



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

February 26, 2013 – 7:00 p.m.

Location: Assembly Chambers, City Hall

- 1. CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Privett
 - b. INVOCATION**
 - c. COMMUNITY PRESENTATION**
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA:**
 - a. Items (*) 6a, 7a, 7b & *13f**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of the Regular Assembly meeting held February 12, 2013;
Minutes of the Special Assembly meeting held February 15, 2013**
- 7. COMMUNICATIONS**
 - *a Minutes of the Parks & Recreation Board Regular meeting held
December 5, 2012**
 - *b School Board Action of the Regular School Board meeting held
February 18, 2013**
 - *13g Final Plat approval of the Edens Replat**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
 - a. Reports by Assembly Members**
 - b. Discussion regarding the scheduling of a Workshop to start the process of the
required independent review of the sale of individual projects as outlined in
the MOU created in 2008 by the City of Ketchikan; the City of Petersburg; and
the City & Borough of Wrangell**
 - c. Discussion regarding a proposed Alaska Class Ferry appeal letter to Governor
Parnell**

d. Acceptance of Resignation from Assembly Member David L. Jack as Assembly Member on the Borough Assembly

e. Appointment to fill the vacancy of Seat "B" on the Borough Assembly

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

None.

13. NEW BUSINESS

a. PROPOSED RESOLUTION No. 02-13-1266: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 8A, BLOCK 63B, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO DAVID HAIDER

b. PROPOSED RESOLUTION 02-13-1267: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 8AA, BLOCK 64, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO HANS BORVE AND KEITH ANUNDI

c. PROPOSED RESOLUTION 02-13-1268: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 3A, BLOCK 64, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO GARY J. STEVENS AND LINNEA L. BROOKS

d. Approval to Change Board of Equalization Meeting Date from May 6, 2013 to May 13, 2013

e. Approval to donate a 1984 GMC Line Truck, currently listed as Surplus Equipment for sale as over-the-counter equipment

***13f. Final Plat approval of the Edens Replat**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

16. ADJOURNMENT

Agenda Item 1 - 6

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM February 26, 2013

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 Bill Privett
- b. Invocation to be given
- c. Community Presentation

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)

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 & *13f

ITEM NO. 6 APPROVAL OF MINUTES:

INFORMATION:

***6a Minutes of the Regular Assembly meeting held February 12, 2013;
Minutes of the Special Assembly meeting held February 15, 2013***

AGENDA

Minutes of Regular Assembly Meeting Held on February 12, 2013

lpa
2-26-13

Vice-Mayor William B. Privett called the regular assembly meeting to order at 7:00 p.m., February 12, 2013, in the Borough Assembly Chambers. Assembly Members McCloskey, Stough and Stokes were present. Assembly Members Wiederspohn and Jack were absent. Acting Borough Manager Jeff Jabusch and Borough Clerk Kim Flores were also in attendance.

Pledge of Allegiance was led by Assembly Member Pamela McCloskey.

Invocation given by Nettie Covalt from the Presbyterian Church.

Community Presentation – There was no community presentation.

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

CONFLICT OF INTEREST

There were no conflicts of interest declared.

CONSENT AGENDA

Moved by McCloskey, seconded by Stough, to approve Consent Agenda Items marked with an () asterisk, 6a, 7a, 7b, 7c, 7d, 7e & 7f. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES

- *6a Minutes of the Public Hearing held January 22, 2013; Minutes of the Regular Assembly meeting held January 22, 2013; Minutes of the Special Meeting held January 25, 2013

COMMUNICATIONS

- *a Renewal of Alcoholic Beverage Applications received by the State of Alaska, ABC Board for the Alaska Sourdough Lodge
- *b Dept. of the Army – Notification to Mr. John Taylor for Corp Permit Application Modification approval – POA-2000-1007-M1, Zimovia Straight
- *c 2013 Alaska Gaming Permit for Stikine Stitchers Quilt Guild
- *d Minutes of the Regular School Board meeting held November 19, 2012; Minutes of the Regular School Board meeting held December 17, 2012
- *e Minutes of the Thomas Bay Power Authority Regular Commission meeting held December 4, 2012

*f Gaming Permit Application for the Wrangell Chamber of Commerce

BOROUGH MANAGER'S REPORT

Borough Manager Rooney's report was provided.

BOROUGH CLERK'S FILE

Borough Clerk Flores's report was provided.

Clerk Flores also announced that the Alaska National Honor Guard would be in Wrangell to conduct memorial services to honor all of those who had served in the U.S. Armed Forces and who had passed away. She stated that additional information could be found on the Borough's Website, and also that the memorial services would be conducted on Monday, March 18, 2013 at the Nolan Civic Center.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

There were no reports by Assembly Members.

10b Appointment to fill the vacancy on the Economic Development Committee for the unexpired term until October 2013.

There were no letters of interest submitted.

Bob Maxand, 319 Church Street, was in the audience and offered to fill vacant seat on the Economic Development Committee up until October 2013. With the consent of the Assembly, Mr. Maxand was appointed to the Economic Development Committee up until October 2013.

10c Appointment to fill the vacancy of Borough Mayor on the Borough Assembly

There were two (2) letters of interest received from:

- Kipha Valvoda
- David Jack

Moved by Stough, seconded by McCloskey, to appoint David Jack to fill the vacancy of Borough Mayor on the Borough Assembly up until the next Borough Election to be held October 1, 2013. Motion approved unanimously by polled vote.

Vice-Mayor Privett directed Borough Clerk Flores to advertise to fill the vacancy of Assembly Seat "B" once Mr. Jack had taken his Oath of Office since with the appointment of the Borough Mayor, there would now be a vacancy on the Borough Assembly.

PERSONS TO BE HEARD

There were no persons to be heard.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ATTORNEY'S FILE

There was no Attorney's File.

EXECUTIVE SESSION

15a To Consider Possible Purchase of Certain Properties by the Borough

Moved by McCloskey, seconded by Stough, to move, pursuant to AS 44.62.310 (c) (1), that we recess into executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of this public entity, specifically to discuss, Consideration of Possible Purchase of Certain Properties by the City & Borough of Wrangell. Motion approved unanimously by polled vote.

Meeting recessed into Executive session at 7:10 p.m.

Meeting reconvened back into Regular Meeting at 7:20 p.m.

Moved by McCloskey, seconded by Stokes, to approve the purchase of property from Katie Taylor, legal description Lot 21A of the Oliver Subdivision in the amount of \$40,000.00 using Grant Funds from the Cassiar Street improvements, plus all associated closing costs and filing fees.

Vice-Mayor Privett explained that this piece of property was on Cassiar Street. He said that the purchase of this piece of property would allow the City to create an area for vehicles to turn around safely. He further said that currently, emergency and City vehicles that provide service to the property owners have to drive in and then back all the way up out of the street because there was currently no way for vehicles to turn around.

Motion approved unanimously by polled vote.

ADJOURNMENT: 7:22 p.m.

William B. Privett, Vice-Mayor

ATTEST: _____
Kim Flores, Borough Clerk

Unapproved

**Minutes of Special Assembly Meeting
Held February 15, 2013**

Mayor David Jack called the special assembly meeting to order at 1:10 p.m., February 15, 2013, in the Borough Assembly Chambers. Assembly Members McCloskey, Privett and Stokes were present. Assembly Members Stough and Wiederspohn were absent. Borough Manager Timothy Rooney, Borough Attorney Robert Blasco (via telephone), and Borough Clerk Kim Flores were also in attendance.

CONFLICT OF INTEREST

There were no conflicts of interest declared.

PERSONS TO BE HEARD

There were no persons to be heard.

ITEM OF BUSINESS

5a Pursuant to A.S. 36.30.630 (b), The Assembly will review the appeal filed by Kendrick Equipment Company and decide whether to uphold the decision of the Borough Manager acting as the Chief Procurement Officer

Moved by Privett, seconded by McCloskey, to adopt the decision of the Borough Manager, acting as the Chief Procurement Officer, as the final decision on the appeal filed by Kendrick Equipment Company.

Borough Attorney Robert Blasco explained to the Assembly that because Wrangell did not have its own Procurement Code, the City follows Title 36 of the State Statutes. He said that under Title 36, Section 36.30.630 (b) allows the Borough Manager act as the Chief Procurement Officer. He further said that Section 36.30.630 (b) also allows the Borough Assembly to adopt the decision of the Borough Manager, acting as the Chief Procurement Officer.

Mr. Blasco further explained that if the Borough Assembly did not adopt the decision to uphold the decision of the Borough Manager, acting as the Chief Procurement Officer, State Statues would direct the Assembly to hold a hearing on the matter before them.

Assembly Member Privett said that he had read through all of the documentation submitted by Kendrick Equipment Company. He further said that he didn't feel as though their Appeal merited any further action on the Assembly's part other than approving the

motion. He also said that adopting the motion did not preclude Kendrick Equipment Company from doing something in the future.

Assembly Member Privett expressed that he was satisfied that everything had been done properly.

Borough Attorney Blasco asked to make two observations.

- The Assembly had been given a complete set of the appeal documents that Kendrick Equipment Company had sent the City, including all of the attachments. The Assembly had been given a week to review these documents.
- If the Assembly votes to adopt the decision of the Borough Manager, Kendrick Equipment Company would have appeal rights in the Superior Court.

Borough Attorney Blasco said that Borough Manager Rooney would be required to notify Kendrick Equipment Company of the decision made by the Borough Assembly on the pending motion and what their appeal rights were.

Assembly Member McCloskey said that she had read the appeal documents that Kendrick Equipment Company had submitted. She further said that Kendrick's replies did not coincide with what the City actually asked for in the requisition documents.

Assembly Member McCloskey said that it had appeared that Kendrick's appeal only expressed their upsets that they had. She stated that they had complained that specific things hadn't been done even though they were things that we hadn't asked for in the actual requisition.

Mayor Jack expressed that because of the large difference in cost between the two bidding companies, the Assembly would be in derelict of duty if they did not accept the decision made by the Borough Manager.

Assembly Member Privett said that staff from the Harbor Department had actually traveled down south to inspect, run, and speak to the operators of the equipment and were very happy with the lift that the Port had recommended.

Assembly Member Privett further said that he believed that the Assembly was very clearly within the rights to award the bid contract the way they had done.

Motion approved unanimously by polled vote.

Special meeting adjourned at 1:22 p.m.

David L. Jack, Mayor

ATTEST: _____
Kim Flores, Borough Clerk

Sheet intentionally blank

Agenda Item 7

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM February 26, 2013

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 the Parks & Recreation Board Regular meeting held December 5, 2012**
- *b School Board Action of the Regular School Board meeting held February 18, 2013**
- *13f Final Plat approval of the Edens Replat**

AGENDA

7a

2-26-13

WRANGELL PARK RECREATION BOARD REGULAR MEETING DECEMBER 5, 2012 7:00 P.M. ASSEMBLY CHAMBERS

Chairman Grover Mathis called the Park Recreation meeting to order on December 5, 2012 in the borough chambers. Board members in attendance were Holly Hammer, Sue Nelson, Tim Berberich and Bob Lippert. Also in attendance was Betsy McConachie recording secretary.

AMENDMENT TO AGENDA

Agenda accepted.

APPROVAL OF MINUTES

The approval of November 7, 2012 regular Park & Recreation minutes were approved as corrected.

CORRESPONDENCE

- A. A letter from Wrangell Community Market Steering Committee dated: November 15, 2012
Re: Report on first year.
- B. A letter from Joan Kading Member of the Swim Club Family Group, to Kim Covalt,
Director Parks and Recreation Board, Dated: November 21, 2012. Re: Use of pool

PERSON'S TO BE HEARD

None

BOARDMEMBER REPORTS

Nelson reported she had a someone came up to her about the issue in choosing of the all-star coaches she had a person of interest approach her upset the park boards choice, they felt that the Stave coach should have been picked. He was just voicing his response that the coach we picked hadn't been there coaching. He was very upset about this. She encouraged him to write a letter of concern to the board.

Hammer reported she also had two people come up to her on this subject (on the why of not choosing Spencer Stave as coach or assistant coach) she also encouraged them to come to the meeting tonight.

Mathis suggested the board; Vicci or Kim should sit him down and talk to him about the negative reports about how he acted and how he reacted during games. We can not have any of that type of behavior in Petersburg.

Lippert also had a couple of parents approach him on the picking of the coaches. He also encouraged them to attend the meeting.

Hammer said on the other hand she also had a couple of parents come and say the board made the right decision.

Covalt did sit Stave down and talk to him about the situation.

Hammer reported on the all-star games over in Petersburg Hammer said it went very good. The girls won and the boys lost, co-ed split. The only thing that came up was the 6th grader moving into middle school basketball. Because there our 5th & 6th graders were playing against Petersburg's 4th & 5th Petersburg had to change there program to be able to play. Petersburg will be here Friday-Sunday for the Parks & recreation basketball games.

Lippert reported from the rivers, trails and conservation association with received a technical grant from the national parks service for a technical assistant grant for trails. This type of grant

means there is no money involved. In March or April it sounds like some people will be coming to town to meet with who ever is involved and possible out on the site scouting sort of thing. It also perks some interest as showing multiple agencies that are coordinating he thinks this has gotten some attentions from the city borough manager's report. Formalize a partnership with the forest service as well for this and maybe find another partner and open up some other funding avenues. This way the forest could become a formal partner and maybe get a line on some federal money. This will open up communication with different national user groups like ATV groups, BMX, trail ECT. Lippert said it sounds like there is interest in several different levels and several different governmental agencies.

Berberich said someone approached him about signs at the volunteer park trail suggesting there should be an exit and enter signs on either side of the trail.

OLD BUSINESS

- A. Suggestion Box-none
- B. Park & Recreation Policy & Procedure – review first few pages for January 2, 2013.

NEW BUSINESS

- A. City Park camping rules-Lippert reported that in the summer the forest interpreter staffs the Nolan center said she ends up talking to a lot of people anyway she is asked consistently if they wished there was a place to camp close to town walking distance from town longer than one night. The publication states 24 hours and they see this and they don't know to go to the parks and recreation office and ask if they can stay longer. According to Corey (forest service interpreter) is sounds like a lot of people would stay in Wrangell another night if they could camp for another night. Lippert thought it would worth while to discuss this and make it official 48 hours in the park. Some way the people would know. This would encourage people to stay longer. Mathis said it would have to have a petition to change the ordinance. Nelson said what we need to do is like we are doing with our policy and procedure manual, us as a board go through the ordinances and look and see what we need to ask and then present it as a resolution to update these ordinances. This would have to go to the assembly.

DIRECTOR'S REPORT

Moved and second directors report

The multipurpose room and kitchen are closed and not being rented because of air-borne mold.

The meeting was adjourned at 8:20.

Park & Recreation-Chairman
Grover Mathis

Recording Secretary
Betsy McConachie

AGENDA76
2-26-13**BOARD ACTION****WRANGELL PUBLIC SCHOOL BOARD
REGULAR MEETING
FEBRUARY 18, 2013**

- Approved the agenda as presented
- Accepted the Minutes of the January 21, 2013 Regular Board Meeting
- Accepted the Minutes of the January 28, 2013 Special Board Meeting
- Accepted the AMSEA Grant Award as presented to provide Cold Water Safety
- Offered Aleisha Mollen an Extracurricular Contract as Drama Director
- Offered Lisa Nikodym an extracurricular contract to Coach Softball and Rory Prunella and Jason Clark an Extracurricular Contract to coach Baseball
- Released Ethel Lane from her extracurricular contract per her request
- Presented the resignation of Britany Foster and Therese Ashton for information
- Approved proceeding with restructuring the Administration
- Accepted the first reading of Board Policy #3513.3, Tobacco Free Schools
- Reviewed Board Policy 4119.26, Employee Technology Usage Policy
- Accepted the first reading of Board Policy #5131.62, Tobacco
- Ratified the 2013-2016 Negotiated Agreement between Wrangell Public School Board and the Wrangell Teachers' Association as presented
- Adopted Resolution #13-02, Authorizing the Establishment and Implementation of a Supplemental Employee Retirement Program (SERP)
- Recessed into Executive Session
- Reconvened into Regular Session
- Stated that the School Board performed Superintendent Rhodes' evaluation and found his performance to be acceptable to exemplary
- Adjourned

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

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

RE: BOROUGH MANAGER'S REPORT

DATE: February 22, 2013

DID YOU KNOW...

The City and Borough of Wrangell received approximately \$847,000 from the State of Alaska in revenue sharing in 2012; \$247,000 of that is not anticipated to be received in 2013. This combined with a proposed reduction in sales tax to 5.5% would result in a need to cut the existing City and Borough of Wrangell budget by more than \$750,000.

MANAGERIAL:

CITY AND BOROUGH OF WRANGELL V. SELLE-REA, ROBINSON, BJORGE, MCGEE, NELSON, ETTTEFAUGH, RHINEHART – On February 19, 2013, the City and Borough of Wrangell concluded the settlement in Wrangell v. Rea, et.al. in a Settlement Conference with Judge Stephens and the final agreement was entered in Court on the record. Mr. Blasco will prepare the final document for signature by all parties from the Court record, which may take a week to ten days. After that is signed, a Stipulation for Dismissal with Prejudice will be filed with the Court with an Order for the Court to sign dismissing all claims and counterclaims with prejudice.

As you know, the City and Borough of Wrangell already had a settlement agreed on for a payment to the Borough of \$250,000, and a dismissal of all claims and counterclaims, meaning the Borough/WMC had no further liability or exposure as to any other alleged payments or alleged contract obligations to Mr. Selle-Rea. There is now agreement for the return of the WMC information on the laptop and iPad used by Mr. Selle-Rea while at the WMC, and the deletion of his personal information. It was agreed a retired Judge would oversee that process to insure that only actual personal information is deleted and the City and Borough of Wrangell's consultant, Mr. Yee, will also oversee to be sure the process is completed properly. This process will not hold up the dismissal or the payment of the \$250,000 to the Borough. The Borough will also be paid \$2,500 for the laptop and iPad from Mr. Rea, and both will be destroyed after the protocol for deletion of the personal information is completed and a copy of everything remaining on the laptop and iPad is returned to the Borough.

Borough Manager's Report
February 22, 2013
Page 2 of 6

EVERGREEN ROAD IMPROVEMENTS AND PEDESTRIAN ACCESS – Governor Sean Parnell released his amendments to his 2014 Capital Budget on Thursday, February 14, 2013. Included within the amendment was funding in the amount of \$5,000,000 in order to provide for the completion of the Evergreen Road Improvements and Pedestrian Access project. A copy of the budget amendment is attached for your information and review.

As you and the community are aware, this project had its funding recently removed by the Department of Transportation as a result of an amendment made to the State Transportation Improvement Plan. I would like to thank the citizens of Wrangell and the Wrangell Chamber of Commerce for their efforts in sending so many letters to Governor Parnell, as well as Senator Stedman and Representative Wilson for their assistance as I have no doubt this made an impact resulting in the budget amendment.

HOSPITAL REPLACEMENT PROJECT –Several meetings have been conducted within the last month regarding the Hospital Replacement Project. In addition to meeting with Innovative Capital – the firm under contract with Wrangell Medical Center to perform financial services relating to the securing of the loan, staff of both the City and Borough of Wrangell and WMC, as well as Mr. Blasco, participated in a meeting with the State of Alaska regarding the Certificate of Need (CON).

Currently, the number one priority relating to this project remains the loan reapplication process that must be completed through the USDA. If you or anyone you know has questions regarding the above item, please do not hesitate to contact me.

TRAVEL –The final week of February I will be attending the Southeast Conference Mid-Session Summit in Juneau. Mr. Jabush will be attending the Borough Assembly meeting and will serve as Acting Borough Manager in my absence.

POLICE DEPARTMENT:

ANNUAL REPORT – The Wrangell Police Department Annual Report has been attached for your information and review. The 2012 report provides information and statistics regarding department activities over the last year, as well as comparison information. While the report is attached to this weekly document, it will also be added to the www.wrangell.com website as a resource reference.

FINANCE DEPARTMENT:

BUDGET – The preparation process for the FY 2013-14 Budget continues:

- Mr. Jabusch has initiated the process of entering all of the information from the different departments. Once the department budgets are entered he will sit down with each to be sure everything requested is included and that all capital items are listed.

- Payroll projections for the remainder of this year and for FY 2013-14 have been completed. Two major items that remain up in the air are the group health and worker's compensation insurances. Staff will be making some assumptions based on historic patterns and then adjust when the actual quotes are received.
- Property tax assessments should be completed within the next few weeks
- Revenue sharing is another larger revenue source. As indicated at the beginning of the Borough Manager's Report, the last several years the City and Borough of Wrangell received the base amount and then an additional amount because oil prices were above a certain level. Staff has been told several times this past summer that the City and Borough of Wrangell should not count on the additional amount. In the current year we received approximately \$847,000, of which \$247,000 is from the extra amount we expect to lose for next year.
- Secure Schools funding may be ending. We have been told that Congress will try and renew this for one more year until they figure out a long term solution. If this doesn't happen, the general fund will lose about \$78,000 in road funds. The school would have about 5 years to figure out how to make up \$850,000 per year.
- Mr. Jabusch believes he is still on track to complete the initial budget by mid-March. Once the initial budget is completed and balanced, we will begin balancing the budget if the sales tax goes to 5.5%. This is expected to be painful and will be important to have as much public participation as possible because it is anticipated to affect services.
- Because of the sales tax initiative, staff is trying to get the budget completed earlier than normal. Unfortunately, when the first draft comes out, will not know for sure the following major items:
 1. Final property tax amount
 2. Revenue sharing amount
 3. Secure Schools
 4. Worker's compensation rates
 5. Group Health rates

PROPERTY TAX ASSESSMENTS – The Assessor has completed about 90% of the assessments and will have the remainder completed within the next couple of weeks. Ms. Bean is entering the new information into the computer and will be able to provide tax revenue estimates by mid-March.

- Property Tax Assessment Notices will be sent on March 21, 2013
- Appeals will need to be filed by April 19, 2013
- The Borough Assembly will sit as the Board of Equalization to hear appeals on May 13, 2013 if approved by the Borough Assembly on Tuesday evening.

If you have any questions regarding the above items, please contact Mr. Jabusch.

LIBRARY:

SUMMER READING PROGRAM - The library staff has begun the planning for the upcoming Summer Reading Program. Some contributions have already been received including (2) digital cameras, (2) motorized floaters, and a Kindle Fire HD. The First Bank grant of \$2,500 has been received and will again be used for party favors for every student who completes the program. Last year, each student received a Castle Mountain movie ticket, theatre candy, and certificates for pop and popcorn. Letters with program information and requests for donations will be sent out in the next few weeks to all those who have donated prizes in the past.

E-READERS - The library has received a Kindle Fire, Nook, and iPad through a grant from the Alaska State Library. These items are to be used to train staff on these devices and then will be checked out to the public. Policies will be developed before they are loaned to patrons. The staff will participate in an e-book video conference session to continue training on this new service.

EARLY LITERACY PROGRAM - The library staff are working on a grant for (2) early literacy computers for children between the ages of 2-8. They are self-contained educational computers, require no technical support, are not connected to the internet, and include touchscreen functionality. The Friends of the Library have committed funds for the children's furniture for this project.

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

CONVENTION AND VISITORS BUREAU:

CRUISE SHIP SCHEDULE – The Cruise Ship scheduled for 2013 has been released and is attached for your information and review. A total of 12 different vessels will provide for over 50 stops in Wrangell between May 4, 2013 and September 19, 2013.

PLANNING:

FEDERAL LANDS ACCESS PROGRAM - The USFS is now eligible to apply for MAP-21 federal highway funds (the federal transportation authorization) under the Federal Lands Access Program. No one at this point is quite sure of the process or how much money is allocated to Alaska, but the Ranger Districts have submitted multiple projects for consideration for funding.

The District is partnering with the City and Borough of Wrangell on project ideas as well as needs. Four of the projects submitted from the Wrangell District were approved for a further application – Improvements to Shoemaker Bay Park and Trailhead Improvements; Trail extension and link between Volunteer Park, Mt. Dewey Trail and residential areas on Evergreen

Avenue; Small fishing dock on Thoms Lake; and a Final connection of the Spur Road segments.

Ms. Rushmore has been working with the district to provide assistance on the applications where possible.

ELECTRIC DEPARTMENT:

LINE CREW - The Line Crew has been working with a crew of temporary laborers to knock out brush issues along the power line right-of-way beginning at approximately 6 mile and working back towards town. This year's crew has been especially productive and has met all the goals established prior to the project plus some of the leftover clean-up that needed to be completed from the Wood Street/AICS clinic project, as well as along Spur Road where the new line extension will be located. This was an effort that lasted a little more than 3 weeks and leaves the lines in good standing for the upcoming season.

INFRARED SURVEY – The annual infrared survey of the Wrangell distribution system was performed earlier this month with several hot spots identified for repair. Using infrared technology, poor connections and bad insulators show up as a hot spot when scanned with a specialized thermal imager. The locations are logged and scheduled for service. Of particular note is an insulator on a sectionalizing switch at 2 mile Zimovia that is showing signs of failing. The current plan is to coordinate that repair in the spring when SEAPA will have the line down for a separate repair.

TIMBER REMOVAL - Staff has been in contact with Mr. Paul Slenkamp, the administrator for Alaska State Mental Health Land Trust. Mr. Slenkamp was looking at options for dealing with the timber adjacent to the power line on the Pats Creek bend. That is the section of line between the turn off to Pats Lake and the Pats Creek Bridge. This has been an area of concern given the proximity of the line to the timber and the history of timber/storm related problems here. Initially he was considering a small scale timber sale as a means of addressing the issue but has since changed plans citing lack of volume to promote commercial harvest interest. It is his intention at this time to issue the necessary paper work to remove any trees from that section of line deemed a threat to the utility, by whatever means practical and responsible.

LED STREET LIGHTS - The numbers are in for the LED street light project. At this point the new lights have been up and metered long enough to make an accurate summary of cost benefits. Staff has performed a final analysis on the LED conversion project and the results are better than earlier estimated. Final analysis indicates a reduction of electrical costs from approximately \$46,000 annually to approximately \$14,000 annually. That represents an annual savings to the City and Borough of Wrangell of \$32,000 per year.

Borough Manager's Report
February 22, 2013
Page 6 of 6

AIR PERMIT PROGRAM – There is a recent change in our Air Permit Program with the State of Alaska. After attending an air permit class in Anchorage last September, Staff discovered a more efficient and better suited permit program to address Wrangell's air permitting requirements in conjunction with our diesel power generation. This new permitting program not only cuts down on the volume of paperwork required for compliance but also cuts our annual permit fees from \$1,500-\$2,000 to a flat fee of only \$84.00 per year.

If you have any questions on the above items, please contact Mr. Hammer.

ATTACHMENTS:

1. Governor Parnell's Amended Capital Budget for FY 2014
2. Wrangell Police Department 2012 Annual Report
3. Wrangell Cruise Ship Schedule

**FY2014 Capital Amendments
HB 64/SB 18**

Line	Back-up Page	Bill Sec.	Bill Page	Bill Line	Department	Appropriation/ Allocation	Lang	Description	Unrestricted General Funds (UGF)	General Funds (DGF)	Other Funds	Federal Funds	Fund Source	Total
1	6	1	7	8	Education	Appropriation		Amend: School District Major Maintenance Grants	727.9	0.0	0.0	0.0		727.9
2	18-1	1	new	new	Education	Allocation		New: Tununak K-12 School Major Maintenance This project is number 13 on the Department of Education's Major Maintenance Grant list with a total project cost of \$16,381,338. This amendment will be combined with a reappropriation of unspent balances, located on line 11 of the spreadsheet, to complete the Tununak K-12 School Major Maintenance Project	727.9	0	0	0	1004 General Fund	727.9
3	62-64	1	19	8	Natural Resources	Appropriation		Scope Change: change title from [Trail and Trailhead Access in Alaska State Parks] to <u>ANCSA 17b and RS2477 Trailhead Access Improvements</u> The project title and backup are being amended to correct the scope of work specific to ANCSA 17b and RS2477 trailhead access. No change to the funding is being requested.	0	0.0	0.0	0.0	1004 General Fund	0.0
4	89	1	28	18	Transportation and Public Facilities	Airport Improvement Program - Allocation		Amend: Nome Airport - Runway and Apron Pavement Rehabilitation This request amends the summary and statement of need to include rehabilitation of the north apron. No change to the funding is being requested.	0	0.0	0.0	0.0	1002 Federal Receipts	0.0
5	121	1	30	21	Transportation and Public Facilities	Surface Transportation Program - Appropriation		Amend: Surface Transportation Program	0.0	0.0	0.0	26,500.0		26,500.0
6	179-1	1	new	new	Transportation and Public Facilities	Allocation		New: Ketchikan - Replacement of Water Street Trestle No. 2 This is a new FY2014 capital project due to the submission of the new 2013 - 2015 Statewide Transportation Improvement Program (STIP), which occurred after the December 14th release of the Governor's budget. This project will remove the existing Water Street Trestle No. 2 (#0446) and replace with a new structure that will provide safe access for pedestrians and vehicles.	0.0	0.0	0.0	10,000.0	1002 Federal Receipts	10,000.0
7	190-1	1	new	new	Transportation and Public Facilities	Allocation		New: Parks Highway MP 163-305 Passing Lanes This is a new FY2014 capital project due to the submission of the new 2013 - 2015 Statewide Transportation Improvement Program (STIP), which occurred after the December 14th release of the Governor's budget. This project will construct passing lanes at approximately 6 locations between milepost (MP) 163 and 305 along the Parks Highway to improve safety	0.0	0.0	0.0	1,500.0	1002 Federal Receipts	1,500.0
8	195-1	1	new	new	Transportation and Public Facilities	Allocation		New: Saint Mary's/ Mountain Village - Road Rehabilitation This is a new FY2014 capital project due to the submission of the new 2013 - 2015 Statewide Transportation Improvement Program (STIP), which occurred after the December 14th release of the Governor's budget. This project will rehabilitate the road between St. Mary's and Mountain Village, approximately 16.5 miles in length, and improve drainage, raise grade and replace damaged culverts.	0.0	0.0	0.0	10,000.0	1002 Federal Receipts	10,000.0

**FY2014 Capital Amendments
HB 64/SB 18**

Line	Back-up Page	Bill Sec.	Bill Page	Bill Line	Department	Appropriation/ Allocation	Lang	Description	Unrestricted General Funds (UGF)	General Funds (DGF)	Other Funds	Federal Funds	Fund Source	Total
9	225-1	1	new	new	Transportation and Public Facilities	Allocation		New: Wrangell - Evergreen Road Improvements and Pedestrian Access This is a new FY2014 capital project due to the submission of the new 2013 - 2015 Statewide Transportation Improvement Program (STIP), which occurred after the December 14th release of the Governor's budget. This project will rehabilitate and widen the road from the Alaska Marine Highway terminal to the airport, approximately 1 mile along Stikine Avenue/Evergreen Roads, as well as straighten curves where able to, construct curbs, gutters and sidewalks from the Ferry Terminal to Petroglyph Beach access, and redesign electrical services along the route.	0.0	0.0	0.0	5,000.0	1002 Federal Receipts	5,000.0
10	40-42	8	48	31	Commerce	Appropriation	L	National Petroleum Reserve - Alaska Impact Grant Program The FY2014 Governor's December budget included a placeholder for the estimated amount of NPR-A grants. This amendment includes the grant allocations and a revised dollar amount	0.0	0.0	0.0	(68.2)	1063 NPR Fund	(68.2)
11	21	new	new	new	Education	Appropriation	L	Reappn: sec. 13, ch. 29, SLA 2008 and sec. 13, ch 29, SLA 2008 Reappropriation for Tununak K-12 School The unexpended and unobligated balance, estimated to be \$15,653,451, of the appropriations made in sec. 13, ch. 29, SLA 2008, page 136, lines 15 – 16 (Susitna Valley High School Replacement - \$19,099,558), and in sec. 13, ch 29, SLA 2008, page 137, lines 25 – 26 (Petersburg Elementary School Roof Replacement - \$900,582) is reappropriated to the Department of Education and Early Development for payment as a grant to Lower Kuskokwim School District for Tununak K-12 School Major Maintenance.	0.0	0.0	0.0	0.0		0.0
12	234-1	new	new	new	Transportation and Public Facilities	Appropriation	L	Reappn: sec. 1, ch. 17, SLA 2012; sec. 10, ch. 29, SLA 2008; sec. 10, ch. 29, SLA 2008 Reappropriation for Central Region Sand Storage Sheds The unexpended and unobligated balance, estimated to be \$4,641,368 of the appropriations made in sec. 1, ch. 17, SLA 2012, page 134, lines 25 - 27 (Dalton Highway Corridor Aviation Improvements - \$3,000,000), sec. 10, ch. 29, SLA 2008, page 78, lines 16 - 18 (Seward Highway: Milepost 86 - Kern Creek Culverts - \$3,000,000), and sec. 10, ch. 29, SLA 2008, page 78, lines 31 - 33 (Striping and Marking Performance Improvements - \$1,000,000) is reappropriated to the Department of Transportation and Public Facilities for the construction of sand storage buildings in Central Region.	0.0	0.0	0.0	0.0	1004 General Fund	0.0
FY2014 Capital Amendments Total									727.9	0.0	0.0	26,431.8		27,159.7

**FY2014 Capital Amendments
HB 64/SB 18**

Line	Back-up Page	Bill Sec.	Bill Page	Bill Line	Department	Appropriation/ Allocation	Lang	Description	Unrestricted General Funds (UGF)	General Funds (DGF)	Other Funds	Federal Funds	Fund Source	Total
13	71	new	new	new	Health and Social Services	Appropriation	L	Technical Correction to the Mental Health Backup: Reappropriation: sec. 5, ch. 34, SLA 2006; sec. 4, ch. 29, SLA 2007; sec. 4, ch. 13, SLA 2009 This technical correction to the FY2014 Mental Health budget backup includes the project backup for this reappropriation which was inadvertently omitted from the December 14th, 2012 release of the Governor's budget. No change in funding is being requested.	0.0	0.0	0.0	0.0		0.0

Wrangell Police Department



2012 Year End Report

WRANGELL POLICE DEPARTMENT ANNUAL REPORT 2012

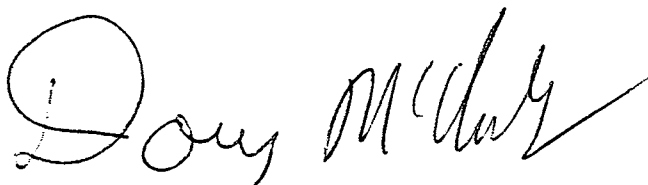
On behalf of the members of the Wrangell Police Department and Correctional Center it is my pleasure to present you with our 2012 annual report. As in the past this report highlights only a small portion of the services the department provides to the community on a daily basis.

As one reviews this document, they will find reports from within the department, comparison graphs, reported crimes and activity data.

This will provide an overview of the Departments accomplishments and activities during the past year.

I am very thankful to the dedicated employees of the Wrangell Police Department who have committed themselves this past year to quality law enforcement. Our employees are our number one assets and they are constantly striving for continuous improvement. Without their dedication and loyalty to Wrangell, and their professionalism the Departments successes this past year could not have occurred. I am also very grateful for the support received by the Wrangell Police Department from the City Manager and the City Council. Public Safety is now and has always been a priority with this city and they have consistently provided us with the personnel and resources necessary to accomplish our vital mission. Thank you for the honor of serving as your police chief.

If in this reports brief nature I have failed to address any areas which you would like further information please contact me I will be happy to provide you with any additional information you desire.



Doug McCloskey

Chief of Police

COMMAND STAFF

Doug McCloskey

Chief of Police

Merlin Ehlers

Lieutenant / Investigations

Sergeant Bruce Smith

Patrol Supervisor

Sergeant Thecla Lalonde

Corrections Supervisor

Marilyn McComas

Administrative Assistant

Patrol Unit

Sgt. Bruce Smith

Officers

Rick Groshong, Terry Courson

James Nelson, Joe Paul

The Patrol Division of the Wrangell Police Department is staffed by five well trained personnel who are first responders to citizens' calls for assistance. Currently there are several patrol shifts providing a variety of services to the community 24 hours a day.

In addition to providing traditional law enforcement services, the patrol shifts focus on interacting with members of the community to discuss problem-solving techniques. The Police Department has been very successful in this endeavor by providing presentations, to local groups schools, and organizations. Not only does this provide us an opportunity to keep the community informed, it also helps us to keep pace with the ever-changing needs of the community.

Department personnel are guided by the principals of community policing. Community Policing is not a program, it is a philosophy of policing. We believe that policing the community should be a team effort between the Citizens and their Police Department. By partnering to identify and address problems as they arise, we become more effective.

Constant communication between the residents and their police is vital if community policing is to be successful. It is our belief that communications prompts commitment, commitment builds trust and trust encourages teamwork.

Because of this belief we are able to openly discuss residents concerns and find appropriate ways to address them.

During 2012 the police department responded to 2264 calls for service and filed 121 criminal cases.

Corrections / Dispatch Unit

Sgt. Thecla Lalonde
Juanita Courson, Karen Lockabey,
Debora Moliter, Karen Benedict

The Correctional / Dispatch staff operate the correctional facility and provide emergency and routine dispatch services 365 days a year 24 hour per day.

During 2012 the Wrangell Correctional Center held 144 prisoners who served 1323 man days. 25 of the inmates were female and 119 were male. No juveniles were held in the facility.

All of the correctional officers except Karen Lockabey have completed the required Department of Corrections training Karen will attend the correctional academy in the spring . All Correctional staff currently meets or exceeds D.O.C. Standards of training.

One area of concern is with the current E911 system is that as of January 2011 the company that provided the system no longer provides support for the current system. The obsolete portion of the system is the part that provides the information on where the call originates from. The current system cost was about \$95,000 the cost of a replacement system will be approximately 250,000.00.

Department of Motor Vehicles

Marilyn McComas, Dortehea Rooney

During the 2012 year the Wrangell DMV completed 2360 licenses registrations and other documentation for the state of Alaska DMV this activity generated \$72,507.20 of revenue for the state an \$37,553.80 for the Wrangell Borough. in addition to offering Haz Mat fingerprinting and CDL road testing the department is currently beginning getting setup to provide processing for the federal TWIC cards.

YOUTH PROGRAMS

Wrangell Youth Court
Dortehea Rooney

The goal of the Wrangell Youth Court program is to promote public safety by encouraging accountability for acts of juvenile delinquency. The WYC will provide the opportunity to help address the teens crimes at the beginning of the continuum, providing for a timely and appropriate response to nonviolent first and second time offenders, thus reducing the likelihood of their penetrating further into the juvenile justice system.

The WYC is composed of three peer judges that determine the sentencing requirements for the respondent. The respondent is usually given community service hours, an essay, letter of apology when appropriate, restitution when needed, and any other creative sentencing ideas mandated by the tribunal. WYC receives cases from the Wrangell Trial Court, Wrangell Police Department and the Juvenile Probation Office.

The Wrangell Youth Court received nine referrals from the Wrangell Trial Court in 2012.

Grants

Wrangell Police Department Annual Report: 2012 Grants

E911 Funding

I am currently seeking funding to replace the equipment that supplies the location data to the dispatch center. The funding for these systems has become much sparser in the Past few years.

.

Emergency Management Performance Grant (EMPG) \$7,500

The Wrangell Police Department met all of the requirements of the Emergency Management Performance Grant. This grant supports 50/50 with the City of Wrangell by non-federal hard match funds by including the Chief of Police Wages as manager.

CRIME TRENDS

2008-2012

and

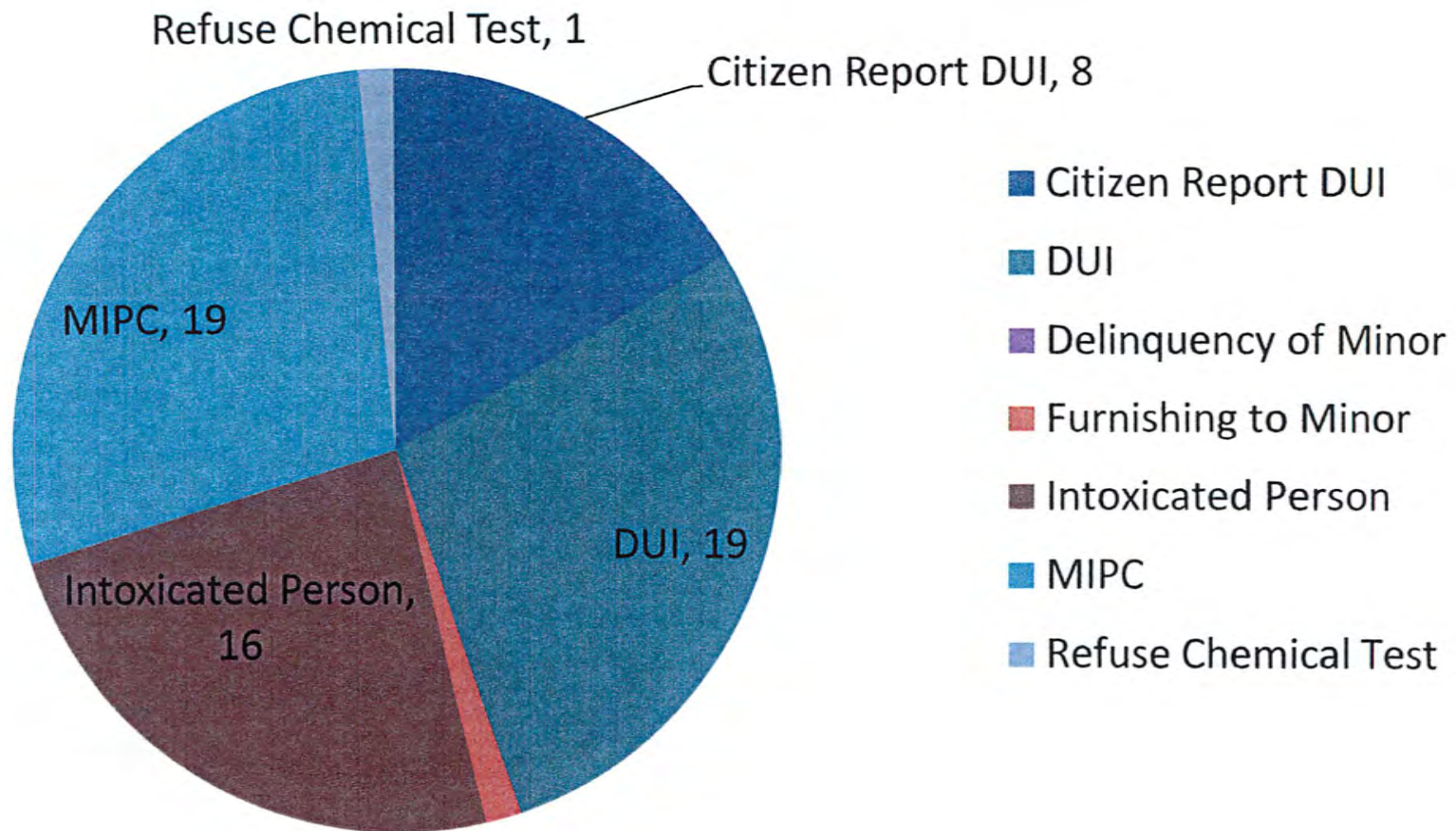
Statistics for 2012

These are presented in graph format for ease of comparison.

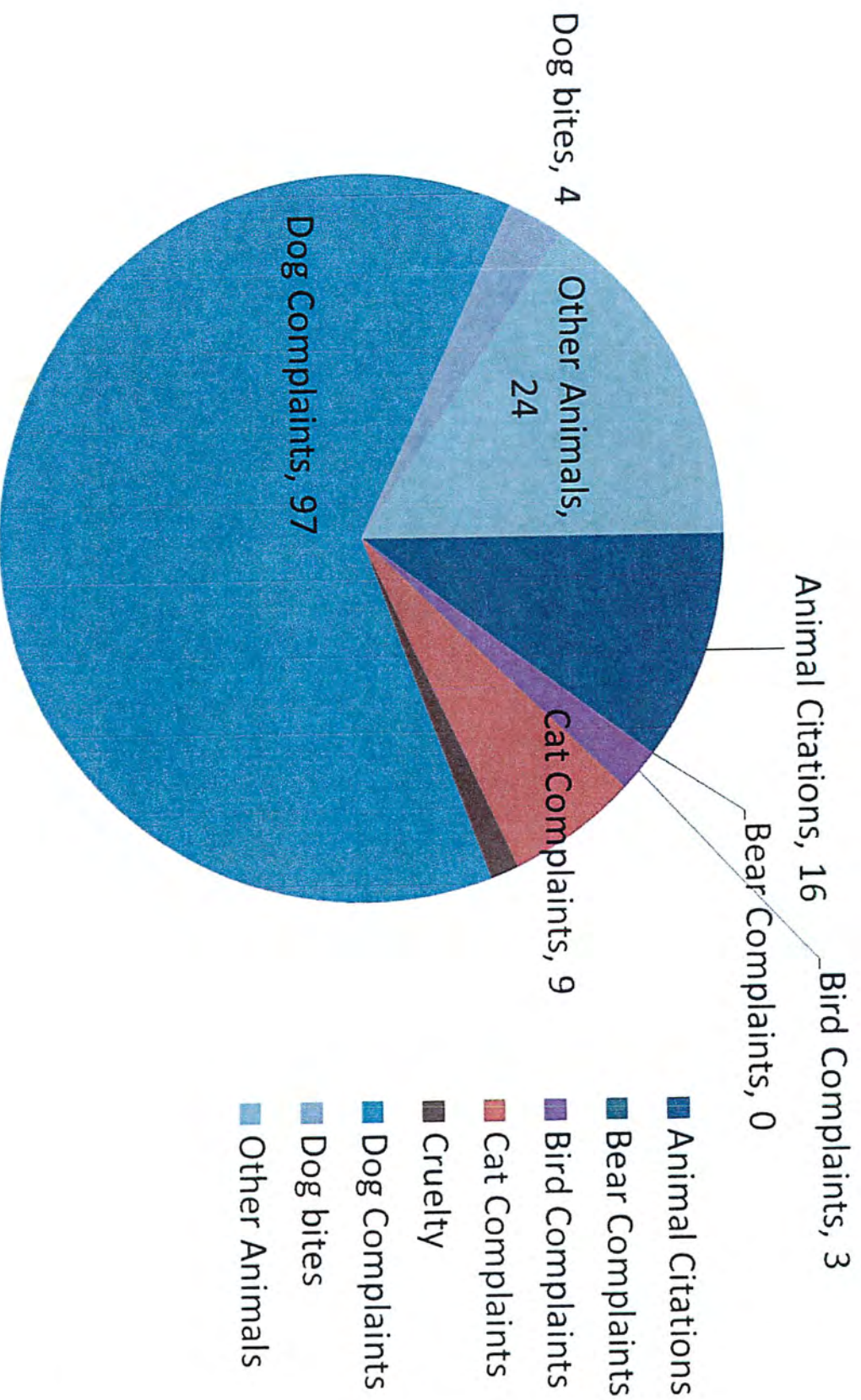
Year End 2012 Stats			
ALCOHOL OFFENSES		ANIMAL VIOLATIONS	
Citizen Report DWI	11	Animal Citations	16
DWI	19	Bear Complaints	
Contributing to Delinquency of Minor		Bird Complaints	3
Furnishing Alcohol to Minor	1	Cat Complaints	9
Intoxicated Person	16	Cruelty to Animals	2
Minor on Licensed Premises		Dog Complaints	97
MIPC	19	Dog Bites	4
Refuse Chemical Test	1	Other Animal Complaints	24
CRIMES AGAINST PERSON		CITY OFFENSES	
Assault non-family-strong-arm	1	Curfew Violation	9
Assault 1		Fireworks Prohibited	2
Assault 2		Littering	4
Assault 3		Truancy	1
Assault 4	20		
Assault with Weapon		MISCELLANEOUS OFFENSES	
Child In Need	8		
Indecent Exposure		Conditions of Release Violation	15
Misconduct Involving Weapons	3	DVO Violation	
Sexual Abuse of Minor	7	MISC 3	
Sexual Assault	1	MISC 4	1
Sexual Harassment		MISC 6	9
Suicide Threat	2	Minor with Tobacco	2
Stalking		Probation Revocation	2
		Probation Violation	6
CRIMES AGAINST PROPERTY		Restraining Order Violation	3
		SOR Violation	
Arson			
Attempted Theft		OFFENSES AGAINST PUBLIC ORDER	
Burglary	6		
Criminal Trespass	21	Discharge Firearms	7
Forgery		Disturbance	49
Fraud	2	Disorderly Conduct	17
Larceny from Business	5	Domestic Disturbance	32
Larceny from Others	36	Failure to Obey Police Officer	
Larceny from Residence	7	Fight	4
Malicious Mischief	16	Harassment	35
Malicious Mischief Business	2	Interfering with Arrest	
Malicious Mischief Private Property	2	Interfering with Report of Crime	
Theft of Services		Loitering	
Theft from Watercraft	2	Peeping Tom	
Vehicle Theft	5	Report of Gunshots	3
		Resisting Arrest	2
		Soliciting	
		Vagrancy	

Year End 2012 Stats Page 2			
TRAFFIC OFFENSES			
Abandoned Vehicle	9	Funeral Escort	2
Citation Equipment/Registration	58	Health & Safety	10
Citation License Violations	19	Illegal Entry	
Citation Parking	17	Inmate Booking	141
Citation Speeding	8	Inmate Incident	4
Complaint ATV		Juvenile Contacts	16
Complaint Parking	64	Lost Property	24
Complaint Reckless Driving	33	Miscellaneous Paper Service	7
Complaint Speeding	13	Missing Person	8
Failure to Yield to Pedestrian		911 Wrong Number/No One There	184
Failure to Yield to School Bus	2	NFS Checks	1
Hit & Run	7	Order to Show Cause	13
Traffic Accident/Fatal		Officer Injury	
Traffic Accident/Injury	2	Oversized Load Permit	
Traffic Accident/No Injury	30	Prisoner Transport	
Traffic Accident/Property Damage	2	Possible Fugitive	
Traffic Hazard	11	Probation Referral (juvenile)	
Unauthorized Use of Vehicle		Prowler Report	
Vehicle Impound		Reckless Endangerment	
Verbal Warning	212	Recovered Firearm	
		Runaway	1
MISCELLANEOUS ENTRIES			
		Search Warrant	8
		Security Check	6
Agency Assist	313	SOR Registration	
Arrest Warrant (other Agency's)	2	Shoplifting	
Background Check		Subpoena Service	229
Bench Warrant (our Agency)	16	Summons Service	83
Brady Law		Suspicious Circumstance	85
Burglar Alarm	1	Stolen Property	
Citizen Assist	139	Title 47	14
Civil Matter	58	Unattended Death	1
Controlled Burn	1	Unsecured Premises	8
Courtesy Transport	49	Vacation Check	14
Dance Permit	1	Watercraft Accident	
Death Investigation		Welfare Check	45
Death Notification	1		
DMV Items Issued	110020.00	2360	UCR INFO
DVO Service	7		
Drug Information	8	Physical Arrests	70
Drug Interdiction	1	Theft \$ Amount	22508
86'd Letter	5	Vehicle Theft \$ Amount	7000
EDP	6		
Extra Patrol		JUVENILE INFO	
Fire	1	Arrests	3
Found Property	56	Contacts	23
		Crime	
		Traffic Stops or Citations	3

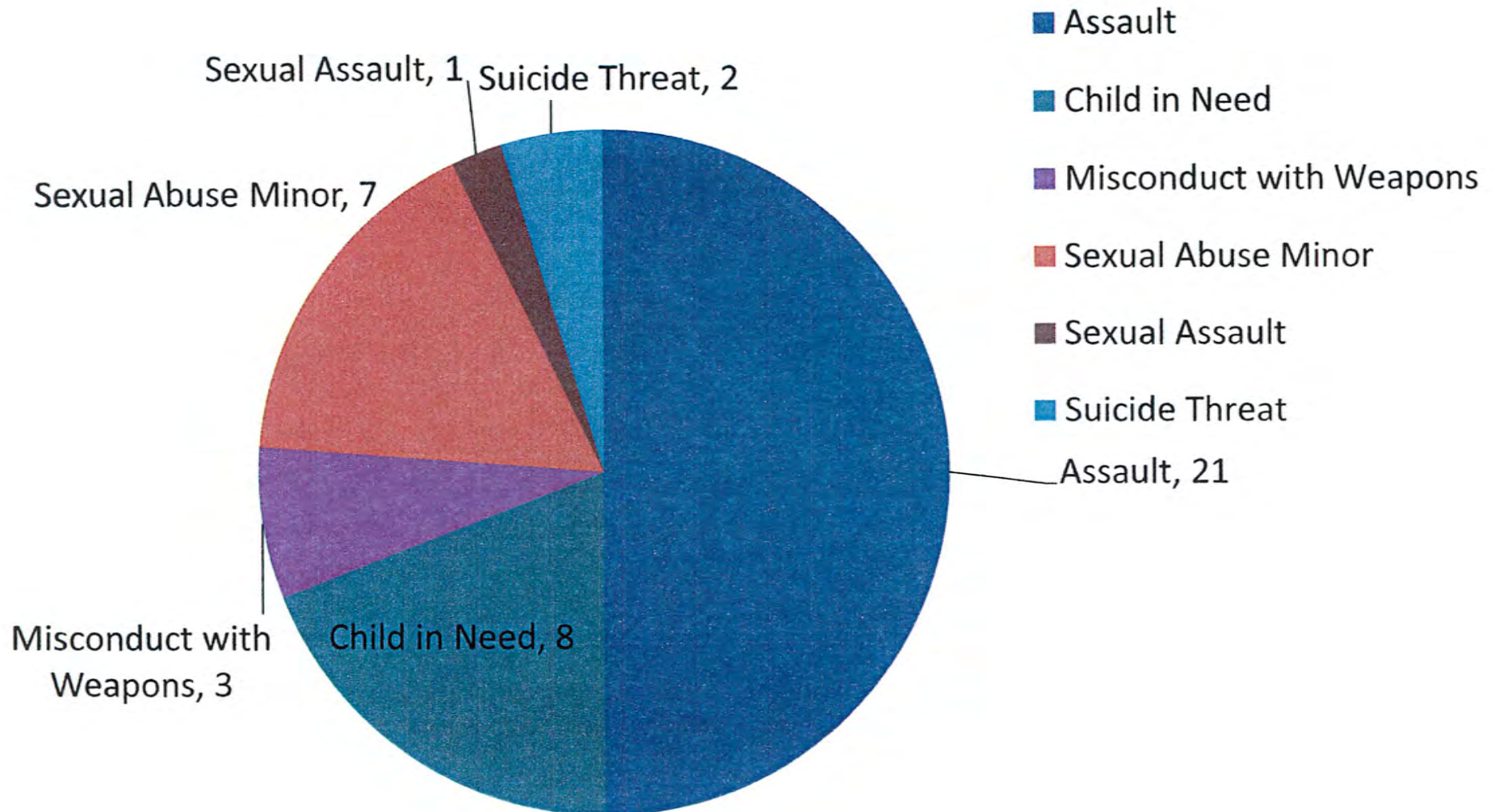
Alcohol Offenses 2012



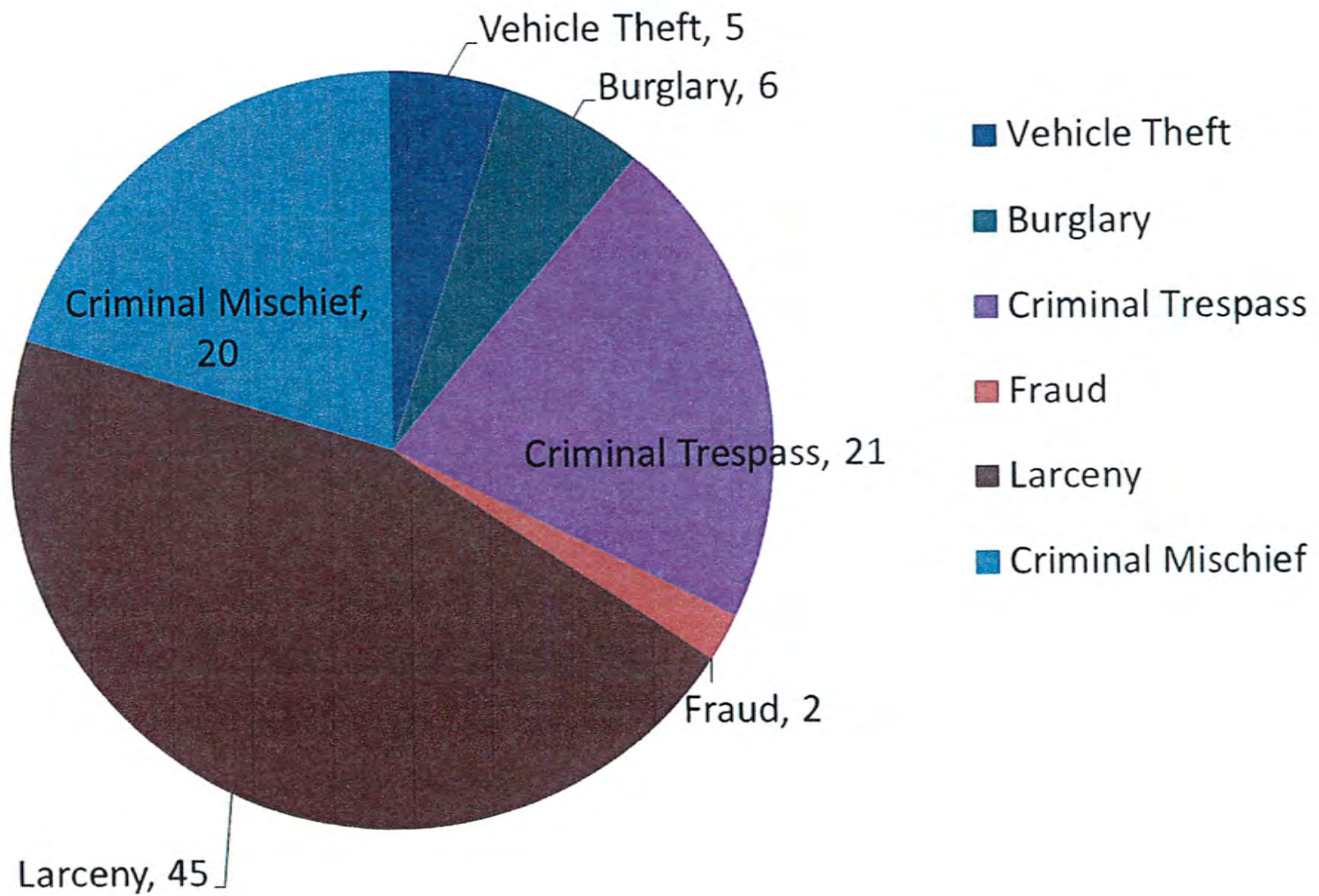
Animal Violations 2012



Crimes Against Person 2012

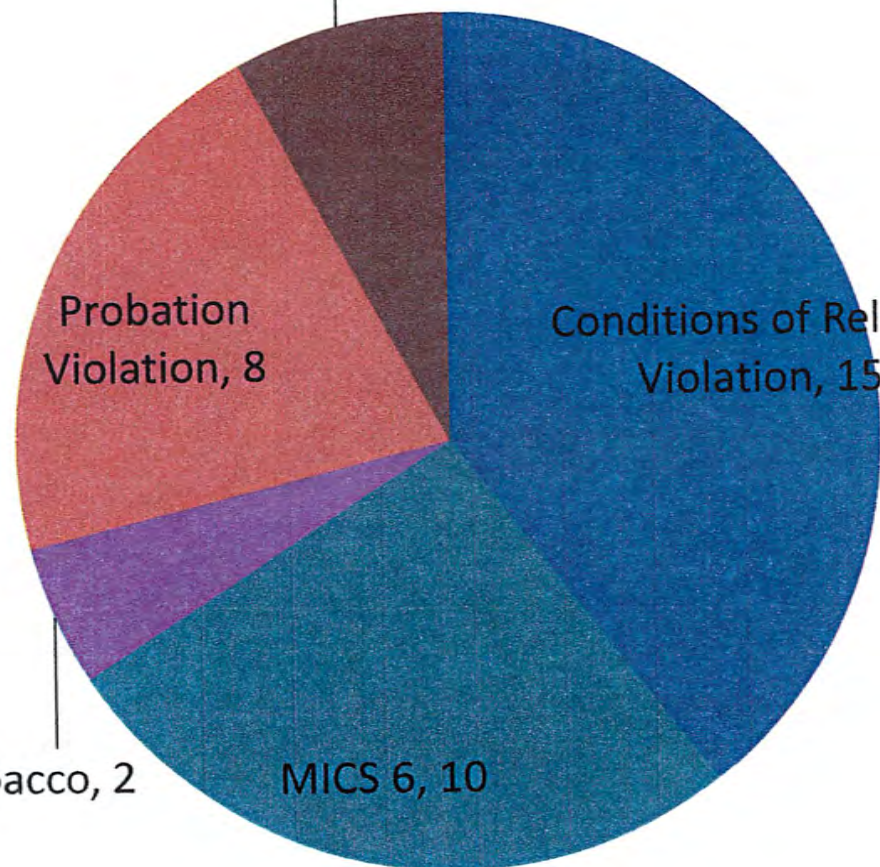


Crimes Against Property 2012



Miscellaneous Offenses 2012

Restraining Order
Violation, 3



Conditions of Release Violation

MICS 6

Minor with Tobacco

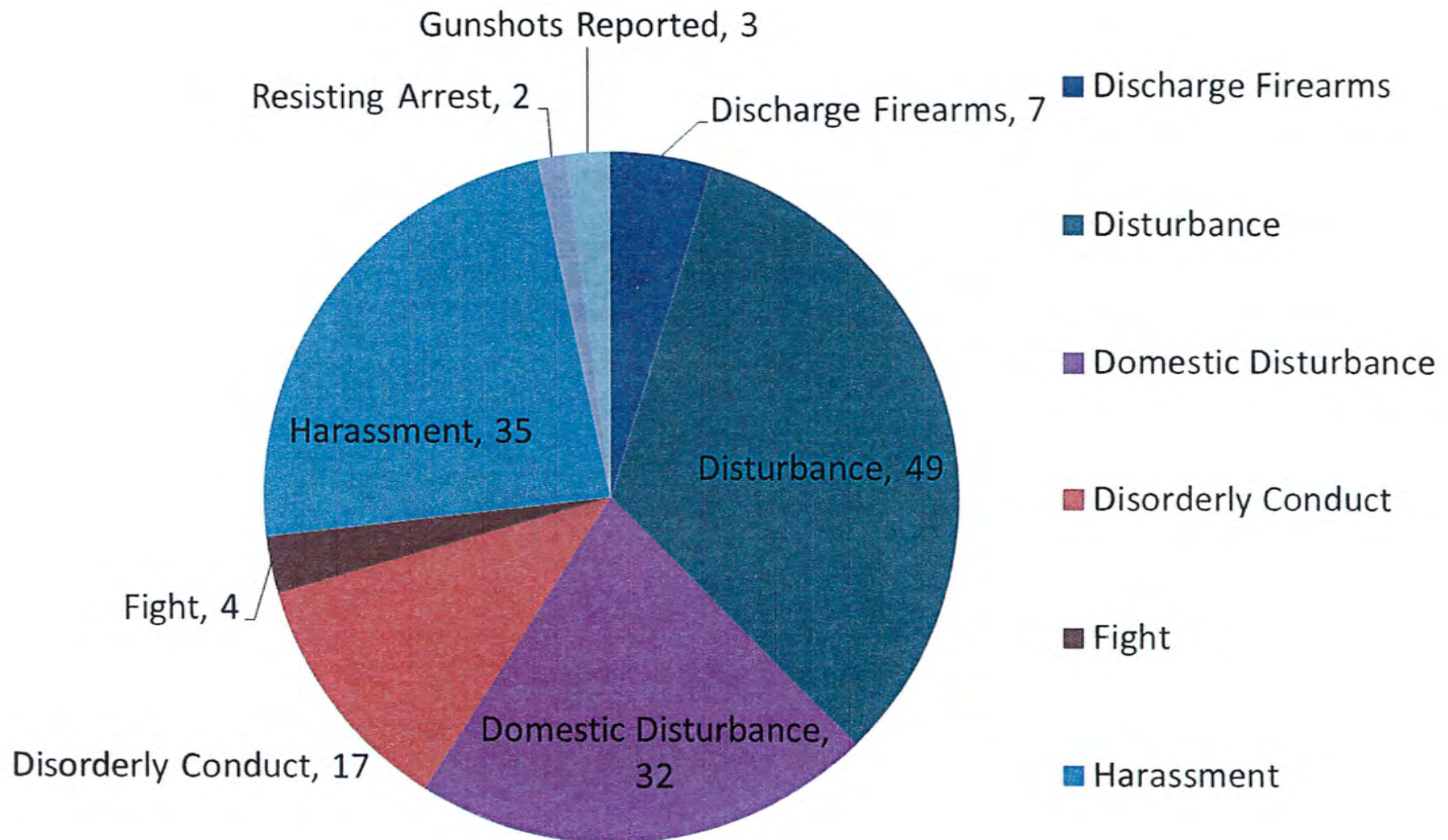
Probation Violation

Restraining Order Violation

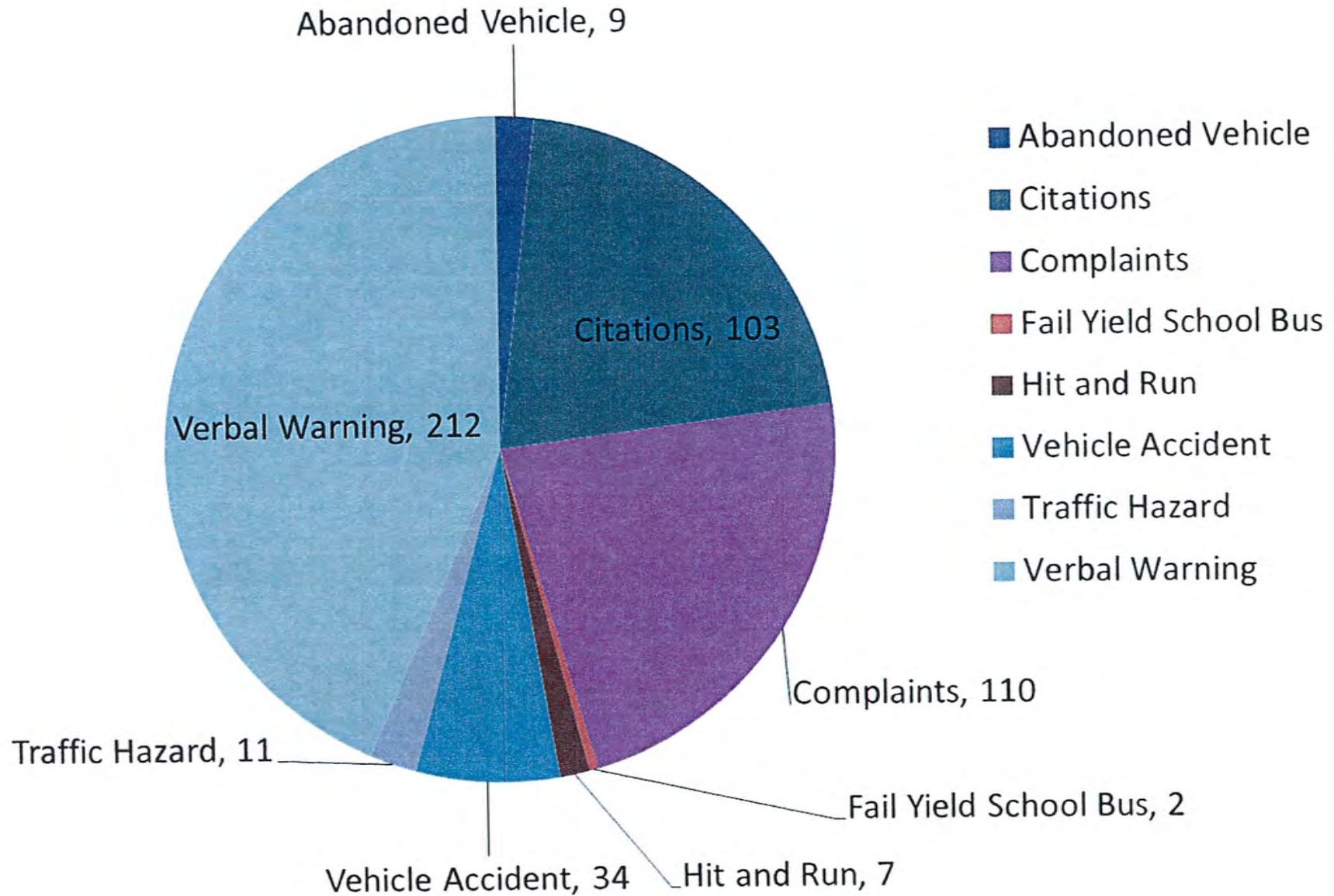
Minor with Tobacco, 2

MICS 6, 10

Offenses Against Public Order 2012

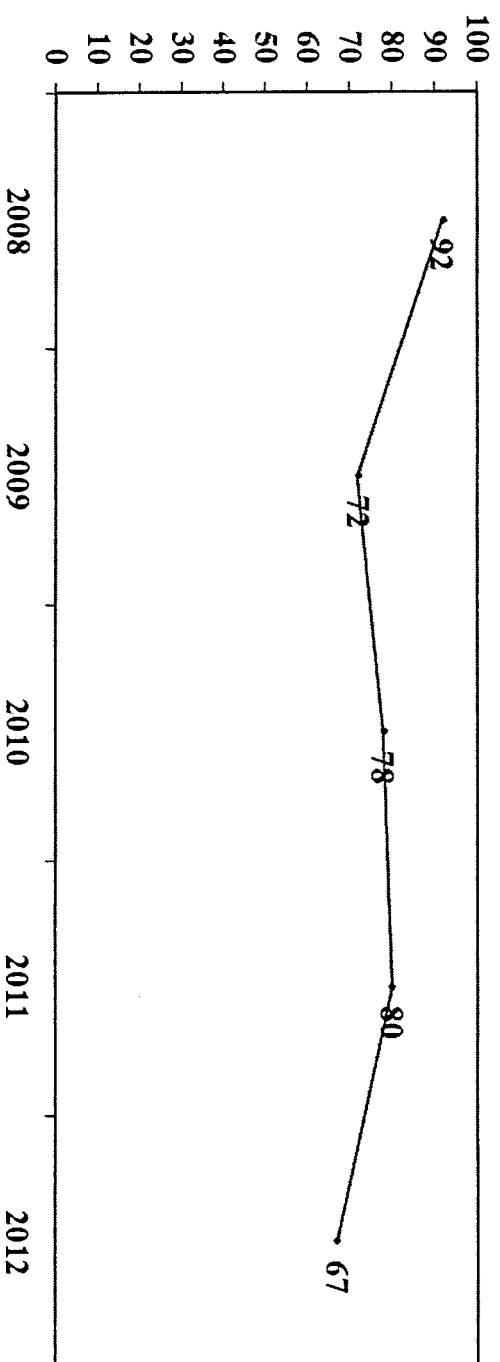


Traffic 2012



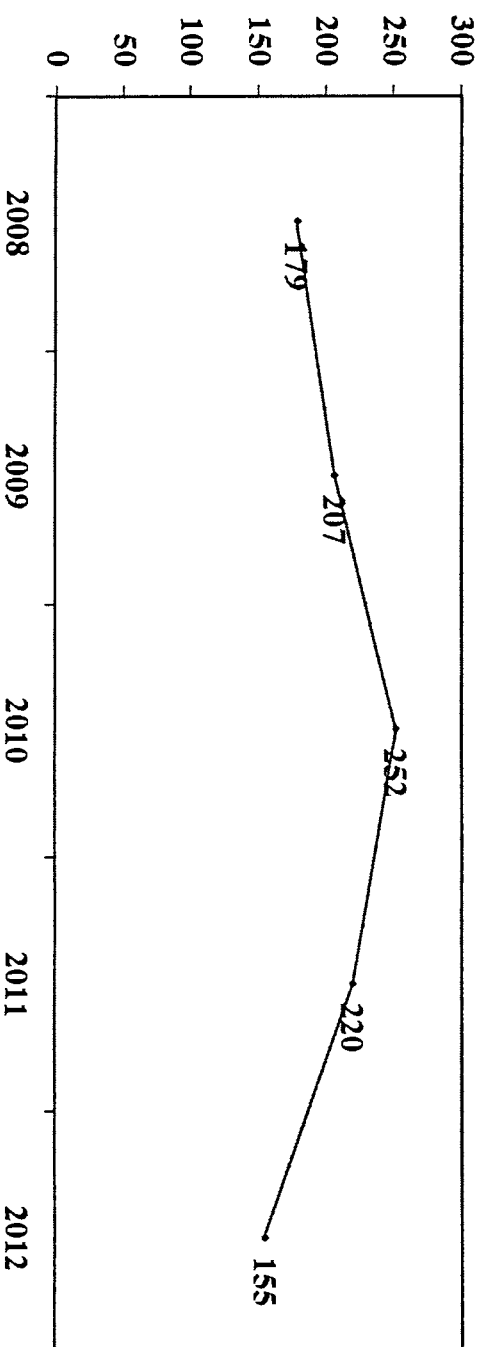
Five Year Comparison 2008-2012

Alcohol Offenses



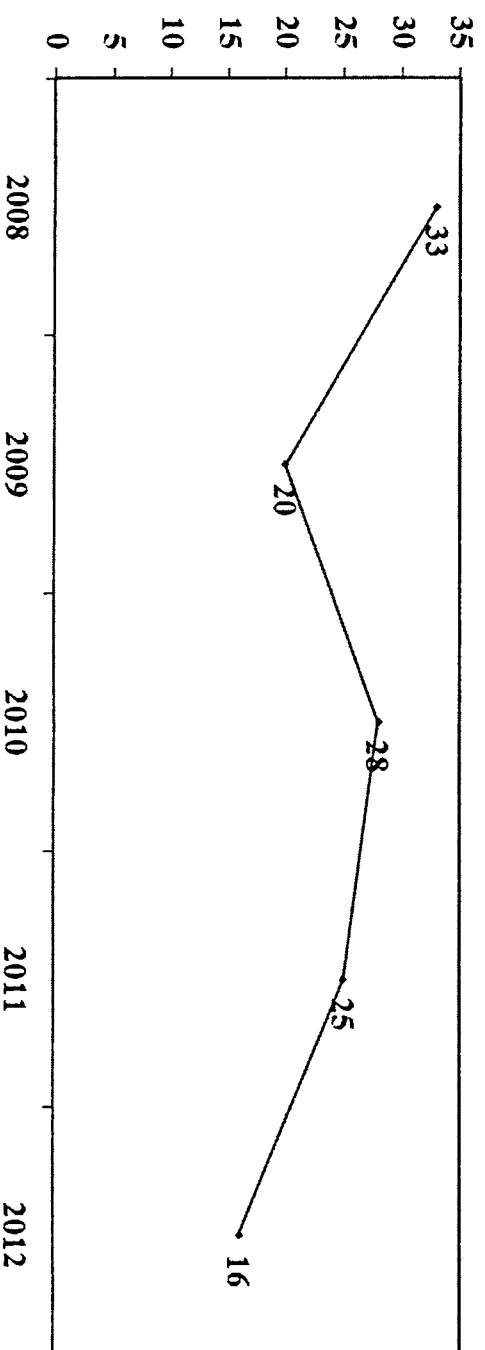
Five Year Comparison 2008-2012

Animals



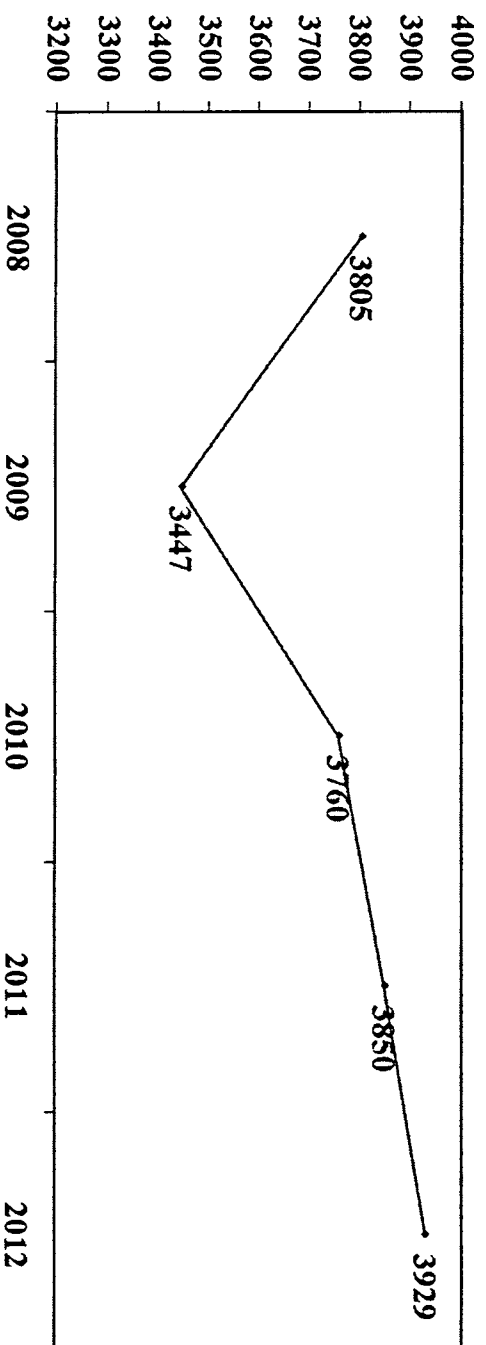
Five Year Comparison 2008-2012

City Violations



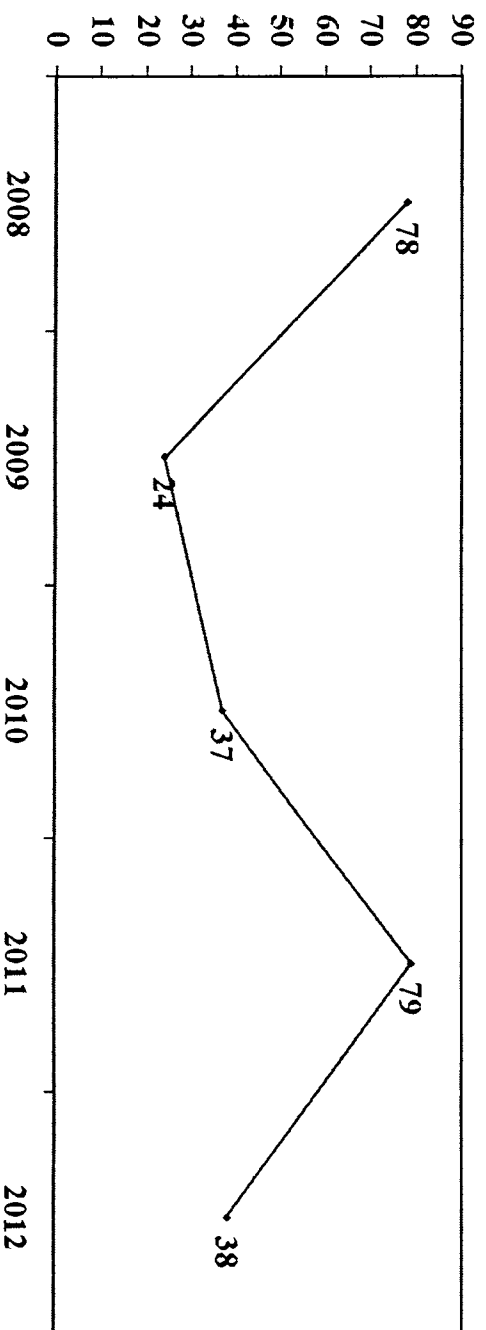
Five Year Comparison 2008-2012

Miscellaneous Activity



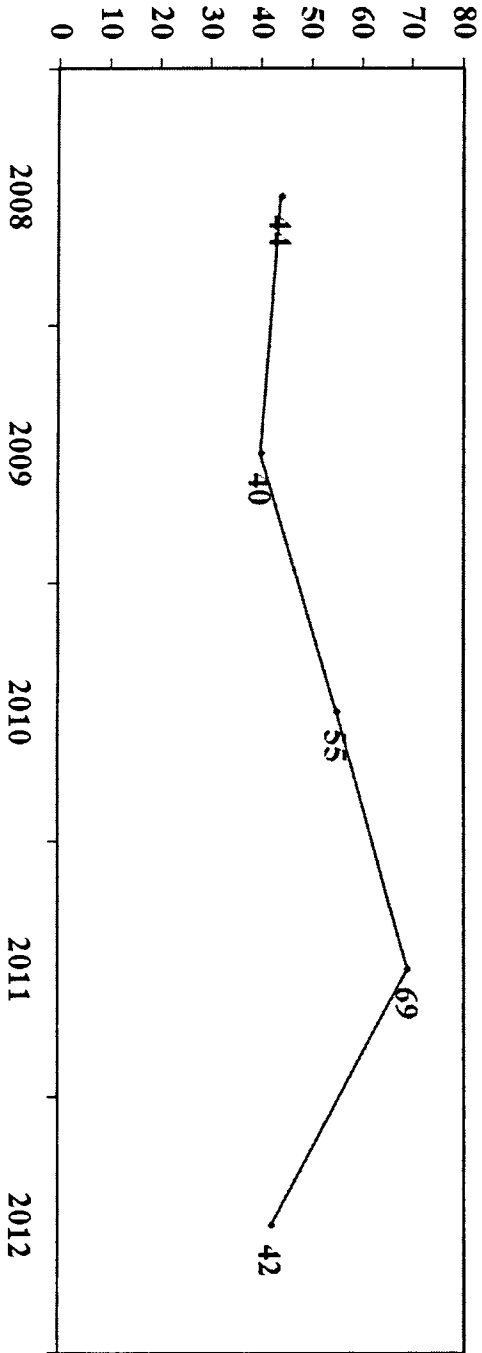
Five Year Comparison 2008-2012

Miscellaneous Offenses



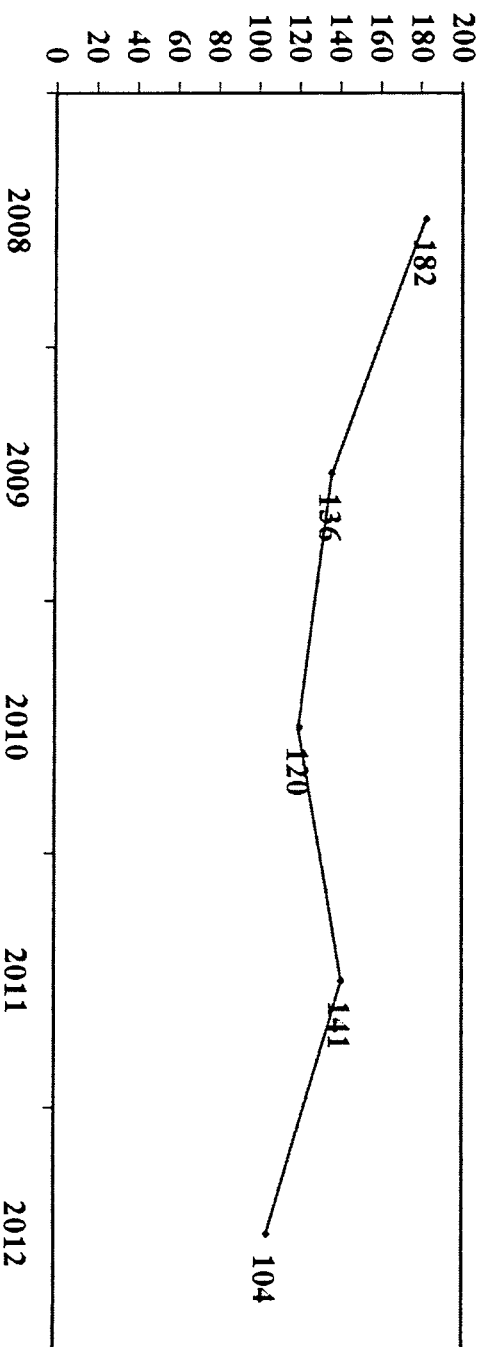
Five Year Comparison 2008-2012

Crimes Against Person



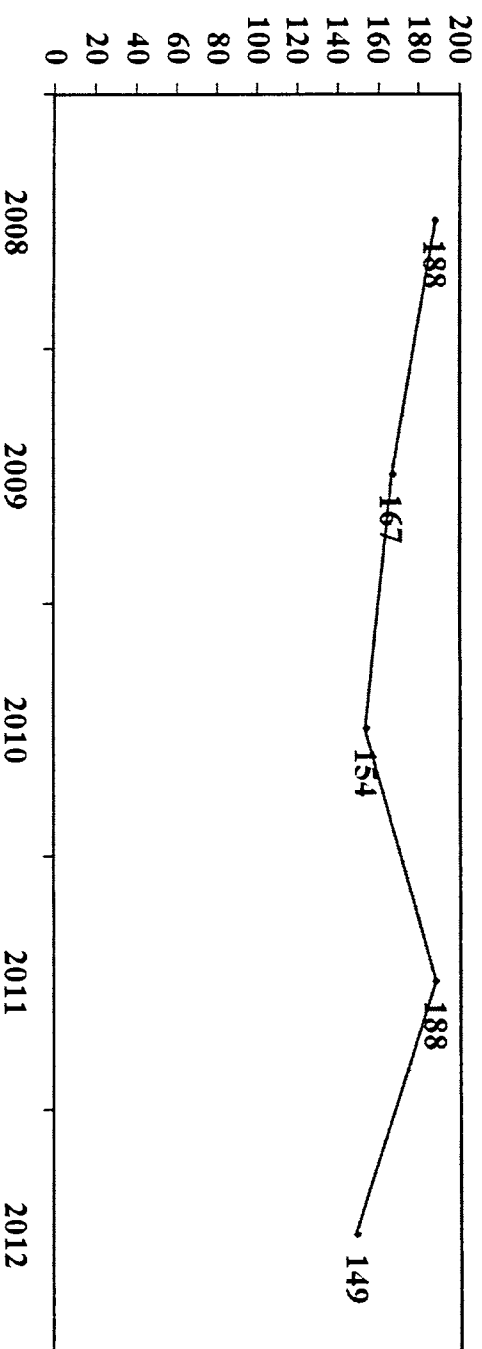
Five Year Comparison 2008-2012

Crimes Against Property



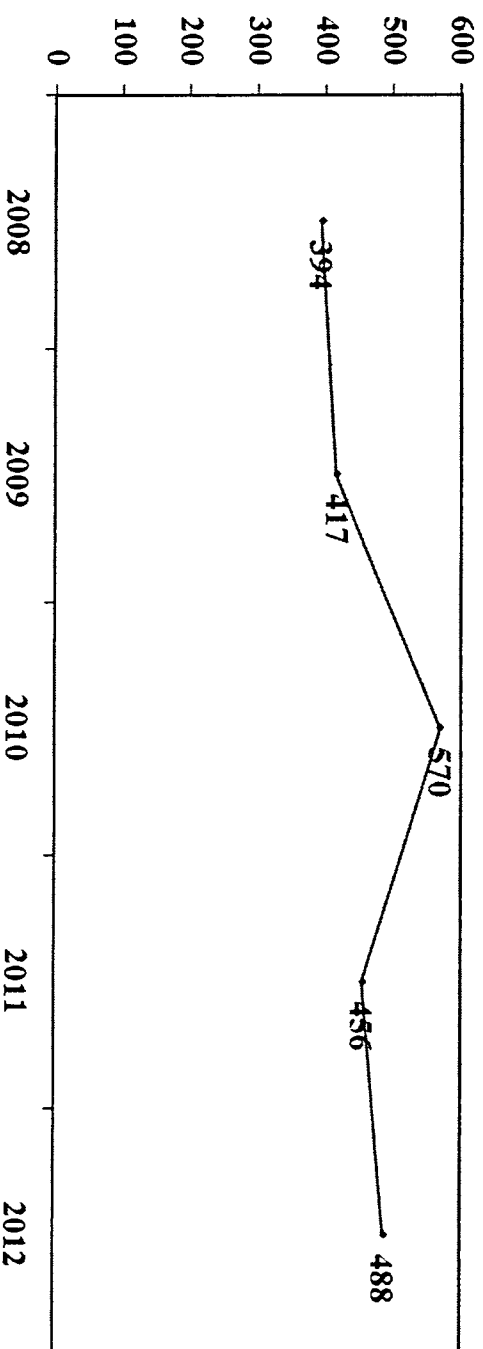
Five Year Comparison 2008-2012

Public Order Offenses



Five Year Comparison 2008-2012

Traffic



Wrangell Cruiseship Schedule 2013

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>SHIP</u>	<u>Arrival</u>	<u>Departure</u>
MAY	4	Sat	Wilderness Adventurer	12:30	5:00
	15	Wed	Wilderness Adventurer	12:30	5:00
	19	Sun	Alaskan Dream	8:00	3:00
	22	Wed	Wilderness Discover	12:30	5:00
	23	Thurs	Regatta	8:00	6:00
	24	Fri	Alaskan Dream	8:00	3:00
	24	Fri	Seven Seas Navigator	11:00	6:00
	29	Wed	Wilderness Adventurer		
JUNE	4	Tues	Alaskan Dream	1:30	6:00
	5	Wed	Wilderness Discover	12:30	5:00
	9	Sun	Alaskan Dream	8:00	3:00
	14	Fri	Regatt	10:00	6:00
	19	Wed	Wilderness Discover	12:30	5:00
	24	Mon	Admiralty Dream	8:00	3:00
	26	Wed	Wilderness Adventurer	12:30	5:00
JULY	1	Mon	Bremen	12:00	8:00
	2	Tues	Regatta	8:00	6:00
	3	Wed	Wilderness Discover	12:30	5:00
	6	Sat	Alaskan Dream	8:00	3:00
	9	Tues	Regatta	8:00	6:00
	10	Wed	Wilderness Adventurer	12:30	5:00
	11	Thurs	Alaskan Dream	8:00	3:00
	11	Thurs	Bremen	7:00	1:00
	18	Thurs	Silver Shadow	8:00	4:00
	19	Fri	Regatta	8:00	6:00
	22	Mon	Alaskan Dream	1:30	6:00
	17	Wed	Wilderness Discover	12:30	5:00
	24	Wed	Wilderness Adventurer	12:30	5:00
	26	Fri	Regatta	8:00	5:00
	27	Sat	Baranof Dream	8:00	3:00
	31	Wed	Wilderness Discover	12:30	5:00
	31	Weed	Regatta	11:00	8:00

AUGUST	7 Wed	Regatta	12:00	8:00
	7 Wed	Wilderness Adventurer	12:30	5:00
	9 Fri	Alaskan Dream	8:00	3:00
	14 Wed	Alaskan Dream	8:00	3:00
	14 Wed	Wilderness Discover	12:30	5:00
	16 Fri	Safari Legacy	12:30	5:00
	21 Wed	Wilderness Adventurer	12:30	5:00
	25 Sun	Alaskan Dream	1:30	6:00
	28 Wed	Wilderness Discover	12:30	5:00
	28 Wed	Safari Legacy	12:30	12:30
	31 Sat	Alaskan Dream	8:00	3:00

SEPT	3 Tues	Safari Quest	12:30	5:00
	4 Wed	Wilderness Adventurer	12:30	5:00
	10 Tues	Safari Explorer	12:30	5:00
	11 Wed	Wilderness Discover	12:30	5:00
	12 Thurs	Wilderness Explorer	12:30	5:00
	18 Wed	Wilderness Adventurer	12:30	5:00
	19 Thurs	Safari Endeavour	12:30	5:00

Alaskan Dream Cruises 104' 42 pax

Un-Cruise Adventures (formerly InnerSeas Discoveries and American Safari)

Wilderness Explorer 186' 76 pax/ 26 crew

Wilderness Adventure 160' 60 pax /25 crew

Wilderness Discoverer 176' 76 pax / 26 crew

Safari Quest 120' 22 pax/ 9 crew

Safari Explorer 145' 36 pax/ 15 crew

Safari Endeavour 232' 86 pax/ 34 crew

Safari Legacy 192' 88 pax / 34 crew

Bremen 164 pax

Silvershadow 610' 382 pax

Oceania Cruises: Regatta 684 pax /400 crew

Regent Seven Seas Cruises: Seven Seas Navigator 490 pax

Agenda Item 9

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM February 26, 2013

BOROUGH CLERK'S FILE:

Mark Your Calendar:

- 3/5 Bid Opening – Marine Service Center Concrete Paving, Phase II @ 2:00 pm in the Assembly Chambers
- 3/5 Technology Work Session @ 5:30 pm in the Assembly Chambers
- 3/6 Parks & Recreation Mtg @ 7 pm in the Assembly Chambers
- 3/7 Economic Development Committee Mtg @ 6:30 pm in the Assembly Chambers
- 3/11 Port Commission Work Session @ 6 pm in the Assembly Chambers
- 3/11 Port Commission Mtg. @ 7 pm in the Assembly Chambers
- 3/12 Regular Borough Assembly Mtg @ 7 pm in the Assembly Chambers

Southeast Conference

The 2013 Mid-Session Summit for Southeast Conference will take place in Juneau this year from February 26-28th.

Code Review Committee

The next Code Review Committee meeting is scheduled for March 13, 2013 @ 5:00 pm in the Assembly Chambers. The Committee will be reviewing sections in chapters 4, 6, 10 & 11.

Thank you,
Kim Flores

Agenda Items 10 a, b & c

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY

REVISED AS OF February 25, 2013

AGENDA ITEM February 26, 2013

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 Discussion regarding the scheduling of a Workshop to start the process of the required independent review of the sale of individual projects as outlined in the MOU created in 2008 by the City of Ketchikan; the City of Petersburg; and the City & Borough of Wrangell

Revised Item 10c

Direct the Borough Mayor to draft an appeal letter to Governor Parnell regarding a proposed Alaska Class Ferry

RECOMMENDED ACTION

Move to direct the Borough Mayor to draft an appeal letter to Governor Sean Parnell regarding a proposed Alaska Class Ferry

AGENDA

10c

February 17, 2013

Dear Governor Parnell,

We appeal to you on behalf of all those who live on the only toll road in Southeast Alaska: the Inside Passage. We need a vessel that can "drive" this highway.

It seems to us that an emphasis has emerged that prioritizes the link between Haines and Juneau and Haines and Skagway over above the linkage to the rest of Southeast and Prince Rupert. The Alaska Class Ferry, as conceptualized, was designed to serve all ports of call. It was conceptualized as a replacement vessel, not a vessel dedicated to certain routes.

Though Speaker Chenault was speaking about a gas pipeline, we agree with the statement he made at the AML Winter Legislative meeting February 13, 2013: "Don't delay projects waiting for the next best thing to come down the line." We understand that you believe the "next best thing" to the Alaska Marine Highway is the Juneau Access Project – a road from Juneau up the west side of Lynn Canal and terminating at the Katzechin River. We don't want to argue the pros and cons of that hugely expensive project (\$.5 billion in the STIP 4). But we do want to acknowledge that the project will take years to build and that meanwhile transportation on the road that we do have (the Inside Passage) needs to be secured. We do not believe that investment in ferries designed primarily to shuttle vehicle and people to a yet to be built terminal on the Katzechin is the most cost effective use of increasingly less available transportation infrastructure dollars.

We believe that the best use of the states dollars is for a vessel that can add versatility and reliability to the Alaska Marine Highway System's aging fleet. Not only should a vessel be able to manage the high seas of the Lynn Canal, it should be able to be deployed to other routes as needed, including the route from Ketchikan to Prince Rupert.

Thank you for hearing our concerns and taking them into consideration as you move forward.

Sincerely,

Mayors

Kim Flores

From: Stephanie Scott <sscott@haines.ak.us>
Sent: Sunday, February 17, 2013 7:16 PM
To: clerk@wrangell.com
Subject: Draft letter to mayors
Attachments: Draft letter to mayors.pdf; Untitled attachment 00082.txt

Dear Mayor McConachie,

While at AML in Juneau this past week, I had the chance to speak to Lt. Governor Treadwell regarding the situation with the Alaska Class Ferry. He urged me to encourage the Mayors to speak in one voice, saying, "We do not intend to be tone deaf." Might you consider signing such a letter?

Thank you for your thoughts.

Sincerely,

Stephanie Scott

Marked up using iAnnotate on my iPad

Agenda Items 10 d & e

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY

REVISED AS OF February 25, 2013

**AGENDA ITEM
February 26, 2013**

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 10d Acceptance of Resignation from Assembly Member David L Jack as Assembly Member on the Borough Assembly

RECOMMENDED ACTION

Move to accept the resignation from Assembly Member David L. Jack as Assembly Member on the Borough Assembly

Item 10e Appointment to fill the vacancy of Seat "B" on the Borough Assembly

There were two (2) letters of interest received from:

- ~~Dorothy Hunt-Sweat~~ (withdrawn)
- Billie Jo Younce
- Ernie Christian

RECOMMENDED ACTION

I move to appoint _____ to fill the vacancy of Assembly Member Seat "B" on the Borough Assembly up until the next Borough Election to be held October 1, 2013

AGENDA

10d

Borough Assembly,

City and Borough of Wrangell

CITY CLERK
FEB 21 2013
RECEIVED

Having been appointed to the office of mayor by this assembly, please accept this letter of resignation from assembly seat B.



David L. Jack

Agenda Item 13a

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY

AGENDA ITEM

February 26, 2013

INFORMATION:

PROPOSED RESOLUTION No. 02-13-1266: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 8A, BLOCK 63B, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO DAVID HAIDER

Attachments

1. Proposed Resolution No. 02-13-1266

RECOMMENDED ACTION:

Move to adopt Resolution.

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 02-13-1266

A RESOLUTION OF THE ASSEMBLY OF THE CITY
AND BOROUGH OF WRANGELL, ALASKA,
AUTHORIZING THE CONVEYANCE OF PUBLIC
LAND, LOT 8A, BLOCK 63B, AMENDED WRANGELL
INDUSTRIAL PARK SUBDIVISION III REPLAT LOT,
BY QUITCLAIM DEED, TO DAVID HAIDER

WHEREAS, the City of Wrangell authorized the sale of public property located within the Amended Wrangell Industrial Park Subdivision III Replat, Wrangell Recording District, for bid/sale, at minimum bid, on February 20, 2013; and

WHEREAS, the Borough Assembly has determined and accepted David Haider., P.O. Box 513, Chinook, Montana 59523, to be the highest bidder, in the total amount of \$15,001.00, for Lot 8A, Block 63B, Wrangell Industrial Park Subdivision III Replat.

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

Section 1. The Mayor and Borough Clerk are authorized to execute a quit claim deed to David Haider., to convey the following public land, when full price is paid:

Lots 8A, Block 63B, Wrangell Industrial Park Subdivision III Replat,
Wrangell Recording District, Wrangell, Alaska.

ADOPTED: February 26, 2013

David L. Jack, Mayor

ATTEST: _____
Kim Flores, Borough Clerk

Agenda Item 13b

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM February 26, 2013

INFORMATION:

PROPOSED RESOLUTION No. 02-13-1267: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 8AA, BLOCK 64, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO HANS BORVE AND KEITH ANUNDI

Attachments

1. Proposed Resolution No. 02-13-1267

RECOMMENDED ACTION:

Move to adopt Resolution.

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 02-13-1267

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 8AA, BLOCK 64, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO HANS BORVE AND KEITH ANUNDI

WHEREAS, the City of Wrangell authorized the sale of public property located within the Amended Wrangell Industrial Park Subdivision III Replat, Wrangell Recording District, for bid/sale, at minimum bid, on February 20, 2013; and

WHEREAS, the Borough Assembly has determined and accepted Hans Borge, 2138 Thornton Street, Ferndale, Washington 98248 and Keith Anundi, 42121 Mt. Pleasant Drive, Scio Oregon 97374, to be the highest bidder, in the total amount of \$14,401.00, for Lot 8AA, Block 64, Wrangell Industrial Park Subdivision III Replat.

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

Section 1. The Mayor and Borough Clerk are authorized to execute a quit claim deed to Hans Borge and Keith Anundi., to convey the following public land, when full price is paid:

Lots 8AA, Block 64, Wrangell Industrial Park Subdivision III Replat, Wrangell Recording District, Wrangell, Alaska.

ADOPTED: _____, 2013

David L. Jack, Mayor

ATTEST: _____
Kim Flores, Borough Clerk

Agenda Item 13c

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY

AGENDA ITEM

February 26, 2013

INFORMATION:

PROPOSED RESOLUTION No. 02-13-1268: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 3A, BLOCK 64, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO GARY J. STEVENS AND LINNEA L. BROOKS

Attachments

1. Proposed Resolution No. 02-13-1268

RECOMMENDED ACTION:

Move to adopt Resolution.

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 02-13-1268

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 3A, BLOCK 64, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO GARY J. STEVENS AND LINNEA L. BROOKS

WHEREAS, the City of Wrangell authorized the sale of public property located within the Amended Wrangell Industrial Park Subdivision III Replat, Wrangell Recording District, for bid/sale, at a minimum bid, on February 20, 2013; and

WHEREAS, the Borough Assembly has determined and accepted Gary J. Stevens and Linnea L. Brooks, P.O. Box 1572, Wrangell, Alaska 99929, to be the highest bidder, in the total amount of \$25,501.00, for Lot 3A, Block 64, Wrangell Industrial Park Subdivision III Replat.

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

Section 1. The Mayor and Borough Clerk are authorized to execute a quit claim deed to Gary J. Stevens and Linnea L. Brooks., to convey the following public land, when full price is paid:

Lots 3A, Block 64, Wrangell Industrial Park Subdivision III Replat, Wrangell Recording District, Wrangell, Alaska.

ADOPTED: _____, 2013

David L. Jack, Mayor

ATTEST: _____
Kim Flores, Borough Clerk

Agenda Item 13d

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM February 26, 2013

INFORMATION:

Approval to Change Board of Equalization Meeting Date from May 6, 2013 to May 13, 2013.

Attachments

1. E-mail correspondence from Mr. Renfro, Borough Assessor dated February 10, 2013

RECOMMENDED ACTION:

Move to approve rescheduling the annual Board of Equalization meeting from May 6, 2013 to May 13, 2013 as requested.

Kim Flores

From: Michael Renfro <mrenfro@appraisalalaska.com>
Sent: Sunday, February 10, 2013 8:38 AM
To: Kim Flores
Subject: Re: BOE



Kim Flores
Borough Clerk

Dear Ms Flores,

I would like to request that the 2013 Board of Equalization meeting be moved from May 6 to May 13. The May 6 date is during the dedication of the new Chief Shakes House. Housing and airplane tickets are non existent for that date. I believe that changing the date would allow all involved to concentrate on the issues at hand.

Sincerely,

Michael C. Renfro
Borough Assessor

Sent from my iPad

On Feb 8, 2013, at 10:34 AM, Kim Flores <ctyclerk@aptalaska.net> wrote:

> Hi Mike,
>
> Would you please draft and send me a letter that requests that the BOE
> Meeting be changed from May 6th to May 13th, 2013. I just need this to
> put before the Assembly at the February 26th meeting.

> Thank you,
> Kim

> ~~~~~

> Kim Flores
> Borough Clerk
> City & Borough of Wrangell
> P.O. Box 531
> Wrangell, AK 99929
> Ph: 907-874-2381
> Fax: 907-874-2304
> clerk@wrangell.com
> www.wrangell.com

> -----Original Message-----

> From: Carol Bean [<mailto:finance@aptalaska.net>]
> Sent: Friday, February 08, 2013 9:40 AM
> To: 'Kim Flores'
> Subject: BOE

> Kim;

> I spoke to Tim and Jeff, and we are changing the BOE to May 13th.
> Mike comes up the week before to handle the appeals. You probably
> need to put this before the assembly to change this.

Agenda Item 13e

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM February 26, 2013

INFORMATION:

Approval to donate a 1984 GMC Line Truck, currently listed as Surplus Equipment for sale as over-the-counter equipment

Attachments

1. Memorandum from Timothy D. Rooney, dated February 21, 2013
2. Memorandum from Clay Hammer, Wrangell Electrical Superintendent, dated February 20, 2013
3. Letter from TBPA, dated February 11, 2013

RECOMMENDED ACTION:

Move to authorize the Borough Manager to donate the 1984 GMC Line Truck to Thomas Bay Power Authority

MEMORANDUM

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

**FROM: TIMOTHY ROONEY
BOROUGH MANAGER**

SUBJECT: DONATION OF 1984 GMC LINE TRUCK

DATE: February 21, 2013

BACKGROUND:

Funds were included in the FY 2012-13 Electric Department Budget for the purpose of replacing a 1984 GMC Line Truck as it had become increasingly challenged in its ability to obtain required certification levels. The vehicle has been replaced and was offered to both the Public Works and Harbor Departments before placing it on the surplus list. No bids have been received on this vehicle and it is currently awaiting over-the-counter sale. A memorandum from Mr. Clay Hammer, Electrical Superintendent, is attached for your information and review.

Thomas Bay Power Authority has requested that the vehicle be donated to them for the purpose of serving as an aerial type work platform at the Tyee Lake camp site. A letter from Mr. Paul Southland of Thomas Bay Power Authority requesting the donation is also attached for your information and review.

RECOMMENDATION:

Staff recommends the Borough Assembly authorize the Borough Manager to donate the 1984 GMC Line Truck to Thomas Bay Power Authority.

ATTACHMENT:

1. Memorandum from Mr. Clay Hammer.
2. Request letter from Mr. Paul Southland

MEMORANDUM

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

**FROM: Clay Hammer
Electrical Superintendent**

SUBJECT: 1985 bucket truck

DATE: February 20, 2013

BACKGROUND:

Money was included in the 2012 / 2013 Electric Department budget to replace our aging 1985 GMC bucket line truck. Old and slow with corrosion issues that made it difficult to pass its dielectric tests to maintain certification, we were able to replace this 28 year old piece of equipment with something new. When the new truck was received the old one was offered to both the Harbor Department and or Public Works as a potential man lift type platform. This truck could still be useful in a controlled environment where potential contact with high voltage electricity is not a factor. Both the Harbor Department and Public Works declined the offer to take possession of the vehicle and it was put on the surplus equipment list. No bids were received and it currently is waiting potential over the counter sale.

Thomas Bay Power Authority has expressed an interest in receiving the truck to serve as an aerial type work platform at the Tyee Lake camp site. The work would be light duty in nature and not be subject to high voltage exposure.

RECOMMENDATION:

Staff recommends that the Wrangell Borough Assembly "authorize the Borough Manager to donate WML&P's surplus 1985 GMC line / bucket truck to Thomas Bay Power Authority."



— TYEE LAKE HYDROELECTRIC PROJECT —

P. O. BOX 1318 WRANGELL, ALASKA 99929 (907) 874-3834 FAX (907) 874-2581

February 11, 2013

Timothy Rooney, Borough Manager
City and Borough of Wrangell
Post Office Box 531
Wrangell, AK 99929

RE: Surplus Line Truck

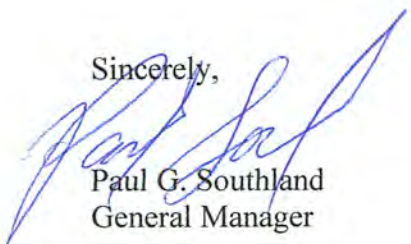
Mr. Rooney;

I have been in discussions with Clay Hammer and Jeff Jabusch with respect to an interagency transfer of the line truck WMPL has deemed surplus to its' operation.

Thomas Bay has a use for the equipment at the Tyee Project and requests that the Borough Assembly approve an interagency transfer of the asset to Thomas Bay Power Authority.

Jeff has advised that I make this request by letter to you for possible Assembly action.

Sincerely,



Paul G. Southland
General Manager

Agenda Item *13f

CITY & BOROUGH OF WRANGELL

BOROUGH ASSEMBLY AGENDA ITEM February 26, 2013

INFORMATION:

Final Plat approval of the Edens Replat

Attachments

1. Memorandum from Lavonne Klink, P & Z Secretary, dated 02/15/13
2. Final Plat Map (available on display in Assembly Chambers)

RECOMMENDED ACTION:

~ Approved under the Consent Agenda ~

Memo

To: Kim Flores, City Clerk

From: Lavonne Klink, P & Z Secretary *LK*

CC: Assembly Members

Date: 2/15/2013

Re: Final Plat review of Edens Replat, the replat of a portion Lot 18, Lot 4, Block 5 USS 1119 and Lot 19A, Winchester Subdivision, and the Vacation of a portion of the alley R.O.W., creating Lot A, Edens Replat

The Planning and Zoning Commission at their Regular meeting of February 14, 2013 approved the Final Plat of Edens Replat, the replat of a portion Lot 18, Lot 4, Block 5 USS 1119 and Lot 19A, Winchester Subdivision, and the Vacation of a portion of the alley R.O.W., creating Lot A, Edens Replat

Motion passed unanimously by polled vote.

Agenda Item 14

CITY & BOROUGH OF WRANGELL

**BOROUGH ASSEMBLY
AGENDA ITEM
February 26, 2013**

ATTORNEY'S FILE:

Summary provided to the Borough Assembly

Agenda Item 15

CITY & BOROUGH OF WRANGELL

**BOROUGH ASSEMBLY
AGENDA ITEM
February 26, 2013**

EXECUTIVE SESSION

None.