



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

February 25, 2014 – 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. Presentation by Steve Helgeson – 2013 Path to Prosperity community benefits.

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Public Hearing and Regular Assembly meetings held on February 11, 2014

7. COMMUNICATIONS

- *a. Notice of Permit Application (POA-2014-29) submitted by Todd White to the Dept. of the Army Corps of Engineers and the Preliminary Determination form submitted by U.S. Dept. of the Army Corps of Engineers to Todd White
- *b. 2014 Alaska Gaming Permit Application renewal from Alaska Native Sisterhood
- *c. Travel Summary for the month of January, 2014
- *d. Expenditure report from Southeast Senior Services covering the second quarter period from Oct. 1, 2013 through Dec. 31, 2013
- *e. Board Action from the Regular School Board meeting held February 17, 2014

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. PROPOSED ORDINANCE No. 874: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 2, ELECTIONS, OF THE WRANGELL MUNICIPAL CODE TO CLARIFY SECTION 2.04.050 ON WHO IS DECLARED ELECTED TO OFFICE AND SECTION 2.20.060 ON THE BALLOT FORM FOR OFFICES AND CANDIDATES (*second reading*)
- b. Approval to provide the TBPA Commission with a letter that commits to the future funding of TBPA Non-net billable funding

13. NEW BUSINESS

- a. PROPOSED ORDINANCE No. 875: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3, ADMINISTRATION AND PERSONNEL, OF THE WRANGELL MUNICIPAL CODE BY REPEALING CHAPTER 3.50, CEMETERY ADVISORY COMMITTEE, IN ITS ENTIRETY (*first reading*)
- b. PROPOSED ORDINANCE No. 876: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 5.08.005 AND 5.08.050 OF THE WRANGELL MUNICIPAL CODE RELATING TO SALES TAX TO ESTABLISH A DEFINITION OF "SINGLE-PURCHASE SALE" AND AMEND THE EXEMPTION FOR A SINGLE PURCHASE OF GOODS OR SERVICES (*first reading*)
- c. Approval of Bid Received from Petro Marine Services to furnish petroleum products for the City & Borough of Wrangell, Wrangell Public Schools, and the Wrangell Medical Center
- d. Approval of a fourth amendment to the Wrangell Marine Service Center Facility Lease Agreement for Tyler Thompson
- e. Approval of a letter to SEAPA, requesting that they consider the transfer of the Operations and Management of the Tyee Hydroelectric Project from the Thomas Bay Power Authority (TBPA) to the Southeast Alaska Power Authority (SEAPA)

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT