



**City and Borough of Wrangell
Borough Assembly Meeting
Revised as of 10-24-2014 @ 12:40 p.m.
AGENDA**

October 28, 2014 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Becky Rooney
- b. INVOCATION to be given by Nettie Covalt with the Presbyterian Church
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificates of Service:
 - *Kipha Valvoda* *Planning & Zoning Commission*
 - *Rudy Briskar* *Economic Development Committee*
 - *Peter Helgeson* *Nolan Museum/Civic Center Board*

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

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

6. APPROVAL OF MINUTES

- *a. Minutes of the Special Assembly meeting held October 13, 2014; Minutes of the Public Hearing and Regular Assembly meetings held October 14, 2014

7. COMMUNICATIONS

- *a. Minutes of the Regular School Board meeting held August 18, 2014
- *b. Email correspondence from Stephen Todd, Bonnie Demerjian, Walter Moorhead, Marlene Clarke, and Gary Morrison

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members
- b. Appointment of an Assembly Member to the Code Review Committee
- c. Appointment to fill the vacancy on the Nolan Museum/Civic Center Board
- d. Appointment to fill the vacancies on the SEAPA Board (1 voting/1 alternate)

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. Approval to enter as a friend of the Court instead of an intervener in the Big Thorne Timber Sale issue (*postponed from the October 24, 2014 Special Assembly Meeting*)

13. NEW BUSINESS

- a. Approval of the Wrangell Capital Project Requests for FY 2015-16
- b. Approval of a Budget Amendment for the purpose of hiring a State Legislative Lobbyist
- c. Approval to hire a State Legislative Lobbyist

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT