



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

**April 10, 2012 – 7:00 p.m.**

**Location: Council Chambers, City Hall**

- 1. CALL TO ORDER**
  - a. PLEDGE OF ALLEGIANCE** led by Assembly Member David Jack
  - b. INVOCATION**
  - c. COMMUNITY PRESENTATION – Wrangell Early Childhood Coalition**
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA:**
  - a. Items (\*) 6a, 7a, 7b, 7c, 7d**
- 6. APPROVAL OF MINUTES**
  - \*a. Minutes of Board of Adjustment held March 22, 2012; and Assembly regular meeting held March 27, 2012**
- 7. COMMUNICATIONS**
  - \*a. 2012 Gaming Permit Application for Alaska Native Sisterhood Camp #1**
  - \*b. Travel Summaries for the months of February and March 2012**
  - \*c. Minutes of Parks & Recreation Board regular meeting held March 7, 2012**
  - \*d. Minutes of Planning & Zoning Commission regular meeting held February 10, 2011; regular meeting held June 9, 2011 and rescheduled to June 15, 2011; regular meeting held July 14, 2011; regular meeting held September 8, 2011; regular meeting held October 13, 2011; regular meeting held November 10, 2011; regular meeting held December 8, 2011; and regular meeting held February 9, 2012**
- 8. BOROUGH MANAGER’S REPORT**
- 9. BOROUGH CLERK’S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
  - a. Reports by Assembly Members**
  - b. Proclamation for Week of the Young Child – Week of April 23, 2012**
  - c. Certificate of Service to Jeannie Lindley – Planning & Zoning Commission**
  - d. Appointments to the Economic Development Committee & Planning & Zoning Commission**

## **11. PERSONS TO BE HEARD**

## **12. UNFINISHED BUSINESS**

**a. PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING 3.32.007 RELATING TO THE ADMINISTRATION OF THE WRANGELL MEDICAL CENTER**  
*(second reading)*

**b. PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING 3.32.030 (a) OF THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE ADMINISTRATION OF THE WRANGELL MEDICAL CENTER**  
*(tabled indefinitely)*

**c. PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING 3.32.030 (f) OF THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE ADMINISTRATION OF THE WRANGELL MEDICAL CENTER**  
*(tabled indefinitely)*

**d. PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING 3.32.090 OF THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE ADMINISTRATION OF THE WRANGELL MEDICAL CENTER**  
*(tabled indefinitely)*

## **13. NEW BUSINESS**

**a. Approval of Reimbursable Services Agreement #4 (Construction) for the Wrangell Road and Utility Improvements (Downtown Revitalization) Project**

**b. Approval of Household Hazardous Waste Collection Agreement between the City and Borough of Wrangell and Carson Dorn, Inc., for the May 19 & 20, 2012 Event**

**c. Consideration to Vacate Three Right-of-Way Areas in the Wrangell Industrial Park Subdivision**

**d. Approval of Lease Agreement for Seafood Processing as recommended by the Wrangell Port Commission**

**e. Approval to Award a Professional Service Contract to EPS Consulting Engineers for the Power Plan SCADA System**

**f. Approval to Award a Construction Contract for the Marine Service Center, Concrete Paving Project**

**g. Approval of Amendment of PND Engineers' Contract on the Marine Service Center, Concrete Paving Project to Include Construction Inspection and Administration Services**

**h. Discussion and Possible Action regarding the Wrangell Sustainable Outdoor Recreation Plan**

**i. Consideration and Appropriate Action relating to a Memorandum of Agreement between the City and Borough of Wrangell and the City and Borough of Juneau for the purpose of providing a Mass Casualty Incident Exercise Planner**

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**