



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

**February 26, 2013 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

- 1. CALL TO ORDER**
  - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Privett
  - 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 & \*13f**
- 6. APPROVAL OF MINUTES**
  - \*a. Minutes of the Regular Assembly meeting held February 12, 2013;  
Minutes of the Special Assembly meeting held February 15, 2013**
- 7. COMMUNICATIONS**
  - \*a Minutes of the Parks & Recreation Board Regular meeting held  
December 5, 2012**
  - \*b School Board Action of the Regular School Board meeting held  
February 18, 2013**
  - \*13g Final Plat approval of the Edens Replat**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
  - a. Reports by Assembly Members**
  - b. Discussion regarding the scheduling of a Workshop to start the process of the  
required independent review of the sale of individual projects as outlined in  
the MOU created in 2008 by the City of Ketchikan; the City of Petersburg; and  
the City & Borough of Wrangell**
  - c. Discussion regarding a proposed Alaska Class Ferry appeal letter to Governor  
Parnell**

**d. Acceptance of Resignation from Assembly Member David L. Jack as Assembly Member on the Borough Assembly**

**e. Appointment to fill the vacancy of Seat “B” on the Borough Assembly**

**11. PERSONS TO BE HEARD**

**12. UNFINISHED BUSINESS**

**None.**

**13. NEW BUSINESS**

**a. PROPOSED RESOLUTION No. 02-13-1266: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 8A, BLOCK 63B, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO DAVID HAIDER**

**b. PROPOSED RESOLUTION 02-13-1267: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 8AA, BLOCK 64, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO HANS BORVE AND KEITH ANUNDI**

**c. PROPOSED RESOLUTION 02-13-1268: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 3A, BLOCK 64, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO GARY J. STEVENS AND LINNEA L. BROOKS**

**d. Approval to Change Board of Equalization Meeting Date from May 6, 2013 to May 13, 2013**

**e. Approval to donate a 1984 GMC Line Truck, currently listed as Surplus Equipment for sale as over-the-counter equipment**

**\*13f. Final Plat approval of the Edens Replat**

**14. ATTORNEY’S FILE**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**