



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, April 25, 2023
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Powell
- b. Presentations or Ceremonial Matters

- i. **Presentation from Ryan Naylor on Tourism (approximately 10 minutes)**

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

Matters listed under the consent agenda are routine and will be enacted by one motion and one vote. there will be no separate discussion of these items. If the borough mayor, assembly member, manager, or clerk requests discussion on any item, that item will be removed from the consent agenda and will be considered under unfinished business (no motion is necessary to move an item from the consent agenda).

MOTION ONLY: *Move to Approve the Consent Agenda, as submitted.*

- a. Minutes from the April 11, 2023 Regular Assembly Meeting
- b. **RESOLUTION No. 04-23-1773 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2023 BUDGET TO REFLECT A \$14,040 INCREASE IN LIBRARY FEDERAL GRANT REVENUE AND AUTHORIZING ITS EXPENDITURE FOR LIBRARY DEPARTMENT TEMPORARY WAGES**
- c. Approve Saturday, May 13, 2023 and Saturday, October 7, 2023 as the 2023 Tax Free Days, as allowed under WMC 5.08.060
- d. CORRESPONDENCE: Minutes of the February 20, 2023 Regular School Board meeting

7. BOROUGH MANAGER'S REPORT

- a. Managers Report
- b. Infrastructure Report / Update

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Finance Committee Vacancy Appointment

11. PUBLIC HEARING

- a. **ORDINANCE No. 1039** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING CHAPTER 20.24, SINGLE FAMILY RESIDENTIAL – MEDIUM DENSITY DISTRICT (SFMD) AND CHAPTER 20.42, RURAL COMMERCIAL DISTRICT (RC) TO TITLE 20, ZONING AND AMENDING SEVERAL SECTIONS IN TITLE 20, ZONING, IN THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 1040** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE ZONING MAP TO EFFECT A CHANGE LOTS 1-5, BLOCK 1; LOTS 1-5, BLOCK 2; LOTS 1-3, BLOCK 3; AND TRACT A, SHOEMAKER BAY SUBDIVISION AMENDED PLAT 87-9; AND A PORTION OF LOT 26, USS 3403 FROM HOLDING TO SINGLE FAMILY MEDIUM DENSITY, RURAL COMMERCIAL, AND MULTIFAMILY AS PART OF THE PROPOSED ALDER TOP VILLAGE SUBDIVISION

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of FY 2024 Wrangell Public Schools Budget and Local Funding Contribution in the Amount of \$1,536,484
- b. Approval to cancel the May 9, 2023 Regular Borough Assembly meeting
- c. **ORDINANCE No. 1041** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE PARTICIPATION IN THE ALASKA MUNICIPAL LEAGUE INVESTMENT POOL, INC. FOR USE BY CITIES AND BOROUGHS
- d. **ORDINANCE No. 1042** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING A NEW CHAPTER 3.55 TITLED “ECONOMIC DEVELOPMENT BOARD” TO THE WRANGELL MUNICIPAL CODE
- e. **RESOLUTION No. 04-23-1774** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO ALL TEMPORARY NON-UNION JOB DESCRIPTIONS AND ALSO AMENDING THE NON-UNION WAGE AND GRADE TABLE TO REFLECT THOSE AMENDMENTS
- f. **RESOLUTION NO. 04-23-1775** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET BY APPROPRIATING THE FIRST AND SECOND TRANCHE OF SLFRF FUNDS (\$485,984) AND ADDITIONAL UNALLOCATED ARPA FUNDS (\$1,625) TO THE WATER TREATMENT PLANT PROJECT FOR EXPENDITURE

14. **ATTORNEY’S FILE** – Available for Assembly review in the Borough Clerk’s office

15. EXECUTIVE SESSION

16. ADJOURNMENT