



**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