



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

**May 14, 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. Certificate of Service; John Taylor, Planning & Zoning Commission
  - ii. Proclamation; Take 25 - National Center for Missing & Exploited Children

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA:**

- a. Items (\*) 6a, 7a, 7b & 13b

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Regular Assembly meeting held April 23, 2013

**7. COMMUNICATIONS**

- \*a Dept. of the Army – Notification of a Permit Application Modification approval for Mr. Mike Lang – POA-2009-73-M1, Wrangell Narrows
- \*b Travel Summary Report for the month of April, 2013
  
- \*13b Final Plat approval of the Goodale Replat

**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 vacancies on the Planning & Zoning Commission
- c. Appointment to fill the vacancy on the Economic Development Committee
- d. Appointment of the Wrangell Medical Center Board Liaison Alternate Seat

**11. PERSONS TO BE HEARD**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Discussion and possible action relating to an Industrial Lot Trade between the City and Borough of Wrangell & Brett Woodbury

- \*b. Final Plat approval of the Goodale Replat

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**