b Minutes of Regular School Board meeting held September 18, 2012**
 - *c Department of the Army – Corp Permit Application – POA-2012-734 – Proposed Fill Lot D Health Care Subdivision**
 - *d Department of the Army – Corps of Engineers Alaska District – GP-2007-372-M1 – General Permit SPECIAL PUBLIC NOTICE**
- 8. BOROUGH MANAGER’S REPORT**
- 9. BOROUGH CLERK’S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
 - a. Reports by Assembly Members**
 - b. City Board and Committee Appointments**
 - c. Elect Vice-Mayor**
- 11. PERSONS TO BE HEARD**

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Discussion regarding the Order Denying a Request for Rehearing issued by the Federal Energy Regulatory Commission to Cascade Creek, LLC.**
- b. Power Plant and Substation SCADA System Upgrades Change Order #1 to EPS Consulting Engineers' Design Build Contract**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT