



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

January 28, 2014 – 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*

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Regular Assembly Meeting held January 14, 2014

7. COMMUNICATIONS

- *a. Renewal of Alcoholic Beverage Application received from Bob's IGA Package Store
- *b. Gaming Permit Application from the Wrangell Fire Fighters Association
- *c. Acknowledge receipt of the City and Borough of Wrangell's Year End 06-30-2013 Basic Financial Statements, Required Supplementary Information, and Single Audit Reports

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 Committees:
 - **Cemetery Committee**
One vacancy (*unexpired term until **October 2016***)
 - **Parks & Recreation Committee**
One vacancy (*unexpired term until **October 2014***)

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. PROPOSED ORDINANCE No. 873: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 6.04 OF THE WRANGELL MUNICIPAL CODE RELATING TO ALCOHOLIC BEVERAGES TO AMEND SECTION 6.04.100 ON HOURS OF SALE (*second reading*)

13. NEW BUSINESS

- a. Authorize the sale of City Tidelands as requested by David Svendsen, dba Svendsen Marine Works
- b. Proposed Zone change, requested by Mark and Margaret Mitchell
- c. Discussion and possible action to make Brueger Street a One-Way street
- d. Approval to purchase a Ford F550 Flat-bed truck from Cal Worthington Ford
- e. Discussion and possible action on forming an Energy Committee
- f. Approval of the Wrangell Medical Center Budget for FY 2014 as presented

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT