



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

**July 22, 2014 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Maxi Wiederspohn
- b. INVOCATION to be given by Don McConachie Sr.
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
  - i. Certificate of Service – James Stough, Borough Assembly
  - ii. Certificate of Service – Mark Mitchell, Planning & Zoning Commission

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA**

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

**6. APPROVAL OF MINUTES**

- \*a. Minutes of the Public Hearing and Regular Assembly meetings held on June 24, 2014.  
Minutes of the Special Assembly meeting held July 11, 2014.

**7. COMMUNICATIONS**

- \*a. Minutes of the Regular School Board meeting held on May 19, 2014
- \*b. Travel Summary Report for the Months of April and May, 2014
- \*c. Minutes of the Thomas Bay Power Commission meetings held June 5, 2014, June 12, 2014, and June 27, 2014
- \*d. Letter of permission (POA-2014-250) from the Dept. of the Army, AK Dist. U.S. Army Corps of Engineers to Kiewit Infrastructure West Co.
- \*e. Response to a permit (POA-2014-264) from John and Joan Sargent, issued by the Dept. of the Army, AK Dist. U.S. Army Corps of Engineers
- \*f. Update on the Conceptual Wrangell Trail Link Design Layout – *Amber Al-Haddad, Parks Director and Carol Rushmore – Economic Development Director*

**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 Borough Assembly

- c. Appointment of an Assembly Member as the Hospital Board Liaison
- d. Appointment to fill the vacancy on the Thomas Bay Power Commission
- e. Appointment to fill the vacancies on the Planning & Zoning Commission

**11. PERSONS TO BE HEARD**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Discussion regarding changing the \$1,000,000 value for the sale or lease of borough property as defined in Charter section 5-14, Contracts and Sales (*question was raised by Assembly Member Decker at the June 24, 2014 Regular Assembly mtg.*)
- b. Approval of City Tidelands Annual Five-Year Reassessments
- c. Approval to award a contractor for the Waterfront Master Plan
- d. Approval to surplus a Police vehicle and items that were seized or impounded
- e. Approval of a Contract with PND Engineers, Inc. for Contract Administration and Inspection Services for the WMSC Concrete Paving, Phase 3 project
- f. Approval of the SEAPA Formal Transition Agreement
- g. Discussion and Possible action relating to Recycling (*added at the request of Mayor Jack*)
- h. Approval of the Wrangell Medical Center's FY 2015 Budget
- i. Approval of the bid received for the Wrangell Marine Service Center Water Filtration Shed project

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

- a. Discussion regarding the proposed SEAPA Formal Transition Agreement

**16. ADJOURNMENT**