



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

October 8, 2013 – 7:00 p.m.

Location: Assembly Chambers, City Hall

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member James Stough
- b. INVOCATION to be given by
- c. CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. CONSENT AGENDA

- a. Items (*) 6a, 7a, & 7b

6. APPROVAL OF MINUTES

- *a. Minutes of the Regular Assembly Meeting held September 24, 2013; Minutes of the Special Assembly Meeting held September 26, 2013

7. COMMUNICATIONS

- *a. Expenditure Report from Southeast Senior Services covering the Fourth Quarter – April 1, 2013 through June 30, 2013
- *b. Minutes of the Economic Development Committee meeting held June 27, 2013

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. Elect Vice-Mayor
- d. Appointment to fill the vacancies on the Parks & Recreation Board

11. PERSONS TO BE HEARD

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Change Order #5 for the Marine Service Center Concrete Paving Phase 2 Project
- b. Discussion and possible action relating to specific questions to ask an attorney with regards to the TBPA/SEAPA issues
- c. Approval of the Wrangell Timber Industry Plan

14. ATTORNEY'S FILE

15. EXECUTIVE SESSION

- a. Discussion with Borough Attorney regarding a letter from the attorney for Oliver Construction

16. ADJOURNMENT