



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

November 22, 2011 – 7:00 p.m.

Location: Council Chambers, City Hall

- 1. CALL TO ORDER**
 - A. PLEDGE OF ALLEGIANCE** led by Assembly Member Wilma Stokes
 - B. INVOCATION**
 - C. COMMUNITY PRESENTATION**
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA**
 - a. Items (*) 6a, 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h, 13h**
- 6. APPROVAL OF MINUTES**
 - *a. Minutes of Assembly regular meeting held October 25, 2011; and special meeting held November 2, 2011**
- 7. COMMUNICATIONS**
 - *a. Minutes of regular School Board meeting held September 19, 2011; regular meeting held October 17, 2011; board action for regular meeting held November 7, 2011**
 - *b. Renewal Application Notice for Totem Bar & Liquor Store (Beverage Dispensary & Package Store); and Muskeg Meadows Golf Course (Golf Course)**
 - *c. Minutes of regular Parks & Recreation Board meeting held May 4, 2011**
 - *d. Travel Summary for month of September 2011**
 - *e. 2012 Gaming Permit Application for Wrangell Golf Club, Inc.**
 - *f. Notification – Nenana Ice Classic – Gaming in Wrangell**
 - *g. Minutes of regular Planning & Zoning Commission meeting held April 14, 2011 and regular meeting held May 12, 2011**
 - *h. Gaming Permit Renewal for Wrangell Public School for 2012**
- 8. BOROUGH MANAGER’S REPORT**
- 9. BOROUGH CLERK’S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
 - a. Reports by Assembly Members**
 - b. City Board and Committee Appointments**

- c. **Proclamation Commemorating the 90th Anniversary of the Irene Ingle Public Library**
- d. **Assembly Member(s) Appointment to the School Strategic Planning Committee**

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

- a. **Borough Assembly Ratification of Commercial Parking Lease Agreement between the City & Borough of Wrangell and First Bank for Lot 5, Block 84, Wrangell Townsite**

13. NEW BUSINESS

- a. **PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 2.24.020 APPLICATION FOR ABSENTEE BALLOT AND ADDING SECTION 2.24.045 ABSENTEE VOTING BY FAX OF THE CITY AND BOROUGH OF WRANGELL MUNICIPAL CODE (first reading)**

- b. **PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2012 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**

- c. **PROPOSED RESOLUTION: A RESOLUTION OF THE PORT COMMISSION AND THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE DENALI COMMISSION TRANSPORTATION GRANT PROGRAM**

- d. **Approval of City & Borough of Wrangell's 2011 Fiscal Year Audited Financial Statements**

- e. **Borough Assembly Ratification of a Position Opposed to Postal Reform Legislation Affecting Bypass Mail Amendment**

- f. **Discussion and Possible Action regarding Proposed Sealaska Martin Creek and Burnett Inlet Sites**

- g. **PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING A NATIONAL PARKS SERVICE GRANT FOR A**

**HISTORICAL RESEARCH PROJECT REGARDING THE ARMY
BOMBARDMENT OF WRANGELL IN 1869**

***h. Final Plat Approval for Third Street Right-of-Way Partial Vacation adjacent to Lot 4B, USS 1119, owned by Deb & Tyler Robinson; Lot 3B, MAGT Subdivision, owned by Frank & Karen Gunderson; Lot 1B, MAGT Subdivision, owned by John & Vicki Taylor; Lot 15, Campbell Subdivision, owned by Todd & Catherine White, all zoned Single Family Residential, requested by all identified landowners**

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

a. Continued Discussion and Possible Action of Arbitration between Innovative Capital and Wrangell Medical Center

16. ADJOURNMENT