



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

January 10, 2012 – 7:00 p.m.

Location: Council Chambers, City Hall

- 1. CALL TO ORDER**
 - A. PLEDGE OF ALLEGIANCE** led by Assembly Member Bill Privett
 - B. INVOCATION**
 - C. COMMUNITY PRESENTATION**
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA**
 - a. Items (*) 6a, 7a, 7b, 7c, 7d, 7e, 7f, 7g**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of Assembly public hearing and regular meeting held December 13, 2011**
- 7. COMMUNICATIONS**
 - *a. Travel Summary for month of November 2011**
 - *b. Renewal Application for Liquor License – 2012 – Stikine Inn for Beverage Dispensary-Tourism by Southeast Properties LLC**
 - *c. Minutes of regular Thomas Bay Power Authority meeting held October 17, 2011**
 - *d. 2012 Gaming Permit Application for American Legion MEP Post 6**
 - *e. 2012 Gaming Permit Application for American Legion Post #6 Auxiliary**
 - *f. 2012 Gaming Permit Application for St. Rose Catholic Church**
 - *g. Minutes of regular Parks & Recreation Board meeting held November 2, 2011**
- 8. BOROUGH MANAGER’S REPORT**
- 9. BOROUGH CLERK’S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
 - a. Reports by Assembly Members**
 - b. City Board and Committee Appointments**
 - c. Appointments for the Voting and Alternate Positions to the SEAPA Board**
 - d. Discussion and Possible Action regarding Lemonade Day Proclamation**

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

a. **PROPOSED ORDINANCE: A NON-CODE ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DETERMINING WHETHER FORECLOSED UPON PROPERTY SHOULD BE RETAINED FOR A PUBLIC PURPOSE OR THAT A PUBLIC NEED DOES NOT EXIST SO THAT THE PROPERTY MAY BE SOLD** (*second reading*)

b. **Consideration and Appropriate Action regarding the Use of a Portion of the 2011 SEAPA Rebates for the Purpose of Extending Electrical Transmission Lines along the Spur Road to the Ketchikan Ready Mix Operation Plant**

c. **Approval of Contract Amendments to PND Engineers and R&M Engineering-Ketchikan for portions of the Contract Administration and Inspection Services for the Etolin Street & Medical Campus Utilities Assistance Project** (*this item was tabled*)

13. NEW BUSINESS

a. **PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ENCOURAGING THE USE OF SOUTHEAST WOOD PRODUCTS IN CONSTRUCTION AND OTHER PROJECTS IN WRANGELL**

b. **PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PARTICIPATION AGREEMENT WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEMS (PERS) OF ALASKA BY EXEMPTING THE POSITION OF PROJECT MANAGER FROM SAID AGREEMENT**

c. **PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CALLING FOR THE SUPPORT OF SEATrails (THE SOUTHEAST ALASKA TRAIL SYSTEM) AND ITS MISSION FOR AN INTERCONNECTED TRAILS SYSTEM THAT ENHANCES ECONOMIC DEVELOPMENT, TRANSPORTATION, AND QUALITY OF LIFE IN SOUTHEAST, ALASKA**

d. **Discussion and Possible Action on Letter of Support for Senate Bill 34 Small Business Loan Program**

e. **Discussion of Hospital Issues**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT