



**City and Borough of Wrangell  
Borough Assembly Meeting  
REVISED AS OF December 7, 2012  
AGENDA**

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**December 11, 2012 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

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- 1. CALL TO ORDER**
  - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Stough
  - b. INVOCATION**
  - c. COMMUNITY PRESENTATION** to be given by Desire Shepler, Program Evaluator, Alaska Island Community Services (AICS) – PowerPoint Presentation
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA:**
  - a. Items (\*) 6a, 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h, 7i, 7j and \*13d**
- 6. APPROVAL OF MINUTES**
  - \*a. Minutes of the Public Hearing meeting held November 27, 2012; Minutes of Regular meeting held November 27, 2012; Minutes of Special Assembly meeting held November 30, 2012**
- 7. COMMUNICATIONS**
  - \*a Minutes of Regular Port Commission meeting held September 6, 2012**
  - \*b Minutes of Special School Board meeting held October 11, 2012; Minutes of Regular School Board meeting held October 15, 2012**
  - \*c School Board Action for the Regular Meeting held November 19, 2012**
  - \*d Renewal of Alcoholic Beverage Applications received by the State of Alaska, ABC Board for City Market (Package Store); and Rayme's Bar and Liquor Store (Beverage Dispensary and Package Store)**
  - \*e Gaming Permit Application for the American Legion MEP Post 6**
  - \*f Gaming Permit Application (2012) for the Friends of the Irene Ingle Public Library**
  - \*g Gaming Permit Application (2013) for the Friends of the Irene Ingle Public Library**

- \*h Amended Gaming Application for the Wrangell Public Schools**
- \*i Minutes of the James and Elise Nolan Center Regular Quarterly Board meeting held December 5, 2012**
- \*j Minutes of the Parks & Recreation Board regular meeting held November 7, 2012**

**8. BOROUGH MANAGER'S REPORT**

**9. BOROUGH CLERK'S FILE**

**10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

- a. Reports by Assembly Members**
- b. Appointments to SEAPA Board Vacancies (One voting seat and one alternate seat for Wrangell)**

**11. PERSONS TO BE HEARD**

**12. UNFINISHED BUSINESS**

**None.**

**13. NEW BUSINESS**

- a. Approval of the Wrangell Capital Project Priorities Requests for FY 2013-2014**
- b. PROPOSED RESOLUTION No. 12-12-1265: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO ACCEPT A LOAN IN THE AMOUNT OF UP TO \$196,928 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC)**
- c. Approval to dispose of City Surplus Property**
- \*d Final Plat approval of the Amended Industrial Park Subdivision III Plat, as requested by the City & Borough of Wrangell**

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

- a. Borough Clerk's Evaluation**

**16. ADJOURNMENT**