



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

January 14, 2014 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Maxlyn Wiederspohn
- b. INVOCATION to be given by a member of the Baha'i Faith
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service: Sue Nelson, Parks & Recreation Board
from November 2005 to January 2014

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a, 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h, 7i, & 7j

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing and Regular Assembly meetings held December 10, 2013

7. COMMUNICATIONS

- *a 2014 Gaming Permit Application renewal for the Benevolent & Protective Order of Elks Lodge #1595
- *b 2014 Gaming Permit Application renewal for St. Rose of Lima Church
- *c 2014 Gaming Permit Application renewal for Wrangell Golf Club Inc
- *d 2014 Gaming Permit Application renewal for The Friends of the Irene Ingle Public Library
- *e US Army Corps of Engineers Public Notice of Application for Permit from BW Enterprise, POA-2013-604 – Zimovia Strait for a marine transfer facility for materials
- *f 2014 Gaming Permit Application renewal for Wrangell Public Schools
- *g Minutes of the Thomas Bay Power Authority Commission Regular Teleconference Meetings held on July 25, 2013 and on September 24, 2013
- *h Renewal of Alcoholic Beverage Applications received by the State of Alaska, ABC Board for: the Totem Bar & Liquor Store for a Beverage Dispensary & Package Store; Muskeg Meadows Golf Course; & the Stikine Inn for a Beverage Dispensary-Tourism AS 04-11-400(d)
- *7i Minutes of the Regular School Board meeting held November 18, 2013
- *7j Board Action from the Special School Board meeting held January 6, 2014

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. Special Energy Committee
- c. Appointment to fill the vacancy on the following Committee:
 - **Cemetery Committee**
One vacancy (*unexpired term until **October 2016***)

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW 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
- b. PROPOSED RESOLUTION No. 01-13-1291: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, EXPRESSING STRONG SUPPORT FOR GOVERNOR PARNELL'S PROPOSAL TO APPROPRIATE \$3 BILLION FROM THE CONSTITUTIONAL BUDGET RESERVE INTO THE ALASKA RETIREMENT TRUST FUNDS IN 2015
- c. Approval of a MOA between CBW and WCA
- d. Approval of a contract to Corvus Design Inc. for the design of the Mariner's Memorial

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. Approval of the Borough Clerk's agreement

16. ADJOURNMENT