



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

August 27, 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 to be given by
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service; Timothy Berberich, Parks & Recreation Board

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing held July 23, 2013; Minutes of the Regular Assembly meeting held July 23, 2013; Minutes of the Special Assembly meeting held July 26, 2013; Minutes of the Public Hearing held August 12, 2013; Minutes of the Special Assembly meeting held August 12, 2013

7. COMMUNICATIONS

- *a. Wrangell 2014 Liquor Listing Renewals
- *b. School Board Action from the Regular meeting held August 19, 2013

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. Acceptance of resignation from Assembly Member Christie L. Jamieson as Assembly Member on the Borough Assembly
- c. Appointment to fill the two vacancies on the Planning & Zoning Commission
- d. Appointment to fill the vacancy on the Economic Development Committee
- e. Appointment to fill the vacancy on the Parks & Recreation Board

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. Approval of the Revised 2013 Wrangell Medical Center Personnel Policies (*tabled at the July 23, 2013 meeting*)

13. NEW BUSINESS

- a. RESOLUTION NO. 08-13-1284: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) GRANT FUNDS FOR THE PROJECT ENTITLED WATER SYSTEM IMPROVEMENTS AS THE NUMBER ONE LOCAL STATE FUNDING PRIORITY FOR FISCAL YEAR 2014-2015; AND PROVIDING FOR AN EFFECTIVE DATE
- b. Authorization to Reimburse AICS for Relocation Costs
- c. Discussion and possible action regarding the request made by Sara and Charles Gadd for an alleyway
- d. Discussion and possible action regarding support for the IMLA Conference
- e. Discussion and possible action relating to the options for Thomas Bay Power Authority
- f. Approval to dispose of City Surplus Property
- g. Acceptance of the MOU between CBW and WCA
- h. Approval of a letter of support to transfer two million acres of Tongass Timberland to the State of Alaska.

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT