



**City and Borough of Wrangell
Borough Assembly Meeting
Revised as of 5-12-14 @ 1:45 p.m.
AGENDA**

May 13, 2014 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Daniel Blake
- 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. Proclamation – Lemonade Day; June 7, 2014
 - ii. Proclamation – Take 25, National Center for Missing & Exploited Children

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 April 22, 2014; Minutes of the Board of Equalization meeting held May 5, 2014; Minutes of the Special Assembly meeting held May 7, 2014

7. COMMUNICATIONS

- *a. Minutes of the School Board meetings held: Regular-March 17, 2014; Special-March 22, 2014; Special-April 14, 2014; April 16, 2014
- *b. SEAPA Board Report provided by Brian Ashton and Christie Jamieson, SEAPA Board Members
- *c. Quarterly Expenditure Report for Southeast Senior Services' Wrangell (Catholic Community Service) for the period of Jan. 1, 2014 through Mar. 31, 2014

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 Wrangell Convention & Visitors Bureau and the Economic Development Committee

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Discussion and possible action regarding contacting the Borough Attorney
- b. Approval of the request from Vern Phillips of Sea Level Seafoods, LLC. to modify the existing City Tidelands Lease
- c. Approval of the School Budget for Fiscal Year 2014-2015
- d. Discussion regarding Wrangell and Petersburg's Thomas Bay Power Commission and SEAPA appointments
- e. Acceptance of the resignation from Wilma Stokes from the Borough Assembly

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT