



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

September 25, 2012 – 7:00 p.m.

Location: Assembly Chambers, City Hall

- 1. CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Pamella McCloskey
 - 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, 13d**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of Regular Assembly meeting held September 11, 2012**
- 7. COMMUNICATIONS**
 - *a Minutes of Regular Port Commission meeting held May 3, 2012; Minutes of Special Port Commission meeting held August 7, 2012**
 - *b Minutes of Regular TBPA Commission meeting held June 8, 2012**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
 - a. Reports by Assembly Members**
- 11. PERSONS TO BE HEARD**
- 12. UNFINISHED BUSINESS**

None
- 13. NEW BUSINESS**

- a. Request to hold Special Assembly Meeting on Monday, October 8, 2012 at 5:30 p.m. to Certify Election Results from Regular Election to be held on October 2, 2012**
- b. Request for funding for the Lynch Street paving project**
- c. Discussion and Possible Action to schedule a Workshop Session to review the "Operations and Maintenance Organizational Review" report produced by D Hittle and Associates and commissioned by SEAPA**
- *d Final Plat Approval for Woody Wilson Subdivision**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT