



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

March 6, 2012 – 7:00 p.m.

Location: Council Chambers, City Hall

- 1. CALL TO ORDER:**
 - A. PLEDGE OF ALLEGIANCE** led by Assembly Member David Jack
 - B. INVOCATION**
 - C. COMMUNITY PRESENTATION**

- 2. ROLL CALL:**

- 3. AMENDMENTS TO THE AGENDA:**

- 4. CONFLICT OF INTEREST:**

- 5. CONSENT AGENDA:**
 - a. Items (*) 6a, 7a**

- 6. APPROVAL OF MINUTES:**
 - *a. Minutes of Assembly regular meeting held February 28, 2012**

- 7. COMMUNICATIONS**
 - *a. Minutes of School Board regular meeting held January 16, 2012**

- 8. BOROUGH MANAGER’S REPORT:**

- 9. BOROUGH CLERK’S FILE:**

- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS:**
 - a. Reports by Assembly Members**
 - b. Certificates of Service – Two EDC Committee Members**
 - c. Appointment to the Inter-Island Ferry Authority**

- 11. PERSONS TO BE HEARD:**

- 12. UNFINISHED BUSINESS:**
 - a. PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE CHAPTER 3.56, WRANGELL CONVENTION AND VISITOR BUREAU, SPECIFICALLY SECTION 3.56.010 (A), ESTABLISHED-MEMBERSHIP-ORGANIZATION AND ESTABLISHING AN EFFECTIVE DATE (*second reading*)**

13. NEW BUSINESS:

a. Approval of Recommendation to Reject Bid for Front Street Electrical Undergrounding Design-Build Project

b. Approval of Final Draft of the Wrangell Economic Cluster Initiative Plan

14. ATTORNEY'S FILE:

15. EXECUTIVE SESSION:

16. ADJOURNMENT: