



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

November 12, 2014 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Steve Prysunka
- 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. Recognition to Carl Johnson, Public Works Director for the Alaska Rural Water Association's 2014 Source Water Protection System of the Year to the City of Wrangell.

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a, 7a, 7c, and 7d

6. APPROVAL OF MINUTES

- *a. Minutes of the Special Assembly meeting held October 24, 2014; Minutes of the Regular Assembly meetings held October 28, 2014

7. COMMUNICATIONS

- *a Correspondence from Max Florschutz, regarding Municipal Internet Access and Wrangell Telecommunications
- *b Gaming Permit Application from Alaska Scholastic Clay Target Program
- *c Minutes of the Economic Development Committee mtg. held May, 2014
- *d Public Notice (POA-2014-436) of an Application for Permit received from George Woodbury to the US Army Corps of Engineers

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. Approval of the Wrangell Capital Project Requests for FY 2015-16 (*postponed from the October 28, 2014 Regular Assembly Meeting*)

13. NEW BUSINESS

- a. Approval for Engineering Services and to purchase a new Digital Excitation System for the Light Plant
- b. PROPOSED RESOLUTION No. 11-14-1307: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, VOIDING THE WARD REPLAT, PLAT #2008-3
- c. Approval of a Budget Amendment in the Sanitation Collection Budget to purchase additional dumpsters

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT