



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

September 24, 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
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service for Holly Hammer, Parks & Recreation Board

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Regular Assembly meeting held September 10, 2013

7. COMMUNICATIONS

- *a. Minutes of the Thomas Bay Power Authority Commission Special Teleconference meeting held May 3, 2013; Minutes of the Thomas Bay Power Authority Commission Special Teleconference meeting held May 15, 2013
- *b. Travel Summary for the month of September 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 vacancies on the Parks & Recreation Board

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. Approval of the Revised 2013 Wrangell Medical Center Personnel Policies
(postponed from the August 27, 2013 Regular Assembly Meeting)

- b. Approval of the revised Wrangell Medical Center Bylaws as amended (*postponed from the September 10, 2013 Regular Assembly Meeting*)

13. NEW BUSINESS

- a. Approval to hold Special Assembly Meeting on Monday, October 7, 2013, at 5:30 p.m. to Certify the Election Results from the Regular Election
- b. Approval to send a letter to SEAPA regarding payment for O&M Costs
- c. Consideration and possible action regarding the sale of City Tidelands to Donald & Betsy McConachie (Nore Estate)
- d. Approval to cancel the November 26, 2013 Regular Borough Assembly Meeting

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. Discussion with Borough Attorney on former employee arbitration proceeding

16. ADJOURNMENT