



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

**April 9, 2013 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

- 1. CALL TO ORDER**
  - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Ernie Christian
  - b. INVOCATION**
  - c. CEREMONIAL MATTERS** – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
    - i. Community Presentation by the Wrangell Friends of the Library, Kay Jabusch**
- 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 March 26, 2013**
- 7. COMMUNICATIONS**
  - \*a Travel Summary for the period of January through March, 2013**
  - \*b Minutes of the Regular TBPA Commission meeting held January 30, 2013**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
  - a. Reports by Assembly Members**
  - b. Formation of a Special Committee to be Appointed by Mayor Jack – Special Energy Committee**
- 11. PERSONS TO BE HEARD**
- 12. UNFINISHED 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** *(second reading)*

**13. NEW BUSINESS**

- a. **Approval of Thomas Bay Power Authority FY 2014 Non-Net Billable Budget**

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**