



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

**REVISED
AGENDA**

July 23, 2013 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Maxi Wiederspohn
- b. INVOCATION to be given by
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service; Dorothy Hunt-Sweat, Economic Development Committee

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Regular Assembly meeting held June 25, 2013

7. COMMUNICATIONS

- *a. Minutes of the TBPA Regular meeting held March 27, 2013; Minutes of the TBPA Special Teleconference meeting held April 4, 2013; Minutes of the TBPA Special meeting held April 15, 2013; Minutes of the TBPA Special meeting held April 22, 2013; Minutes of the TBPA Special meeting held April 26, 2013
- *b. Minutes of the Economic Development Committee Regular meeting held June 27, 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
- c. Appointment to fill the vacancy on the Economic Development Committee
- d. Discussion and possible Appointment to fill the vacancy on the IFA, Board of Directors seat (Wrangell Representative)

11. PERSONS TO BE HEARD

12. UNFINISHED 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 (*second reading*)

13. NEW BUSINESS

- a. Request to Lease a Portion of the Former Institute Property – Alcan Forest Products
- b. Approval of the Revised 2013 Wrangell Medical Center Personnel Policies
- c. Approval of an Assignment of Tidelands Lease in Lieu of Foreclosure
- d. Consideration and possible action regarding a proposed iPad Policy
- e. Approval to send a letter to DOT&PF opposing ADOT's new Regulations on Herbicide and Pesticide use
- f. Consideration and possible action regarding the Final Finding and Decision from Alaska Department of Natural Resources on the Borough Land Selection
- g. Approval of Change Order #1 to ASCOM S.p.A. for the 300-ton Marine Vessel Hoist

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. Discussion regarding possible replacement of the Borough Manager

16. ADJOURNMENT