



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

October 22, 2013 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Pamela McCloskey
- b. INVOCATION to be given by
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Apryl Hutchinson, Wrangell Convention & Visitors Bureau
from March 2013 to October 2013
 - ii. Warren Edgley, Thomas Bay Power Commission
from July 2012 to October 2013
 - iii. Dawn Angerman, Economic Development Committee
from November 2009 to October 2013
 - iv. Jim Nelson, Cemetery Committee
from January 2008 to October 2013
 - v. Linda Churchill, Cemetery Committee
from January 2011 to October 2013
 - vi. Harley Johnson, Nolan Museum/Civic Center Board
from October 2007 to October 2013
 - vii. Plaque presented to Lurine McGee for her service as a Senior Cruise Ship Greeter for more than 60 years

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a, 7a, 7b, 13b & 13c

6. APPROVAL OF MINUTES

- *a. Minutes of the Special Assembly meeting held October 7, 2013; Minutes of the Regular Assembly meeting held October 8, 2013; Minutes of the Special Assembly meeting held October 10, 2013; Minutes of the Special Assembly meeting held October 15, 2013

7. COMMUNICATIONS

- *7a Travel Summary for the month of September, 2013
- *7b Board Action from the Regular School Board meeting held October 9, 2013
- *13b Final Plat approval of the Neyman Replat
- *13c Final Plat approval of the Senna Subdivision

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 vacancies on the following City Boards and Committees:
 - **Planning & Zoning Commission**
One vacancy (*unexpired term until **October 2016***)
 - **Economic Development Committee**
One vacancy (*unexpired term until **October 2016***)
 - **Cemetery Committee**
Two vacancies (*unexpired terms until **October 2016***)
 - **Nolan Museum/Civic Center Board**
Two vacancies (*1 expired term until **October 2015** and one unexpired term until **October 2016***)

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. PROPOSED ORDINANCE No. 871: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 14.01.030 E., 14.11.010 F., 14.13.005, 14.13.010 B.1., 14.13.030 A.& B.1.&3., and 14.13.035B. & C. AND CHANGING NUMBERED SECTION 14.13.040 TO 14.13.050 AND BY ADDING NEW SECTIONS 14.09.110, 14.13.040 AND 14.13.060 TO THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE MANAGEMENT, IMPOUNDMENT AND SALE OF VESSELS
- *b Final Plat approval of the Neyman Replat
- *c Final Plat approval of the Senna Subdivision

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT