

**Minutes of Regular Assembly Meeting  
Held on September 11, 2012**

Mayor Jeremy Maxand called the regular assembly meeting to order at 7:00 p.m., September 11, 2012, in the Assembly Chambers. Assembly Members Privett, McConachie, McCloskey, Jack, Younce and Stokes were present. Borough Manager Timothy Rooney and Borough Clerk Kim Flores were also in attendance.

Pledge of Allegiance was led by Assembly Member Don McConachie.

Invocation given by Assembly Member Don McConachie.

**COMMUNITY PRESENTATION**

None.

**AMENDMENTS TO THE AGENDA**

None.

**CONFLICT OF INTEREST**

None.

**CONSENT AGENDA**

*Moved by McConachie, seconded by Jack, to approve Consent Agenda Items marked with an (\*) asterisk, 6a and 7a. Motion approved unanimously by polled vote.*

**APPROVAL OF MINUTES**

\*6a 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, were approved as presented.

**BOROUGH MANAGER'S REPORT**

Borough Manager Rooney Reported:

- Repairs to Lynch Street have begun

Assembly Member McConachie said that he was pleased to see the business plan from John Glenn in the Manager's Report.

**BOROUGH CLERK'S FILE**

- Upcoming Dates to Remember

- Sections three (3) and four (4) reviewed by the Code Review Committee on September 5, 2012
- Regular Borough Election coming up on October 2, 2012

## **MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

### **10a Reports by Assembly Members**

Assembly Member Privett congratulated Manager Tim Rooney on his upcoming appointment as the new Southeast Conference President.

## **PERSONS TO BE HEARD**

None.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

**13a** PROPOSED RESOLUTION #09-12-1256: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF FORCLOSED PUBLIC LAND, PART OF LOT 4 (LOT 4A), BLOCK 17, BY QUITCLAIM DEED, TO GARY AND SCARLETT POOVEY, AND KEVIN AND ABIGAIL BYLOW

*Moved by Privett, seconded by McConachie, to adopt resolution. Motion approved unanimously by polled vote.*

**13b** PROPOSED RESOLUTION #09-12-1257: 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 (Assembly Members Privett, Stokes, and Mayor Maxand)

*Moved by McConachie, seconded by Younce, to adopt resolution. Motion approved unanimously by polled vote.*

**13c** Discussion and possible action relating to a Letter of Support to Governor Sean Parnell supporting the (ARDOR) Alaska Regional Development Organization Program

*Moved by McCloskey, seconded by Jack, to authorize a letter of support be sent to Governor Sean Parnell, Supporting the ARDOR Program. Motion approved unanimously by polled vote.*

**ATTORNEY'S FILE**

None.

**EXECUTIVE SESSION:****15a Borough Manager's Annual Evaluation**

*Moved by McConachie, seconded by Privett, to go into executive session to discuss the pending litigation of Wrangell v. Rea, et.al. 1WR-12-55 involving matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.*

Recessed into Executive Session at 7:12 p.m.

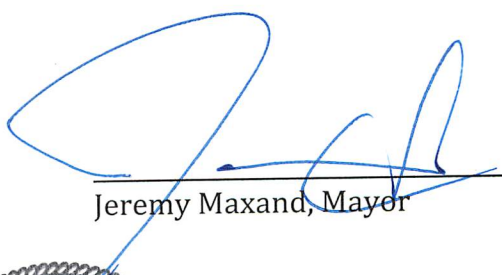
Reconvened back to Regular Meeting at 8:22 p.m.

*There was no action taken by the Assembly.*

**ADJOURNMENT: 8:22 p.m.**

ATTEST:

  
Kim Flores, Borough Clerk

  
Jeremy Maxand, Mayor

