



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

**January 10, 2017  
7:00 p.m.**

**Location: Assembly Chambers, City Hall**

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Becky Rooney
- b. INVOCATION to be given by Nancy with the Lutheran Church
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
  - i. Representative Dan Ortiz – 15 Minute Update (PowerPoint)

**2. ROLL CALL**

**3. AMENDMENTS TO THE AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT AGENDA**

- a. Items (\*) 6a and 7e through

**6. APPROVAL OF MINUTES**

- a. Minutes of the Special Assembly meeting held December 8, 2016; Minutes of the Public Hearing and Regular Assembly meeting held December 13, 2016

**7. COMMUNICATIONS**

- \*a. 2017/18 Liquor License Renewal Application for BPO Elks Lodge #1595 (Club)
- \*b. 2017/18 Liquor License Renewal Application for the Hungry Beaver-Marine Bar (Beverage Dispensary)
- \*c. School Board Minutes from the Regular meetings held October 17, 2016 and November 21, 2016
- \*d. 2017/18 Liquor License Renewal Application for Hungry Beaver, Inc (Package Store)
- \*e. Wrangell Medical Center Minutes from the Regular meeting held November 16, 2016

**8. BOROUGH MANAGER'S REPORT**

**9. BOROUGH CLERK'S FILE**

**10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

- a. Reports by Assembly Members
- b. City Boards and Committees Appointments
- c. Appointment of an additional School Board Member to the ANSEP Special Committee

**11. PERSONS TO BE HEARD**

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. Approval of the request from the Wrangell Medical Center for the City to pay half the cost of the Financial Feasibility Analysis for a determination of repayment for a new Hospital
- b. Approval of a Change Order to CRW Engineers for the Water Plant Pilot Study Project
- c. Approval of a Change Order to Rock-N-Road for the Wood Street Improvements Project
- d. Approval to proceed with the Sale of City Tidelands, as requested by Brett Woodbury
- e. Approval to proceed with the Sale of filled City Tidelands, as requested by Ruth Stough, Stough Family Trust

## **14. ATTORNEY'S FILE**

## **15. EXECUTIVE SESSION**

## **16. ADJOURNMENT**