



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

September 11, 2012 – 7:00 p.m.

Location: Assembly Chambers, City Hall

- 1. CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Don McConachie
 - b. INVOCATION**
 - c. COMMUNITY PRESENTATION**
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA:**
 - a. Items (*) 6a and 7a**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of Public Hearing held August 28, 2012; Minutes of Special Assembly meeting held August 28, 2012; Minutes of Regular Assembly meeting held August 28, 2012**
- 7. COMMUNICATIONS**
 - *a Travel Summary for the months of July and August**
- 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. A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF FORECLOSED**

PUBLIC LAND, PART OF LOT 4 (LOT 4A), BLOCK 17, BY QUITCLAIM DEED TO GARY AND SCARLET POOVEY, AND KEVIN AND ABIGAIL BYLOW

- b. 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 REGULAR ELECTION TO BE HELD OCTOBER 2, 2012**
- c. Discussion and possible action relating to a Letter of Support to Governor Sean Parnell supporting the Alaska Regional Development Organization Program**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. Discussion of Wrangell v. Rea, et.al. 1WR-12-55**

16. ADJOURNMENT