



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

October 30, 2012 – 7:00 p.m.

Location: Assembly Chambers, City Hall

- 1. CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Privett
 - 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 October 8, 2012;
Minutes of Special Assembly meeting held October 8, 2012; Minutes of
Regular Assembly meeting held October 9, 2012**
- 7. COMMUNICATIONS**
 - *a. Minutes of Regular School Board meeting held August 13, 2012;
Minutes of Special School Board meeting held August 29, 2012; School
Board Action from the Special meeting held October 11, 2012; School
Board Action from the Regular meeting held October 15, 2012**
 - *b. Minutes of Regular Parks & Recreation Board meeting held September
5, 2012**
 - *c. Travel Summary for the Month of September, 2012**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
 - a. Reports by Assembly Members**
 - b. Proclamation for Extra Mile Day – November 1, 2012**
 - c. Resignation from Planning & Zoning Commission and Economic Development
Committee by August Schultz**
 - d. Appointment to fill the vacancy of Seat "B" on the Borough Assembly**

- e. Appointment to fill the vacancy of Port Commissioner on the Port Commission

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 3, CHAPTER 3.32.030 (D) AND CHAPTER 3.32.090 AND ORDINANCE NO. 865 OF THE WRANGELL MUNICIPAL CODE RELATING TO THE WRANGELL MEDICAL CENTER AND LONG-TERM CARE FACILITY BOARD (*first reading*)
- b. PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC TIDELANDS, LOT A, BLOCK A, TRACT C, KELLER TIDELANDS SUBDIVISION, RECORDED AS PLAT #2012.-2 WRANGELL RECORDING DISTRICT, BY QUITCLAIM DEED TO STEVE AND HELEN KELLER
- c. PROPOSED RESOLUTION: A RESOLUTION OF THE CITY AND BOROUGH OF WRANGELL ASSEMBLY, WRANGELL, ALASKA, ACCEPTING FROM THE STATE OF ALASKA THE TRANSFER IN OWNERSHIP OF THE MEYERS CHUCK FLOAT HARBOR FACILITY FOR STATE DEFERRED MAINTENANCE FUNDS (\$3,000,000)
- d. Approval of Bid Received for Fuel Bid for Fuel for the City & Borough of Wrangell, Wrangell Public Schools, and the Wrangell Medical Center
- e. Consideration and Appropriate Action relating to the Renewal of the Contract for Legal Services for Hoffman & Blasco, LLC

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT