



**City and Borough of Wrangell  
Borough Assembly Meeting  
Revised as of April 17, 2014  
AGENDA**

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**April 22, 2014 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

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**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. Proclamation – Municipal Clerk’s Week, May 4-10, 2014

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA**

- a. Items (\*) 6a, 7a, 7b, 7c, 7d, 7e & 13g

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Regular Assembly meeting held April 8, 2014

**7. COMMUNICATIONS**

- \*a. US Army Corps of Engineers Public Notice of an Application for Permit for Todd White (POA-2014-029)
- \*b. Minutes of the Special and Regular Port Commission meetings held on March 10, 2014
- \*c. Travel Summary for the month of March, 2014
- \*d. School Board action from the Special Mtg. held April 14, 2014
- \*e. Correspondence from the Petersburg Borough Assembly to the SEAPA Chairman, Robert Sivertsen regarding: Wholesale Power Rate

\*13g. Approval of a Replat of Lots 1 and 2, Block 24A, Wrangell Tidelands Addition (A.T.S. #83) and a portion of Unsubdivided A.T.S. #83 Tidelands, Creating Lot 1A

**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 on the Wrangell Convention & Visitors Bureau

**11. PERSONS TO BE HEARD**

## **12. UNFINISHED BUSINESS**

- a. Approval to purchase residential property from Shelly Massin for the purpose of a right of way (*postponed from the April 8, 2014 meeting*)

## **13. NEW BUSINESS**

- a. Approval of a request by Steve Keller to extend the leased lot in the Marine Service Center
- b. Discussion and Possible action regarding the letter that was received by the Borough Assembly – sent to the SEAPA Board Chairman and the letter that was sent to the Wrangell Borough Attorney, both from the Thomas Bay Power Commission President/Wrangell Borough Assembly Member James Stough (*request to add the letter to the Assembly was made at the April 8<sup>th</sup> Regular Assembly meeting*)
- c. Discussion and possible action relating to Animal Control issues in the Community (*request from Assembly Member Blake to add this item to the Agenda from the 4-8-14 Regular Assembly Mtg.*)
- d. Approval of the Senior Tax Exemptions that were filed after the March 3<sup>rd</sup> deadline, but before the late filing grace period
- e. Approval to dispose of City Surplus Property
- f. PROPOSED RESOLUTION No. 04-14-1294: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC TIDELANDS, LOT 1A, BLOCK 24A WRANGELL TIDELANDS ADDITION (ATS#83), WHICH IS A REPLAT OF LOTS 1 AND 2, BLOCK 24A, WRANGELL TIDELANDS ADDITION (ATS #83) AND AN ADJACENT PORTION OF UNSUBDIVIDED ATS #83 TIDELANDS TO BE RECORDED IN THE WRANGELL RECORDING DISTRICT BY QUITCLAIM DEED TO DAVID SVENDSEN, DBA SVENDSEN MARINE WORKS
- \*g Approval of a Replat of Lots 1 and 2, Block 24A, Wrangell Tidelands Addition (A.T.S. #83) and a portion of Unsubdivided A.T.S. #83 Tidelands, Creating Lot 1A
- h. Approval of an amendment to add a section in the Wrangell Medical Center Policy Manual
- i. Approval to award the bid received from Rock n' Road Construction, Inc. for the Cassiar Street Roadway and Utility Improvements Project
- j. Approval of a letter from the CBW on behalf of the WMC for re-application to Medicare/Medicaid

## **14. ATTORNEY'S FILE**

## **15. EXECUTIVE SESSION**

## **16. ADJOURNMENT**