



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

March 26, 2013 – 7:00 p.m.

Location: Assembly Chambers, City Hall

- 1. CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Wilma Stokes
 - b. INVOCATION**
 - c. CEREMONIAL MATTERS** – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Proclamation – Health Fair Week**
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA:**
 - a. Items (*) 6a, 7a, 7b, 7c, 7d & *13j**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of the Regular Assembly meeting held March 12, 2013**
- 7. COMMUNICATIONS**
 - *a Minutes of the Regular School Board meeting held January 21, 2013; Minutes of the Special School Board meeting held January 28, 2013**
 - *b Wrangell Chamber of Commerce request to set 2013 tax free days for Saturday, June 15th and Saturday, October 12th, 2013**
 - *c Acknowledge receipt of the City and Borough of Wrangell's Year End 06/30/2012 Basic Financial Statements, Supplementary Information, and Single Audit Reports**
 - *d Renewal of Alcoholic Beverage Application received by the State of Alaska, ABC Board for the BPO Elks Lodge #1595 Club**
 - *13j Final Plat approval of the Martin/Campbell Replat**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
 - a. Reports by Assembly Members**

- b. Discussion relating to the Mental Health Timber Sale**

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. Approval to form a Special Energy Committee**

13. NEW BUSINESS

- a. PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE CHAPTER 13.12, PARKS, SPECIFICALLY SECTION 13.12.030 (A) and (B), CHANGING OVERNIGHT CAMPING AND OVERNIGHT PARKING REGULATIONS AND ESTABLISHING AN EFFECTIVE DATE (*first reading*)**
- b. PROPOSED RESOLUTION No. 03-13-1271: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING SENATE BILL 60 AND HOUSE BILL 145 OF THE 28TH ALASKA LEGISLATURE**
- c. PROPOSED RESOLUTION No. 03-13-1272: A RESOLUTION OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ENDORSING AND URGING STATE FUNDING FOR THE SWAN LAKE RESERVOIR EXPANSION PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE**
- d. Authorization to purchase a Ford F550 truck from Cal Worthington Ford for the Public Works Department**
- e. Discussion and possible action relating to the purchase of tideland property by Steve and Helen Keller**
- f. Approval of a “combined” CA/CI Contract to PND Engineers for the MSC Concrete Paving Phase II and the Pier Structural Upgrades**
- g. Approval of a contract amendment to PND Engineers for the Engineer Design Services for the Heritage Harbor Boat Ramp Expansion**
- h. Approval of a construction contract to the low bidder of the Waterfront Armor Rock project to BW Enterprises**
- i. Approval to advertise the former Wrangell Institute Property for development proposals**

***j Final Plat approval of the Martin/Campbell Replat**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT