



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

**January 8, 2013 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

- 1. CALL TO ORDER**
  - a. PLEDGE OF ALLEGIANCE led by Assembly Member McCloskey**
  - 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, 7d & 7e**
- 6. APPROVAL OF MINUTES**
  - \*a. Minutes of the Regular Assembly meeting held December 11, 2012**
- 7. COMMUNICATIONS**
  - \*a Minutes of the Thomas Bay Power Authority regular meeting held on October 30, 2012**
  - \*b Wrangell School Board Action from the regular meeting held December 17, 2012**
  - \*c Department of the Army – Corp Permit Application modification – POA-2000-1007-M1; Zimovia Straight, from Mr. John Taylor**
  - \*d Department of Revenue Permit Application for the Alaska Native Sisterhood Camp #1**
  - \*e Travel Summary for the month of December 2012**
- 8. BOROUGH MANAGER’S REPORT**
- 9. BOROUGH CLERK’S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
  - a. Reports by Assembly Members**
  - b. Resignation from the Economic Development Committee by Jeremy Maxand**
  - c. Resignation from the Economic Development Committee by Maria Weeg**
- 11. PERSONS TO BE HEARD**

## **12. UNFINISHED BUSINESS**

None.

## **13. NEW BUSINESS**

- a. **Approval of a Procurement Contract Award to ASCOM S.p.A. for the 300-ton Marine Vessel Hoist**
- b. **PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 20 OF THE WRANGELL MUNICIPAL CODE RELATING TO ZONING AND THE OFFICIAL ZONING MAPS**  
*(first reading)*
- c. **Authorize the Sale of the Amended Industrial Park Subdivision III Lots**
- d. **Approval of a Professional Design Contract to R & M Engineering-Ketchikan for the Cassiar Street Roadway and Utilities Improvement Project**
- e. **PROPOSED RESOLUTION No. 01-13-1263: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF ALL JOB DESCRIPTIONS FOR CITY EMPLOYEES**
- f. **PROPOSED RESOLUTION No. 01-13-1264: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING FOR A CHANGE IN THE PAY PLAN OF THE CITY'S PERSONNEL SYSTEM AND PROVIDING FOR AN EFFECTIVE DATE**
- g. **PROPOSED RESOLUTION No. 01-13-1265: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING A REVISED PERSONNEL HANDBOOK TITLED PERSONNEL POLICY**

## **14. ATTORNEY'S FILE**

## **15. EXECUTIVE SESSION**

## **16. ADJOURNMENT**