



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

December 9, 2014 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Julie Decker
- b. INVOCATION to be given by Don McConachie
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
 - i. Certificate of Service for Grover Mathis – Parks & Recreation Board

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 Special Joint Assembly/Hospital Board meeting held November 12, 2014; Minutes of the Regular Assembly meeting held November 12, 2014; Minutes of the Special Assembly meeting held November 26, 2014

7. COMMUNICATIONS

- *a. Minutes of the Thomas Bay Power Commission meeting held on September 9, 2014
- *b. Renewal of a Gaming Permit from the Elks Association for 2014-15
- *c. Minutes of the Regular School Board meetings held September 24, 2014 and October 20, 2014; School Board action from the Regular School Board meeting held November 17, 2014
- *d. Minutes of the Parks & Recreation meeting held October 1, 2014
- *e. Letter sent to the Office of Aviation Analysis regarding Wrangell's continued support of the Essential Air Service
- *f. Transfer Liquor License Application from the Hungry Beaver LLC Package Store and Beverage Dispensary

8. BOROUGH MANAGER'S REPORT

- a. Brief update on Hospital Project – Marla Sanger, Hospital CEO

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members

- b. Appointment to fill the vacancy on the Parks & Recreation Board

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Discussion and possible action regarding the letter that was received from Robert Larson, Thomas Bay Power Commission President
- b. Approval of a City Policy to hire Contractors for City Projects
- c. Approval of a Commercial Parking Lot Lease Agreement between Roger Purdy and the CBW for Lot 5, Block 84, Wrangell Townsite
- d. Approval to surplus City owned vehicles
- e. Approval of a M.O.U. with the State of Alaska on the Evergreen Highway renovation project
- f. Approval of a proposal from Shannon & Wilson to perform periodic safety inspections on the City's reservoir dams

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT