



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

**February 11, 2014 – 7:00 p.m.**

**Location: Assembly Chambers, City Hall**

- 1. CALL TO ORDER**
  - a. PLEDGE OF ALLEGIANCE led by Assembly Member Daniel Blake
  - b. INVOCATION to be given by Don McConachie
  - 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 Public Hearing and Regular Assembly meetings held on January 28, 2014
  
- 7. COMMUNICATIONS**
  - \*a. Minutes of the Thomas Bay Power Commission meeting held December 19, 2013
  - \*b. Wrangell Chamber of Commerce request to set 2014 tax free days for Saturday, May 3<sup>rd</sup> and Saturday, October 11<sup>th</sup>, 2014
  
- 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 vacancies on the following Committees:
    - **Cemetery Committee**  
One vacancy (*unexpired term until **October 2016***)
    - **Parks & Recreation Committee**  
One vacancy (*unexpired term until **October 2014***)
  
- 11. PERSONS TO BE HEARD**
  
- 12. UNFINISHED BUSINESS**

- a. Approval to provide the TBPA Commission with a letter that commits to the future funding of TBPA Non-net billable funding
- b. Discussion and Possible Action on Forming an Energy Committee
- c. Discussion and possible action to make Brueger Street a One-Way Street

**13. NEW BUSINESS**

- a. PROPOSED ORDINANCE No. 874: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 2, ELECTIONS, OF THE WRANGELL MUNICIPAL CODE TO CLARIFY SECTION 2.04.050 ON WHO IS DECLARED ELECTED TO OFFICE AND SECTION 2.20.060 ON THE BALLOT FORM FOR OFFICES AND CANDIDATES (*first reading*)
- b. Approval to dispose of City Surplus Property
- c. Request for partial funding for a SEAPA Board Members' travel expenses
- d. Approval to allow SEAPA to run a Fiber Optic Line, utilizing CBW Power Poles, to improve communications

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**