



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

January 22, 2013 – 7:00 p.m.

Location: Assembly Chambers, City Hall

- 1. CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE led by Assembly Member Jack**
 - 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**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of the Regular Assembly meeting held January 8, 2013**
- 7. COMMUNICATIONS**
 - *a Minutes of the Port Commission regular meeting held December 6, 2012**
 - *b 2013 Alaska Gaming Permit Application for St. Rose of Lima Catholic Church**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
 - a. Reports by Assembly Members**
 - b. Appointment to fill the Vacancy on the Economic Development Committee for the unexpired term until October 2013**
 - c. Appointment to fill the Vacancy on the Economic Development Committee for the unexpired term until October 2015**
- 11. PERSONS TO BE HEARD**
- 12. UNFINISHED BUSINESS**

- a. **PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BROUGH OF WRANGELL, ALASKA, AMENDING TITLE 20 OF THE WRANGELL MUNICIPAL CODE RELATING TO ZONING AND THE OFFICIAL ZONING MAPS (*second reading*)**

13. NEW BUSINESS

- a. **Approval of a Procurement Contract Award to McRae Theater Equipment, Inc. for the Digital Cinema Projection Equipment**
- b. **Approval to Remove Harbor Receivable Accounts and Forward to Collection Agency**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. **To Consider Possible Purchase of Certain Properties by the Borough**

16. ADJOURNMENT