



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

**March 12, 2013 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

- 1. CALL TO ORDER**
  - a. PLEDGE OF ALLEGIANCE** led by Assembly Member James Stough
  - b. INVOCATION**
  - c. CEREMONIAL MATTERS** – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
    - i. Presentation by Helen Decker – Lemonade Day**
    - ii. Proclamation for Lemonade Day – May 11<sup>th</sup>, 2013**
    - iii. Certificate of Service – Marie Shipley, Wrangell Convention and Visitors Bureau**
- 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 February 26, 2013**
- 7. COMMUNICATIONS**
  - \*a. Renewal of Alcoholic Beverage Application received by the State of Alaska, ABC Board for the Marine Bar and Liquor Store (Beverage Dispensary and Package Store)**
  - \*b. 2013 Alaska Pull-Tab Vendor Registrations from Wrangell Firefighters Association as Permittee for: Rayme's Bar, Totem Bar & Liquor Store, and Beaver Connections; 2013 Alaska Amended Gaming Permit Application for the Wrangell Firefighters Association.**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
  - a. Reports by Assembly Members**

- b. Formation of Special Committee to be Appointed by Mayor Jack – Technology Committee**
- c. Appointment to fill the vacancy on the Wrangell Convention and Visitors Bureau**

**11. PERSONS TO BE HEARD**

**12. UNFINISHED BUSINESS**

**None.**

**13. NEW BUSINESS**

- a. PROPOSED RESOLUTION No. 03-13-1269: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO ACCEPT A LOAN IN THE AMOUNT OF UP TO \$493,589 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION**
- b. PROPOSED RESOLUTION No. 03-13-1270: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 3A, BLOCK 65, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO BRETT WOODBURY**
- c. Approval of bid award to Southeast Roadbuilders, Inc. for the Marine Service Center, Concrete Paving Phase II project**
- d. Authorization to form a Special Energy Committee and to direct the Borough Clerk to advertise for letters of interest**

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**