



**City and Borough of Wrangell
Borough Assembly Meeting
REVISED AS OF December 7, 2012
AGENDA**

December 11, 2012 – 7:00 p.m.

Location: Assembly Chambers, City Hall

- 1. CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Stough
 - b. INVOCATION**
 - c. COMMUNITY PRESENTATION** to be given by Desire Shepler, Program Evaluator, Alaska Island Community Services (AICS) – PowerPoint 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, 7h, 7i, 7j and *13d**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of the Public Hearing meeting held November 27, 2012; Minutes of Regular meeting held November 27, 2012; Minutes of Special Assembly meeting held November 30, 2012**
- 7. COMMUNICATIONS**
 - *a Minutes of Regular Port Commission meeting held September 6, 2012**
 - *b Minutes of Special School Board meeting held October 11, 2012; Minutes of Regular School Board meeting held October 15, 2012**
 - *c School Board Action for the Regular Meeting held November 19, 2012**
 - *d Renewal of Alcoholic Beverage Applications received by the State of Alaska, ABC Board for City Market (Package Store); and Rayme's Bar and Liquor Store (Beverage Dispensary and Package Store)**
 - *e Gaming Permit Application for the American Legion MEP Post 6**
 - *f Gaming Permit Application (2012) for the Friends of the Irene Ingle Public Library**
 - *g Gaming Permit Application (2013) for the Friends of the Irene Ingle Public Library**

- *h Amended Gaming Application for the Wrangell Public Schools**
- *i Minutes of the James and Elise Nolan Center Regular Quarterly Board meeting held December 5, 2012**
- *j Minutes of the Parks & Recreation Board regular meeting held November 7, 2012**

8. BOROUGH MANAGER'S REPORT

9. BOROUGH CLERK'S FILE

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

- a. Reports by Assembly Members**
- b. Appointments to SEAPA Board Vacancies (One voting seat and one alternate seat for Wrangell)**

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

None.

13. NEW BUSINESS

- a. Approval of the Wrangell Capital Project Priorities Requests for FY 2013-2014**
- b. PROPOSED RESOLUTION No. 12-12-1265: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO ACCEPT A LOAN IN THE AMOUNT OF UP TO \$196,928 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC)**
- c. Approval to dispose of City Surplus Property**
- *d Final Plat approval of the Amended Industrial Park Subdivision III Plat, as requested by the City & Borough of Wrangell**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. Borough Clerk's Evaluation**

16. ADJOURNMENT

CITY & BOROUGH OF WRANGELL, ALASKA

BOROUGH ASSEMBLY AGENDA ITEM December 11, 2012

ITEM NO. 1 CALL TO ORDER:

INFORMATION: The Mayor, by code, is required to call the meeting to order at 7:00 p.m. in the Borough Assembly Chambers. Special meetings or continued meetings may be called for at differing times but at the same location. Notice of such will be required by the Borough Clerk. The Mayor will call the meeting to order according to such special or continued meeting notice. At all meetings of the assembly, four assembly members or three members and the mayor shall constitute a quorum for the transaction of business, but a smaller number less than a quorum may adjourn a meeting to a later date.

RECOMMENDED ACTION:

The Mayor, as presiding officer, is to call the meeting of the Borough Assembly to order, with the following actions to follow:

- a. Pledge of Allegiance to be given by Assembly Member James Stough
- b. Invocation to be given
- c. Community Presentation to be given by Desire Shepler, Alaska Island Community Services (AICS)

ITEM NO. 2 ROLL CALL – BOROUGH CLERK:

INFORMATION: The Borough Clerk shall conduct a roll call of each elected and duly qualified Assembly Member. Such call shall result in an entry of those present or absent from the meeting. The roll call is primarily utilized in determining if sufficient member(s) are present to conduct a meeting. The Borough Clerk may randomly change the conduct of the roll to be fair to the members of the governing body unless the council determined an adopted procedure for roll call which is different than currently in use.

RECOMMENDED ACTION:

Borough Clerk to conduct a roll call by voice vote. Each member to signify by saying here, present (or equal) to give evidence of attendance.

ITEM NO. 3 AMENDMENTS TO THE AGENDA:

INFORMATION: The assembly may amend the agenda at the beginning of its meeting. The outline of the agenda shall be as from time to time prescribed and amended by resolution of the assembly. (WMC 3.04.100)

CITY & BOROUGH OF WRANGELL, ALASKA

RECOMMENDED ACTION:

The Mayor should request of the members if there are any amendments to the posted agenda. ***THE MAYOR MAY RULE ON ANY REQUEST OR THE ASSEMBLY MEMBERS MAY VOTE ON EACH AMENDMENT.***

ITEM NO. 4 CONFLICT OF INTEREST:

INFORMATION: The purpose of this agenda item is to set reasonable standards of conduct for elected and appointed public officials and for city employees, so that the public may be assured that its trust in such persons is well placed and that the officials and employees themselves are aware of the high standards of conduct demanded of persons in like office and position.

An elected city official may not participate in any official action in which he/she or a member of his/her household has a substantial financial interest.

ITEM NO. 5 CONSENT AGENDA:

INFORMATION: Items listed on the Consent Agenda or marked with an asterisk (*) are considered part of the Consent Agenda and will be passed in one motion unless the item has been removed by an Assembly Member or the Mayor and placed on the regular agenda.

RECOMMENDED ACTION:

Move to approve those Agenda items listed under the Consent Agenda and those marked with an asterisk (*) Items:

6a, 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h, 7i, 7j and *13d

ITEM NO. 6 APPROVAL OF MINUTES:

INFORMATION:

6a Minutes of the Public Hearing meeting held November 27, 2012; Minutes of Regular meeting held November 27, 2012; Minutes of Special Assembly meeting held November 30, 2012

ALASKA ISLAND COMMUNITY SERVICES & PETERSBURG MENTAL HEALTH SERVICES

Strategic Prevention Framework State Incentive Grant

Strategic Prevention Framework

State Incentive Grant

□ SPF SIG

□ Strategic Prevention Framework

□ Alaska's Focus

- Youth Alcohol Consumption (ages 12-20)
- Adult Heavy & Binge Drinking (ages 21-44)

□ Alaska Island Community Services & Petersburg Mental Health Services

□ Develop the “Super Coalition”

- Drive AICS SPF SIG program development



Super Coalition



□ Super Coalition Membership

▣ Petersburg

- Jim Agner- Chief of Police
- Angel Worhatch- Chief Police Dispatcher
- Sandi Dixon- Fire and EMS Director
- Rexanne Stafford- Representative Petersburg Fisheries

▣ Wrangell

- Doug McClosky- Chief of Police
- Lou Knapp- Indian Education Director
- *Don McConachie*- Mayor, City of Wrangell
- Rayme Privett- Owner, Rayme's Bar
- Richard Rhodes- Superintendent of Schools

Step 1 - Needs Assessment



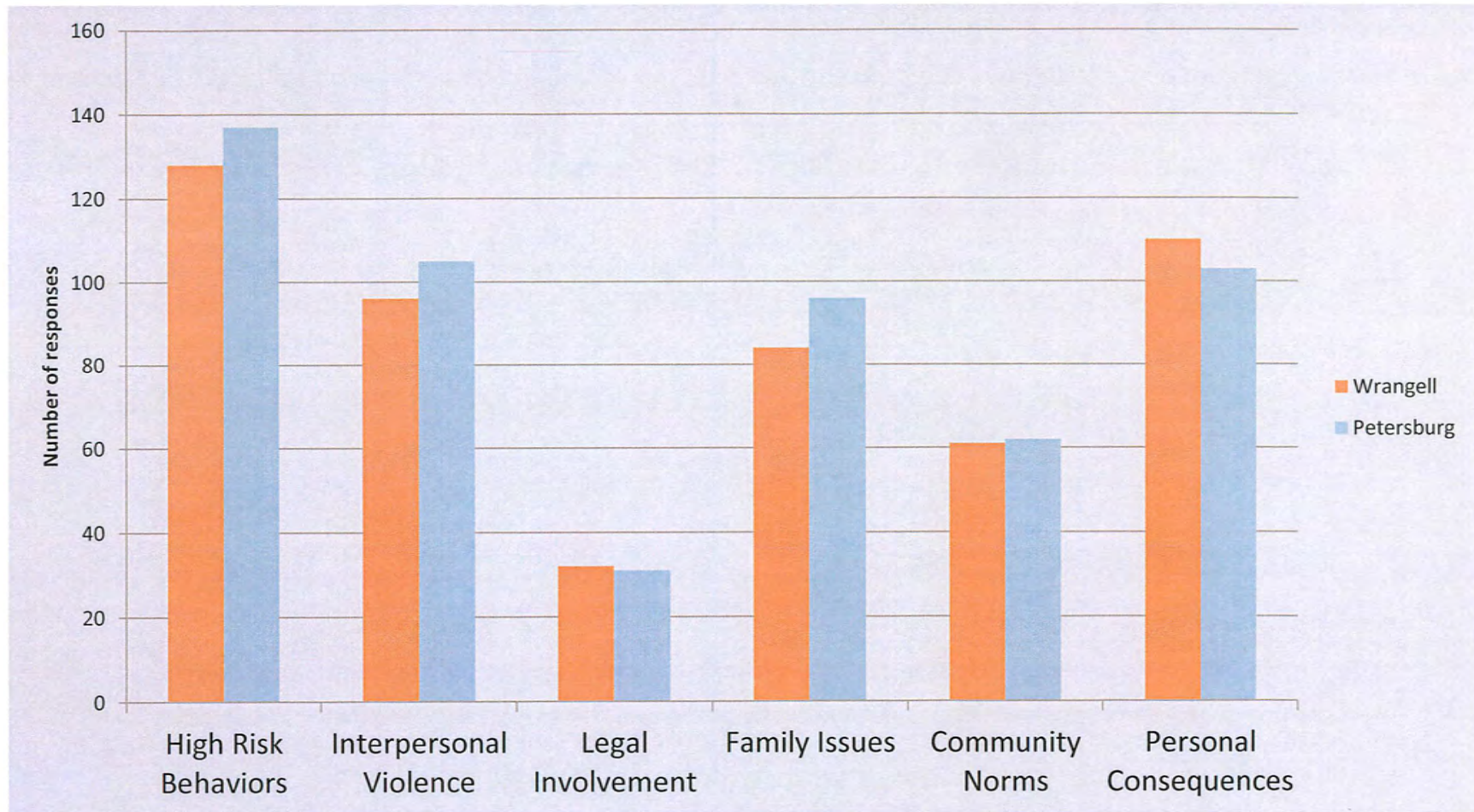
- Alcohol Perception Surveys
 - ▣ Adult and Youth
- Community Norms Surveys
- Adult Consumption Surveys
- Youth Alcohol Access Survey
- Key Informant Interviews
 - ▣ Law Enforcement & Bar Owners

Adult Perception

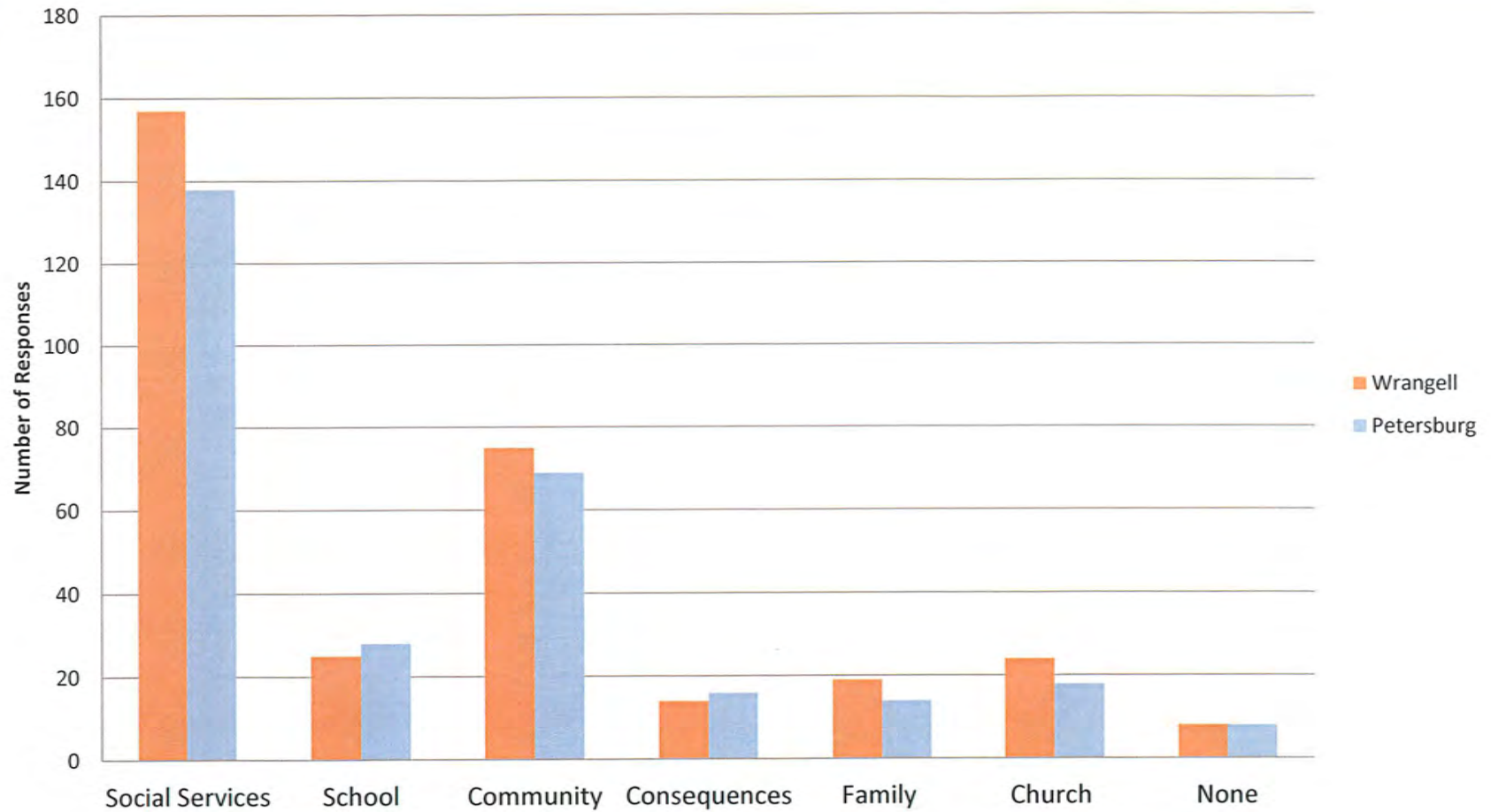


- Project staff approached adults in the community and asked them to complete a survey asking questions about their perceptions of alcohol in their community.
- 417 adults completed surveys
 - Wrangell adults ($N = 216$) over the age of 21
 - Petersburg adults ($N = 201$) over the age of 21

Adult: Top Three Problems By Community



Adult: Top Three Strengths By Community

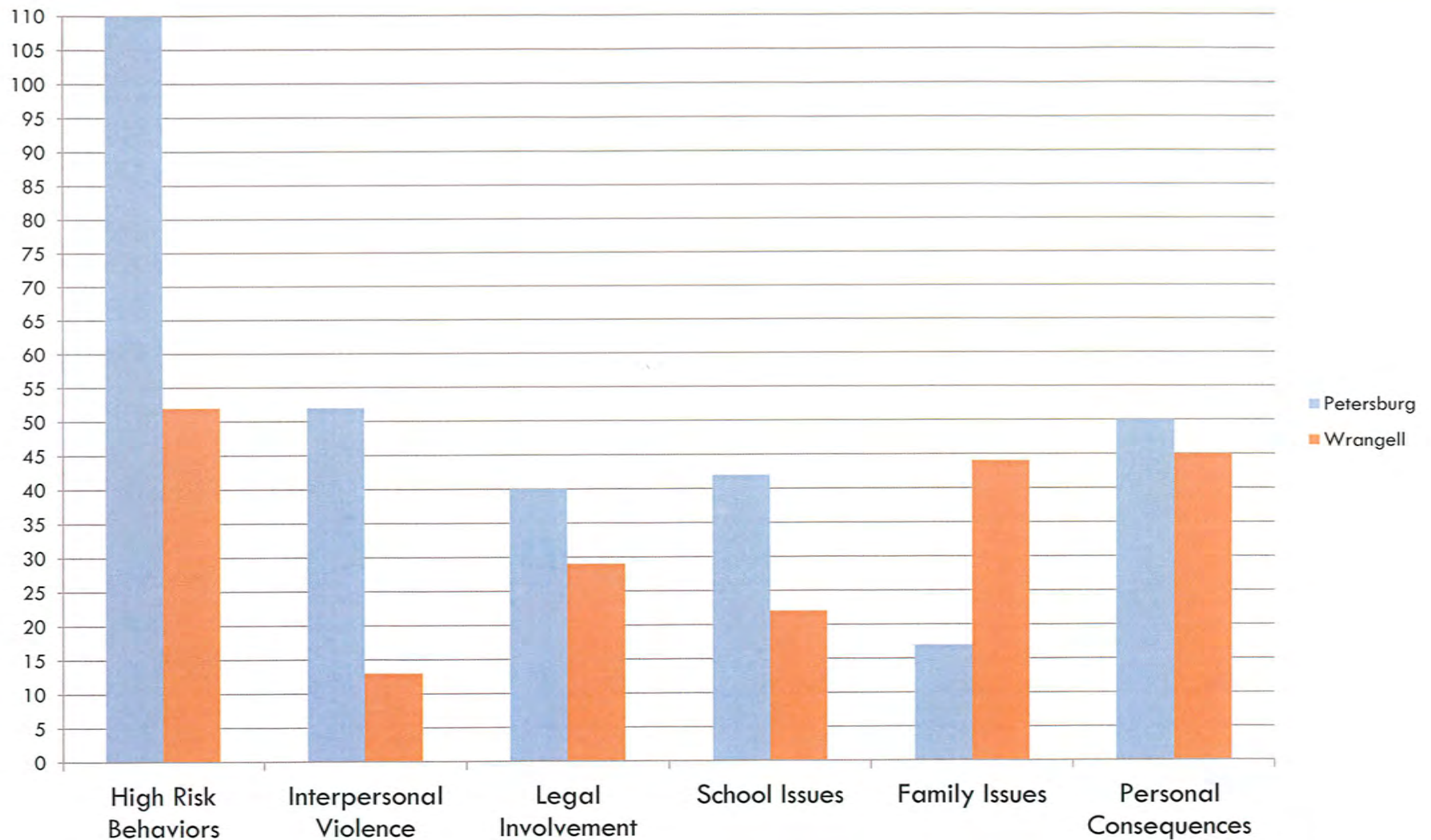


Youth Perception

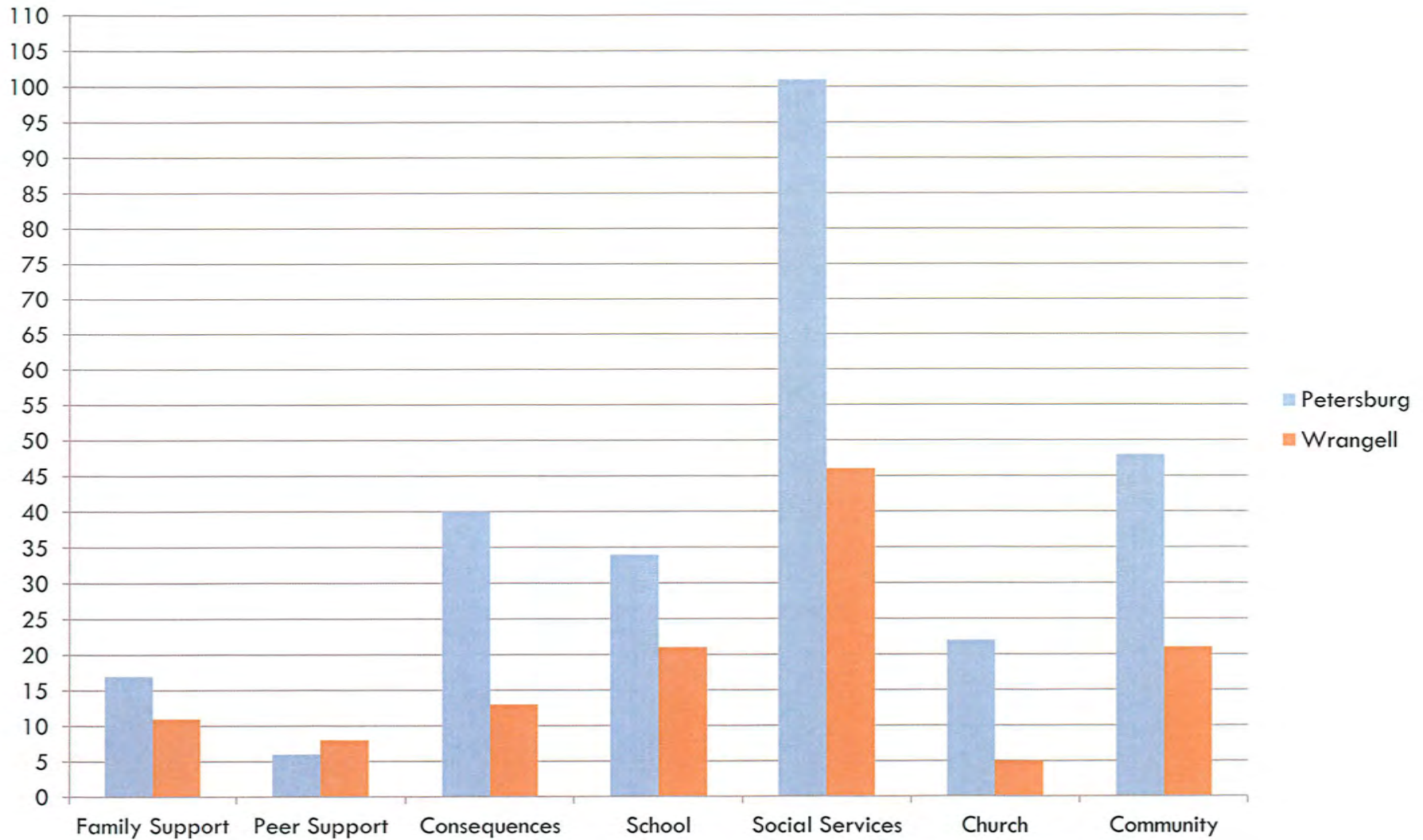


- Students were surveyed about their perceptions of alcohol in their community.
 - ▣ 260 students completed the survey
 - Mitkof Middle School students ($N = 90$)
 - Petersburg High School students ($N = 53$)
 - Stikine Middle School students ($N = 70$)
 - Wrangell High School students ($N = 47$)

Youth: Top Three Problems By Community



Youth: Top Three Strengths By Community



Community Norms



- A six question survey meant to measure community norms around alcohol and alcohol consumption in their communities.
- Seven participants completed the survey in each community
 - ▣ Individuals had lived in their respective communities for a minimum of 5 years.

Community Norms



- Yes or No questions.

- E.g.,

- Is it acceptable to drink in public at this event?
 - Is free liquor provided at this event?
 - Are you able to purchase liquor at this event?
 - Do people drive home drunk from this event?

- General and Community Specific Events

- (e.g., Jule Biking is a Petersburg community event, Tent City Days is a Wrangell community event, and homecoming occurs in both communities).

Community Norms



□ In Both Communities

- ▣ Drinking alcohol was viewed as acceptable at community specific events in each community.
- ▣ In general, for community specific events:
 - It is acceptable to drink in public
 - Free liquor or liquor to purchase is available at these events
 - People do often drive home drunk from these events.

Adult Consumption



- Project staff approached adults in the community and asked them to complete a survey asking questions about their alcohol consumption during the preceding 30 days.
- 417 adults
 - Wrangell ($N = 216$)
 - Petersburg ($N = 201$)

Adult Consumption



- Of those surveyed:
 - 54.2 % had consumed at least one drink of alcohol on one or more of the past 30 days
 - 52.7% of Wrangell respondents
 - 55.6% of Petersburg respondents
 - 13.4% reported consuming five or more drinks of alcohol in a row, on one or more of the past 30 days
 - 14.4% of Wrangell respondents
 - 12.4% of Petersburg respondents

Youth Access



- Youth (under 21 years of age) were recruited to complete a survey on how underage individual access alcohol in their community.
- 47 youth completed the survey
 - ▣ Petersburg (N = 11)
 - ▣ Wrangell (N = 36)

Youth Access



- In both communities
 - ▣ Most youth indicated it is easy to get alcohol
 - ▣ Adult friends are group most likely to provide alcohol to underage youth
 - ▣ Individuals overwhelmingly responded that youth sneak/steal alcohol

Law Enforcement Key Informant Interviews



- Program staff interviewed three law enforcement officers in each community.
- The interview asked questions about demographic groups more likely to receive violations for specific alcohol related offenses and measures being taken to enforce laws against specific alcohol related offenses.

Law Enforcement Key Informant Interviews

In Both Communities:

Demographic most likely to get caught drinking and driving:	Males
Demographic most likely to require law enforcement to respond to a bar:	Men under 40
Demographic most likely to receive a violation for buying alcohol for a minor:	Males buying for young girls
Liquor sellers in both communities follow rules laid out by the Alcohol Beverage Control board around selling to minors (i.e., they police themselves about this issue!)	
Substance youth are more likely to be used in combination with alcohol when youth receive a MIC:	Marijuana Tobacco
Situations where youth are most likely to be in when consuming alcohol:	Unsupervised gatherings

Bar Owner Key Informant Interviews



- Program staff interviewed two bar owners in Petersburg and three bar owners in Wrangell.
- The surveys covered economic availability, retail availability, promotion, and community norms.

Bar Owner Key Informant Interviews

In Both Communities:

Bars are open 7 days a week.

All bars have policy on not serving those who appear inebriated.

All bars clearly advertise they do not sell alcohol to minors.

All bars have a bar bell

All bars sponsor community events

Bar Owner Key Informant Interviews

Ways the Community Differ

Reportedly, Wrangell bar bells are wrung more often.

Reported average bar tabs are higher in Petersburg

Petersburg bar owners report more average fights per month.

Petersburg bar owners report higher incidence of 86'ing patrons

Long time locals are a demographic most likely to visit Wrangell bars year round and fishermen and cannery workers patronize more in the summer. In Petersburg, fisherman are the most common demographic year round.

Prioritize!



Priority
Consequence:
The problem

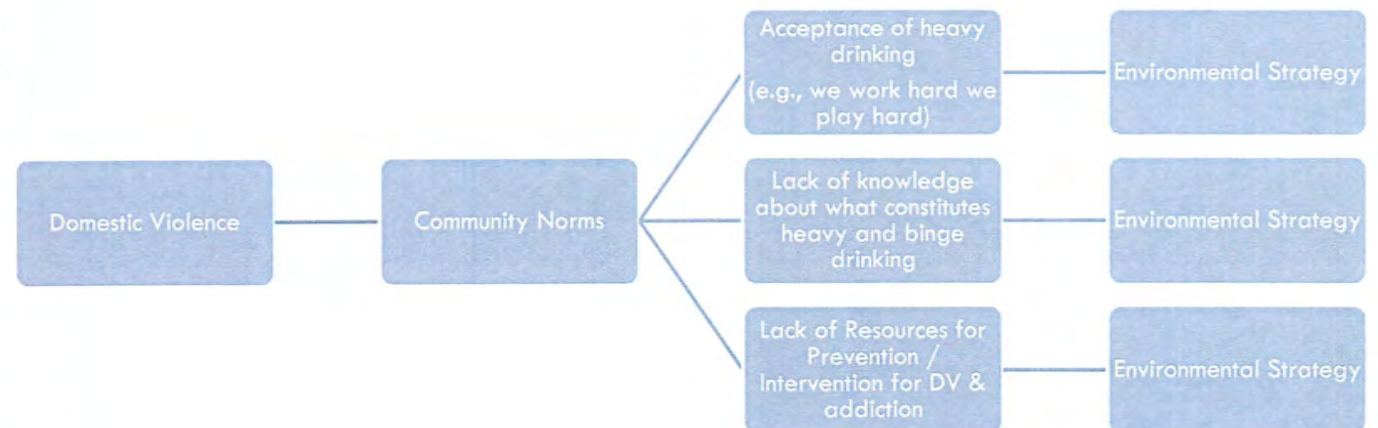
Intervening
Variable:
Why?

Contributing
Factors:
Why *here*?

Adult Prioritization

Planning Tool

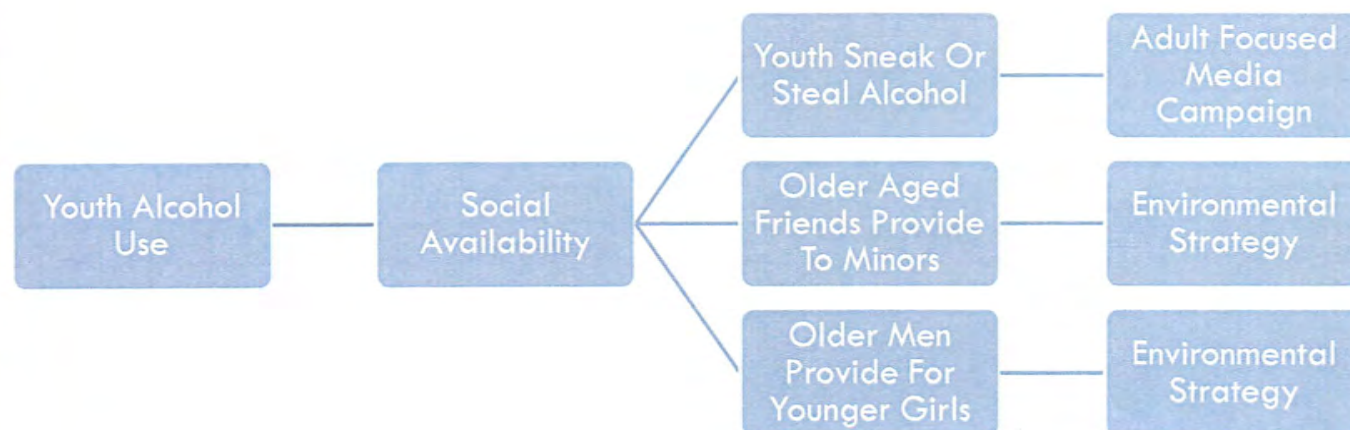
Adult Heavy
And Binge
Drinking Ages
21 – 44



Youth Prioritization

Planning Tool

Youth alcohol
use ages
12 -20



Wrapping Up SPF Step 1

- Community Readiness Assessment
 - ▣ How ready are our communities to address the identified issues?
 - For a strategy to be successful it must match the community's level of readiness.
 - Interviewed key community members to assess readiness

ADULT KEY INFORMANTS

Position

Primary Care Provider

Law Enforcement Officer

Behavioral Health Provider

Public Health Nurse

YOUTH KEY INFORMANTS

Position

Parks & Recreation Representative

Wrangell Youth Court/Petersburg Magistrate

Nurse

Petersburg Teacher/Wrangell Ministerial Association

Trooper/Forest Service Law Enforcement

Harbormaster

Wrapping Up SPF Step 1



□ Adult Readiness

- ▣ Both communities have a total calculated overall readiness score of 4.
- Indicates that the communities are at the Preplanning stage of readiness to address the issue of youth drinking.

□ Youth Readiness

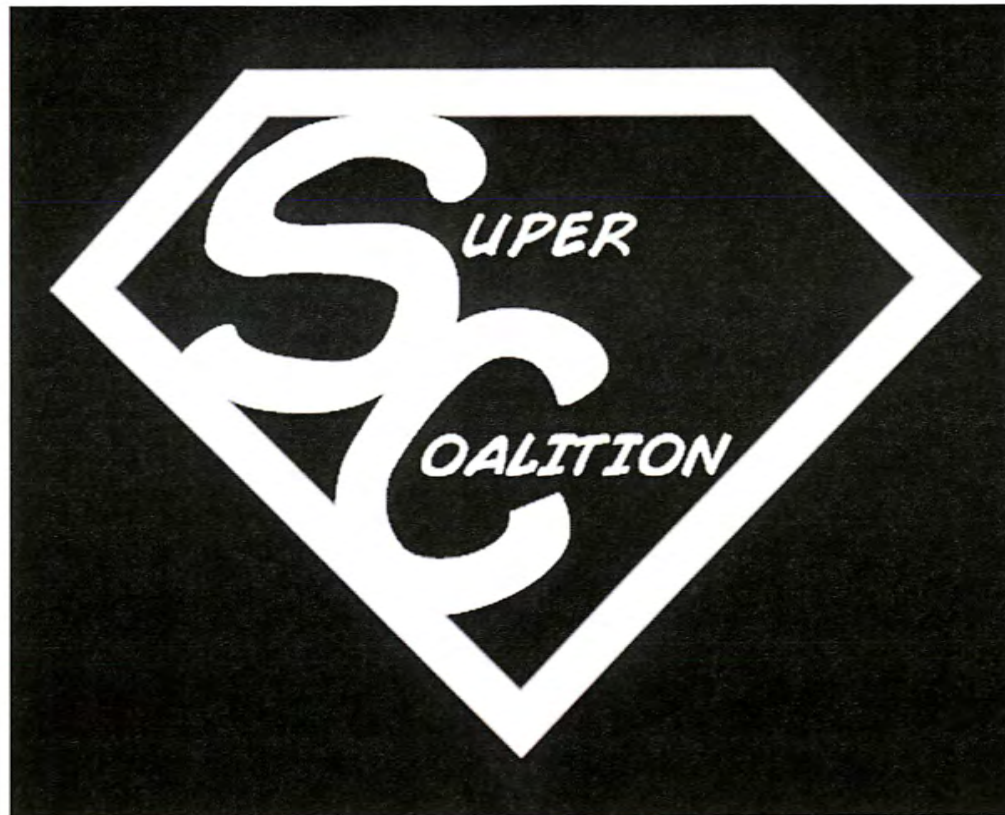
- ▣ Both communities have a total calculated overall readiness score of 4.
- Indicates that the communities are at the Preplanning stage of readiness to address the issue of youth drinking.

Moving Forward: Step 2!



- Working to identify a strategy for intervention
 - ▣ Continuing to focus on building community partnerships.

Questions?



**Minutes of Assembly Public Hearing
Held November 27, 2012**

Mayor Donald McConachie called the public hearing to order at 6:30 p.m., November 27, 2012, in the Assembly Chambers. Assembly Members Jack, Privett, Stough, Stokes and Wiederspohn were present. Assembly Member McCloskey was absent. Borough Manager Timothy Rooney and Borough Clerk Kim Flores were also in attendance.

PUBLIC HEARING

PROPOSED ORDINANCE No. 866: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 3, CHAPTER 3.32.030 (D) AND CHAPTER 3.32.090 AND ORDINANCE NO. 865 OF THE WRANGELL MUNICIPAL CODE RELATING TO THE WRANGELL MEDICAL CENTER AND LONG-TERM CARE FACILITY BOARD (second reading)

Written Testimony – none.

Oral Testimony

Billie Younce, 912 Evergreen Ave., spoke against revising Section 3.32.090 – Hospital board liaison. She said that having an assembly liaison attend the all Hospital Board Executive Sessions would protect not only the City but the Hospital Board as well.

Dorothy Sweat, 8 ¾ Mile Zimovia Hwy., spoke strongly against removing the assembly liaison from the proposed ordinance. She said that if there were not an assembly liaison in the executive sessions, she believed that the hospital board might talk about issues that did not pertain to the topic of the noticed executive session.

Laura Salard, 3 ½ Mile Zimovia Hwy., spoke against revising the assembly liaison to not be allowed to attend Hospital Board Executive Sessions when they pertain to credentialing. She stated that physician credentialing was no more important than any other topic that may be discussed in executive session.

Bernie Massin, 621 Wrangell, asked how the Assembly:

- Would the assembly liaison would report back on issues that were discussed in executive sessions of the hospital board.
- Would the assembly liaison be able to speak and direct the hospital board while in executive session.
- Would the assembly liaison have a vote at the hospital board meetings.

Mr. Massin asked that if the City takes any action for the hospital, that the hospital board be notified first. He also said that he was not aware of the proposed ordinance change.

Borough Manager Rooney answered that he had presented the changes to the hospital board at their last meeting and that the hospital board had been told that the first reading would take place at the Regular Assembly Meeting held on October 30, 2012.

Greg Salard, 3 ½ Mile Zimovia Hwy., expressed that he believed that the assembly liaison could bring insight to the hospital board. Salard spoke in favor of the assembly liaison being allowed to be in the hospital board executive sessions, even when the issue involved physician credentialing.

Bob Maxand, 319 Church Street, spoke in favor of having an assembly liaison at the hospital board meetings. He said that Assembly Member Jack had been at several of the hospital board meetings and helped to keep the board on track.

Assembly Member Stough said that he had been appointed as the assembly liaison many years back. He spoke in favor of having the assembly liaison for the hospital board. Stough also said that he believed that any assembly member should be allowed to attend any executive session that any board holds. Stough further stated that it is important for the assembly liaison to be in the hospital board executive session to make sure that matters that were not noticed were not being discussed while in executive session; basically, to keep everyone on track. He also said that the communication between the borough government and the hospital board was important.

Assembly Member Stough stated that he would have no voting power as the assembly liaison for the hospital board while in executive session.

Assembly Member Privett said that extra attention would need to be given to the hospital board for the time being. He also said that in regards to HEPA laws and patient information, the assembly and the hospital board should not be privy to patient information and history. Privett reiterated that what was discussed in any executive session was privileged and should never be repeated.

Assembly Member Privett said that having an assembly liaison attend the hospital board meetings and the executive sessions, would provide a better understanding of what is happening in the community when it came to the Wrangell Medical Center.

Mayor McConachie said that he remembered years ago when the assembly liaison would report back to the assembly on a monthly basis in order to keep the assembly up to date with what was going on with the hospital.

Adjourned at 6:55 p.m.

Donald McConachie, Mayor

ATTEST: _____
Kim Flores, Borough Clerk

**Minutes of Regular Assembly Meeting
Held on November 27, 2012**

Mayor Donald McConachie called the regular assembly meeting to order at 7:00 p.m., November 27, 2012, in the Assembly Chambers. Assembly Members Jack, Stough, Wiederspohn, Privett and Stokes were present. Assembly Member McCloskey was absent. Borough Manager Timothy Rooney and Borough Clerk Kim Flores were also in attendance.

Pledge of Allegiance was led by Assembly Member Wiederspohn.

Invocation given by Nettie Covalt from the Presbyterian Church.

COMMUNITY PRESENTATION

None.

AMENDMENTS TO THE AGENDA

None.

CONFLICT OF INTEREST

None.

CONSENT AGENDA

Moved by Privett, seconded by Jack, to approve Consent Agenda Items marked with an (*) asterisk, 6a, 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h and 13h. Motion approved unanimously by polled vote.

APPROVAL OF MINUTES

*6a Minutes of Regular Assembly meeting held October 30, 2012

COMMUNICATIONS

*7a Gaming Permit Application for the Alaska State Elks Association

*7b Gaming Permit Application for the American Legion Post #6 Auxiliary

*7c Gaming Permit Application for the Benevolent & Protective Order of Elks Lodge # 1595

*7d Gaming Permit Application for the Wrangell Golf Club, Inc

*7e Department of the Army – Corps of Engineers Alaska District – SPECIAL PUBLIC NOTICE (SPN) POA-2012-138 – SE Alaska Watershed Coalition Mitigation Fund

*7f Department of the Army – Corps of Engineers Alaska District – Permit Modification, file number POA-1990-114-M7, Zimovia Strait

*7g Minutes of Parks & Recreation Board Regular meeting held October 3, 2012

*7h Minutes of the TBPA regular meeting held September 4, 2012

BOROUGH MANAGER'S REPORT

Borough Manager Rooney's report was presented.

BOROUGH CLERK'S FILE

Borough Clerk Flores's report was presented.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

Assembly Member Stough presented the Assembly with the travel report for Assembly Member Wiederspohn and for himself for their attendance at the Newly Elected Officials (NEO) training and also for the Alaska Municipal League (AML) conference.

Mayor McConachie reported that he had to leave the AML Conference early due to an unexpected death in the family.

Mayor McConachie further reported that the power rates in Wrangell were considerably lower than the power rates in other communities in Alaska. He said that we needed to strive to do more to maintain or look for more power resources in order to have lower power rates in the future.

10b Certificates of Service for August Schultz, Planning & Zoning Commission and Economic Development Committee was presented.

10c Certificate of Service for Dave Sweat, Port Commission was presented.

10d Appointment to fill the vacancy on the Planning & Zoning Commission

Mayor McConachie appointed Greg Knight to the Planning & Zoning Commission with the consensus of the Assembly.

10e Appointment to fill the vacancy on the Economic Development Committee

Mayor McConachie appointed Dorothy Hunt-Sweat to the Economic Development Committee with the consensus of the Assembly.

PERSONS TO BE HEARD

Trey Acteson, 10709 Gina Road, Ketchikan, stated that he was available if the Assembly had any questions regarding the discussion of the D. Hittle and Associates Report. He further respectfully requested the Assembly's support of the report.

Wayne Kaer, 218 Berger Street, asked if the Assembly had settled on the Noel Rea settlement litigation.

Mayor McConachie replied that the settlement proceedings on the pending litigation had not yet been completed. He further replied that the settlement proceedings were still going on through the attorneys involved.

UNFINISHED BUSINESS

12a PROPOSED ORDINANCE NO. 866: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 3, CHAPTER 3.32.030 (D) AND CHAPTER 3.32.090 AND ORDINANCE NO. 865 OF THE WRANGELL MUNICIPAL CODE RELATING TO THE WRANGELL MEDICAL CENTER AND LONG-TERM CARE FACILITY BOARD (second reading)

Moved by Privett, seconded by Jack, to approve second reading and adopt. Motion approved by polled vote with Stough, Wiederspohn, Stokes, Privett, and Mayor McConachie voting yea; and Jack voting nea.

NEW BUSINESS

13a PROPOSED RESOLUTION NO. 11-12-1261: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2013 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT AREA 18: CENTRAL SOUTHEAST

Moved by Stough, seconded by Wiederspohn, to adopt resolution.

Borough Manager Rooney reported that the State of Alaska required that a resolution be presented to the Assembly for adoption each year in order to participate in this program. He reported that the funding for this program was not substantial; about 9,000 to 20,000 per year.

Motion approved unanimously by polled vote.

13b Approval to schedule a Workshop Session for the purpose of discussing the use of technology by staff and the Borough Assembly.

Moved by Stough, seconded by Wiederspohn, to schedule a Workshop Session for the purpose of discussing the use of technology by staff and the Borough Assembly.

The Assembly directed Borough Clerk Flores to schedule a Workshop Session for January 8, 2012 at 6:00 p.m.

Motion approved unanimously by polled vote.

13c Approval to Remove Harbor Receivable Accounts and Forward to Collection Agency

Moved by Jack, seconded by Stough, to remove Harbor Receivable Accounts and forward to collection agency, as presented. Motion approved unanimously by polled vote.

13d Assembly Action relating to the D. Hittle and Associates "Operations and Maintenance Organizational Review" report

Moved by Stough, seconded by Privett, to approve a letter of non-support from the Mayor for the D. Hittle and Associates "Operations and Maintenance Organizational Review" Report.

Assembly Member Privett read the following statement into the record

PROPOSED WRANGELL BOROUGH ASSEMBLY POLICY STATEMENT
RELATING TO SEAPA

Thomas Bay Power Authority (TBPA) has served the communities of Wrangell and Petersburg well operating and maintaining the Tyee Lake Hydropower Plant since its construction, providing clean, affordable, and reliable power to each community.

The Southeast Alaska Power Agency (SEAPA) is a Joint Action Agency of, and for, the people of Wrangell, Petersburg, and Ketchikan, providing for local control of the Tyee Lake hydropower project, the Swan Lake hydropower project, the Swan-Tyee Intertie, and other related interties (the "Projects").

With the completion of the Swan-Tyee Intertie, SEAPA's ratepayers in the region have benefited from the Projects being operated in a more efficient, reliable manner, increasing sales and helping to keep the cost of power down.

The Projects are being operated pursuant to an outdated operations and maintenance agreement that was negotiated by the State of Alaska in 1997 when it was the owner of the Projects, which has not been changed since that time, and does not reflect the addition of the Swan-Tyee Intertie, the restructuring of SEAPA, or any possible changes in technology.

In order to protect its ratepayers, SEAPA is in the process of evaluating how to better improve the reliability, efficiency and operations of the Projects, and studying whether it is preferable to consolidate management of the Projects under one contract for operations and maintenance.

The City and Borough of Wrangell does not want a notice of termination of contract by SEAPA to TBPA to result in an immediate termination of employment or work by TBPA at Tyee Lake, but believes an estimated two year period of time would provide SEAPA sufficient time to develop a new single contract for the operations and maintenance of all the SEAPA owned assets.

The City and Borough of Wrangell only supports a new operations and maintenance contract with a single contractor or by SEAPA itself if employment opportunities with SEAPA are equally provided to residents of Wrangell and Petersburg. Existing TBPA employees are provided first opportunity for positions under the new single contract.

The City and Borough of Wrangell supports moving forward with a single operator of all the SEAPA assets.

Assembly Member Privett said that he had read through all of the information that had been received from D. Hittle and Associates, SEAPA, Thomas Bay Power Authority, and the Wrangell Light & Power Authority Statement from Plant Manager Clay Hammer. He stated that he intended to vote against the D. Hittle and Associates report because he believed that there were multiple unions involved and PERS issues to be considered.

Assembly Member Privett further stated that he believed that in two to three years down the road, Wrangell, Petersburg and Ketchikan would be well served by having a single operator at the SEAPA Sites. He said that it would take a while to accomplish that. At this time, he didn't see how there could be less than two operators at the remote plant sites at any given time.

Assembly Member Jack said that the D. Hittle and Associates report did not address administration costs. He said that he believed that administration costs should be reviewed.

Assembly Member Privett requested that Borough Clerk Flores read the following statement provided by Clay Hammer, Electrical Superintendent for Wrangell Light & Power.

Borough Clerk Flores read the following document into the record:

REVIEW & RECOMMENDATIONS:

Having studied the D.Hittle and Associates review of the SEAPA O&M arrangements as well as listening to the concerns of fellow utility members and SEAPA staff I have come to the conclusion that this is a work in progress. At this point I would not advocate following through with all of the report's recommendations but neither would I support dismissing it entirely as a course of action. If this was indeed an unbiased report based on D.Hittle's observations and not a "Wagging of the Dog" as some have asserted then I believe SEAPA staff and board should be given an opportunity to review the concerns of the member utilities and come forward with recommendations of their own based on not only the D. Hittle report but member utility concerns as well. As our representative owner of the projects and as the entity that in the end bears full responsibility for the

supervision and accountability needed for safe and reliable operation of the projects we should give them that opportunity.

The Swan and Tyee Projects have operated independently of one another since beginning operations. They are not identical projects and over the years each has had its own hurdles to overcome, politics notwithstanding. With the formation of SEAPA and the completion of the Swan /Tyee intertie the two projects are now interconnected and under the eye of an owner that is playing an ever increasing role in their management. In order for the member utilities to fully realize all the benefits that this current arrangement has to offer we can no longer afford to operate the projects as independent entities. In my opinion it is in the best interest of all parties concerned, to pool our resources in such a way as to manage these energy assets in the most prudent way possible. Prudent shall always combine safety, cost, and reliability in such a way as to meet the needs of the greater good.

It is apparent in reviewing the report and by making personal observations that there are many advantages to the single operator approach. Having all our operators under one union contract, the ability to cross train and share skill assets between projects, a unified chain of command are just a few. I would not advocate sharing operators between sites as a part of daily operations but in times of need or crisis it would make much more sense to have that ability than to bring in help from an outside contractor.

In my opinion, even under the single operator scenario, I would not expect to see an extreme change in staffing levels. Given the remote setting of the projects and reliance on weather for travel, from a safety and security stand point I would not be in support of anything less than two operators on sight at any given time.

While it is conceivable that SEAPA could undertake administration of the Tyee and Swan Lake projects, it should still be considered that an expeditor of some kind would still need to be on staff to provide local support. In my mind someone would still need to man the local Tyee office in support of the operators on site as well as the brushing crew. I would assume someone would have to fill a similar role for the Swan project as well. Whether this support was provided by WML&P, KPU or a SEAPA employee or even a local contractor it is a staffing issue that bears consideration. Plans are in place to improve SCADA and communications systems on site. This could in the future accommodate unmanned operations of Tyee or the Swan projects. This is nothing new in terms of operations as both Petersburg and Ketchikan operate local hydro plants in this manner. The major difference is that none of these remote operated sites are as critical to operations as a whole as Swan and Tyee. Loss of any of these small unmanned resources for a limited amount of time could be absorbed by the system whereas loss of Tyee or Swan during a critical time would be devastating. While improved communications are being considered that would better accommodate remote control of the sites, they are far too valuable and critical to be left unattended. For that reason I would be hesitant to support unmanned operations.

One of the benefits in the current O&M arrangement is the perception of local oversight of the projects. This is an opinion I have heard voiced from both the KPU and TBPA camps in regard to the projects they manage. One way to address that concern could be through the Reliability Committee. The makeup of that

committee may need to be reviewed but in the end it could be a committee with teeth, having real influence as well as technical background with the ability to provide oversight and accountability in regard to the maintenance for the projects. This could give utility managers and technical staff a chance to weigh in on operations without getting bogged down in SEAPA board politics.

In regard to cutting cost it becomes apparent that only so much fat can be cut before you start hitting muscle and not long after that you start getting into bone.

The real benefit to consolidating the two operations may not initially be cost savings at all, at least not at first. The real advantages may be in better efficiency and overall business structure, setting the foundation for future growth of the SEAPA system. Having seen the demand on the Wrangell system grow expeditiously over the last few years as well as growth in demand from neighboring utilities, it is apparent that future hydro sources will need to be developed. SEAPA, with a firm operational foundation and structure is an ideal platform to meet that future demand.

It is my recommendation that the SEAPA Board and Staff be asked to review member utility concerns and then draft a revised operational plan of their own. If that revised plan is unable to effectively address member utility concerns then we should move forward with plans to revise and update the current O&M contracts.

***Clay Hammer, Electrical Superintendent
Wrangell Municipal Light and Power***

Assembly Member Stough requested that Borough Clerk Flores read the proposed direction to the SEAPA Board provided by Mr. Paul Southland, General Manager for TBPA, sent to him from a member of the City Council of Ketchikan.

Borough Clerk Flores read the following document into the record:

November 8, 2012
Special Council Meeting

Council Direction to the SEAPA Board

I move:

- a. the City Council recommend to the City of Ketchikan SEAPA Board representatives that they reject the concept of canceling the existing O&M contracts with KPU and TBPA in order to enable SEAPA or another single party to take over the O&M work for the operation and maintenance of the Swan Lake and Lake Tyee Hydroelectric Projects;
- b. the City Council recommend to the City of Ketchikan SEAPA Board representatives to direct SEAPA staff to rewrite, revise, and upgrade the existing O&M agreements in collaboration with the Member Utilities, until they more accurately reflect the scope of work that is in line with today's need as mutually agreed upon; and

- c. the City Council recommend to the City of Ketchikan SEAPA Board representatives to direct SEAPA staff to work with the Member Utilities in development of operational budgets that promote the well-being, reliability, and operational sustainability of the Swan and Tyee Projects.

Steve Henson, 1.5 Mile Zimovia Hwy, stated that the recommendations that had just been read into the record were one proposal from one Council Member from the City of Ketchikan. He also stated that the recommendations had not been voted on and that there had been no direction given at that Special Meeting. He further said that the City of Ketchikan would be meeting again on December 6, 2012 to address these and other recommendations.

Paul Southland, 114 Third, said that the recommendations that had been read into the record had been forwarded to him via email and that he had been told that these recommendations had been differed and would be addressed at their next regular Council Meeting.

Assembly Member Stough asked for clarification of the draft resolution that had been placed on the table for the Assembly. He further asked if there would be a resolution drafted if the motion currently before the Borough Assembly were to pass.

Mayor McConachie explained that the motion before the Borough Assembly did not include a resolution. He further explained that the resolution given to the Borough Assembly was for information purposes only.

Mayor McConachie said that he believed that direction needed to be given to the Wrangell SEAPA Board Members. Mayor McConachie said that he was in favor of SEAPA and the idea of them being involved in the operations of the utilities. He also said that the employees at both the Tyee and Swan plants need to have the assurance that they are important to the operations of the hydroelectric projects.

Steve Henson, 1.5 Mile Zimovia Hwy, explained that the D. Hittle and Associates report was only one recommendation to SEAPA; support of the report doesn't necessarily mean that SEAPA will follow the report; SEAPA has spoken to all of the employees at both the Tyee and Swan sites; SEAPA had assured the employees at the sites that SEAPA was not coming in to cut their jobs; stated that if there were to be any job loss, that would be a SEAPA Board decision; also, if there were to be job loss, it would be through attrition; SEAPA checked into the Union, there two different contracts; unions would need to be combined along with union negotiations; checked into PERS Retirement System, SEAPA can participate in the PERS Retirement System.

Mayor McConachie spoke to a letter that had been read at the Alaska Conference of Mayors Meeting earlier this month in Anchorage. He said that there had been another Alaska community that had gone below their staffing levels which is set by PERS/TERS. He explained that the community did not retain that staffing level and had received a bill from the State of Alaska for over \$200,000, plus 12% interest.

Trey Acteson, 10709 Gina Rd., Ketchikan, said that he was confused as to why no one had asked him any questions; explained that he had traveled to each community to attend the Council/Assembly Meetings; he said that he had talked to community members and addressed their concerns; he had been to the plant sites and had spoken to the employees there.

Mayor McConachie asked Mr. Acteson if the remote sites that were currently working with under a single operator had road access or were they only accessible by aircraft.

Mr. Acteson replied that all of his 28 years of power plant experience was in Alaska at remote and semi-remote sites; defined a remote site as a site that does not have road access; semi-remote site does have road access but was a long distance from civilization and where access might be marginal due to weather conditions.

Mr. Acteson expressed that there were ways have a single operator at the remote and semi-remote sites; there were ways to mitigate the risk; single operator was done routinely at both remote and semi-remote sites. He further expressed that the D. Hittle report was just that, a report; not looking at going out and terminating employees; SEAPA Board was trying to make some proactive steps to keep rates down; explained that if steps were not taken, rates would go up.

Mr. Acteson explained that if SEAPA were to take the operation ownership back, there would be a skills & training needs assessment in order to get the workers trained properly. He further explained that there was clear risk with the current lack of training at the sites. He emphasized that SEAPA owns that risk. He expressed concern that currently, SEAPA has no input on who was hired to work the hydroelectric plant sites. He said that SEAPA needs to regain control in the areas that address risk over the sites.

Assembly Member Stough asked why the SEAPA Administration costs were so high. Stough also said that SEAPA handled and managed the SEAPA annual budget.

Mr. Acteson replied that no, SEAPA did not compile the annual budget; SEAPA approves the annual budget. Mr. Acteson further replied that SEAPA was providing a lot more costs towards the projects such as insurance fees and FERC fees; currently, under the O&M Contract, SEAPA cannot manage what was going on at the sites to control costs, skill set and overall management; plan is to combine management of both facilities for procurement and safety training to save the rate payers money.

Assembly Member Jack asked that the proposal be presented in writing.

Mr. Acteson answered that the report did not go into detail on what would be proposed because SEAPA did not want to pay D. Hittle for that detailed proposal if the SEAPA Board did not approve for a single operator concept. He further explained that the detailed report would be the next step if the report were approved and that the cost for a detailed proposal from D. Hittle would be estimated to be over \$100,000.

Assembly Member Privett requested an amendment to the main motion.

Moved by Privett, Seconded by Stough, to request that the Wrangell SEAPA Board Members to develop a long-term work plan that will begin to evaluate a new Operations & Maintenance Agreement and review the Municipal Concerns and keep them on board.

Amendment passed unanimously by polled vote.

Main Motion as amended passed unanimously by polled vote.

13e Approval of Change Order #2 to Ketchikan Ready Mix for the Etolin Street & Medical Campus Utilities Assistance Project

Moved by Stough, seconded by Jack, to authorize the Borough Manager to issue Change Order #2 to Ketchikan Ready Mix for Changed Conditions to the Etolin Street & Medical Campus Utilities Assistance Construction Contract in the amount of \$112,545.50.

Borough Manager Rooney reported that the change order was necessary because the contractor had begun to discover unsuitable soil conditions on the project based on the excavation amounts that the engineer had identified. Funds were to come from a grant for the medical center in the amount of \$27,481, and the balance of \$85,000 to come from the Wrangell Economic Recovery Fund.

Motion passed unanimously by polled vote.

13f Approval of Amendment #2 to R&M Engineering-Ketchikan for the Etolin Street & Medical Campus Utilities Assistance project

Moved by Jack, seconded by Wiederspohn, to authorize the Borough Manager to issue Contract Amendment #2 to R&M Engineering-Ketchikan, based on a lump sum amount of \$29,975.00, for Contract Administration, Inspection, and Testing Services. Motion passed unanimously by polled vote.

13g Approval to Participate in the Community Development Block Grants (CDBG) Program

Moved by Privett, Seconded by Stough to authorize the Participation in the Community Development Block Grant (CDBG) Program in the amount of \$470,855, for the Sewer Pump Replacement Project and to further authorize the Borough Manager as the signatory for all grant documents.

Borough Manager Rooney stated that there had been a Public Hearing the previous evening to discuss four or five different proposed projects that were possible candidates for the use

of the CDBG program funds. Following the Public Hearing, he said that staff had recommended that the CDBG funds be used for the Sewer Pump Replacement Project.

Borough Manager Rooney further explained that currently, 80% of the city's sewer flows through two pumps that were over thirty years old. He said that parts for these pumps were difficult to acquire and therefore, they need to be replaced.

The City and Borough of Wrangell had already applied for a grant through Alaska Department of Environmental Conservation (DEC) to help in the replacement of the Sewer Pump Project. He said that if we receive the DEC funding, those funds could be used towards the CDBG match funding requirements.

Borough Mayor McConachie asked if Wrangell was in competition for this funding opportunity.

Borough Manager Rooney answered that there was a little over 2 million dollars being offered statewide for the CDBG Program and that in applying for this funding, the City would hope receive the funding for the Sewer Pump Replacement Project.

Motion approved unanimously by polled vote.

***13h** Final Plat Approval for the Reed/Larson Easement Vacation

APPROVED UNDER CONSENT AGENDA

ATTORNEY'S FILE

None.

EXECUTIVE SESSION

15a Discussion of Wrangell v. Rea, et.al. 1WR-12-55

Moved by Privett, seconded by Jack, to go into executive session to discuss the pending litigation in Discussion of Wrangell v. Rea, et.al. 1WR-12-55 involving matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

Meeting recessed into Executive Session at 8:22 p.m.

Meeting reconvened at 9:20 p.m.

Mayor McConachie reported that the amended motion that had been adopted for Action Item 13d had not been done correctly.

Assembly Member Privett asked that his original motion be withdrawn. Assembly Member Stough agreed to the withdrawal.

Original Motion was withdrawn with unanimous consent of the Assembly.

Moved by Privett, Seconded by Stough, to request that the Wrangell SEAPA Board Members to develop a long-term work plan that will begin to evaluate a new Operations & Maintenance Agreement and review the Municipal Concerns and keep them on board. Motion passed unanimously by polled vote.

Mayor McConachie reported that the Assembly had been brought up date with the continuing litigation. He further reported that Borough Manager Rooney and Borough Attorney Blasco would continue with the ongoing negotiations.

ADJOURNMENT: 9:32 p.m.

Donald J. McConachie, Mayor

ATTEST: _____
Kim Flores, Borough Clerk

Minutes of Special Assembly Meeting Held November 30, 2012

Mayor Donald McConachie called the special assembly meeting to order at 4:00 p.m., November 30, 2012, in the Assembly Chambers. Assembly Members Privett, Jack, Stough, and Wiederspohn were present. Assembly Members McCloskey and Stokes were absent. Borough Manager Timothy Rooney had been in another meeting and arrived at 4:05 p.m. Borough Clerk Kim Flores was also in attendance.

CONFLICT OF INTEREST

None.

PERSONS TO BE HEARD

Ernie Christian, 9.2 Mile Zimovia Hwy., stated that while listening to the recordings of the SEAPA discussions, nothing had been talked about with regards to administration costs; administration costs had gone up 38% in three years; not a cost savings entity to the rate payers of the City & Borough of Wrangell; SEAPA has over \$17 million dollars in the bank for reserves; asked why do we need SEAPA; advocate of total divestiture from SEAPA so that Wrangell and Petersburg could own Tyee and KPU could own Swan; believes that total divestiture should be looked at again; administrative costs should be looked at before the O&M costs were reviewed.

ITEMS OF BUSINESS

5a Clarification and Corrective Action of vote taken at the Regular Assembly Meeting held on November 27, 2012 for the D. Hittle and Associates "Operations and Maintenance Organizational Review" report.

Moved by Stough, seconded by Jack, to rescind all action taken at the November 27, 2012 Regular Assembly Meeting in relation to Item 13d – Assembly Action relating to the D. Hittle and Associates "Operations and Maintenance Organizational Review" report

Mayor McConachie reported that the action taken at the November 27, 2012 Regular Assembly Meeting in relation to the D. Hittle and Associates item, was not correct and that corrective action needed to be taken.

Motion approved unanimously by polled vote.

Moved by Privett, seconded by Jack, to instruct the Wrangell SEAPA Board Representatives to enforce the Power Sales Agreement (PSA) as our guide in all actions

and recognize that Petersburg and Wrangell share equally 100% of operating capacity of Tyee Hydro and also that the Operations and Maintenance Agreement be reviewed and consolidated under one operator with cooperation and approval of the three municipal owners (City of Ketchikan, City of Petersburg, and the City and Borough of Wrangell).

Assembly Member Privett said that he had appreciated Mr. Christian's comments; believed that the divestiture of the SEAPA process was something that needed to be looked at; State looked at SEAPA as an energy regulator; if divestiture were to happen, Wrangell's rate payers should not be held accountable; if there were projects that the State needed us to do, they would need to pay for us to do them.

Assembly Member Privett also agreed with Mr. Christian, that the SEAPA administration appears to be top heavy.

Assembly Member Privett said that his hope is that this motion would give direction to the Wrangell SEAPA Board Members and that the City of Ketchikan, City of Petersburg and the City & Borough of Wrangell would all be able to move forward.

Mayor McConachie said that when the Four Dam Pool was created, it functioned as it was supposed to for many years.

Assembly Member Stough said that the original goal for total divestiture was to keep our options open; divestiture would allow for the possibility to be independent and run our own operations.

Special meeting adjourned at 4:14 p.m.

Donald J. McConachie, Mayor

ATTEST: _____
Kim Flores, Borough Clerk

CITY & BOROUGH OF WRANGELL, ALASKA

BOROUGH ASSEMBLY AGENDA ITEM December 11, 2012

ITEM NO. 7 COMMUNICATIONS:

INFORMATION: The Assembly may receive items for Communications, reasons only which do not require action. This is an avenue to keep the Assembly informed, for the public to enter items on the record, if necessary. The Assembly also receives agenda communications directly by their constituents, Borough Manager, other agencies' Officers and Department Directors.

A MAIL BOX IS ALSO AVAILABLE IN THE BOROUGH CLERK'S OFFICE FOR EACH MEMBER OF THE ASSEMBLY AND SHOULD BE CHECKED ON A ROUTINE SCHEDULE.

All items appearing under Communications on the Agenda have been approved under the Consent Agenda unless removed.

- *a Minutes of Regular Port Commission meeting held September 6, 2012**
- *b Minutes of Special School Board meeting held October 11, 2012; Minutes of Regular School Board meeting held October 15, 2012**
- *c School Board Action for the Regular Meeting held November 19, 2012**
- *d Renewal of Alcoholic Beverage Applications received by the State of Alaska, ABC Board for City Market (Package Store); and Rayme's Bar and Liquor Store (Beverage Dispensary and Package Store)**
- *e Gaming Permit Application for the American Legion MEP Post 6**
- *f Gaming Permit Application (2012) for the Friends of the Irene Ingle Public Library**
- *g Gaming Permit Application (2013) for the Friends of the Irene Ingle Public Library**
- *h Amended Gaming Application for the Wrangell Public Schools**
- *i Minutes of the James and Elise Nolan Center Regular Quarterly Board meeting held December 5, 2012**
- *j Minutes of the Parks & Recreation Board Regular meeting held November 7, 2012**

- *13d Final Plat approval of the Amended Industrial Park Subdivision III Plat, as requested by the City & Borough of Wrangell**

7a
12-11-12

**WRANGELL PORT COMMISSION
REGULAR MEETING MINUTES
Thursday, September 6, 2012 at 7:00 P.M.**

CALL TO ORDER – The Regular Meeting of the Wrangell Port Commission was called to order at 7:00 p.m. by Chairman Bill Knecht. Commissioners attending were John Yeager, Clay Hammer, and David Sweat. Also attending were Harbormaster Greg Meissner and Recording Secretary Carol Bean.

Commissioner Brennon Eagle was absent.

APPROVAL OF MINUTES

May 3, 2012 Regular Meeting Minutes
August 7, 2012 Special Meeting Minutes

Minutes approved unanimously by consensus.

AMENDMENTS TO THE AGENDA

None

CORRESPONDENCE

None

PERSONS TO BE HEARD

None

8. REPORTS

a. Harbormaster

Meissner - Marine Service Center – The contractor has three pours left, and are ahead of schedule. Design is underway on the dock to handle the 300 ton machine, as well as the concrete. They don't make a 250 ton machine anymore. The money should be there to buy it. That project will go out to bid this winter, and start next summer. The new machine can be here by spring. With the current dock and concrete, we can use it for up to 220 tons. Big steel channel and ribbing need to be added to the dock to support the additional capacity.

City dock – The project is on schedule, and should be done by mid-October. Fender systems and lights are next.

The Harbor is getting quiet, and the boat yard is getting a lot of requests for the winter.

The crew is starting cleanup for winter.

Yeager – Will the crew need extra training for the larger lift?

Meissner – They will train us here.

b. Commissioners

Sweat – Commented again on the lack of maintenance at Shoemaker Bay

c. Port and harbor safety concerns

None

9. UNFINISHED BUSINESS

a. Mariner's Memorial

Meissner – We need to get the colored diagram done. We will get it from Brenda by Friday.

Knecht – It is a great concept, fishermen like the idea.

Meissner – We will work on the drawings.

10. NEW BUSINESS

a. Proposed New Lease Space in the Marine Service Center Yard.

Meissner – We have been looking at how much space to we have left, and whether we are going to have any more spaces available. We have one person interested in a larger space, John Agostine.

I walked around with Brennon and looked at additional space available. There is room for a space the size of Keller's and another on the new fill. We talked about the warehouse area; it is big enough for 70'X80' building, and would not interfere with access. It is a large space. PND is concerned with activity in the fill area. It could settle and crack the concrete. We were hoping to put something big in where the power vans are now located next to the belt freezer building. They will be moving them to another location. We have room for a spot 70'X110'; it is good ground and solid there. That is the only place it would fit. Do we want a structure of this size, and is it worth losing the boat storage space? We can get 5 to 6 big vessels in the yard. Will John step up and put a shop in there? I don't want the City to put up a building. I would rather see someone else step up and do it. There are a few spaces left, and then we are out of space.

Knecht – I would like to table this until the new port commission is seated after the election. My personal feelings are a private boat shed and leasing is out, No! I would like to see full time use by a vendor.

Don Sorric – The purpose of the yard is for economic development. Businesses operating in the boat yard generate millions for the town. Having someone hold land for rental is not what we worked hard to develop. It should be for businesses, not just for someone's investment.

Tyler Thompson- I agree.

Yeager – We are having growing pains, but should stay true to our plans. I would like this on the next agenda.

Knecht – Try to pin Agostine down as to his plans.

Hammer – I agree

Knecht – What is status with moving vessels into the Ritchie lot?

Meissner – Once road construction is done, we will work on this.

Sorric – With the bigger lift and bigger boats, we would love to have a bigger building (106'X75'). We would like to extend our lease alongside where we are to accommodate the bigger lift. We need to get bigger boats under cover.

Meissner – Let's get together and measure the area.

Sorric – My motto is grow or die. We are all cramped right now. One thing I would like you to realize is with bigger boats; it takes bigger equipment, and cranes. Plan for a place for this equipment as well as boats. With big heavy steel boats, will need room for cranes and bigger equipment. It would be a problem without this bigger equipment.

Yeager – Don is right on track. One owner of packers likes Wrangell, and we need to be smart on how to accommodate the larger boats.

Meissner – We have talked about the reality of growth. If the city purchases the mill area, and moves the barge companies, we could have room for larger areas in our yard. We need dead space for storage.

Sorric – Everyone has been very cooperative. Getting everything out toward the mill is a million dollar idea.

Yeager – I want to work on next year's plan.

11. CLOSING

a. Next Agenda Items

- **Proposed New Lease Space in the Marine Service Center Yard.**
 - **Mariner's Memorial**

b. Adjourn meeting 7:30 p.m.

AGENDA

PROCEEDINGS

MINUTES

WRANGELL SCHOOL BOARD SPECIAL MEETING

October 11, 2012 6:00 P.M.

Evergreen Elementary School Room 101-Intermediate

Superintendent Rich Rhodes called the regular meeting of the Wrangell Public School Board to order at 6:00 P.M. on Thursday, October 11, 2012.

CALL TO ORDER

A quorum was determined with the following school board members present: Susan Eagle, Tammy Groshong, Rinda Howell and Krissy Smith. Peter Helgeson arrived at 6:30 PM. Also present was Superintendent Richard Rhodes. Principal Monty Bunn and Recording Secretary Kimberly Powell.

DETERMINE QUORUM

Motion to nominate Susan Eagle as school board president by Krissy Smith, seconded by Tammy Groshong. Susan Eagle was appointed School Board President by unanimous consent.

ELECTED SUSAN
EAGLE SCHOOL
BOARD PRESIDENT

Superintendent Rhodes passed the gavel to President Eagle.

PASSED THE GAVEL

Motion to nominate Rinda Howell as school board vice president by Susan Eagle, seconded by Tammy Groshong. Poll vote: Rinda Howell: Yes; Krissy Smith: Yes; Tammy Groshong: Yes; Susan Eagle: Yes. Motion approved.

ELECTED RINDA
HOWELL SCHOOL
BOARD VICE-
PRESIDENT

Motion to nominate Tammy Groshong as school board secretary by Krissy Smith, seconded by Rinda Howell. Poll vote: Krissy Smith: Yes; Tammy Groshong: Yes; Rinda Howell: Yes; Susan Eagle: Yes. Motion approved.

ELECTED TAMMY
GROSHONG
SCHOOL BOARD
SECRETARY

Motion to recess into executive session to discuss a matter which by law is required to be confidential, more specifically a student disciplinary hearing by Rinda Howell, seconded by Krissy Smith. Poll vote: Rinda Howell: Yes; Krissy Smith: Yes; Tammy Groshong: Yes; Susan Eagle: Yes. Motion approved.

RECESSED INTO
EXECUTIVE
SESSION AT 6:03 PM

Peter Helgeson arrived at 6:30 PM.

BOARD MEMBER
HELGESON ARRIVED AT
6:30 PM

School Board reconvened into Regular Session.

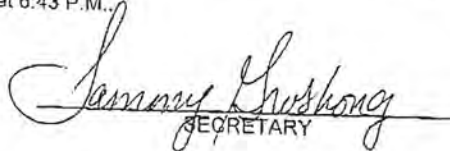
RECONVENED INTO
REGULAR SESSION AT
6:40 PM

Motion to suspend Student #13-01 from school for 45 days with education support by Tammy Groshong, seconded by Peter Helgeson. Poll vote: Peter Helgeson: Yes; Rinda Howell: Yes; Krissy Smith: Yes; Tammy Groshong: Yes; Susan Eagle: Yes. Motion approved unanimously.

SUSPENDED
STUDENT #13-01
FROM SCHOOL FOR
45 DAYS WITH
EDUCATION
SUPPORT

Meeting Adjourned at 6:43 P.M.

ADJOURNED AT 6:43 P.M.


SECRETARY

AGENDA76²**PROCEEDINGS****MINUTES****WRANGELL SCHOOL BOARD
REGULAR MEETING**

October 15, 2012 7:00 P.M.

Evergreen Elementary School Room 101-Intermediate

School Board President Susan Eagle called the regular meeting of the Wrangell Public School Board to order at 7:00 P.M. on Monday, October 15, 2012.

CALL TO ORDER

A quorum was determined with the following school board members present: Susan Eagle, Peter Helgeson, Tammy Groshong, Rinda Howell and Krissy Smith. Also present was Superintendent Richard Rhodes & Recording Secretary Kimberly Powell.

DETERMINE QUORUM

The Pledge of Allegiance was recited, led by Rinda Howell.

PLEDGE OF ALLEGIANCE

There were no guests to be heard

GUESTS TO BE HEARD

Motion to approve the agenda as presented, adding the nomination of Rinda Howell to the AASB Board of Directors as action item #9-G by Krissy Smith, seconded by Peter Helgeson. Poll vote: Krissy Smith: Yes; Tammy Groshong: Yes; Peter Helgeson: Yes; Rinda Howell: Yes; Susan Eagle: Yes. Motion approved unanimously.

APPROVAL OF
AGENDA

Student Body President Mikayla Stokes told the board that there have been a lot of students traveling. Music honor fest students, the wrestlers and the volleyball team all leave this weekend. The college fair students left today. Mr. Bunes is currently out of town. Student Council has had one meeting so far but plan to hold another one when Mr. Bunes returns. Mikayla told the school board that the school climate is good. She is especially enjoying her anatomy and government courses. She told the board that there are a lot of neat activities happening with senior projects: Red Ribbon Week, Swim Club, Volleyball Clinics, Children's Fair, etc.

STUDENT
REPRESENTATIVE
REPORT

Motion to accept the items on the consent agenda as presented by Rinda Howell, seconded by Tammy Groshong. Poll vote: Rinda Howell: Yes; Krissy Smith: Yes; Tammy Groshong: Yes; Peter Helgeson: Yes; Susan Eagle: Yes. Motion approved unanimously.

APPROVAL OF
CONSENT AGENDA

- Accepted the minutes of the September 18, 2012 Regular Board Meeting
- Approved selling Apple MacAir Laptop #1037 to Retiring Employee Larry Wilson for the amount of \$250.00 and remove it from the district inventory database.

Information & Reports were accepted by unanimous consent.

ACCEPTED INFORMATION
& REPORTS

On behalf of K-12, Mr. Gutman thanked the board for the opportunity to be contracted to provide educational services. He reported that Alaska Virtual Academy (AKVA) 82 students enrolled as of the count dates. Mr. Gutman told the board that K12 has a rigorous and comprehensive curriculum. He said that their enrollment policy allows any student to enroll however not all students are successful because they don't like the accountability required by K12. Mr. Gutman pointed out that AKVA has made AYP for the past two years. In addition to the state standards, K12 also assesses students at the beginning of the year and again at the end of the year to make sure that they are making a year's growth. Mr. Gutman told the board that the company is considering moving their office elsewhere. He and his wife have enjoyed living here over the past year and half but the company is not sure that 82 students merits having a full-time head of school. They would rather base their office in interior Alaska where the bulk of their students reside. Tammy Groshong asked Mr. Gutman if they have local students enrolled. He replied that last year they had three students enrolled but this year they do not have any local students enrolled.

DISCUSSED CONTRACT
WITH K12 FOR ALASKA
VIRTUAL ACADEMY

There are several other correspondence options in Alaska that have an allotment that allows parents to shop around for their curriculum. K12 is a set curriculum and does not give parents the freedom to choose. Mrs. Eagle told Mr. Gutman that she is concerned that if the office moves, communication may be more difficult. Mr. Gutman thinks that it could work. Currently the majority of his communication with the district office is via email and telephone. Mr. Gutman said they have two teachers employed; one resides in Wasilla and one lives in Eagle River.

DISCUSSED CONTRACT
WITH K12 FOR ALASKA
VIRTUAL ACADEMY

Superintendent Rhodes told the school board that the food service program has been off to a good start. He is proposing to hire an assistant cook to ease the responsibilities currently held by the Food Service Cook/Director. This is a recommendation from our consultant. Mr. Rhodes told the board that he is exploring a couple of local options to purchase a vehicle to use to transport food back and forth. Superintendent Rhodes would like to move forward to make the Food Service Director a salaried position.

DISCUSSED FOOD
SERVICE PROGRAM
REPORT AND
APPOINTED PETER
HELGESON AND RINDA
HOWELL TO
REPRESENT THE
SCHOOL BOARD ON THE
KITCHEN COMMITTEE

President Eagle asked if the district has been able to purchase Alaska-grown foods. Mrs. Roope said that the legislature developed this program in a very short time frame with very little notice so the suppliers are having a hard time meeting the needs. We were able to get some coleslaw from Anchorage and are looking at purchasing local seafood from Trident and Sea Level Seafoods.

Mrs. Roope also said that we have been fortunate to be able to purchase the US Commodities.

Mr. Rhodes said that he would like to set a committee to look at what our needs are for a kitchen. Peter Helgeson and Rinda Howell would like to represent the board on this committee. Mr. Rhodes said that finding funding could be difficult since a new kitchen has never been funded by the legislature as a Capital Improvement Project.

Mrs. Eagle appointed Peter Helgeson and Rinda Howell to the kitchen committee and suggested that we also include Fred Angerman, Dixie Booker and Lisa Flory, Consultant to the committee.

Motion to accept the Migrant Education Book Program Allocation in the amount of \$800.00 to purchase books for distribution to eligible migrant students by Peter Helgeson, seconded by Krissy Smith. Poll vote: Krissy Smith: Yes; Tammy Groshong: Yes; Peter Helgeson: Yes; Rinda Howell: Yes; Susan Eagle: Yes. Motion approved unanimously.

ACCEPTED THE
MIGRANT
EDUCATION BOOK
PROGRAM
ALLOCATION

Motion to accept the SEARHC grant award in the amount of \$1,500.00 to purchase a food storage shed by Krissy Smith, seconded by Rinda Howell. Poll vote: Tammy Groshong: Yes; Peter Helgeson: Yes; Rinda Howell: Yes; Krissy Smith: Yes; Susan Eagle: Yes. Motion approved unanimously.

ACCEPTED THE
SEARHC GRANT
AWARD

Motion to accept the Upward Bound Grant Award in the amount of \$15,000.00 to assist students in attending college by Tammy Groshong, seconded by Peter Helgeson. Poll vote: Peter Helgeson: Yes; Rinda Howell: Yes; Krissy Smith: Yes; Tammy Groshong: Yes; Susan Eagle: Yes. Motion approved unanimously.

ACCEPTED THE
UPWARD BOUND
GRANT AWARD

Motion to offer Luella Knapp a contract in the amount of \$900.00 to complete the duties of FEA Advisor for the 2012-2013 school year by Rinda Howell, seconded by Tammy Groshong. Poll vote: Rinda Howell: Yes; Krissy Smith: Yes; Tammy Groshong: Yes; Peter Helgeson: Yes; Susan Eagle: Yes. Motion approved unanimously.

OFFERED LUELLA
KNAPP A
CONTRACT TO
COMPLETE THE
DUTIES OF FEA
ADVISOR

Motion to offer Laura Davies, Jennifer and Matt Gerald, Mikki Kaupplia and Ray Stokes and extracurricular contract as prescribed for the 2012-2013 school year by Tammy Groshong, seconded by Peter Helgeson. Poll vote: Krissy Smith: Yes; Tammy Groshong: Yes; Peter Helgeson: Yes; Rinda Howell: Yes; Susan Eagle: Yes. Motion approved unanimously.

OFFERED
EXTRACURRICULAR
CONTRACTS FOR
THE 2012-2013
SCHOOL YEAR

Motion to allow Board Member Smith to abstain from voting on offering an extracurricular contract to her daughter, Stephanie Smith due to a conflict of interest by Peter Helgeson, seconded by Rinda Howell. Poll vote: Tammy Groshong: Yes; Peter Helgeson: Yes; Rinda Howell: Yes; Susan Eagle: Yes. Motion approved.

ALLOWED BOARD
MEMBER SMITH TO
ABSTAIN FROM
VOTING

Motion to offer Stephanie Smith an extracurricular contract for the position of Assistant Cheer Advisor for the 2012-2013 school year by Rinda Howell, seconded by Tammy Groshong. Poll vote: Peter Helgeson: Yes; Rinda Howell: Yes; Tammy Groshong: Yes; Susan Eagle: Yes. Motion approved. Board President Eagle stated that Ms. Smith has held this position for the past two years but resigned at the end of last year to relocate out of town. She recently moved to Wrangell and is interested in continuing in this position.

OFFERED
STEPHANIE SMITH
AN
EXTRACURRICULAR
CONTRACT

The resignation of Aundria Cummings, Paraprofessional was presented as an item of information.

PRESENTED THE
RESIGNATION OF
AUNDRIA
CUMMINGS
REVIEWED BOARD
POLICY

Reviewed Board Policy:

- BP-4116, Non-tenured/Tenured Status
- BP-4117.2, Resignation of Certificated Personnel
- BP-4117.3, Layoff of Teachers
- BP-4117.4, Dismissal of Teachers

Motion to accept the second reading of Board Policy #5141.3, Health Examinations and Policy #6145.3, Concussion Prevention as presented for inclusion in the policy manual by Krissy Smith, seconded by Rinda Howell. Poll vote: Rinda Howell: Yes; Krissy Smith: Yes; Tammy Groshong: Yes; Peter Helgeson: Yes; Susan Eagle: Yes. Motion approved unanimously. President Eagle directed the administration to look into the law requiring a physician to administer physicals to see if this includes Licensed Nurse Practitioners and bring the policy back to the board for third reading next month if necessary.

ACCEPTED THE
SECOND READING
OF BOARD POLICY
5141.3, HEALTH
EXAMINATIONS AND
BOARD POLICY
6145.3,
CONCUSSION
PREVENTION

Superintendent Rhodes shared the Strategic Plan Focus points from last month's Strategic Plan Review for the benefit of new school board member Tammy Groshong. Mrs. Eagle explained the process to Mrs. Groshong.

DISCUSSED THE
SUPERINTENDENT'S
PLAN TO ADDRESS THE
STRATEGIC PLAN
REVIEW
NOMINATED RINDA
HOWELL FOR A
POSITION ON THE
AASB BOARD OF
DIRECTORS

Motion to nominate Rinda Howell for a position on the AASB Board of Directors by Peter Helgeson, seconded by Krissy Smith. Poll vote: Krissy Smith: Yes; Tammy Groshong: Yes; Peter Helgeson: Yes; Susan Eagle: Yes. Motion approved.

Reviewed the upcoming dates and meeting announcements.

REVIEWED DATES &
MTG ANNOUNCEMENTS
APPOINTED
LEGISLATIVE LIAISON
AND LOBBYING
COMMITTEE MEMBERS

President Eagle designated Peter Helgeson as the AASB Legislative Liaison and appointed Tammy Groshong, Peter Helgeson and Rinda Howell to the Education Lobbying Committee.

Krissy Smith told the board that the Children's Fair will be held 9 am – 1 pm on Saturday at the elementary school. Rinda Howell said she's excited to have the opportunity to be more involved on the school board. Peter Helgeson said that there are a lot of exciting senior projects going on this year. He thinks it's really important for the board make a presence at the presentations. Susan Eagle welcomed Tammy Groshong to the board.

PRESIDENT'S REMARKS
AND COMMENTS FROM
BOARD MEMBERS

Meeting Adjourned at 8:05 P.M.

ADJOURNED AT 8:05 P.M.


SECRETARY

TC CITY CLERK
NOV 27 2012
RECEIVED

BOARD ACTION

WRANGELL PUBLIC SCHOOL BOARD REGULAR MEETING NOVEMBER 19, 2012

- Recessed into a Public Hearing to take comment on the Report Card to the Public
- Reconvened into Regular Session
- Changed the order of the Agenda
- Accepted the Minutes of the October 11, 2012 Special Board Meeting
- Accepted the Minutes of the October 15, 2012 Regular Board Meeting
- Approved Disposal of the Surplus Equipment as presented
- Recessed into Executive Session
- Reconvened into Regular Session
- Directed the Supt. to reconsider his recommendation re: the girls' basketball coach
- Recessed the meeting until Monday, November 26, 2012 at 6:30 PM
- Reconvened the Meeting on Monday, November 26, 2012 at 6:30 PM
- Offered Dane Vincent an extracurricular contract for the position of Basketball Coach
- Discussed the 2013-2014 District and Board Goals
- Denied the Revisions to the Classified Salary Schedule
- Sent the Classified Salary Schedule back to the Administration for further review
- Accepted the FY'2012 Audit as presented
- Accepted the FY'2013 Budget Revisions as presented
- Accepted the Donation from Alaska Dream Cruises in amount of \$1000.00
- Approved the Alaska Career and Technical Education Plan Grant Application
- Approved the AMSEA Grant Application
- Approved the SEARHC Active Living & Health Eating Grant Application
- Deferred Action on the Contract for Dixie Booker, Food Service Director
- Offered Dan Roope an extracurricular contract as High School Student Council Advisor
- Hired Kim Wickman as Assistant Cook
- Presented the Retirement of Jinx Clark, Custodian as an item of information
- Reviewed Board Policy:
 - Board Policy 4117.6, Non-retention of Teachers
 - Board Policy 4118, Suspension/Disciplinary Action
 - Board Policy 4119.12, Prohibition of Harassment
 - Board Policy 4119.23, Unauthorized Release of Confidential Information

Recessed into Executive Session

Reconvened into Regular Session

Approved sending a letter to WTA to Open Negotiations

Approved notifying K-12 of WPS intent to Terminate the Contract

Adjourned

WRANGELL PUBLIC SCHOOLS

FOR RELEASE: 2:30 PM
NOVEMBER 27, 2012



THE STATE
of **ALASKA**
GOVERNOR SEAN PARNELL

Department of Commerce, Community,
and Economic Development

ALCOHOLIC BEVERAGE CONTROL BOARD

5848 E. Tudor Road
Anchorage, Alaska 99507
Main: 907.269.0350
Chris Lambert: 907.269.0359
TDD: 907.465.5437
Fax: 907.272.9412

Renewal Application Notice

AGENDA

7d
12-11-12

City of Wrangell
Attn: City Clerk
VIA EMAIL: ctyclerk@aptalaska.net

DBA	Lic Type	Lic #	Owner	Premise Address
City Market	Package Store	237	City Market Inc	423 Front Street
Rayme's Bar	Beverage Dispensary	179	Rayme's Bar, Inc.	532 Front Street
Rayme's Liquor Store	Package Store	180	Rayme's Bar, Inc.	532 Front Street

We have received a renewal application for the above listed licenses within your jurisdiction. This is the notice as required under AS 04.11.520. Additional information concerning filing a "protest" by a local governing body under AS 04.11.480 is included in this letter.

A local governing body as defined under AS 04.21.080(11) may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the board **and** the applicant with a clear and concise written statement of reasons in support of a protest within 60 days of receipt of this notice. If a protest is filed, the board will not approve the application unless it finds that the protest is "arbitrary, capricious and unreasonable". Instead, in accordance with AS 04.11.510(b), the board will notify the applicant that the application is denied for reasons stated in the protest. The applicant is entitled to an informal conference with either the director or the board and, if not satisfied by the informal conference, is entitled to a formal hearing in accordance with AS 44.62.330-44.62-630. **IF THE APPLICANT REQUESTS A HEARING, THE LOCAL GOVERNING BODY MUST ASSIST IN OR UNDERTAKE THE DEFENSE OF ITS PROTEST.**

Under AS 04.11.420(a), the board may not issue a license or permit for premises in a municipality where a zoning regulation or ordinance prohibits the sale or consumption of alcoholic beverages, unless a variance of the regulation or ordinance has been approved. Under AS 04.11.420(b) municipalities must inform the board of zoning regulations or ordinances which prohibit the sale or consumption of alcoholic beverages. If a municipal zoning regulation or ordinance prohibits the sale or consumption of alcoholic beverages at the proposed premises and no variance of the regulation or ordinance have been approved, please notify us and provide a certified copy of the regulation or ordinance if you have not previously done so.

Protest under AS 04.11.480 and the prohibition of sale or consumption of alcoholic beverages as required by zoning regulation or ordinance under AS 04.11.420(a) are two separate and distinct subjects. Please bear that in mind in responding to this notice.

AS 04.21.010(d), if applicable, requires the municipality to provide written notice to the appropriate community council(s).

If you wish to protest the application referenced above, please do so in the prescribed manner and within the prescribed time. Please show proof of service upon the applicant. For additional information please refer to 13 AAC 104.145, Local Governing Body Protest.

Note: Applications applied for under AS 04.11.400(g), 13 AAC 104.335(a)(3), AS 04.11.090(e), and 13 AAC 104.660(e) must be approved by the governing body.

Sincerely,

SHIRLEY A. COTÉ
Director

/s/Christine C. Lambert
Christine C. Lambert
Licensing & Records Supervisor
269-0359
Christine.lambert@alaska.gov

AGENDA

RECEIVED ^{7e} 12-11-12
NOV 21 2012
WRANGELL CITY HALL

C. F. James, CPA, PC
P. O. Box 1258
Wrangell, Alaska 99929
Phone (907) 874-2331 Fax (907) 874-3187
Email: cfjamescpa@hotmail.com

November 13, 2012

City and Bourough of Wrangell
PO Box 531
Wrangell, AK 99929

Subject: American Legion MEP Post 6 – 2013 Gaming Permit Application

Dear City Coucil:

Enclosed is the 2013 Gaming Permit Application for your approval.

Kind Regards,



Ann Schnell
C.F. James, CPA, PC

Alaska

2013 Gaming Permit Application

DEPARTMENT USE ONLY	
Validation #	
Date Stamp	

826

Organization Information

Federal EIN 92-0005349	If renewing, enter gaming permit # 242	Phone Number (907) 874-3860	Fax Number (907) 874-3187
Organization Name American Legion MEF Post 6		Website Address	
Mailing Address Po Box 1019		City Wrangell	State AK
		Zip Code 99929	
Entity Type (check one) <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Association		Organization Type (check one) for definitions see AS 05.15.690 and 15 AAC 160.995. <input type="checkbox"/> Charitable <input type="checkbox"/> Civic or service <input type="checkbox"/> Dog mushers' association <input type="checkbox"/> Educational <input type="checkbox"/> Fishing derby association <input type="checkbox"/> Fraternal <input type="checkbox"/> Labor <input type="checkbox"/> Municipality <input type="checkbox"/> Nonprofit trade association <input type="checkbox"/> Outboard motor association <input type="checkbox"/> Police or fire department <input type="checkbox"/> Political <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Veterans <input type="checkbox"/> IRA/Native Village	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Does the organization have 25 or more members, as defined in your articles of incorporation or bylaws, who are Alaska residents?			

Members in Charge of Games

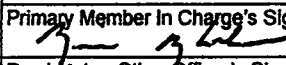

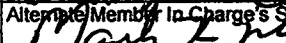

Members in charge must be natural persons and active members of the organization or employees of the municipality and designated by the organization. Members in charge may not be licensed as an operator, be a registered pull-tab vendor or an employee of a vendor for this organization. If more than one alternate, attach a separate sheet.

Primary Member First Name Richard	M.I. Rhodes	Primary Member Last Name Rhodes	Alternate Member First Name Marilyn	M.I. K	Alternate Member Last Name Mork
Social Security Number 543-90-9257	Email rrhodes@wrangellschools.org	Mobile Number	Social Security Number 543-90-2308	Email	Mobile Number
Daytime Phone Number (907) 874-4690	Home Mailing Address Po Box 2319	City Wrangell	Daytime Phone Number (907) 874-2189	Home Mailing Address Po Box 154	City Wrangell
State AK	Zip Code 99929	Has the primary member passed the test? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	State AK	Zip Code 99929	Has the alternate member passed the test? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Permit # under which test was taken: 242		Permit # under which test was taken: 242			

Legal Questions These questions must be answered. If you answer Yes to either question, see instructions.

<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Does any member of management or any person who is responsible for gaming activities have a prohibited conflict of interest as defined by 15 AAC 160.954?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Has any member of management or any person who is responsible for gaming activities ever been convicted of a felony, extortion, or a violation of a law or ordinance of this state, or another jurisdiction, that is a crime involving theft or dishonesty, or a violation of gambling laws?
---	--

We declare, under penalty of unsworn falsification, that we have examined this application, including any attachments, and that, to the best of our knowledge and belief, it is true and complete. We understand that any false statement made on the application or any attachments is punishable by law. By our signatures below we, the primary member, the alternate member, and if applicable, the manager of games, agree to allow the Department of Revenue to review any criminal history we may have, in accordance with 15 AAC 160.934.

Primary Member In Charge's Signature 	Printed Name Richard Rhodes	Date 11-14-2012
President or Other Officer's Signature (see instructions) 	Printed Name Terrell Courson	Date 11-13-2012
Alternate Member In Charge's Signature 	Printed Name Marilyn Mork	Date 11/20/12
Manager of Games Signature 	Printed Name Lavina Brock	Date 11/14/12

One copy of the completed application must be sent to the nearest municipality or borough. See instructions for mandatory attachments.

Pay online with OTIS at www.tax.alaska.gov or make check payable to State of Alaska. New applicants must pay by check.

Permit Fee

The permit fee is based on the 2012 estimated gross receipts. Check the appropriate box.

<input type="checkbox"/> New applicant	\$20
<input type="checkbox"/> \$0 - \$20,000	\$20
<input checked="" type="checkbox"/> \$20,001 - \$100,000	\$50
<input type="checkbox"/> \$100,001 or more	\$100

826

Mail to: Alaska Department Of Revenue, PO Box 110420, Juneau AK 99811-0420

0405-826 Rev 09/12 - page 1

2013 Alaska Gaming Permit Application

826

Gaming Permit # 242	Organization Name American Legion MEP Post 6
-------------------------------	--

Facility-Based Games (self-directed) If more than two facilities, attach a separate sheet.

Facility Name American Legion Hall	Physical Address 435 Alaska Ave	City Wrangell	State AK	Zip Code 99929
Facility Type (check one) <input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased <input type="checkbox"/> Donated	Game Type (check all that apply) <input checked="" type="checkbox"/> Bingo <input checked="" type="checkbox"/> Raffle <input checked="" type="checkbox"/> Pull-tabs <input type="checkbox"/> Animal classic (chicken)* <input type="checkbox"/> Animal classic (rat race)* <input type="checkbox"/> Special draw raffle ** <input type="checkbox"/> Calcutta pool**			
Facility Name	Physical Address	City	State AK	Zip Code
Facility Type (check one) <input type="checkbox"/> Owned <input type="checkbox"/> Leased <input type="checkbox"/> Donated	Game Type (check all that apply) <input type="checkbox"/> Bingo <input type="checkbox"/> Raffle <input type="checkbox"/> Pull-tabs <input type="checkbox"/> Animal classic (chicken)* <input type="checkbox"/> Animal classic (rat race)* <input type="checkbox"/> Special draw raffle ** <input type="checkbox"/> Calcutta pool**			

Area-Based Games If more than two areas, attach a separate sheet. * restricted game type **see instructions for mandatory attachments

Area Wrangell, Alaska	Game type (check all that apply) <input checked="" type="checkbox"/> Raffle <input type="checkbox"/> Contest of skill <input type="checkbox"/> Fish derby <input type="checkbox"/> Dog musher' contest <input type="checkbox"/> Classic (specify) _____
Area	Game type (check all that apply) <input type="checkbox"/> Raffle <input type="checkbox"/> Contest of skill <input type="checkbox"/> Fish derby <input type="checkbox"/> Dog musher' contest <input type="checkbox"/> Classic (specify) _____

Manager of Games Required only for self-directed pull-tabs and bingo.

Manager First Name Lavina	MI	Manager Last Name Brock	Social Security Number 574-16-0242	Daytime Phone Number (907) 305-0275
Home Mailing Address PO Box 373			Email	Mobile Phone
City Wrangell	State AK	Zip Code 99929	Has the manager of games passed the test? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Permit # under which test taken 242

Vendor Information Attach 2012 vendor registration form(s) and fee(s) for each vendor listed below.

Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code

Operator Information

Designate operator who will conduct activities on the organization's behalf. Attach signed operating contract(s). If more than one operator, attach a separate sheet.

Operator License #	Operator	Facility Name	Game Type(s)
Physical Address		City	State Zip Code

Multiple-Beneficiary Permittee Information (MBP)

Designate the MBP with which the organization has signed a partnership or joint venture agreement.

MBP Permit #	MBP Name	Facility Name	Game Type(s)
Physical Address		City	State Zip Code

Dedication of Net Proceeds Describe in detail how the organization will use the net proceeds from gaming activities.

children and youth, scholarships, promote patriotism and local pride, boys state.

826

COPY of 2012

2012 Alaska Gaming Permit Application

DEPARTMENT USE ONLY	
Validation #	AGENDA
Date Stamp	7f

826

Organization Information

Federal EIN 92-0144234	If renewing, enter gaming permit # 2874	Phone Number (907) 874-3535	Fax Number 907-874-2520
Organization Name FRIENDS OF THE TRENE Tangle Public Library		Website Address	
Mailing Address PO Box 679		City WRANGELL	State AK
		Zip +4 99929-0679	
Entity Type (check one) <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Association		Organization Type (check one) for definitions see AS 05.15.690 and 15 AAC 160.995. <input checked="" type="checkbox"/> Charitable <input type="checkbox"/> Civic or service <input type="checkbox"/> Dog mushers' association <input type="checkbox"/> Educational <input type="checkbox"/> Fishing derby association <input type="checkbox"/> Fraternal <input type="checkbox"/> Labor <input type="checkbox"/> Municipality <input type="checkbox"/> Nonprofit trade association <input type="checkbox"/> Outboard motor association <input type="checkbox"/> Police or fire department <input type="checkbox"/> Political <input type="checkbox"/> Religious <input type="checkbox"/> Veterans <input type="checkbox"/> IRA/Native Village	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Does the organization have 25 or more members who are Alaska residents as defined in your articles of incorporation or bylaws?			

Members in Charge of Games

Members in charge must be natural persons and active members of the organization or employees of the municipality and designated by the organization. Members in charge may not be licensed as an operator, be a registered pull-tab vendor or an employee of a vendor for this organization. If more than one alternate, attach a separate sheet.

Primary Member First Name TIMOTHY	M.I. D	Primary Member Last Name ROONEY	Alternate Member First Name CINDY	M.I. L	Alternate Member Last Name SWEAT
Social Security Number 537-66-3425	Email tdrooney@wrangell.com	Social Security Number 519-94-2090	Email CIN-SWEAT@gmail.com		
Daytime Phone Number (907) 874-2381	Mobile Number (918) 344-0380	Daytime Phone Number (907) 874-2345	Mobile Number (907) 470-4454		
Home Mailing Address PO Box 2267		Home Mailing Address PO Box 1362			
City Wrangell	State AK	Zip +4 99929	City Wrangell	State AK	Zip +4 99929
Has the primary member passed the test? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Permit # under which test was taken: 2874	Has the alternate member passed the test? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Permit # under which test was taken: 2874

Legal Questions These questions must be answered, If you answer Yes to either question, see instructions.

<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Does any member of management or any person who is responsible for gaming activities have a prohibited conflict of interest as defined by 15 AAC 160.954?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Has any member of management or any person who is responsible for gaming activities ever been convicted of a felony, extortion, or a violation of a law or ordinance of this state, or another jurisdiction, that is a crime involving theft or dishonesty, or a violation of gambling laws?
---	--

We declare, under penalty of unsworn falsification, that I have examined this application, including any attachments, and that, to the best of our knowledge and belief, it is true and complete. We understand that any false statement made on the application or any attachments is punishable by law. By our signatures below we, the primary member, the alternate member, and if applicable, the manager of games, agree to allow the Department of Revenue to review any criminal history we may have, in accordance with 15 AAC 160.934.

Primary Member In Charge's Signature Timothy D. Rooney	Printed Name TIMOTHY D. ROONEY	Date 9-19-12
President or Other Officer's Signature (see instructions) Kenae Davies	Printed Name KENAEE DAVIES (TREASURER)	Date 9-19-12
Alternate Member In Charge's Signature Cindy Sweat	Printed Name CINDY SWEAT	Date 9-19-12
Manager of Games Signature	Printed Name	Date

Mail to: ALASKA DEPARTMENT OF REVENUE
TAX DIVISION - GAMING GROUP
PO BOX 110420
JUNEAU AK 99811-0420
Phone 907-465-2320 • Fax 907-465-3098

One copy of the completed application must be sent to the nearest municipality or borough. See instructions for mandatory attachments.

Pay online with OTIS at www.tax.alaska.gov or make check payable to State of Alaska. New applicants must pay by check.

Permit Fee

The permit fee is based on the 2011 estimated gross receipts. Check the appropriate box.

<input type="checkbox"/> New applicant	\$20
<input type="checkbox"/> \$0 - \$20,000	\$20
<input type="checkbox"/> \$20,001 - \$100,000	\$50
<input type="checkbox"/> \$100,001 or more	\$100

826

2012 Alaska Gaming Permit Application

826

Gaming Permit # 2874	Organization Name FRIENDS OF THE IRENE INGLE PUBLIC LIBRARY
--------------------------------	---

Facility-Based Games (self-directed) If more than two facilities, attach a separate sheet.

Facility Name IRENE INGLE PUBLIC LIBRARY	Physical Address 124 SECOND ST	City WRANGELL	State AK	Zip + 4 99929-0679
Facility Type (check one) <input type="checkbox"/> Owned <input type="checkbox"/> Leased <input checked="" type="checkbox"/> Donated	Game Type (check all that apply) <input type="checkbox"/> Bingo <input checked="" type="checkbox"/> Raffle <input type="checkbox"/> Pull-tabs <input type="checkbox"/> Animal classic (chicken)* <input type="checkbox"/> Animal classic (rat race)* <input type="checkbox"/> Special draw raffle ** <input type="checkbox"/> Calcutta pool**			
Facility Name	Physical Address	City	State AK	Zip + 4
Facility Type (check one) <input type="checkbox"/> Owned <input type="checkbox"/> Leased <input type="checkbox"/> Donated	Game Type (check all that apply) <input type="checkbox"/> Bingo <input type="checkbox"/> Raffle <input type="checkbox"/> Pull-tabs <input type="checkbox"/> Animal classic (chicken)* <input type="checkbox"/> Animal classic (rat race)* <input type="checkbox"/> Special draw raffle ** <input type="checkbox"/> Calcutta pool**			

Area-Based Games If more than two areas, attach a separate sheet. * restricted game type **see instructions for mandatory attachments

Area WRANGELL	Game type (check all that apply) <input checked="" type="checkbox"/> Raffle <input type="checkbox"/> Contest of skill <input type="checkbox"/> Fish derby <input type="checkbox"/> Dog musher' contest <input type="checkbox"/> Classic (specify) _____
Area	Game type (check all that apply) <input type="checkbox"/> Raffle <input type="checkbox"/> Contest of skill <input type="checkbox"/> Fish derby <input type="checkbox"/> Dog musher' contest <input type="checkbox"/> Classic (specify) _____

Manager of Games Required only for self-directed pull-tabs and bingo.

Manager First Name	MI	Manager Last Name	Social Security Number	Daytime Phone Number
Home Mailing Address			Email	Mobile Phone
City	State	Zip + 4	Has the manager of games passed the test? <input type="checkbox"/> Yes <input type="checkbox"/> No	Permit # under which test taken

Vendor Information Attach 2012 vendor registration form(s) and fee(s) for each vendor listed below.

Bar or Liquor Store Name	Physical Address	City	State AK	Zip + 4
Bar or Liquor Store Name	Physical Address	City	State AK	Zip + 4
Bar or Liquor Store Name	Physical Address	City	State AK	Zip + 4
Bar or Liquor Store Name	Physical Address	City	State AK	Zip + 4
Bar or Liquor Store Name	Physical Address	City	State AK	Zip + 4

Operator Information

Designate operator who will conduct activities on the organization's behalf. Attach signed operating contract(s). If more than one operator, attach a separate sheet.

Operator License #	Operator	Facility Name	Game Type(s)
Physical Address		City	State Zip + 4

Multiple-Beneficiary Permittee Information (MBP)

Designate the MBP with which the organization has signed a partnership or joint venture agreement.

MBP Permit #	MBP Name	Facility Name	Game Type(s)
Physical Address		City	State Zip + 4

Dedication of Net Proceeds Describe in detail how the organization will use the net proceeds from gaming activities.

THE FRIENDS OF THE LIBRARY WILL USE THE NET PROCEEDS FROM THE RAFFLE DRAWING TO BENEFIT THE IRENE INGLE PUBLIC LIBRARY PROGRAMS, SERVICES, FACILITY, AND ACTIVITIES SUCH AS THE SUMMER READING PROGRAM, PERIODICAL SUBSCRIPTIONS, AND LANDSCAPING.

826

Alaska

2013 Gaming Permit Application

DEPARTMENT USE ONLY	
Validation #	AGENDA
Date Stamp	7g 12-11-12

826

Organization Information

Federal EIN 92-0144234	If renewing, enter gaming permit # 2874	Phone Number (907) 874-3535	Fax Number (907) 874-2520
Organization Name Friends of the Irene Ingle Public Library		Website Address	
Mailing Address P.O. Box 679		City Wrangell	State AK
		Zip Code 9992-0679	
Entity Type (check one)		Organization Type (check one) for definitions see AS 05.15.690 and 15 AAC 160.995.	
<input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Association		<input checked="" type="checkbox"/> Charitable <input type="checkbox"/> Civic or service <input type="checkbox"/> Dog mushers' association <input type="checkbox"/> Educational <input type="checkbox"/> Fishing derby association <input type="checkbox"/> Fraternal <input type="checkbox"/> Labor <input type="checkbox"/> Municipality <input type="checkbox"/> Nonprofit trade association <input type="checkbox"/> Outboard motor association <input type="checkbox"/> Police or fire department <input type="checkbox"/> Political <input type="checkbox"/> Religious <input type="checkbox"/> Veterans <input type="checkbox"/> IRA/Native Village	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Does the organization have 25 or more members, as defined in your articles of incorporation or bylaws, who are Alaska residents?			

Members in Charge of Games

Members in charge must be natural persons and active members of the organization or employees of the municipality and designated by the organization. Members in charge may not be licensed as an operator, be a registered pull-tab vendor or an employee of a vendor for this organization. If more than one alternate, attach a separate sheet.

Primary Member First Name Timothy	M.I. D.	Primary Member Last Name Rooney	Alternate Member First Name Cindy	M.I. L.	Alternate Member Last Name Sweat
Social Security Number 537-66-3425	Email tdrooney@wrangell.com		Social Security Number 519-94-2090	Email cin.sweat@gmail.com	
Daytime Phone Number (907) 874-2381	Mobile Number (918) 344-0380		Daytime Phone Number (907) 874-2345	Mobile Number (907) 470-4454	
Home Mailing Address P.O. Box 2267			Home Mailing Address P.O. Box 1362		
City Wrangell	State AK	Zip Code 99929	City Wrangell	State AK	Zip Code 99929
Has the primary member passed the test? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Permit # under which test was taken: 2874	Has the alternate member passed the test? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Permit # under which test was taken: 2874

Legal Questions These questions must be answered. If you answer Yes to either question, see instructions.

<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Does any member of management or any person who is responsible for gaming activities have a prohibited conflict of interest as defined by 15 AAC 160.954?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Has any member of management or any person who is responsible for gaming activities ever been convicted of a felony, extortion, or a violation of a law or ordinance of this state, or another jurisdiction, that is a crime involving theft or dishonesty, or a violation of gambling laws?
---	--

We declare, under penalty of unsworn falsification, that we have examined this application, including any attachments, and that, to the best of our knowledge and belief, it is true and complete. We understand that any false statement made on the application or any attachments is punishable by law. By our signatures below we, the primary member, the alternate member, and if applicable, the manager of games, agree to allow the Department of Revenue to review any criminal history we may have, in accordance with 15 AAC 160.934.

Primary Member In Charge's Signature <i>Timothy D. Rooney</i>	Printed Name Timothy D. Rooney	Date 11/28/12
President or Other Officer's Signature (see instructions) <i>Renate Davies</i>	Printed Name Renate Davies (Treasurer)	Date 11/28/12
Alternate Member In Charge's Signature <i>Cindy Sweat</i>	Printed Name Cindy Sweat	Date 11/28/12
Manager of Games Signature	Printed Name	Date

One copy of the completed application must be sent to the nearest municipality or borough. See instructions for mandatory attachments.

Pay online with OTIS at www.tax.alaska.gov or make check payable to State of Alaska. New applicants must pay by check.

Permit Fee

The permit fee is based on the 2012 estimated gross receipts. Check the appropriate box.

<input type="checkbox"/> New applicant	\$20
<input checked="" type="checkbox"/> \$0 - \$20,000	\$20
<input type="checkbox"/> \$20,001 - \$100,000	\$50
<input type="checkbox"/> \$100,001 or more	\$100

826

Mail to: Alaska Department Of Revenue, PO Box 110420, Juneau AK 99811-0420

0405-826 Rev 09/12 - page 1

2013 Alaska Gaming Permit Application

826

Gaming Permit # 2874	Organization Name Friends of the Irene Ingle Public Library
-------------------------	--

Facility-Based Games (self-directed) If more than two facilities, attach a separate sheet.

Facility Name Irene Ingle Public Library	Physical Address 124 Second St.	City Wrangell	State AK	Zip Code 99929
Facility Type (check one) <input type="checkbox"/> Owned <input type="checkbox"/> Leased <input checked="" type="checkbox"/> Donated	Game Type (check all that apply) <input type="checkbox"/> Bingo <input checked="" type="checkbox"/> Raffle <input type="checkbox"/> Pull-tabs <input type="checkbox"/> Animal classic (chicken)* <input type="checkbox"/> Animal classic (rat race)* <input type="checkbox"/> Special draw raffle ** <input type="checkbox"/> Calcutta pool**			
Facility Name	Physical Address	City	State AK	Zip Code
Facility Type (check one) <input type="checkbox"/> Owned <input type="checkbox"/> Leased <input type="checkbox"/> Donated	Game Type (check all that apply) <input type="checkbox"/> Bingo <input type="checkbox"/> Raffle <input type="checkbox"/> Pull-tabs <input type="checkbox"/> Animal classic (chicken)* <input type="checkbox"/> Animal classic (rat race)* <input type="checkbox"/> Special draw raffle ** <input type="checkbox"/> Calcutta pool**			

Area-Based Games If more than two areas, attach a separate sheet. *restricted game type **see instructions for mandatory attachments

Area Wrangell	Game type (check all that apply) <input checked="" type="checkbox"/> Raffle <input type="checkbox"/> Contest of skill <input type="checkbox"/> Fish derby <input type="checkbox"/> Dog musher' contest <input type="checkbox"/> Classic (specify) _____
Area	Game type (check all that apply) <input type="checkbox"/> Raffle <input type="checkbox"/> Contest of skill <input type="checkbox"/> Fish derby <input type="checkbox"/> Dog musher' contest <input type="checkbox"/> Classic (specify) _____

Manager of Games Required only for self-directed pull-tabs and bingo.

Manager First Name	MI	Manager Last Name	Social Security Number	Daytime Phone Number
Home Mailing Address			Email	Mobile Phone
City	State	Zip Code	Has the manager of games passed the test? <input type="checkbox"/> Yes <input type="checkbox"/> No	Permit # under which test taken

Vendor Information Attach 2012 vendor registration form(s) and fee(s) for each vendor listed below.

Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code

Operator Information

Designate operator who will conduct activities on the organization's behalf. Attach signed operating contract(s). If more than one operator, attach a separate sheet.

Operator License #	Operator	Facility Name	Game Type(s)
Physical Address		City	State Zip Code

Multiple-Beneficiary Permittee Information (MBP)

Designate the MBP with which the organization has signed a partnership or joint venture agreement.

MBP Permit #	MBP Name	Facility Name	Game Type(s)
Physical Address		City	State Zip Code

Dedication of Net Proceeds Describe in detail how the organization will use the net proceeds from gaming activities.

The Friends of the Library will use the net proceeds from the raffle drawing to benefit the Irene Ingle Public Library programs, services, facility and activities such as the Summer Reading Program, periodical subscriptions, and landscaping.

826

Alaska**2013 Amended Gaming Permit Application****AGENDA****826A**

With the exception of the EIN, gaming permit number, and the organization name, complete only the information that has changed from information submitted on the original application for this permit year.

Organization Information

<input checked="" type="checkbox"/> EIN 926000151 <input type="checkbox"/> SSN	Gaming permit # 638	Phone Number 907-874-3395	Fax Number 907-874-3143
Organization Name Wrangell Public Schools		Website Address www.wrangellschools.org	
Mailing Address P.O. Box 651		City	State AK Zip Code
Entity Type (check one) <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Association		Organization Type (check one) for definitions see AS 05.15.690 and 15 AAC 160.995. <input type="checkbox"/> Charitable <input type="checkbox"/> Civic or service <input type="checkbox"/> Dog mushers' association <input checked="" type="checkbox"/> Educational <input type="checkbox"/> Fishing derby association <input type="checkbox"/> Fraternal <input type="checkbox"/> Labor <input type="checkbox"/> Municipality <input type="checkbox"/> Nonprofit trade association <input type="checkbox"/> Outboard motor association <input type="checkbox"/> Police or fire department <input type="checkbox"/> Political <input type="checkbox"/> Religious <input type="checkbox"/> Veterans <input type="checkbox"/> IRA/Native Village	
<input type="checkbox"/> Yes <input type="checkbox"/> No Does the organization have 25 or more members who are Alaska residents as defined in your articles of incorporation or bylaws?			

Members in Charge of Games

N/A for Educational

Members in charge must be natural persons and active members of the organization or employees of the municipality and designated by the organization. Members in charge may not be licensed as an operator, be a registered pull-tab vendor or an employee of a vendor for this organization. If more than one alternate, attach a separate sheet.

Primary Member First Name Kristina	M.I. A	Primary Member Last Name Nore	Alternate Member First Name Monty	M.I. R	Alternate Member Last Name Bunes
Social Security Number 574-68-0099	Email knore@wpsd.us	Social Security Number 574-52-8236	Email mbunes@wpsd.us		
Daytime Phone Number 907-874-3395	Mobile Number	Daytime Phone Number 907-874-3395	Mobile Number		
Home Mailing Address P.O. Box 936		Home Mailing Address P.O. Box 2274			
City Wrangell	State AK	Zip Code 99929	City Wrangell	State AK	Zip Code 99929
Has the primary member passed the test? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Permit # under which test was taken: 638	Has the alternate member passed the test? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Permit # under which test was taken: 638
Effective Date of change 1/1/2013		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Delete	Effective date of change		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Delete

Legal Questions

These questions must be answered, If you answer Yes to either question, see instructions.

- ☐ Yes ☒ No Has any member of management or any person who is responsible for gaming activities ever been convicted of a felony, extortion, or a violation of law or ordinance of this state, or another jurisdiction, that is a crime involving theft or dishonesty, or a violation of gambling laws?
- ☐ Yes ☒ No Does any member of management or any person who is responsible for gaming activities have a prohibited conflict of interest as defined by 15 AAC 160.954.

We declare, under penalty of unsworn falsification, that we have examined this application, including any attachments, and that, to the best of our knowledge and belief, it is true and complete. We understand that any false statement made on the application or any attachments is punishable by law. By our signatures below we, the primary member, the alternate member, and if applicable, the manager of games, agree to allow the Department of Revenue to review any criminal history we may have, in accordance with 15 AAC 160.934.

Primary Member Signature [Signature]	Printed Name Monty Bunes	Date 11/14/12
President or Other Officer's Signature (see instructions) [Signature]	Printed Name Susan Eagle	Date 11/19/12
Alternate Member Signature [Signature]	Printed Name Kristina A. Nore	Date 11/15/12
Manager Signature [Signature]	Printed Name	Date

DEPARTMENT USE ONLY

Date Stamp

One copy of the completed application must be sent to the nearest municipality and borough. See instructions for mandatory attachments.

Mail to: Alaska Department Of Revenue, PO Box 110420, Juneau AK 99811-0420

0405-826A Rev 08/12 - page 1

826A

Alaska**2013 Amended Gaming Permit Application****826A**

Gaming Permit # 638	Organization Name Wrangell Public Schools
-------------------------------	---

Facility-Based Games (self-directed) If more than two facilities, attach a separate sheet.

<input type="checkbox"/> Add <input type="checkbox"/> Delete	Facility Name	Physical Address	City	State AK	Zip Code
Facility Type (check one) <input type="checkbox"/> Owned <input type="checkbox"/> Leased <input type="checkbox"/> Donated		Game Type (check all that apply) <input type="checkbox"/> Bingo <input type="checkbox"/> Raffle <input type="checkbox"/> Pull-tabs <input type="checkbox"/> Animal classic (chicken)* <input type="checkbox"/> Animal classic (rat race)* <input type="checkbox"/> Special draw raffle ** <input type="checkbox"/> Calcutta pool**			
<input type="checkbox"/> Add <input type="checkbox"/> Delete	Facility Name	Physical Address	City	State AK	Zip Code
Facility Type (check one) <input type="checkbox"/> Owned <input type="checkbox"/> Leased <input type="checkbox"/> Donated		Game Type (check all that apply) <input type="checkbox"/> Bingo <input type="checkbox"/> Raffle <input type="checkbox"/> Pull-tabs <input type="checkbox"/> Animal classic (chicken)* <input type="checkbox"/> Animal classic (rat race)* <input type="checkbox"/> Special draw raffle ** <input type="checkbox"/> Calcutta pool**			

Area-Based Games If more than two areas, attach a separate sheet.

<input type="checkbox"/> Add <input checked="" type="checkbox"/> Delete	Area Adak	Game type (check all that apply) <input type="checkbox"/> Raffle <input checked="" type="checkbox"/> Contest of skill <input type="checkbox"/> Fish derby <input type="checkbox"/> Dog musher' contest <input type="checkbox"/> Classic (specify) _____
<input checked="" type="checkbox"/> Add <input type="checkbox"/> Delete	Area Wrangell	Game type (check all that apply) <input type="checkbox"/> Raffle <input checked="" type="checkbox"/> Contest of skill <input type="checkbox"/> Fish derby <input type="checkbox"/> Dog musher' contest <input type="checkbox"/> Classic (specify) _____

Manager of Games Required only for self-directed pull-tabs and bingo.

<input type="checkbox"/> Add <input type="checkbox"/> Delete	Manager First Name	MI	Manager Last Name	Social Security Number	Daytime Phone Number
Home Mailing Address				City	State Zip
Email		Has the manager of games passed the test? <input type="checkbox"/> Yes <input type="checkbox"/> No		Permit # under which test was taken	Effective Date of Change

Change of Vendor Vendors may only sell pull-tabs. Attach vendor registration form(s) and fee(s) for each vendor listed.

<input type="checkbox"/> Add <input type="checkbox"/> Delete	Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
<input type="checkbox"/> Add <input type="checkbox"/> Delete	Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
<input type="checkbox"/> Add <input type="checkbox"/> Delete	Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code
<input type="checkbox"/> Add <input type="checkbox"/> Delete	Bar or Liquor Store Name	Physical Address	City	State AK	Zip Code

Change of Operator Designate operator. If adding an operator, attach a signed operating contract. If more than one change, attach a separate sheet.

<input type="checkbox"/> Add <input type="checkbox"/> Delete	Operator License #	Operator	Facility Name	Game Type(s)
Physical Address			City	State Zip Code

Change of Multiple-Beneficiary Permittee (MBP). Designate the MBP. If adding an MBP, attach a copy of the signed agreement. If more than one change, attach a separate sheet.

<input type="checkbox"/> Add <input type="checkbox"/> Delete	MBP Permit #	MBP Name	Facility Name	Game Type(s)
Physical Address			City	State Zip Code

Dedication of Net Proceeds Describe in detail how the organization's use of net proceeds from gaming activities will change.

--

826A

Alaska Department of Revenue Permittee Signature Page

Thank you for using the DOR Online Permit Application System. In order to complete your permit application, you must send this signed form to the following address:

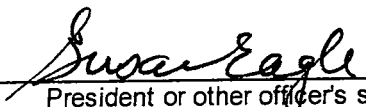

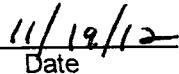
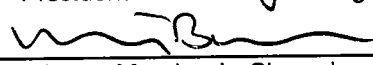
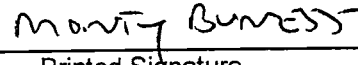
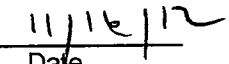
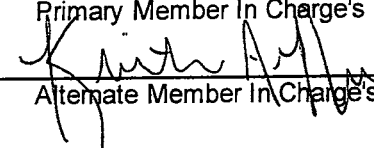
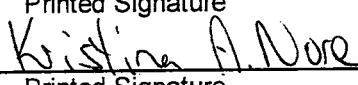
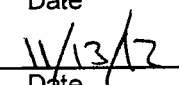
Attn:
Tax Division, Alaska Department of Revenue
PO Box 110420
Juneau, AK 99811-0420
Fax: 907-465-3098

Please Note: The Primary and Alternate Members in Charge must legibly print their names and sign and date the signature page. An Officer who is not a Primary or Alternate Member must legibly print his or her name and sign and date the signature page. If your organization is applying for self-directed bingo and/or pull-tab permit(s), the Manager of Games must also legibly print his or her name and sign and date the signature page.

Your permit application will not be processed until a completed Signature Page has been received by the Department.

Year	2013
Gaming Permit/License	638
Permittee Name	Wrangell Public Schools
EIN/ATIN	926000151
Application Number	11130
Electronically Paid Amount	\$0.00 \$50.00 paid online 11/9/12
Payment Receipt	

We declare, under penalty of unsworn falsification, that we have examined this application, including any attachments, and that, to the best of our knowledge and belief, it is true and complete. We understand that any false statement made on the application or any attachments is punishable by law. By our signatures below, we, the primary member, the alternate member, and if applicable, the manager of games, agree to allow the Department of Revenue to review any criminal history we may have, in accordance with 15 AAC 160.934.

 President or other officer's signature (see instructions)	 Printed Signature	 Date
 Primary Member In Charge's signature	 Printed Signature	 Date
 Alternate Member In Charge's signature	 Printed Signature	 Date

Organization Information

Year Permit requested for	2013
Federal EIN or Alaska Tax Identification Number	926000151
Name of Organization or Municipality	Wrangell Public Schools
Mailing Address One	PO Box 651
City, State Zip + 4	Wrangell, AK 99929
Telephone Number (All numbers include area code)	(907) 874-3395
Fax Number (All numbers include area code)	(907) 874-3143
Organization Website Address (If available)	www.wrangellschools.org
Type of Organization	Educational
Organized As	Association
Specify the organization type	
How will activities be conducted?	Self-Directed by the Organization
Does the organization have 25 or more members who are Alaska residents as defined in your articles of incorporation or bylaws?	Yes
Have the organization's articles of incorporation changed?	No
Have the organization's bylaws changed?	No
Estimated gross receipts for year prior to application year:	\$20,001 - \$100,000

Game Types

Area Based - Unrestricted	Contest of Skill Raffles
---------------------------	-----------------------------

Self-Directed Facility or Location-specific**Area-based Information**

Area	Wrangell
Game Type(s)	Raffles
Area	Adak
Game Type(s)	Contest of Skill

Vendor Information**Operator Information****Multiple-beneficiary Permittee (MBP)****Members in Charge / Manager of Games**

What position does this person serve?	Primary Member in Charge
First name	Monty

Middle Initial	
Last Name	Buness
Address	P O Box 651
City, State, Zip	Wrangell, AK 99929
Daytime Telephone	(907) 874-3395
Mobile Number	(907) 305-0110
Email Address	mbuness@wrangellschools.org
Has this person taken the test?	No

What position does this person serve?	Alternate Member in Charge
First name	Kristina
Middle Initial	A
Last Name	Nore
Address	PO Box 936
City, State, Zip	Wrangell, AK 99929 + 0936
Daytime Telephone	(907) 874-3395
Mobile Number	(907) 305-1159
Email Address	knore@wrangellschools.org
Has this person taken the test?	No

Legal Information

Persons convicted of a felony, extortion, or a violation of a law

None

Persons with a prohibited conflict of interest

None

Net Proceeds Dedication, Details

Proceeds will be used for student class and club activities and student sports activities. Examples of student class and clubs are: Booster Club, Freshman Class, National Honor Society, Business Professionals of America, and Close Up. Examples of student sports activities are Cheerleading, Basketball, Volleyball, & Wrestling. Activities will use the net proceeds from gaming activities for travel, uniforms, and supplies.

Attachments

Title (Type), Description

AGENDA

7L

MINUTES
**JAMES AND ELSIE NOLAN CENTER
QUARTERLY BOARD MEETING
DECEMBER 5, 2012**

MEETING LOCATION
**JAMES AND ELSIE NOLAN CENTER
CLASSROOM
296 CAMPBELL DRIVE
WRANGELL, ALASKA
NOON**

CITY CLERK
DEC 06 2012
RECEIVED

Meeting Called to Order by President Harley Johnson at 12:10 pm.

Roll Call to Establish Quorum

Harley Johnson, President	Present
Don McConachie, Vice President	Present
Peter Helgeson	Excused
Keene Kohrt	Present
Olinda White	Present
Beth Comstock	Present
Michelle Ward	Absent

Civic Center Director Terri Henson and Museum Curator Megan Clark attended.

Quorum Declared

Amendments to the Agenda

None

Approval of May 9, 2012 Meeting Minutes

Motion approved to accept minutes by Don McConachie and seconded by Keene Kohrt. All approved.

Recognition of Guests or Persons to be Heard

None

Staff Reports

Museum Curator Megan Clark attended the Sitka's State Museum and historical meeting in October.

Friends of the Museum are trying to purchase a Doc Beane painting of Shakes Island. The purchase price is \$3000. The painting is at the museum currently and will be put up for display and future fundraisers will be scheduled to help pay for the painting.

A record breaking 72 lb king salmon has been donated to the museum and will be displayed in the gift shop.

The Frog totem inside the clan house will be moved permanently to the museum. WCA and the museum are working together to make storage and display places.

Cindy Kirkpatrick will be here to prepare an inventory by going through all the boxes of "stuff", separating the archival items from museum items. This is a recommendation from the State Museum assessment program.

January begins Chautauqua series, kicking off with Beth Comstock breast cancer awareness, other presenters include Forest Service and the Veterans Affairs. Last year attendance was not good so Museum Curator Megan Clark is hoping for a better showing for the series.

Civic Center Terri Henson stated that the number of rentals for the facility has been down from the past year. AICS was renting the facility for their graduations and other events 30 times a year but they have their meeting place now. There are no Christmas parties scheduled for December.

Senior class parents are having a carnival here Saturday for Midnight Madness.

Upcoming in August a group of 80 oncologists will be meeting here for 4 days, a week after Bearfest.

The traffic at the Visitors Center has really increased, over 4000 vacation planners have been sent out to perspective visitors. Also, we are getting more cruiseships in this year, which will benefit the Vistors Center and museum. Craft tables will be available for cruiseship days for artists.

The gutter guys are in town to clean the gutters. There is foliage growing out the gutters. It's a project long overdue. Mechanical issues include the heat being unevenly distributed throughout the building and due to cold weather, settling has caused some doors not to close properly.

The viewers have been stored for the winter. Former Senator Frank Murkowski dedicated a boat in the green area on 4th of July. More plans are in the works for the green space.

Wrangell Chorale will be performing Sunday for their annual concert. Kim Bytner, the building maintenance person, has been shoveling snow and keeping the place clean and accessible. He gets 20 hours a week but can be paid out of the maintenance budget if snow removal requires more time.

Old Business

None

New Business

None

Discussion Items

The kitchen is now certified but is small. Catering on site can be an issue with space restrictions. A new kitchen would be nice, but not necessarily financially viable. Since the rentals have been down significantly, it would be hard to do a business plan for a grant to pay for it.

Adjourned at 12:45 pm

Thank you for attending

WRANGELL PARK RECREATION BOARD
REGULAR MEETING NOVEMBER 7, 2012
7:00 P.M. ASSEMBLY CHAMBERS

AGENDA
7.

Chairman Grover Mathis called the Park Recreation meeting to order on November 7, 2012 in the borough chambers. Board members in attendance were Holly Hammer, Sue Nelson, Tim Berberich, and Bob Lippert. Also in attendance were Jeff Jabusch, Acting Borough Manager and Betsy McConachie recording secretary.

AMENDMENT TO AGENDA

None

APPROVAL OF MINUTES

The approval of October 3, 2012 regular Park & Recreation minutes were approved as read.

CORRESPONDENCE

PERSON'S TO BE HEARD

None

BOARDMEMBER REPORTS

Hammer reported her and Vicci Martin attended CPO (Certified Pool Operator) and the Alaska Recreation Parks Association Convention and the Arthritis Aquatics Class Instructor class in Anchorage October 7-14.

November 7 was the last games for Parks & Recreation Youth Basketball there was 3-5th 6th, grade teams and 3-3rd & 4th grade teams. The teams were evenly matched.

Nelson apologized for not attending the last meeting. She also reported a concerned parent talked to her about all star basketball coaches.

Lippert reported he was not able to meet with Jeremy Maxand on the trails, he also has another possibility for grant money for trails that he has not read through completely yet. He said it could be up to \$50,000 for trails and snow mobile trails. He will finish reading and then meet up with Jeremy Maxand. He also had a concerned parent approach him about youth basketball about the parent's code of ethics form. Hammer said the code of ethics form was also handed out in the packet.

OLD BUSINESS

- A. Park & Recreation Policy & Procedure- -- Put on hold.
- B. Suggestion Box- Need a diving board. Issue is being looked at. Jabusch will look into this matter. (Liability)

NEW BUSINESS

- A. Installation of officers- A motion was made to nominate Sue Nelson - Vice-Chairman and Grover Mathis- Chairman; motion passed
Holly Hammer nominated as Secretary.

B. Youth Basketball play-off – The issue that came up was in the past it has always been the team that takes first, when there is an uneven number of teams there is a bye in the past it has always been the team that wins the championship or has the best record get the bye. For whatever reason Victoria had it in her mind that had it set up as a blind draw, they put the teams name in a hat a draw out. Gary & Alisa Allen went to Victoria and said this was not fair, Covalt thought she knew that this was the way. What needs to be done is put this in the policy & procedure so there's a record so everyone knows and there is no questions for the play offs at the end of the season. Also the coaches need to sign the coaches code of conduct and will be put in their folders. A discussion was held on having just 6th graders. Penny Allen Early and Gary Allen will be the girl's all-star coach & Brennon Eagle will be the boy's all-star coach. Mathis will talk to both coaches to see if they are going to bring an assistant coach with the team.

DIRECTOR'S REPORT

The community center roof job is near completion and if possible use any left over money to remove asbestos down stairs of the community center.

Hazardous trees will be done this spring Lippert has about 3 or 4 of the forest people will spend a couple of days and do sweep through city park and then do volunteer park trail and Shoemaker park.

Petersburg parks and Recreation basketball will be here Dec.7-9.

Elks hoop shoot December 15, 2012.

Lippert was asking what the chain link fence and bobcat were doing in the out door court? Jabusch said it was going to be put up to protect the fruit trees. It won't be put up until next spring, or when public works has time to do the work.

Nelson asked if there could be a year end report from the monthly community market.

The meeting was adjourned 8:00.

Acting Borough Manager
Jeff Jabusch

Recording Secretary
Betsy McConachie

**TO: THE HONORABLE MAYOR AND ASSEMBLY
CITY AND BOROUGH OF WRANGELL**

**FROM: TIMOTHY D. ROONEY
BOROUGH MANAGER**

RE: BOROUGH MANAGER'S REPORT

DATE: December 7, 2012

*"Christmas gift suggestions:
To your enemy, forgiveness.
To an opponent, tolerance.
To a friend, your heart.
To a customer, service.
To all, charity.
To every child, a good example.
To yourself, respect."*

- Oren Arnold

MANAGERIAL:

CAPITAL PROJECT PRIORITIES – A work session for the Borough Assembly was conducted on Tuesday, December 4, 2012 at 5:30 PM for the purpose of reviewing the City and Borough of Wrangell's Capital Project Priorities for 2013-2014. At the work session, the Borough Assembly reviewed the current year's Capital Project Priorities as approved by the Borough Assembly in February of 2012, discussed projects that needed to be added to the list, and developed a draft list of "Top 12" projects to put forward to the State of Alaska in the upcoming legislative session.

That draft list of projects – with the Top 12 projects identified – is attached to this report and will be presented to the Borough Assembly for adoption at their December 11, 2012 regular meeting. If you have any questions regarding these items, please do not hesitate to contact me.

INITIATIVE PETITION TO REDUCE SALES TAX – As discussed in the September 7, 2012 Borough Manager's Report, petition sponsors – Mr. and Mrs. Ernie Christian – had 90 days to obtain 94 signatures to place the initiative petition before the voters of Wrangell. On Friday, November 30, 2012 the signatures obtained by Mr. and Mrs. Christian were reviewed and found to meet qualifications for the initiative petition to be placed before the voters at the next Regular Borough Election on October 1, 2013. A copy of the petitions booklets are attached for your information and review.

Borough Manager's Report
December 7, 2012
Page 2 of 7

I will continue to utilize this report as a method of providing factual information regarding the impact that a reduction of sales tax from 7% to 5.5% would have on the services that the City and Borough of Wrangell provides to its citizens. If you or anyone you know has any concerns regarding this methodology, please contact me.

CITY AND BOROUGH OF WRANGELL V. SELLE-REA, ROBINSON, BJORGE, MCGEE, NELSON, ETTTEFAUGH, RHINEHART – The court held a status conference on December 6, 2012. It was agreed that Judge Stephens, the Presiding Judge for the First Judicial District, will conduct a Settlement Conference with the Borough and Mr. Rea on the limited issue of reaching agreement on a protocol for the return of the iPad and laptop to the Borough/WMC.

The Court advised the parties that Judge Stephens will likely issue an order next week for the date and procedure for the Settlement Conference.

JOB DESCRIPTIONS AND PERSONNEL MANUAL – Both of these items were originally scheduled to be reviewed for action by the Borough Assembly on Tuesday, December 11, 2012. However, at the request for Mr. Jay Rhodes with IBEW, staff has pulled these items from the agenda to allow for additional review by the IBEW membership.

Staff has asked Mr. Rhodes to return any comments and/or concerns that he may have to this office no later than January 3, 2013 in order for those comments – if any - to be addressed. These items have been rescheduled for Borough Assembly action at their regular meeting on Tuesday, January 8, 2013.

REPLACEMENT PROJECT – Discussions regarding the Hospital Replacement Project have been placed on hold to afford an opportunity for Mr. Keith Perkins with USDA an opportunity to review the USDA's file relating to the project. Staff was notified on Monday, November 19, 2012 via email, that the file had been sent to Mr. Perkins.

UPCOMING HOLIDAY CLOSURE – All City and Borough of Wrangell offices will be closed on Tuesday, December 25, 2012 and Tuesday, January 1, 2013 in observance of the Christmas and New Year's holidays.

UPCOMING TRAVEL –I will be out of the office beginning Thursday morning, December 20, 2012 and will return to the office on the morning of December 26, 2012.

TIMESHEET – My timesheet for the month of November is attached for your information and review.

CAPITAL PROJECTS:

300-TON MARINE TRAVEL HOIST - Bids for the 300-Ton Marine Vessel Hoist procurement were opened on Friday, November 16, 2012 in Assembly Chambers at City Hall. Staff, with the assistance of PND Engineers, is in the process of evaluating the bids and has requested a thirty-day validity extension from both bidders, until January 16, 2013. This extension will allow for a thorough evaluation of the bids and the Italian-manufactured product substitution prior to submitting a recommendation of award for the Borough Assembly's review and approval.

CASSIAR STREET – ROAD AND UTILITY IMPROVEMENTS - A request for proposal, complete with detailed scope of work, has been drafted for the Cassiar Street Roadway and Utility Improvements project. Due to previous engineering design work performed by R&M Engineering-Ketchikan on Cassiar Street, the City and Borough of Wrangell hopes to negotiate a professional engineering design contract with R&M Engineering-Ketchikan for this project. Staff anticipates submitting a recommendation of award for the design contract for the Borough Assembly's review and approval in early January 2013.

CITY DOCK REHABILITATION - Following construction completion, staff continues to work with Northwest Underwater Construction to closeout the City Dock Rehabilitation project's contract. Staff is preparing solicitations for additional work to be performed at the City Dock facility, in order to allow for maximum use of the grant funds.

COMMUNITY CENTER ROOF REPLACEMENT - Following construction completion, staff continues to work with Johnson Construction & Supply, Inc. to closeout the Community Center Roof Replacement project's contract. Staff is working with state and federal agencies as they prepare a solicitation for the removal of a portion of the building's asbestos materials.

THEATRE PROJECTION CONVERSION - Staff is preparing a solicitation for the purchase of the equipment necessary to convert Castle Mountain Entertainment's theater from its current 35mm projection to digital projection. Bids are expected to be opened in early January 2013.

ETOLIN STREET AND MEDICAL CAMPUS UTILITIES - Following construction completion, staff continues to work with Ketchikan Ready Mix to closeout the Etolin Street and Medical Campus Utilities project's contract.

MARINE SERVICE CENTER CONCRETE PAVING – PHASE I - Following completion of Additive Alternate A's stormceptor and the punch list items, staff continues to work with S&S General Contractors to closeout the Marine Service Center, Concrete Paving project's contract.

MARINE SERVICE CENTER CONCRETE PAVING – PHASE II - Staff has received PND Engineer's 65%-level plan review design for the Marine Service Center Concrete Paving - Phase 2 project and are currently in review of the engineered drawings and the project specifications.

MARINE SERVICE CENTER PIER UPGRADES - PND Engineers submitted their 65%-level plan review design submittal for the Marine Service Center, Pier Upgrades. Staff is currently reviewing the submittal, after which PND will continue working toward the 95% level design and construction contract documents. The final engineering design is scheduled to be complete by March 2013, after which the construction bidding phase will follow.

ELECTRIC DEPARTMENT:

MAINTENANCE –Staff has been taking advantage of the weather to take care of some housekeeping issues. Cleaning, organizing and taking inventory of line tools and supplies as it is imperative during this cold weather that they be as prepared as possible for any eventuality. Additionally, a list is being compiled of brushing projects to address this winter and staff has a number of small line rebuild projects scheduled in support of additional heat rate customers.

POWER SUPPLY - The weather trend for this winter is expected to be colder and drier than average. The likely result will be elevated electrical consumption for the community with below average lake inflows to compensate. Conversations with SEAPA staff indicate that they do not anticipate power supply issues for Petersburg and Wrangell at this time; however SEAPA staff is looking at conservation measures in regard to exports from Tyee Lake to Ketchikan to insure that we continue to have adequate reserves.

FINANCE DEPARTMENT:

ONGOING ITEMS – The following items continue to be addressed by the Finance Department:

- Foreclosure Process – publication complete- into 1 year redemption period
- Sales Tax Collections- Staff is working with Mr. Blasco to publish delinquent customers in the paper. All larger delinquencies will be forwarded to Mr. Blasco to file liens on real and personal property as allowed by current ordinance. Previously, staff has turned these into the collection agency without much success.
- Grant Administration – Grant processing still takes up the majority of time in the Finance Director's office. As an example, the Front Street Project is complete. However, the paperwork on the grants continues. A Department of Environmental Conservation (DEC) auditor is scheduled to arrive on December 17, 2012 to audit five past DEC grants. Staff is working with the US Environmental Protection Agency to close out their grant on Front Street.
- Ms. Bean is working on the new payroll requirements which require W-2's to reflect the cost of health insurance to an employee. We are working to incorporate that in the upcoming W-2's for the 2012 calendar year.
- The number of customers signing up to take advantage of the auto-pay option for utility bills continues to increase.

Borough Manager's Report
December 7, 2012
Page 5 of 7

BUDGET – Again, the petition to put before the voters a reduction in sales tax from 7% to 5.5% will be on the October 2013 ballot. I believe it is essential that the administration present two budgets. One reflecting no change in the 7% sales tax and the other a reduction to 5.5%. This would allow the city to immediately shift to the alternate budget where the public hearings and decisions have already been debated and approved so there is a clear direction for staff and the public as to what would happen in each scenario.

As a result, it is important that the budget process begin much sooner than normal. It is possible that there could be two large revenue reductions. One would be the sales tax reduction (approximately \$500,000) and the other is a reduction in revenue sharing (\$240,000) or \$740,000 in total reductions. Unfortunately, this cannot be done without some unprecedented budget reductions. The public will need to be part of this process as it likely will effect each and every person in some way through reduction in services that the city provides directly or that the city funds.

The following is a rough schedule of the budget process:

- December- Finance Director to prepare preliminary budget worksheets for Department Directors
- January-February- Department Directors will present their normal requests. Also during this time administration will formulate a strategy for balancing the budget under the alternate plan
- March- Department Directors, Finance Director and Borough Manager will work on the alternate budget
- Early April- Presentation to the Borough Assembly on both versions of the budget
- Mid April to Mid May- Public hearings and debate over cuts, service reductions and other options to balance the budget
- Late May to Mid June- Finalize both versions of budget with approval from Borough Assembly

MUSEUM:

DOC BEANE SHAKES ISLAND PAINTING - The Doc Beane Shakes Island painting is at the museum and will be on display for the next three months in the gift shop. The Friends of the Museum are currently heading up a fundraising campaign to purchase the painting for the Museum's permanent collection. If you are interested in making a donation towards the purchase of the painting, it can be dropped off at the museum.

COLLECTION ADDITIONS – The following items have been added to the Wrangell Museum collection:

- The record holding King Salmon from the Second Annual Wrangell Salmon Derby is now part of the Wrangell Museum collection. The salmon will be on display in the Museum Gift Shop.

Borough Manager's Report

December 7, 2012

Page 6 of 7

- The Frog House posts that had previously been inside Shakes Island House have been moved to the museum on loan permanently. The Museum and the WCA are working together along with Steve Brown to display and store the posts in the main exhibit gallery.

LIBRARY:

VIDEO CONFERENCE - On Thursday, November 29, 2012 the library sponsored the video conference "Tlingit Approach to the Holidays." The library staff has signed up for similar video conferences that will be presented every month.

BARCODING - Staff will be participating in a training session with TLC (The Library Corporation) to complete the barcoding of magazines. Currently, the library's collection is entirely barcoded with the exception of a handful of magazines that require in depth software knowledge to complete. As of this week, the staff has barcoded 36,513 items and with this training everything that is in the library collection will be entered into the database and all new items will be barcoded as they arrive.

GRANT ASSISTANCE - The library has received a new computer and printer through a grant from the Alaska State Library. This computer will be primarily for university students to take tests. It will be placed in a small room at the library to ensure a private and quiet testing environment.

The library has also received another small grant from the Alaska State Library for additional technology assistance. These extra hours will allow for additional tech support for the various computers, staff training, and public training.

FRIENDS OF THE LIBRARY - The Friends of the Library 50,000 Alaska Airline miles drawing was conducted on November 21, 2012 and was won by Mr. Bryce Dahlstrom of Klawock. The Friends raised \$2,513 and thank all those who sold and purchased tickets.

UPCOMING EVENTS – "Pajama Story Time" is scheduled for Monday, December 10, 2012 and will include Vickie Bunes-Taylor reading Christmas stories, Santa reading *The Night Before Christmas*, light bulb cookies, cocoa, and homemade marshmallows. There is also a grant writing videoconference workshop scheduled for December 13, 2012.

HOLIDAY CLOSURE - The library will be closed on Monday, December 24, 2012 and Tuesday, December 25, 2012 in observance of the Christmas holiday. The library will also be closed on Tuesday, January 1, 2013 for the New Year's holiday.

If you have any questions about the above items, please contact Ms. Jabusch.

PUBLIC WORKS DEPARTMENT:

REFUSE SERVICE – Due to holiday closures on December 25, 2012 and January 1, 2013, customers that normally receive refuse service on those Tuesdays will receive their refuse service on Wednesday, December 26, 2012 and Wednesday, January 2, 2012.

ATTACHMENTS:

1. Proposed Capital Projects Priority List for 2013-14
2. Initiative Petition Booklets
3. Timesheet for the month of November

Proposed Wrangell Capital Budget Requests for 2013-14

	Town	Project	State Request Amount	Total Project Amount	State or Federal
1	Wrangell	Sewer Pump Replacement	627,000	627,000	State/Fed
2	Wrangell	Wrangell Medical Center	1,800,000	39,000,000	State/Fed
3	Wrangell	Wrangell Boat Yard Improvements - Final Improvements	4,000,000	4,000,000	State
4	Wrangell	Webber Street and Utilities	300,000	300,000	State
5	Wrangell	Connection to Upper Reservoir	750,000	750,000	State/Federal
6	Wrangell	New Carving Facility - WCA Request	500,000	500,000	State/Federal
7	Wrangell	School Fire Alarm System			
8	Wrangell	Power Plant Roof Replacement	200,000		
9	Wrangell	Evergreen Road Improvements and Pedestrian Access	5,200,000	5,200,000	State
10	Wrangell	Recreational Facility Improvements (Pool Roof, Mechanical, Remodel)	1,500,000	1,000,000	State/Federal
11	Wrangell	Public Safety Building Renovations - Including Court System	950,000	950,000	State/Federal
12	Wrangell	Cassiar Street	250,000	250,000	State
	Wrangell	Wrangell Road Resurfacing	2,500,000	2,500,000	State
	Wrangell	Mill Property Development Plan and Purchase	3,000,000	3,000,000	State
	Wrangell	Waste Reduction Facility	1,500,000	1,500,000	State
	Wrangell	Sunrise Lake - Alternative Water Source (Monitoring, Design, NEPA, etc.)	3,000,000	3,000,000	State/Federal
	Wrangell	Water Treatment Plant Pilot Study	150,000	150,000	State/Federal
	Wrangell	Pool Locker Replacements	50,000	50,000	State
	Wrangell	Wrangell Radio Group -Upgrades	75,000	75,000	State
	WRG/PRG	South Mitkof Island Improvements - Banana Point Improvements	1,250,000	1,250,000	State
	Wrangell	Electric System Upgrades (Wrangell Medical Campus and Boat Yard Haul C	250,000	250,000	State/Federal
	Wrangell	Community Center Renovations and Asbestos Removal	1,000,000	1,000,000	State/Federal
	Wrangell	Park facility Upgrades and Improvements	250,000	250,000	State
	Wrangell	Dam Replacement		40,000,000	Federal
	Wrangell	Engineering Design for 4 Harbors (see list below)	1,750,000	1,750,000	State
	Wrangell	Shoemaker Bay Float - Construction	8,000,000	8,000,000	State/Federal
	Wrangell	Reliance Harbor - Construction	2,500,000	2,500,000	State/Federal
	Wrangell	Inner Harbor - Construction	2,500,000	2,500,000	State/Federal
	Wrangell	Standard Oil Float - Construction	2,000,000	2,000,000	State
	Wrangell	Industrial Park Expansion - Road and Utilities Expansion	500,000	500,000	Federal
	Wrangell	Downtown Landscaping	150,000	150,000	State
	Wrangell	Institute Property Development - Prospectus Development	100,000	100,000	State
	Wrangell	Zimovia Highway Overlay - Past 8 Mile			State
	Wrangell	New Cemetery Site	250,000	250,000	
	Wrangell	Mt. Dewey/Volunteer Park Trail Link	250,000	250,000	State


Wrangell	Volunteer Park Plan	25,000	25,000	State
Wrangell	Multi-Purpose Field	100,000	100,000	State
Wrangell	Power Plant Generation Expansion	1,500,000		
Wrangell	Power Infrastructure Improvements - Mission and First Avenue	150,000		
Wrangell	Power Engineer Review of Distribution System			
Wrangell	Senior Apartment Upgrades			
Wrangell	Meridian Street Extension (North End of Cassiar)			
Wrangell	Electrical Extension on Etolin			
Wrangell	Byford Junk Yard Improvements	100,000		
Wrangell	Two Police Vehicles	70,000		
Wrangell	Evergreen Project Match	600,000		
Wrangell	First and Second Avenue Improvements	2,000,000		
Wrangell	Public Works Building Improvements	50,000		
Wrangell	City/School Exterior Painting	200,000		
Wrangell	Elementary School Parking Lots	500,000		
Wrangell	City Hall Energy Improvements	25,000		
Wrangell	Fire Hose Replacement	25,000		


Wrangell Capital Budget Requests for 2013-14**Prioritized Projects Under \$100,000**


	Town	Project	State Request Amount	Total Project Amount	State or Federal
1	Wrangell	Pool Locker Replacements	50,000	50,000	State
2	Wrangell	Two Police Vehicles	70,000		
3	Wrangell	Volunteer Park Plan	25,000	25,000	State
4	Wrangell	Fire Hose Replacement	25,000		
5	Wrangell	Public Works Building Improvements	50,000		
6	Wrangell	City Hall Energy Improvements	25,000		
7	Wrangell	Wrangell Radio Group -Upgrades	75,000	75,000	State
8	Wrangell	Institute Property Development - Prospectus Development	100,000	100,000	State
9	Wrangell	Multi-Purpose Field	100,000	100,000	State
10	Wrangell	Byford Junk Yard Improvements	100,000		

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <u>Nancy L. Loxers</u>	Printed Name <u>THOMAS R. LONERS</u>
Signature <u>Nancy L. Loxers</u>	Signature <u>Thomas R. Loxers</u>
	
Date Signed <u>Oct 8, '12</u>	Date Signed <u>10/8/12</u>


Printed Name <u>Deanna L. Gross</u>	Printed Name <u>JACK KVALE</u>
Signature <u>Deanna L. Gross</u>	Signature <u>Jack Kvale</u>
	
Date Signed <u>10-14-12</u>	Date Signed <u>10/14/12</u>

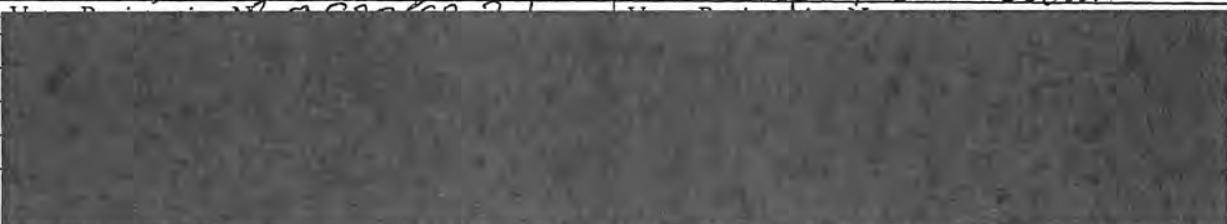
Printed Name <u>PHOEBE J. KVALE</u>	Printed Name <u>Dorothy Christian</u>
Signature <u>Phoebe J. Kvale</u>	Signature <u>Dorothy Christian</u>
	
Date Signed <u>10-14-2012</u>	Date Signed <u>10-18-12</u>


To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <i>BARBARA CONINE</i>	Printed Name <i>Harold Conine</i>
Signature <i>Barbara Conine</i>	Signature <i>Harold Conine</i>
	
Date Signed <i>10/14/08</i>	Date Signed <i>10/14/08</i>


Printed Name <i>Larry DALY</i>	Printed Name <i>KIM CHRISTIAN</i>
Signature <i>Larry Daly</i>	Signature <i>Kim Christian</i>
	
Date Signed <i>OCT. 15 2012</i>	Date Signed <i>10/18/12</i>


Printed Name <i>Nancy Morris</i>	Printed Name <i>Anthony Guggenheim</i>
Signature <i>Nancy Morris</i>	Signature <i>Anthony Guggenheim</i>
	
Date Signed <i>OCT. 15 - 2012</i>	Date Signed <i>18 Oct 2012</i>

To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name ARLENE B. WOODWARD	Printed Name Fred Thruston
Signature <i>Arlene Woodward</i>	Signature <i>Fred Thruston</i>
	
Date Signed 10/19/12	Date Signed 10-18-12




Printed Name Barbara J. Larson	Printed Name Sue Ann Guggenbickler
Signature <i>Barbara J. Larson</i>	Signature <i>Sue Ann Guggenbickler</i>
	
Date Signed 10-19-12	Date Signed 10-22-12

Printed Name April Eilertsen	Printed Name Marlin E. Benedict
Signature <i>April Eilertsen</i>	Signature <i>Marlin E. Benedict</i>
	
Date Signed 10-22-2012	Date Signed 10/22/2012

To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013


(See second page of Petition Booklet for the complete ordinance sought to be initiated.)


Printed Name <u>Ronald Rice</u>	Printed Name <u>April Emmerson</u>
Signature <u>[Signature]</u>	Signature <u>[Signature]</u>
	
Date Signed <u>10-23-12</u>	Date Signed <u>10/27/12</u>
Printed Name <u>James A. Gbush</u>	Printed Name <u>Timothy B. Liphart</u>
Signature <u>[Signature]</u>	Signature <u>[Signature]</u>
	
Date Signed <u>10-24-12</u>	Date Signed <u>10/27/12</u>
Printed Name <u>RONALD D. McIRVIN</u>	Printed Name <u>Dorothy A. Hunt-Sweet</u>
Signature <u>[Signature]</u>	Signature <u>[Signature]</u>
	
Date Signed <u>10/27/12</u>	Date Signed <u>10-27-2012</u>


To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <u>Charles J Petticrew SR.</u>	Printed Name <u>Charles J Petticrew SR</u>
Signature <u>Charles J Petticrew, Sr.</u>	Signature <u>Charles J Petticrew SR</u>
	
Date Signed <u>10/27/12</u>	Date Signed <u>10/27/12</u>


Printed Name <u>Ethan Petticrew</u>	Printed Name <u>Rhoda Foehrtman</u>
Signature <u>Ethan Petticrew</u>	Signature <u>Rhoda Foehrtman</u>
	
Date Signed <u>10/27/12</u>	Date Signed <u>Oct. 27 - 12</u>


Printed Name <u>Lynne Petticrew</u>	Printed Name <u>Betty Jean Petticrew</u>
Signature <u>Lynne Petticrew</u>	Signature <u>Betty Jean Petticrew</u>
	
Date Signed <u>10/27/12</u>	Date Signed <u>10-27-12</u>


To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <i>Parley D. Tewalt</i>	Printed Name <i>MYRTLE M. HAINES</i>
Signature <i>Parley D. Tewalt</i>	Signature <i>Myrtle M. Haines</i>
	
Date Signed <i>10-8-12</i>	Date Signed <i>10-20-12</i>

Printed Name <i>PATRICIA A. TEWALT</i>	Printed Name <i>Wanda L Ingram</i>
Signature <i>Patricia A. Tewalt</i>	Signature <i>Wanda L Ingram</i>
	
Date Signed <i>10-8-12</i>	Date Signed <i>10-20-12</i>

Printed Name <i>William D Haines</i>	Printed Name <i>Wesley B Ingram</i>
Signature <i>William D Haines</i>	Signature <i>Wesley B Ingram</i>
	
Date Signed <i>10-20-12</i>	Date Signed <i>10-20-12</i>

To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <u>Bruce Eagle</u>	Printed Name <u>Susan Wise-Eagle</u>
Signature <u>[Signature]</u>	Signature <u>[Signature]</u>
[Redacted Address]	
Date Signed <u>October 20 2012</u>	Date Signed <u>20 Oct 2012</u>


Printed Name <u>DAVE Sweet</u>	Printed Name <u>Kathleen Hayes</u>
Signature <u>[Signature]</u>	Signature <u>[Signature]</u>
[Redacted Address]	
Date Signed <u>10/19/12</u>	Date Signed <u>10-20-12</u>


Printed Name <u>JERRY E BUETHE</u>	Printed Name <u>Jerry E. Buethe</u>
Signature <u>[Signature]</u>	Signature <u>[Signature]</u>
[Redacted Address]	
Date Signed <u>10-21-12</u>	Date Signed <u>10-21-12</u>


To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <u>Brenda L. Buehler</u>	Printed Name <u>Carrin L. Wallace</u>
Signature <u>Brenda L. Buehler</u>	Signature <u>Carrin L. Wallace</u>
	
Date Signed <u>10/21/12</u>	Date Signed <u>10/21/12</u>


Printed Name <u>Perry Brink</u>	Printed Name <u>Richard Larson</u>
Signature <u>Perry Brink</u>	Signature <u>Richard Larson</u>
	
Date Signed <u>10-21-12</u>	Date Signed <u>10/21/12</u>


Printed Name <u>Ronald D. Kagee</u>	Printed Name <u>William D. Kuchel</u>
Signature <u>Ronald D. Kagee</u>	Signature <u>William D. Kuchel</u>
	
Date Signed <u>10/21/12</u>	Date Signed <u>10-31-12</u>


To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <i>GILBERT GUNDERSON</i>	Printed Name <i>Susan M Jones</i>
Signature <i>Gilbert Gunderson</i>	Signature <i>Susan M Jones</i>
	
Date Signed <i>10/31/12</i>	Date Signed <i>10/31/12</i>


Printed Name <i>DOYLE SARFF</i>	Printed Name <i>Kathleen C. Salmon</i>
Signature <i>Doyle Sarff</i>	Signature <i>Kathleen Salmon</i>
	
Date Signed <i>10/31/12</i>	Date Signed <i>10/31/12</i>


Printed Name <i>BRIAN Lee Smith</i>	Printed Name <i>MICHAEL T. LOCKHART</i>
Signature <i>Brian Lee Smith</i>	Signature <i>Michael T. Lockhart</i>
	
Date Signed <i>10-31-12</i>	Date Signed <i>Nov 2, 2012</i>


To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name DAVE STEPHAN	Printed Name Sharon E. G. G. G. G.
Signature DAVE	Signature Sharon E. G. G. G.
	
Date Signed 12/3/12	Date Signed 11/3/12




Printed Name MICHAEL A. HOWELL II	Printed Name Ruby Taylor
Signature Michael A. Howell II	Signature Ruby Taylor
	
Date Signed 11-3-12	Date Signed 11-3-12

Printed Name MAX DE NEYMAN	Printed Name IVAN SKIDNER
Signature Max de Neyman	Signature Ivan Skidner
	
Date Signed 11-3-12	Date Signed 11/3/12

To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013


(See second page of Petition Booklet for the complete ordinance sought to be initiated.)


Printed Name	Lacey Soeteber	Printed Name	EDWARD G. KUNTZ
Signature	<i>Lacey Soeteber</i>	Signature	<i>Edward G. Kuntz</i>
			
Date Signed	10/4/12	Date Signed	10/5-2012
Printed Name	Stephen Cole	Printed Name	MYRNA TORGBAMSEN
Signature	<i>Stephen W. Cole</i>	Signature	<i>Myrna Torgbamsen</i>
			
Date Signed	10/4/12	Date Signed	10-6-12
Printed Name	Donna Cole	Printed Name	MYRNA TORGBAMSEN II
Signature	<i>Donna Cole</i>	Signature	<i>Myrna Torgbamsen II</i>
			
Date Signed	10-04-12	Date Signed	10-6-12


To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <u>DAVID LEO SWEAT</u>	Printed Name <u>Cheryl Hamby</u>
Signature <u>[Signature]</u>	Signature <u>[Signature]</u>
	
Date Signed <u>10-6-12</u>	Date Signed <u>10/09/12</u>

Printed Name <u>LLOYD BROWN</u>	Printed Name <u>JOE YOUNG</u>
Signature <u>[Signature]</u>	Signature <u>[Signature]</u>
	
Date Signed <u>10-7-12</u>	Date Signed <u>10-9-2012</u>

Printed Name <u>Charlotte Brown</u>	Printed Name <u>Narren G Edgley</u>
Signature <u>[Signature]</u>	Signature <u>[Signature]</u>
	
Date Signed <u>10.7.2012</u>	Date Signed <u>10/15/12</u>

To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <u>Gerrit Southland</u>	Printed Name <u>Michael J Nicholls</u>
Signature <u>Gerrit Southland</u>	Signature <u>Michael J Nicholls</u>
Date Signed <u>10-15-2012</u>	Date Signed <u>10-20-12</u>

Printed Name <u>Ronald Wendel</u>	Printed Name <u>Sherry K Nicholls</u>
Signature <u>Ronald K. Wendel</u>	Signature <u>Sherry K. Nicholls</u>
Date Signed <u>10/20/12</u>	Date Signed <u>10-20-2012</u>

Printed Name <u>Bellen Wendel</u>	Printed Name <u>Bruce Leav</u>
Signature <u>Bellen Wendel</u>	Signature <u>Bruce Leav</u>
Date Signed <u>10/20/12</u>	Date Signed <u>10-20</u>

To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <u>Danette Grover</u>	Printed Name <u>Sand Lee Teague</u>
Signature <u>Danette Grover</u>	Signature <u>Sand Lee Teague</u>
Date Signed <u>10/21/12</u>	Date Signed <u>10/27/12</u>

Printed Name <u>William Donovan</u>	Printed Name <u>Edward F Teague</u>
Signature <u>W. Donovan</u>	Signature <u>Edward F Teague</u>
Date Signed <u>10/21/12</u>	Date Signed <u>10/27/12</u>

Printed Name <u>Steven K. Murphy</u>	Printed Name <u>CHARLIE L. TRAYLOR</u>
Signature <u>Steve Murphy</u>	Signature <u>Charlie Traylor</u>
Date Signed <u>23 OCT 12</u>	Date Signed <u>10-27-12</u>

To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <i>DOMINA J. GROVER</i>	Printed Name <i>Greg Salard</i>
Signature <i>Domina J. Grover</i>	Signature <i>(Signature)</i>
[Redacted Address]	
Date Signed <i>10-27-2012</i>	Date Signed <i>10/27/12</i>


Printed Name <i>MARIA LARSEN</i>	Printed Name <i>MARY J KING</i>
Signature <i>Maria Larsen</i>	Signature <i>Mary J King</i>
[Redacted Address]	
Date Signed <i>10/27/12</i>	Date Signed <i>10-27-12</i>



Printed Name <i>GERALD KING</i>	Printed Name <i>CARLEEN DELONG</i>
Signature <i>Gerald King</i>	Signature <i>Carleen De Long</i>
[Redacted Address]	
Date Signed <i>10-27-12</i>	Date Signed <i>10/31/2012</i>


To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <i>Karen J. Lockabey</i>	Printed Name <i>GARY ALLEN SR</i>
Signature <i>Karen J. Lockabey</i>	Signature <i>Gary Allen</i>
	
Date Signed <i>11-1-12</i>	Date Signed <i>11-1-12</i>


Printed Name <i>Archie Galyean</i>	
Signature <i>Archie Galyean</i>	
	
Date Signed <i>11-1-2012</i>	

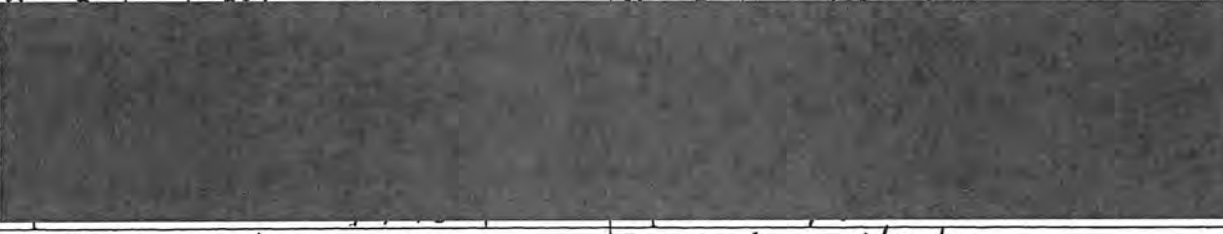
Printed Name <i>Stephanie Larsen</i>	Printed Name <i>Jessica Blunt</i>
Signature <i>Stephanie Larsen</i>	Signature <i>Jessica Blunt</i>
	
Date Signed <i>11-1-12</i>	Date Signed <i>11-3-12</i>


To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <u>LAVERN LAWRENCE</u>	Printed Name <u>Ed Oudney</u>
Signature <u>Laura Lawrence</u>	Signature <u>Ed Oudney</u>
	
Date Signed <u>11-3-12</u>	Date Signed <u>11/3/12</u>


Printed Name <u>Elizabeth Barnes</u>	Printed Name <u>Marilyn K. Mork</u>
Signature <u>Elizabeth Barnes</u>	Signature <u>Marilyn K Mork</u>
	
Date Signed <u>11/3/2012</u>	Date Signed <u>11/3/12</u>


Printed Name <u>Carl Bueche</u>	Printed Name <u>Nathan Bliss</u>
Signature <u>Carl Bueche</u>	Signature <u>Nathan Bliss</u>
	
Date Signed <u>11-3-2012</u>	Date Signed <u>11/3/12</u>


To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name	Lisa Torjansen	Printed Name	Richard Wiederspohn
Signature	<i>Lisa Torjansen</i>	Signature	<i>Richard Wiederspohn</i>
			
Date Signed	11-5-12	Date Signed	11-16-12




Printed Name	Donald I. Rohrer	Printed Name	James Gillen SR
Signature	<i>Don Rohrer</i>	Signature	<i>Jim Gillen</i>
			
Date Signed	09 Nov 2012	Date Signed	11/19/12

Printed Name	Jackie Nigro	Printed Name	Juli Gillen
Signature	<i>Jackie Nigro</i>	Signature	<i>Juli Gillen</i>
			
Date Signed	11-15-12	Date Signed	11/19/12

To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013




(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <u>Michelle Bloom</u>	Printed Name <u>Vernon A Johnson</u>
Signature <u><i>Michelle Bloom</i></u>	Signature <u><i>Vernon A Johnson</i></u>
	
Date Signed <u>11-20-12</u>	Date Signed <u>25-11-21-12</u>
Printed Name <u>Johnny Evers</u>	Printed Name <u>Thomas D Rooney Jr</u>
Signature <u><i>Johnny Evers</i></u>	Signature <u><i>Thomas D Rooney Jr</i></u>
	
Date Signed <u>11-20-12</u>	Date Signed <u>11-21-12</u>
Printed Name <u>Robert M. Rooney</u>	Printed Name <u><i>Robert M. Rooney</i></u>
Signature <u><i>Robert M. Rooney</i></u>	Signature <u><i>Robert M. Rooney</i></u>
	
Date Signed <u>20 Nov. 2012</u>	Date Signed <u>11/21/12</u>

To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

THIS PETITION PROPOSES that an Initiative Ordinance to adjust the Rate of Consumer Sales Tax Levied within the City & Borough of Wrangell from seven percent (7%) to five and one half percent (5.5%) be placed on the ballot for the next Regular Borough Election to be held October 1, 2013

(See second page of Petition Booklet for the complete ordinance sought to be initiated.)

Printed Name <i>Donna K. Colier</i>	Printed Name <i>James A. Williams</i>
Signature <i>Donna K. Colier</i>	Signature <i>James A. Williams</i>
	
Date Signed <i>11-21-12</i>	Date Signed <i>11/21/12</i>
Printed Name <i>Dave Miller</i>	Printed Name <i>Rob Armstrong</i>
Signature <i>Dave Miller</i>	Signature <i>Rob Armstrong</i>
	
Date Signed <i>11/21/12</i>	Date Signed <i>11-21-12</i>
Printed Name <i>Edward F. Haumann</i>	Printed Name <i>Brenda Christian</i>
Signature <i>Edward F. Haumann</i>	Signature <i>Brenda Christian</i>
	
Date Signed <i>11-21-12</i>	Date Signed <i>11-21-12</i>

To be valid, the signature must be in ink, the name as printed and signed must be in the same form as the name appears on the State voter registration rolls, the printed name and residence address must be legible.

City & Borough of Wrangell

Pay Period	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30		Hours
Regular	8				2							H		8	8	8				8	8	8	H	H			8	8	8	8	8	
Overtime																																
Sick Leave																																
Holiday WK																																
Vacation		8			6	8	8	8	8				8																			54

Total Regular																																
Overtime																																

Approved By: _____
Supervisor

Approved By: Timothy D. Rooney
Borough Manager

I hereby certify that the hours stated hereon are
a true and accurate record of all hours I worked
within this pay period.

Name: _____
Timothy Rooney
Employee

Pay Period Ending _____
November 30, 2012

Office Use Only

AL _____	Sal _____ @ _____ =	
SL _____	HR _____ @ _____ =	
OTD _____	OT _____ @ _____ =	
_____	_____ @ _____ =	
_____	_____ @ _____ =	
_____	_____ @ _____ =	
	Total _____ =	

CITY & BOROUGH OF WRANGELL, ALASKA

BOROUGH ASSEMBLY AGENDA ITEM December 11, 2012

ITEM NO. 9

BOROUGH CLERK'S FILE:

Mark Your Calendar:

- 12/13 Planning & Zoning Public Hearing & Regular Meeting @ 7pm in the Assembly Chambers
- 12/17 Economic Development Committee Meeting @ 6:30pm
- 12/17 School Board Meeting @ 7pm
- 12/19 Hospital Board Meeting @ 5:30pm
- 12/20 WCVB Meeting @ 6:30pm in the Assembly Chambers
- 12/25 City Hall closed in observance of the Christmas Holiday
- 12/26 - 12/31 City Hall closed for End-of-Year Maintenance and Archiving
- 1/2 Parks & Recreation Meeting @ 7pm
- 1/3 Port Commission Meeting @ 7pm
- 1/8 Workshop Session in the Assembly Chambers @ 6pm

Code Review Committee

The next Code Review Committee meeting will be held on January 16th, 2013 at 5:00 p.m. in the Assembly Chambers. The Committee will be reviewing titles 6, 10 and possibly 11.

*One of the most glorious messes in the world is the mess created in
the living room on Christmas day. Don't clean it up too quickly.*

~Andy Rooney



Merry Christmas!

A handwritten signature in blue ink, likely belonging to the Borough Clerk, written below the "Merry Christmas!" greeting.

CITY & BOROUGH OF WRANGELL, ALASKA

BOROUGH ASSEMBLY AGENDA ITEM December 11, 2012

ITEM NO. 10a & b MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS:

INFORMATION: This agenda item is reserved for the Mayor and Assembly Member's special reports. Such information items as municipal league activities, reports from committees on which members sit, conference attendance, etc., are examples of items included here.

Item 10a Reports by Assembly Members

Item 10b Appointment to fill the vacancies on the SEAPA Board (one voting member seat and one alternate seat for Wrangell)

RECOMMENDED ACTION:

Motion: Move to appoint _____ to fill the vacancy of the voting member seat on the SEAPA Board until December 31, 2013

Letters of interest for the SEAPA Board (voting member seat) received from:

- Brian Ashton

Motion: Move to appoint _____ to fill the vacancy of the alternate member seat on the SEAPA Board until December 31, 2013

Letters of interest for the SEAPA Board (alternate member seat) received from:

- Clay Hammer

CITY & BOROUGH OF WRANGELL, ALASKA

BOROUGH ASSEMBLY AGENDA ITEM December 11, 2012

ITEM NO. 13a Approval of the Wrangell Capital Project Priorities for FY 2013-2014

INFORMATION:

Attachments

1. Memorandum from Borough Manager Rooney, dated December 5, 2012
2. Priority list of Capital Project Requests for FY 2013-2014
3. Priority list of Capital Project Requests under \$100,000
4. Letter from Mr. Rich Rhodes, Wrangell Public Schools Superintendent, dated December 5, 2012
5. Letter from Mr. Ernie Christian, Wrangell Cooperative Association President, dated October 9, 2012

RECOMMENDED ACTION:

Move to approve the Capital Project Priorities as presented.

MEMORANDUM

**TO: HONORABLE MAYOR AND MEMBERS OF THE ASSEMBLY
CITY AND BOROUGH OF WRANGELL**

**FROM: TIMOTHY ROONEY
BOROUGH MANAGER**

**SUBJECT: CAPITAL PROJECT PRIORITIES
2013-14**

DATE: December 5, 2012

BACKGROUND:

Each year, the City and Borough of Wrangell submits a Capital Project Priorities list to both the Governor's Office and the State of Alaska Legislature for funding consideration. While the entire project list is quite lengthy, both groups request that the City and Borough of Wrangell identify 10 to 12 "priority" items on the list for review. The list utilized this year by Governor Parnell and the Alaska State Legislature was approved in February of 2012.

Because funding for projects this year is expected to be reduced, and thus very competitive, staff felt it would be in the City and Borough of Wrangell's best interest to review the Capital Project list as early as possible this year in order to finalize it and have it available at the start of the legislative session in January.

A work session with the Borough Assembly was conducted on the evening of December 4, 2012. At the work session, the existing Capital Project list (approved in February of 2012) was reviewed by staff and the Borough Assembly. Projects that received funding last year were either recommended to removed from the list due to completion or were recommended to remain on the list due to the need of additional funding or a phased nature of the overall project.

Upon that review, staff introduced new projects that were identified as needing to be added to the list, as well as a request from the Wrangell Cooperative Association for a project to be added to the list – a copy of that request is attached to this memorandum. A master list of all projects was then presented to the Borough Assembly with the Assembly identifying 12 Capital Project Priorities for 2013-14. The entire list of projects, along with those 12 priority projects identified, is attached for your information and review.

ADDITIONAL ITEM:

At the work session, Assemblyman Privett recommended that staff develop a Priority List for all projects contained on the master list that cost less than \$100,000. While those items are included on the master list, they are also identified separately for your information and review.

RECOMMENDATION:

Staff recommends Borough Assembly approval of the Capital Project Priorities as presented.

ATTACHMENTS:

1. Proposed Capital Project Priorities
2. Letter from Mr. Rich Rhodes, Wrangell Public Schools Superintendent
3. Letter from Mr. Ernie Christian, Wrangell Cooperative Association President

Proposed Wrangell Capital Budget Requests for 2013-14

	Town	Project	State Request Amount	Total Project Amount	State or Federal
1	Wrangell	Sewer Pump Replacement	627,000	627,000	State/Fed
2	Wrangell	Wrangell Medical Center	1,800,000	39,000,000	State/Fed
3	Wrangell	Wrangell Boat Yard Improvements - Final Improvements	4,000,000	4,000,000	State
4	Wrangell	Webber Street and Utilities	300,000	300,000	State
5	Wrangell	Connection to Upper Reservoir	750,000	750,000	State/Federal
6	Wrangell	New Carving Facility - WCA Request	500,000	500,000	State/Federal
7	Wrangell	School Fire Alarm System			
8	Wrangell	Power Plant Roof Replacement	200,000		
9	Wrangell	Evergreen Road Improvements and Pedestrian Access	5,200,000	5,200,000	State
10	Wrangell	Recreational Facility Improvements (Pool Roof, Mechanical, Remodel)	1,500,000	1,000,000	State/Federal
11	Wrangell	Public Safety Building Renovations - Including Court System	950,000	950,000	State/Federal
12	Wrangell	Cassiar Street	250,000	250,000	State
	Wrangell	Wrangell Road Resurfacing	2,500,000	2,500,000	State
	Wrangell	Mill Property Development Plan and Purchase	3,000,000	3,000,000	State
	Wrangell	Waste Reduction Facility	1,500,000	1,500,000	State
	Wrangell	Sunrise Lake - Alternative Water Source (Monitoring, Design, NEPA, etc.)	3,000,000	3,000,000	State/Federal
	Wrangell	Water Treatment Plant Pilot Study	150,000	150,000	State/Federal
	Wrangell	Pool Locker Replacements	50,000	50,000	State
	Wrangell	Wrangell Radio Group -Upgrades	75,000	75,000	State
	WRG/PRG	South Mitkof Island Improvements - Banana Point Improvements	1,250,000	1,250,000	State
	Wrangell	Electric System Upgrades (Wrangell Medical Campus and Boat Yard Haul C	250,000	250,000	State/Federal
	Wrangell	Community Center Renovations and Asbestos Removal	1,000,000	1,000,000	State/Federal
	Wrangell	Park facility Upgrades and Improvements	250,000	250,000	State
	Wrangell	Dam Replacement		40,000,000	Federal
	Wrangell	Engineering Design for 4 Harbors (see list below)	1,750,000	1,750,000	State
	Wrangell	Shoemaker Bay Float - Construction	8,000,000	8,000,000	State/Federal
	Wrangell	Reliance Harbor - Construction	2,500,000	2,500,000	State/Federal
	Wrangell	Inner Harbor - Construction	2,500,000	2,500,000	State/Federal
	Wrangell	Standard Oil Float - Construction	2,000,000	2,000,000	State
	Wrangell	Industrial Park Expansion - Road and Utilities Expansion	500,000	500,000	Federal
	Wrangell	Downtown Landscaping	150,000	150,000	State
	Wrangell	Institute Property Development - Prospectus Development	100,000	100,000	State
	Wrangell	Zimovia Highway Overlay - Past 8 Mile			State
	Wrangell	New Cemetery Site	250,000	250,000	
	Wrangell	Mt. Dewey/Volunteer Park Trail Link	250,000	250,000	State

Wrangell	Volunteer Park Plan	25,000	25,000	State
Wrangell	Multi-Purpose Field	100,000	100,000	State
Wrangell	Power Plant Generation Expansion	1,500,000		
Wrangell	Power Infrastructure Improvements - Mission and First Avenue	150,000		
Wrangell	Power Engineer Review of Distribution System			
Wrangell	Senior Apartment Upgrades			
Wrangell	Meridian Street Extension (North End of Cassiar)			
Wrangell	Electrical Extension on Etolin			
Wrangell	Byford Junk Yard Improvements	100,000		
Wrangell	Two Police Vehicles	70,000		
Wrangell	Evergreen Project Match	600,000		
Wrangell	First and Second Avenue Improvements	2,000,000		
Wrangell	Public Works Building Improvements	50,000		
Wrangell	City/School Exterior Painting	200,000		
Wrangell	Elementary School Parking Lots	500,000		
Wrangell	City Hall Energy Improvements	25,000		
Wrangell	Fire Hose Replacement	25,000		

Wrangell Capital Budget Requests for 2013-14

Prioritized Projects Under \$100,000

	Town	Project	State Request Amount	Total Project Amount	State or Federal
1	Wrangell	Pool Locker Replacements	50,000	50,000	State
2	Wrangell	Two Police Vehicles	70,000		
3	Wrangell	Volunteer Park Plan	25,000	25,000	State
4	Wrangell	Fire Hose Replacement	25,000		
5	Wrangell	Public Works Building Improvements	50,000		
6	Wrangell	City Hall Energy Improvements	25,000		
7	Wrangell	Wrangell Radio Group -Upgrades	75,000	75,000	State
8	Wrangell	Institute Property Development - Prospectus Development	100,000	100,000	State
9	Wrangell	Multi-Purpose Field	100,000	100,000	State
10	Wrangell	Byford Junk Yard Improvements	100,000		



**WRANGELL
PUBLIC SCHOOLS
DISTRICT OFFICE**

GATEWAY TO THE STIKINE

Attachment # 4

13a

P.O. BOX 2319
WRANGELL, ALASKA 99929
Telephone (907) 874-2347
Fax # (907) 874-3137

December 5, 2012

From: *Richard Rhodes* Richard Rhodes, Ed.D., Superintendent, Wrangell Public Schools

To: Tim Rooney, City and Borough Manager

Subject: Capital Facilities Projects

On behalf of the Board of Education, Wrangell Public Schools we would like to thank you for placing the High School fire alarm replacement project at #7 on your Capital Facilities projects list for the City and Borough of Wrangell.

During the fall of 2011 the State Fire Marshall made a specific note that we need to be more aggressive in developing a plan to replace this system. This is our fourth and final year of submitting this project on the Capital Improvement Projects for the Department of Education and Early Development.

Currently in 2012, we submitted again to the State Construction list. This project fell on the State Construction list at #47 of 111. If this project does not get funded either through the Capital Improvement Projects list or the City and Borough Capital Facilities list projects, we will have to start over with our design and engineering costs in order to submit in 2013.

We know that the City and Borough has many important projects on the Capital Facilities Project List and for us to receive the #7 slot for replacement is both valued and appreciated.

State of Alaska
Department of Education and Early Development
Capital Improvement Projects (FY2014)
Major Maintenance Grant Fund

Initial Agency Decision

Nov 5	School District	Project Name	Amount Requested	Eligible Amount	Prior Funding	EED Recommended Amount	Participating Share	State Share	Aggregate Amount
1	Valdez City	Valdez High School Roof Replacement	\$1,409,480	\$1,409,480	\$0	\$1,409,480	\$493,318	\$916,162	\$916,162
2	Annette Island	Metlakatla Elementary School Renovation	\$14,612,227	\$14,612,227	\$0	\$14,612,227	\$296,245	\$14,315,982	\$15,432,144
3	Petersburg City	Petersburg Elementary School Exterior Wall Renovation	\$3,075,393	\$3,075,393	\$0	\$3,075,393	\$822,618	\$2,152,775	\$17,584,919
4	Nanana City	Nanana K-12 School South ADA Access Improvements	\$951,353	\$951,353	\$0	\$951,353	\$47,568	\$903,785	\$18,488,704
5	Chatham	Tenakee K-12 School HVAC Controls Renovation	\$32,618	\$32,618	\$0	\$32,618	\$652	\$31,966	\$18,520,870
8	Nome City	Nome-Beltz Building D Fire Sprinkler Replacement and Fire Alarm Installation	\$521,687	\$521,687	\$0	\$521,687	\$104,357	\$417,330	\$18,938,020
7	Iditarod Area	Holy Cross K-12 School Roof Replacement	\$293,748	\$293,748	\$0	\$293,748	\$5,875	\$287,873	\$19,225,893
8	Kake City	Kake High School Boiler Replacements, 5 Schools	\$57,054	\$57,054	\$0	\$57,054	\$11,411	\$45,643	\$19,271,638
9	Denali Borough	Cantwell K-12 School Sprinkler Installation and Fire Alarm Upgrade	\$881,079	\$881,079	\$0	\$881,079	\$176,216	\$704,863	\$19,976,399
10	Valdez City	Valdez High School Fire Alarm & Sprinkler Upgrades	\$1,050,623	\$1,050,623	\$0	\$1,050,623	\$367,718	\$682,905	\$20,659,304
11	Galena	Galena Interior Learning Academy Composite Building Roof Renovation	\$1,073,039	\$1,073,039	\$0	\$1,073,039	\$53,652	\$1,019,387	\$21,678,691
12	Nome City	Nome-Beltz Jr/Sr High School HVAC Control Upgrades	\$780,238	\$730,635	\$0	\$730,635	\$146,107	\$584,428	\$22,263,119
13	Lower Kuskokwim	Tununak K-12 School Major Maintenance	\$16,715,651	\$16,715,651	\$0	\$16,715,651	\$334,313	\$16,381,338	\$38,644,457
14	Annette Island	Metlakatla High School Kitchen Renovation	\$1,067,984	\$1,067,984	\$0	\$1,067,984	\$21,380	\$1,046,604	\$39,691,081
15	Northwest Arctic	Buckland K-12 School Heating System Improvements	\$570,688	\$720,926	\$0	\$720,926	\$144,185	\$576,741	\$40,267,822
16	Yukon-Koyukuk	Andrew K Demoski Renovation, Nulato	\$12,612,225	\$12,612,225	\$0	\$12,612,225	\$252,244	\$12,359,981	\$52,627,803
17	Anchorage	Beer Valley Elementary Roof Replacement	\$1,785,000	\$1,785,000	\$0	\$1,785,000	\$529,500	\$1,255,500	\$53,883,303
18	Saint Marys	St. Mary's Campus Upgrades	\$4,663,008	\$4,663,008	\$0	\$4,663,008	\$243,150	\$4,419,858	\$58,483,161
19	Galena	Sidney Huntington High School Floor Renovation	\$561,513	\$561,513	\$0	\$561,513	\$28,076	\$533,437	\$59,016,598
20	Valdez City	Hermon Hutchens Elementary Fire Alarm, Clock, and Intercom Replacement	\$528,005	\$528,005	\$0	\$528,005	\$184,802	\$343,203	\$59,359,801
21	Haines	Haines Voc Ed Building Mechanical Upgrades	\$1,688,192	\$1,688,192	\$0	\$1,688,192	\$590,887	\$1,097,305	\$60,457,128
22	Southeast Island	Thorne Bay Multipurpose Building Roof Replacement	\$228,406	\$228,406	\$0	\$228,406	\$4,588	\$223,818	\$60,680,984

State of Alaska
Department of Education and Early Development
Capital Improvement Projects (FY2014)
Major Maintenance Grant Fund

Initial Agency Decision

Nov 5	School District	Project Name	Amount Requested	Eligible Amount	Prior Funding	EED Recommended Amount	Participating Share	State Share	Aggregate Amount
23	Kuspuuk	Jack Egnaty Sr. K-12 School Roof Replacement, Sleetmute	\$1,231,491	\$1,231,491	\$0	\$1,231,491	\$24,630	\$1,206,861	\$61,887,825
24	Lower Kuskokwim	Nunapitchuk Fire Alarm Replacement	\$690,168	\$690,168	\$0	\$690,168	\$13,803	\$676,365	\$62,564,180
25	Nome City	Nome Elementary School Gym Flooring Replacement	\$116,584	\$116,584	\$0	\$116,584	\$23,317	\$93,267	\$62,657,447
26	Yukon-Koyukuk	Koyukuk K-12 School Showers/Restrooms/Locker Rooms Renovation	\$229,973	\$229,973	\$0	\$229,973	\$4,599	\$225,374	\$62,682,621
27	Fairbanks	Ryan Middle School Renovation, Phase 3	\$40,548,988	\$40,548,988	\$0	\$40,548,988	\$12,184,686	\$28,364,292	\$91,267,113
28	Craig City	Craig Middle School Renovation	\$10,935,948	\$10,935,948	\$0	\$10,935,948	\$1,093,595	\$9,842,353	\$101,109,466
29	Lower Kuskokwim	Bethel Campus Boiler Replacement	\$3,173,697	\$3,173,697	\$0	\$3,173,697	\$63,474	\$3,110,223	\$104,219,689
30	Chatham	Tenakee K-12 School Roof Replacement	\$568,497	\$568,497	\$0	\$568,497	\$11,330	\$555,167	\$104,774,856
31	Craig City	Craig Elementary School Door and Flooring Replacement	\$139,745	\$139,745	\$0	\$139,745	\$13,974	\$125,771	\$104,900,627
32	Annette Island	Metlakatla High School Gym Sound and Acoustic Renovation	\$296,954	\$296,954	\$0	\$296,954	\$5,939	\$291,015	\$105,191,642
33	Nenana City	Nenana K-12 School Major Maintenance	\$3,689,101	\$3,689,101	\$0	\$3,689,101	\$184,455	\$3,504,646	\$108,696,286
34	Annette Island	Metlakatla Elementary School Underground Fuel Tank Replacement	\$354,183	\$354,183	\$0	\$354,183	\$7,084	\$347,099	\$109,043,367
35	Yupik	Districtwide Tank Farm Removal/Replacement	\$6,033,129	\$6,033,129	\$0	\$6,033,129	\$120,663	\$5,912,466	\$114,855,883
36	Southeast Island	Thorne Bay K-12 School Fire Suppression System Replacement	\$1,312,925	\$1,312,925	\$0	\$1,312,925	\$26,258	\$1,286,667	\$116,242,620
37	Fairbanks	Barnette Magnet School Renovation, Phase 4	\$8,826,047	\$8,826,047	\$0	\$8,826,047	\$2,847,814	\$6,178,233	\$122,420,763
38	Lower Yukon	Hooper Bay K-12 School Roof Replacement	\$4,697,243	\$4,697,243	\$0	\$4,697,243	\$93,946	\$4,603,298	\$127,024,061
39	Yukon Flats	Boiler And Control Upgrades, 4 Sites (Fort Yukon, Beaver, Chalkyitsik, Stevens Village)	\$2,708,633	\$2,708,633	\$0	\$2,708,633	\$54,173	\$2,654,460	\$129,678,511
40	Kenai Peninsula	Districtwide Roof Replacements, 5 Schools, Phase 2	\$18,038,970	\$14,949,434	\$0	\$14,949,434	\$5,232,302	\$9,717,132	\$139,395,643
41	Bristol Bay Borough	Bristol Bay School Boiler Installation	\$559,365	\$559,365	\$0	\$559,365	\$185,785	\$363,600	\$139,759,243
42	Copper River	Copper Center Elementary School Renovation	\$1,288,973	\$1,288,973	\$0	\$1,288,973	\$25,739	\$1,263,234	\$141,020,477
43	Haines	Haines High School and Pool Locker Room Renovation	\$1,938,658	\$1,938,658	\$0	\$1,938,658	\$677,630	\$1,261,028	\$142,279,305
44	Lower Kuskokwim	Mekoryuk Wastewater Upgrades	\$1,015,127	\$1,015,127	\$0	\$1,015,127	\$20,303	\$994,824	\$143,274,128

State of Alaska
Department of Education and Early Development
Capital Improvement Projects (FY2014)
Major Maintenance Grant Fund

Initial Agency Decision

Nov 5	School District	Project Name	Amount Requested	Eligible Amount	Prior Funding	EED Recommended Amount	Participating Share	State Share	Aggregate Amount
45	Yukon Flats	Verette Generator Building Renovation	\$2,508,487	\$2,508,487	\$0	\$2,508,487	\$50,170	\$2,458,317	\$145,732,446
46	Lower Yukon	Scammon Bay K-12 School Emergency Lighting System Installation	\$115,367	\$115,367	\$0	\$115,367	\$2,307	\$113,060	\$145,845,606
47	Wrangell City	Wrangell High School/Stikine Middle School Fire Alarm Upgrades	\$490,226	\$490,226	\$0	\$490,226	\$98,045	\$392,181	\$146,237,687
48	Lower Kuskokwim	Nunapitchuk Wastewater Upgrades	\$2,632,781	\$2,632,781	\$0	\$2,632,781	\$50,855	\$2,482,106	\$148,719,793
49	Denali Borough	Anderson K-12 School Siding Replacement	\$889,990	\$889,990	\$0	\$889,990	\$177,998	\$711,992	\$149,431,785
50	Southwest Region	Twin Hills K-8 Renovation	\$2,662,825	\$2,662,825	\$0	\$2,662,825	\$53,258	\$2,609,566	\$152,041,354
51	Yukon Flats	Chalkyitsik Water Tank Replacement	\$1,185,789	\$1,185,789	\$0	\$1,185,789	\$23,716	\$1,162,073	\$153,203,427
52	Chatham	Kluwan School Major Maintenance	\$4,052,845	\$4,052,845	\$0	\$4,052,845	\$81,057	\$3,971,788	\$157,175,215
53	Lower Yukon	Hooper Bay K-12 School Siding Replacement	\$1,146,534	\$1,146,534	\$0	\$1,146,534	\$22,931	\$1,123,603	\$158,268,818
54	Kake City	Kake High School Plumbing Replacement	\$412,163	\$412,163	\$0	\$412,163	\$82,433	\$329,730	\$158,628,548
55	Southwest Region	Manokotak School Sewer & Water Upgrades	\$247,756	\$247,756	\$0	\$247,756	\$4,955	\$242,801	\$158,871,349
56	Fairbanks	North Pole Middle School Mechanical And Energy Efficiency Upgrades	\$5,833,480	\$5,833,480	\$0	\$5,833,480	\$1,750,044	\$4,083,436	\$162,954,785
57	Kenai Peninsula	Districtwide Locker Replacements, 9 Schools	\$500,000	\$500,000	\$0	\$500,000	\$175,000	\$325,000	\$163,279,785
58	Southwest Region	Elkovo K-8 Renovation	\$5,102,629	\$5,102,629	\$0	\$5,102,629	\$102,053	\$5,000,576	\$168,280,381
59	Annette Island	Mellakalia High School Annex Renovation	\$678,836	\$678,836	\$0	\$678,836	\$13,637	\$665,199	\$168,943,680
60	Lower Yukon	Scammon Bay K-12 School Siding Replacement	\$852,165	\$852,165	\$0	\$852,165	\$13,043	\$839,122	\$169,582,782
61	Copper River	Stana K-12 School Renovation	\$771,504	\$771,504	\$0	\$771,504	\$15,430	\$756,074	\$170,338,856
62	Lower Yukon	Hooper Bay K-12 School Electrical Provision Installation	\$42,610	\$42,610	\$0	\$42,610	\$852	\$41,758	\$170,380,614
63	Fairbanks	Tanana Middle School Roof Replacement	\$5,474,330	\$5,474,330	\$0	\$5,474,330	\$1,042,299	\$3,832,031	\$174,212,645
64	Denali Borough	Door Replacement, 3 Schools	\$848,718	\$848,718	\$0	\$848,718	\$169,744	\$678,974	\$174,891,619
65	Kenai Peninsula	Districtwide Window Replacement	\$2,082,764	\$2,082,764	\$0	\$2,082,764	\$732,467	\$1,350,297	\$176,251,916
66	Yukon Flats	Fort Yukon Soil Remediation & Fuel Tank Replacement	\$8,449,174	\$8,449,174	\$0	\$8,449,174	\$168,983	\$8,280,191	\$184,532,107
67	Southeast Island	Port Alexander K-12 School Domestic Water System Pipe Replacement	\$83,795	\$83,795	\$0	\$83,795	\$1,676	\$82,119	\$184,614,226
68	Anchorage	Districtwide Communication System Upgrades, 4 Schools	\$1,455,000	\$1,455,000	\$0	\$1,455,000	\$436,500	\$1,018,500	\$185,632,726

State of Alaska
Department of Education and Early Development
Capital Improvement Projects (FY2014)
Major Maintenance Grant Fund

Initial Agency Decision

Nov 5	School District	Project Name	Amount Requested	Eligible Amount	Prior Funding	EED Recommended Amount	Participating Share	State Share	Aggregate Amount
69	Kuspiuk	Districtwide Heating & Sprinkler Upgrades	\$5,583,202	\$5,583,202	\$0	\$5,583,202	\$111,684	\$5,471,538	\$181,104,284
70	Yakutat City	Yakutat Schools Mechanical System Upgrades	\$5,845,020	\$5,845,020	\$0	\$5,845,020	\$1,753,508	\$4,091,514	\$195,195,778
71	Petersburg City	Districtwide Boiler Replacement	\$626,160	\$626,160	\$0	\$626,160	\$187,848	\$438,312	\$185,634,060
72	Yakutat City	Yakutat High School Exterior Upgrades	\$1,808,781	\$1,808,781	\$0	\$1,808,781	\$542,034	\$1,266,747	\$186,888,837
73	Anchorage	Districtwide Fire Alarm Upgrades, 5 Schools and Student Nutrition Center	\$2,780,000	\$2,780,000	\$0	\$2,780,000	\$828,000	\$1,952,000	\$188,830,837
74	Bering Strait	Districtwide Fuel Tank Demolition	\$917,417	\$917,417	\$0	\$917,417	\$18,348	\$899,069	\$189,729,906
75	Southwest Region	Aleknagik K-8 Renovation	\$4,483,147	\$4,483,147	\$0	\$4,483,147	\$89,263	\$4,393,884	\$204,103,780
76	Kodiak Island	Kodiak Middle School Elevator Controls Replacement	\$75,992	\$75,992	\$0	\$75,992	\$22,788	\$53,194	\$204,158,984
77	Petersburg City	Petersburg Elementary Lunchroom Renovation	\$1,563,159	\$1,563,159	\$0	\$1,563,159	\$488,948	\$1,074,211	\$205,251,185
78	Kodiak Island	Underground Storage Tank Replacements, 5 Sites (Kodiak HS, Chiniak School, East Elementary School, Karluk School, Kodiak MS)	\$1,748,278	\$1,748,278	\$0	\$1,748,278	\$523,883	\$1,224,393	\$206,473,588
79	Yakutat City	Yakutat High School Locker Room Renovation	\$478,454	\$478,454	\$0	\$478,454	\$143,838	\$334,616	\$206,809,206
80	Lower Yukon	Fuel Tank and Soil Remediation, 3 Sites	\$2,870,478	\$2,870,478	\$0	\$2,870,478	\$57,410	\$2,813,068	\$209,622,272
81	Kodiak Island	Fire Alarm Panel Upgrades, 3 Sites (Kodiak HS, Kodiak MS, Karluk School)	\$134,888	\$134,888	\$0	\$134,888	\$40,408	\$94,480	\$209,716,854
82	Yukon Flats	Venette Soil Remediation & Fuel Tank Replacement	\$1,578,822	\$1,578,822	\$0	\$1,578,822	\$31,576	\$1,547,246	\$211,263,800
83	Petersburg City	Petersburg High School Fire Alarm System Replacement	\$347,284	\$347,284	\$0	\$347,284	\$104,185	\$243,099	\$211,606,889
84	Southeast Island	Thorne Bay K-12 School Underground Storage Tank Replacement	\$290,054	\$290,054	\$0	\$290,054	\$5,801	\$284,253	\$211,791,182
85	Southeast Island	Thorne Bay K-12 School Mechanical Control Upgrades	\$1,209,776	\$1,209,776	\$0	\$1,209,776	\$24,186	\$1,185,590	\$212,976,732
86	Alaska Gateway	Tanacross K-8 School Renovation	\$3,511,467	\$3,511,467	\$0	\$3,511,467	\$70,229	\$3,441,238	\$216,417,970
87	Kodiak Island	Replace Flooring, 3 Sites (East Elementary, Peterson Elementary and Ouzinkie School)	\$1,363,608	\$1,363,608	\$0	\$1,363,608	\$408,052	\$954,456	\$217,372,428
88	Petersburg City	Petersburg Middle/High School Underground Fuel Tanks Replacement	\$800,932	\$800,932	\$0	\$800,932	\$180,280	\$620,652	\$217,793,078
89	Lower Yukon	Central Office Renovation	\$2,998,349	\$2,998,349	\$0	\$2,998,349	\$59,967	\$2,938,382	\$220,731,480

Initial Agency Decision

Run Date: 11/05/2015 Page 9 of 8 Major Maintenance List
 Run Date: 11/05/2015



Wrangell Cooperative Association

Attachment # 5

13a

104 Lynch St. Wrangell, Alaska 99929

Mailing Address: P.O. Box 2021 Wrangell, AK 99929

Telephone: 907-874-4304

Fax: 907-874-4305

Email: wcatribes@gmail.com

Date: 10/9/12

Re: Capital Projects

Wrangell Borough Assembly
City and Borough of Wrangell
PO Box 531
Wrangell, Alaska 99929

Honorable Mayor and Members of the Assembly,

The Wrangell Cooperative Association would like to first thank you for your commitment to secure funding for the Chief Shake's House Restoration Project. Without the support of the Borough Assembly and city staff, we would not have been able to reach our fundraising goal.

Wrangell Cooperative Association would like to take this opportunity to articulate our long-term vision for cultural, social, and economic development for the tribe and the greater Wrangell community, and how the Chief Shake's House and the new carving facility contributes to this vision. **We would also like to request that the next Borough State Capital Project List include a final request of \$500,000 to the State to complete the construction of a new carving facility to be located adjacent to the SNO Building in downtown Wrangell.**

The carving facility will cost approximately \$1,000,000 to construct. We have secured approximately \$485,000 to date for the new facility, and would like to request \$500,000 from the State of Alaska. To strengthen our proposal, we respectfully request to be placed in the top ten capital projects for the City & Borough of Wrangell.

To give you an idea of how significant the restoration project has been in Wrangell, the project has raised and spent locally \$877,000 creating 18 jobs. In addition, we anticipate 600-1,000 people visiting Wrangell in May 2013 for the rededication of Chief Shake's House, which will generate a significant amount of revenue for local businesses.

Some of the restoration project and carving shed funding includes:

- \$150,000 - Sealaska timber (donated)
- \$135,460 - Carving shed land (50 year lease for \$1/year)
- \$250,000 - State Appropriation
- \$500,000 - State Appropriation

- \$222,000 – Murdock Charitable Trust (Shakes Island)
- \$100,000 – Paul Allen Foundation (new carving shed)-pending
- \$450,000 – Rasmuson Foundation - Shakes Island, Carving Shed and Project Development

With the assistance of Dennis McMillan, CEO of Foraker Group, the tribe developed a strategic plan. This plan describes how the tribe intends on generating revenue to maintain Chief Shake's House and future tribal programs and projects, including the new carving facility. The tribe intends on operating its own Chief Shake's tour operation in conjunction with tourism and education opportunities at the new carving facility. We believe these tribal assets will drive more visitors to Wrangell and generate more revenue for the tribe and the greater community. The tribe is applying for an ANA grant to operate the carving facility for two years while external revenue sources are developed.

We believe these projects are important for the cultural, social, and economic future of the tribe and the community of Wrangell. Coupled with our new front street, revitalization of the SNO Building, and all the other efforts around our community to make Wrangell a more beautiful place to live and visit, we believe our collective investment in the restoration of Chief Shake's House and the construction of the new tribal carving facility will contribute significantly to the growth of Wrangell.

Sincerely

A handwritten signature in black ink, appearing to read "Ernie Christian", with a large, stylized loop at the end.

Ernie Christian
President

CITY & BOROUGH OF WRANGELL, ALASKA

BOROUGH ASSEMBLY AGENDA ITEM December 11, 2012

**ITEM NO. 13b PROPOSED RESOLUTION: A RESOLUTION OF THE
ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO
ACCEPT A LOAN IN THE AMOUNT OF UP TO \$196,928 FROM THE STATE OF
ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC)**

INFORMATION:

Attachments

1. Memorandum from Finance Director Jeff Jabusch, dated December 4, 2012
2. Proposed Resolution

RECOMMENDED ACTION:

Move to adopt resolution.

MEMORANDUM

**TO: HONORABLE MAYOR AND MEMBERS OF THE ASSEMBLY
CITY AND BOROUGH OF WRANGELL**

**TIMOTHY ROONEY
BOROUGH MANAGER**

**FROM: JEFF JABUSCH
FINANCE DIRECTOR**

**SUBJECT: ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION
LOAN FOR SEWER PUMP REPLACEMENTS**

DATE: December 4, 2012

BACKGROUND:

The two sewer pump stations located adjacent to Ramey's Bar and the other adjacent to the Inner Harbor boat ramp are at the end of their useful life. Both were the original pump stations installed in the late 1970's making them close to 35 years old.

In the past few years, there has been extensive and costly work required in order to keep both pumps operational. It is increasingly difficult to find parts for the equipment and costly for those parts. Staff has experienced more and more call outs as the failure alarms notify staff when things are not working as they should. In the event of a complete failure where it is not possible to get the station to operate, staff would be forced to dump sewage into the harbor. Not only is this not something we want to do, we would most likely be fined by the Department of Environmental Conservation.

Staff has applied for grant money to fix these but did not make the cut with DEC for a grant previously. However, the City and Borough of Wrangell did make the cut for a loan in the amount of \$196,928. Ms. Rushmore has also applied for two different grants for sewer pump replacement. If either of these other grants is received, this loan would be used as the match for those loans as the total project is in excess of \$600,000.

Note, if the Borough Assembly accepts this loan, we have time to wait and see if we get this project totally paid by grant funds. We continue to work at getting this project 100% grant funded. Acceptance of the loan actually gives Wrangell more points for a grant on DEC's grading system. Again, if passed, this loan would only be used as a last choice.

Information regarding the terms of the loan are included below:

Principal Amount:	\$196,928
Term:	20 years
Interest Rate:	1.5%
Estimate Annual Payment:	\$11,471

The entire amount of these payments would come from the Sewer Utility through user fees. It is not expected that this would cause any additional increase to the sewer rates above those already scheduled.

RECOMMENDATION:

Staff recommends Borough Assembly adopt Resolution No. 12-12-1262 to approve the loan with the Alaska Department of Environmental Conservation in the amount \$196,928 for Sewer Improvements with all loan payments to come from user fees of the Sewer Utility.

ATTACHMENTS:

1. Resolution No. 12-12-1262

CITY AND BOROUGH OF WRANGELL, ALASKA
RESOLUTION NO. 12-12-1262

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO ACCEPT A LOAN IN THE AMOUNT OF UP TO \$196,928 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, the City and Borough of Wrangell has determined that Wrangell's two original sewer pump stations are failing and at the end of their useful life; and

WHEREAS, the current equipment is obsolete, costs to keep the pump stations operating continue to escalate and rehabilitation of these pump stations would result in lower operating and maintenance costs; and

WHEREAS, the City and Borough of Wrangell seeks to obtain the necessary financial assistance to have these pump stations rehabilitated; and

WHEREAS, the State of Alaska, Department of Environmental Conservation is able to offer loan funding through the Alaska Clean Water Fund's State Wastewater Loan Fund Program; and

WHEREAS, the City and Borough of Wrangell applied for and received priority funding in the State's FY 2013 Intended Use Plan; and the term of the loan would be twenty years at 1.5 percent interest; and

WHEREAS, the City and Borough of Wrangell is authorized under Wrangell Charter 6-3 to borrow money when authorized by the assembly for use by a utility or enterprise of the borough and that repayment of the loan including interest comes exclusively from the said utility.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

The Assembly hereby authorizes and directs the Borough Manager to make, accept and execute a loan agreement up to \$ 196,928 for funding in the form of a loan through the State of Alaska Department of Environmental Conservation Clean Water Fund Wastewater Loan Program for the Rehabilitation of two Sewer Pump Stations.

ADOPTED: December 11, 2012

Donald J. McConachie, Sr., Mayor

ATTEST:

Kim Flores, Borough Clerk

CITY & BOROUGH OF WRANGELL, ALASKA

BOROUGH ASSEMBLY AGENDA ITEM December 11, 2012

ITEM NO. 13c Approval to dispose of City Surplus Property

INFORMATION:

Attachments

1. Memorandum from Finance Director Jeff Jabusch, dated December 5, 2012

RECOMMENDED ACTION:

Move to approve the items listed as surplus, that these items be advertised for bid as required under Wrangell Municipal Code Section 5.10.060, and to authorize the borough manager to dispose of any items not bid on in a manner in the best interest of the City.

MEMORANDUM

**TO: HONORABLE MAYOR AND MEMBERS OF THE ASSEMBLY
CITY AND BOROUGH OF WRANGELL**

**TIMOTHY ROONEY
BOROUGH MANAGER**

**FROM: JEFF JABUSCH
FINANCE DIRECTOR**

SUBJECT: SURPLUS PROPERTY

DATE: December 5, 2012

BACKGROUND:

The City has a list of property that is no longer used or needed for city use and it is recommended that these items be declared as surplus. The following items are being recommended for surplus:

1. Library- Card Catalog- No longer used since automation – Minimum bid recommend is \$25.
2. Borough Clerk- Sharp fax machine- no longer used- Minimum bid recommended is \$10.
3. Finance- Printronix dot matrix high speed printer- Finance now uses the copier and this is no longer used- Minimum bid recommended is \$25.
4. Parks and Recreation- 3 Wrestling mat sections – The high school received new mats through a grant and Parks and Recreation received the old HS mats which makes these mats no longer needed. Minimum bid recommended is \$15 for all three sections.
5. Light Department- 1984 GMC Line Truck- We replaced this truck with a new one making this vehicle no longer needed. Minimum bid recommended is \$3,000.
6. Public Works- Caterpillar 966C loader- We have replaced this unit with a new one and this is no longer needed. Minimum bid recommended is \$12,500.
7. Public Works- Caterpillar D6C Dozer- Replaced this with a new used Dozer. The old one was in need of some major work. Minimum bid recommended is \$5,500.
8. Public Safety Building- Honeywell Air Compressor- Poor condition and no longer used. Minimum bid recommended is \$1.00.

Although these items are no longer needed by the city, they may be useful to others. The city plans, if approved by the assembly, to advertise these items for sealed bid. It is recommend that any items over \$25 that do not receive bids will go out as over the counter sale on a first come first serve basis. All other items will be offered on a free basis for 30 days and then disposed.

RECOMMENDATION:

Staff recommends the Borough Assembly approve the items listed as surplus, that these items be advertised for bid as required under Wrangell Municipal Code 5.10.060, and authorize the Borough Manager to dispose of any items not bid on in a manner in the best interest of the city.

CITY & BOROUGH OF WRANGELL, ALASKA

BOROUGH ASSEMBLY AGENDA ITEM December 11, 2012

ITEM NO. *13d Final Plat approval of the Amended Industrial Park Subdivision III Plat, as requested by the City & Borough of Wrangell

INFORMATION:

- 1. Memo from Lavonne Klinke, P & Z Secretary, dated December 5, 2012**
- 2. Amended Plat Map for the Amended Industrial Park Subdivision III Plat.**

RECOMMENDED ACTION:

APPROVED UNDER CONSENT AGENDA

**Planning and Zoning
Commission**

Memo

To: Kim Flores, City Clerk

From: Lavonne Klinke, Planning & Zoning Secretary

CC:

Date: 12/5/2012

Re: Final Plat review of the Amended Industrial Park Subdivision III Replat, a replat of Lot 3, Block 63A; Lots 3 and 8 Block 63B; Lots 3 and 8A Block 64; and Lot 3 Block 65 Amended Industrial park III Subdivision, creating Lot 3A Block 63A; Lots 3A and 8A Block 63B; Lots 3A and 8AA Block 64 and Lot 3A Block 65 in Amended Industrial Park III Subdivision Replat, zoned Industrial, requested by the City and Borough of Wrangell.

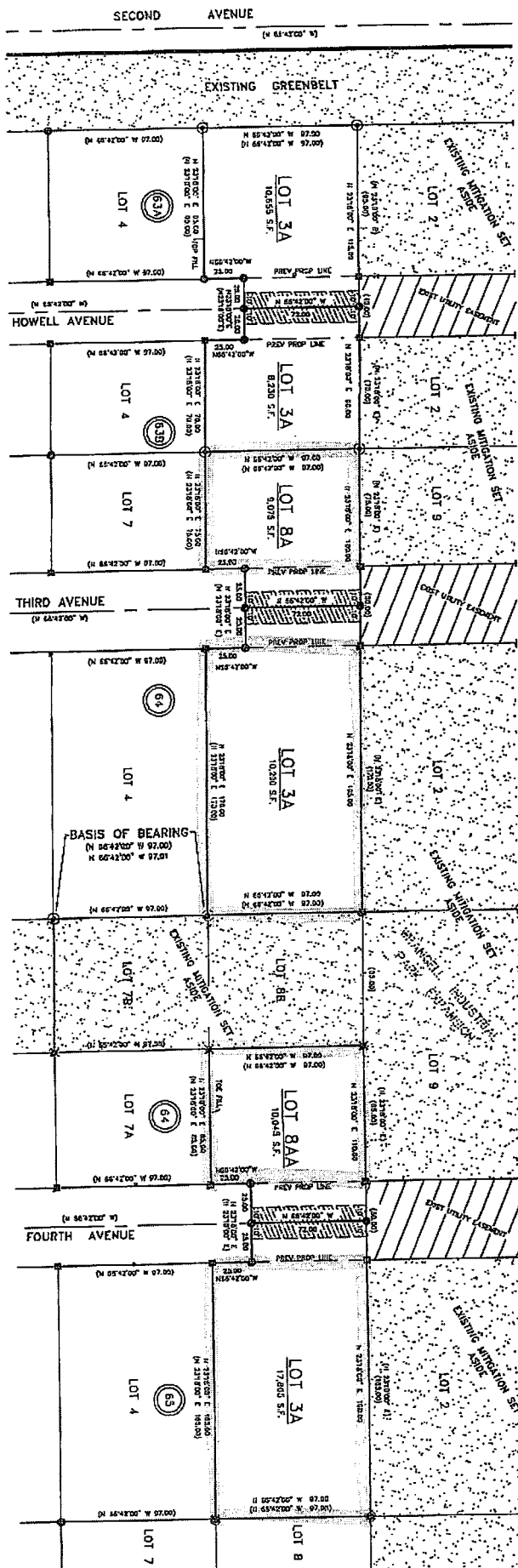
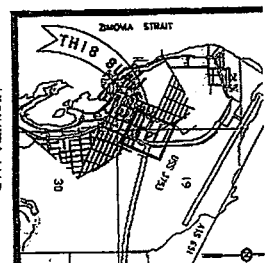
The Planning & Zoning Commission at their regular meeting on November 8, 2012 approved unanimously the Final Plat of the Amended Industrial Park Subdivision III Replat, a replat of Lot 3, Block 63A; Lots 3 and 8 Block 63B; Lots 3 and 8A Block 64; and Lot 3 Block 65 Amended Industrial park III Subdivision, creating Lot 3A Block 63A; Lots 3A and 8A Block 63B; Lots 3A and 8AA Block 64 and Lot 3A Block 65 in Amended Industrial Park III Subdivision Replat, zoned Industrial, requested by the City and Borough of Wrangell, and is forwarding the plat to the Assembly for final approval and recording.

LEGEND

TEST NO.	TEST DESCRIPTION
1	BRAIN 5"x4" WOOD POST RECOVERED
2	EMULS REBAR AND ALUMINUM CAP RECOVERED
3	STRAIGHT REBAR AND ALUMINUM CAP RECOVERED
4	DATA OF RECORD
5	DATA MEASURED OR COMPUTED
6	UTILITY FACILITIES WITHIN THE MITIGATED EFT-ASBE AREAS
7	MITIGATED EFT-ASBE PROPERTIES (NO DETAIL/REPAIR ALLOWED)
8	UTILITY FACILITIES CREATED THIS PLAT

PLAT NOTES

1. RETROBIDE PLAT 7200-7, MIXED INDUSTRIAL PARK SUBDIVISION II, WANGALL RECORDING DISTRICT.
RETROBIDE PLAT 7200-8, INDUSTRIAL PARK SUBDIVISION II, WANGALL RECORDING DISTRICT.
RETROBIDE PLAT 72-9, WANGALL INDUSTRIAL EXPANSION SUBDIVISION, WANGALL RECORDING DISTRICT.
RETROBIDE PLAT 723-4, MIXED INDUSTRIAL SUBDIVISION PLAT, WANGALL RECORDING DISTRICT.



**CREDIT: CITY AND BOROUGH OF WEAHLELL
BOY 51**

BRUCE, ALAN 59925

STATE OF NEW YORK

[illegible]

DATE	CREDITRY A. SCORSELL 13 6702
------	------------------------------



AMENDED INDUSTRIAL PARK SUBD. III REPLAT
THE REPLAT OF LOT 3, BLK 69A, LOTS 8 & 9, BLK 69B,
LOTS 3 & 9A, BLK 64 AND LOT 8 & 9, BLK 65B,
AMENDED INDUSTRIAL PARK III SUBDIVISION,
CREATING LOT 9A, BLK 65A, LOTS 6A & 8A, BLK 65B,
LOTS 9A & 9A, BLK 64 AND LOT 8A BLOCK 6A,
AMENDED INDUSTRIAL PARK III SUBDIVISION REPLAT

SHEET 1 OF 2

WRANGELL RECORDING DISTRICT

RCM

1111 Commercial, Ste. 200
 Wrangell, Alaska 99493
 (907) 842-1111
 Fax: (907) 842-1112
 Telex: (907) 842-1112

CITY & BOROUGH OF WRANGELL, ALASKA

BOROUGH ASSEMBLY AGENDA ITEM December 11, 2012

ITEM NO. 14

ATTORNEY'S FILE:

None.

CITY & BOROUGH OF WRANGELL, ALASKA

BOROUGH ASSEMBLY AGENDA ITEM December 11, 2012

ITEM NO. 15 EXECUTIVE SESSION

a. Borough Clerk's Evaluation

INFORMATION:

RECOMMENDED ACTION:

I move, pursuant to 44.62.320 (c) (2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically the Borough Clerk's Evaluation.