



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

September 10, 2013 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Pamella McCloskey
- b. INVOCATION to be given by
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service - Christie L. Jamieson, Borough Assembly

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Item (*) 6a

6. APPROVAL OF MINUTES

- *a. Minutes of the Regular Assembly meeting held August 27, 2013

7. COMMUNICATIONS

None.

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 of Seat "E" on the Borough Assembly
- c. Appointment to fill the vacancy 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

13. NEW BUSINESS

- a. A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 1, 2013
- b. Approval of the revised Wrangell Medical Center Bylaws
- c. Discussion and Possible action on the process for hiring the new Borough Manager
- d. Approval to send a Letter of Support for HR 1526 to the Natural Resources Committee
- e. Approval of the first amendment to the Engagement Letter as part of the Master Services Agreement between PeaceHealth and the City & Borough of Wrangell
- f. Approval to send a Letter of Support for the Renewable Energy Fund Grant (Round VII) SEAPA Wind Resource Assessment
- g. Discussion and possible action to sending a Letter to the SEAPA Board to request a vote to remove the Wrangell SEAPA Board voting member

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT