



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

**April 24, 2012 – 7:00 p.m.**

**Location: Council Chambers, City Hall**

- 1. CALL TO ORDER**
  - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Bill Privett
  - b. INVOCATION**
  - c. COMMUNITY PRESENTATION** – Presentation and Honoring of the Thomas Bay Power Authority and the City of Wrangell History
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA:**
  - a. Items (\*) 6a, 7a, 7b, 7c, 13i**
- 6. APPROVAL OF MINUTES**
  - \*a. Minutes of Board of Adjustment held March 22, 2012; and Assembly regular meeting held March 27, 2012**
- 7. COMMUNICATIONS**
  - \*a. Minutes of regular Port Commission meeting held March 13, 2012**
  - \*b. Department of the Army – Corp Permit Modification – POA-2010-656-M1 – Wrangell Medical Center Project Location**
  - \*c. School Board Action from regular meeting held April 16, 2012**
- 8. BOROUGH MANAGER’S REPORT**
- 9. BOROUGH CLERK’S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
  - a. Reports by Assembly Members**
  - b. Proclamation for Municipal Clerks Week (April 29- May 5, 2012)**
  - c. Appointments to the Economic Development Committee & Planning & Zoning Commission**
  - d. Inter-Island Ferry Authority At-Large Board Seat Vacancy**
  - e. Discussion and Appropriate Action regarding a Charter and Code Review**
- 11. PERSONS TO BE HEARD**

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA DIRECTING THE BOROUGH CLERK TO SCHEDULE A SPECIAL ELECTION ON JUNE 12, 2012 ON THE QUESTION OF WHETHER TO RECALL JIM NELSON, LURINE MCGEE, SYLVIA ETTEFAGH, MARK ROBINSON, LINDA BJORGE, JAKE HARRIS, DELORES NORMAN AND LEANN RINEHART FROM THE OFFICE OF BOARD MEMBER OF THE WRANGELL MEDICAL CENTER**
- b. Discussion and Appropriate Action regarding Letter of Support to Wrangell Public Schools for Education Grant**
- c. Approval of City Tidelands Annual Reassessments for 2012**
- d. Discussion and Appropriate Action regarding the Submittal of Comments to the USFS for Scoping Notice for the Wrangell Island Timber Sale**
- e. Approval to Issue Change Order No. 2 and the Approval to Issue Final Payment Request to Southeast Earthmovers for the Marine Service Center, Phase III Project**
- f. Consideration of Revising Size of Leased Port Property as requested by Tyler Thompson**
- g. Approval of Change Order No. 2 and the final pay request of Southeast Earthmovers for the Heritage Harbor, Phase 3 Project**
- h. Approval of the final pay request of Southeast Earthmovers for the Wrangell Landfill Closure Project**
- \*i. Final Plat Approval of Tank Subdivision, a subdivision of Tract A, ASLS 84-83 creating Tract A-1 and Tract A-2**

## **14. ATTORNEY'S FILE**

## **15. EXECUTIVE SESSION**

## **16. ADJOURNMENT**