



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

February 12, 2013 – 7:00 p.m.

Location: Assembly Chambers, City Hall

- 1. CALL TO ORDER**
 - a. PLEDGE OF ALLEGIANCE led by Assembly Member Wiederspohn**
 - 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**
- 6. APPROVAL OF MINUTES**
 - *a. 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**
- 7. 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**
- 8. BOROUGH MANAGER'S REPORT**
- 9. BOROUGH CLERK'S FILE**

10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

a. Reports by Assembly Members

b. Appointment to fill the vacancy on the Economic Development Committee

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

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

None.

13. NEW BUSINESS

None.

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

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

16. ADJOURNMENT