



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

June 25, 2013 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Wilma Stokes
- b. INVOCATION to be given by a member of the Baha'i Faith
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Regular Assembly meeting held May 28, 2013

7. COMMUNICATIONS

- *a. Minutes of the Regular School Board meeting held April 15, 2013
- *b. Minutes of the Regular Port Commission meeting held January, 3, 2013;
Minutes of the Regular Port Commission meeting held February 11, 2013;
Minutes of the Regular Port Commission meeting held March 11, 2013;
Minutes of the Regular Port Commission meeting held April 4, 2013; Minutes
of the Regular Port Commission meeting held May 2, 2013
- *c. Minutes of the Regular Parks & Recreation meeting held May 1, 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 on the Planning & Zoning Commission

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA TO ADJUST THE RATE OF CONSUMER SALES TAX LEVIED WITHIN THE CITY AND BOROUGH OF WRANGELL, ALASKA (*first reading*)
- b. Approval of Boat Yard Lot Leases; Lots 5, 6 & 7, located in the Wrangell Marine Service Center Area
- c. Discussion and possible action relating to a Special Public Notice POA-2012-138 – Southeast Watershed Coalition Mitigation Fund
- d. Approval of the Senior Property Tax Exemption for Nadine Phillips
- e. RESOLUTION NO. 06-13-1279: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA APPROVING A REVISION TO THE PERSONNEL HANDBOOK TITLED PERSONNEL POLICY, AND PROVIDING FOR AN EFFECTIVE DATE
- f. Acceptance of the resignation from the Borough Manager

14. ATTORNEY'S FILE**15. EXECUTIVE SESSION**

- a. Borough Clerk's Evaluation
- b. Discussion regarding possible replacement of the Borough Manager

16. ADJOURNMENT