



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

April 23, 2013 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Pamella McCloskey
- b. INVOCATION to be given by Nettie Covalt from the Presbyterian Church
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service – William B. Privett, Borough Assembly
 - ii. Certificate of Service – Greg Knight, Planning & Zoning Commission
 - iii. Proclamation – Municipal Clerks Week, May 5 – 11, 2013

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 Public Hearing meeting held April 9, 2013; Minutes of the Regular Assembly meeting held April 9, 2013

7. COMMUNICATIONS

- *a. Amendment to the March 26, 2013 Regular Assembly Minutes
- *b. School Board Action from the Regular School Board meeting held April 15, 2013

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. Appointment to fill the vacancy of Seat "E" on the Borough Assembly
- c. Nominate Vice-Mayor
- d. Appointment to fill the vacancy on the Planning & Zoning Committee
- e. Appointment of the General Public Member to the Special Energy Committee

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. Discussion and Possible Action relating to the Wrangell Waste Transfer Station (Landfill) Hours
- b. Discussion and Possible Action relating to the Fill Permit for the Boat Haulout area
- c. Discussion relating to the possible purchase of a Peninsula Avenue vacant lot

13. NEW BUSINESS

- a. PROPOSED RESOLUTION NO. 04-13-1273: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PARITICIPATION AGREEMENT WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) OF ALASKA BY UPDATING AND CORRECTING PREVIOUS AMENDMENT NUMBER SIX; AND PROVIDING FOR AN EFFECTIVE DATE
- b. PROPOSED RESOLUTION NO. 04-13-1274: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PARITICIPATION AGREEMENT WITH THE SUPPLEMENTAL BENEFITS SYSTEM (SBS) OF ALASKA; AND PROVIDING FOR AN EFFECTIVE DATE
- c. Discussion and Possible action relating to the contract for Oliver Construction
- d. Approval of a construction contract to Pool Engineering, Inc. for the Wrangell Marine Service Center Boat Haulout Pier Structural Upgrades project
- e. Request by Wrangell Cooperative Association to be granted ownership of the City owned property formerly known as the Wrangell Institute Property
- f. Discussion and possible action concerning a Special Energy Committee Budget

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. Discussion of Wrangell v. Rea, et.al. 1WR-12-55

16. ADJOURNMENT