



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, August 25, 2020

Location: Teleconference

Work Session - 6:00 PM / Regular Assembly Meeting – 7:00 PM

Resolution No. 03-20-1520 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until October 17, 2020 unless terminated before that date.

Teleconference Information for anyone wishing to call into the meeting and speak under Persons to be Heard

If you wish to call into the meeting to speak under Persons to be Heard, please contact the Borough Clerk at 907-874-2381 or email: clerk@wrangell.com **no later than Tuesday, August 25th at 4:00 p.m.** so that you can be added to the Sign-Up sheet.

You will be called in the order that your request is received.

Please note that KSTK is still broadcasting the Borough Assembly meetings. Therefore, if you wish only to listen in, you may do so by tuning into KTSK!

To Join by Computer:

<https://zoom.us/j/9078742381?pwd=MTNqSEdncjRyakh2UCtMVUNxMndYUT09>

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

OR

To use your phone, call one of the following numbers:

+1 669 900 9128

+1 346 248 7799

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

+1 253 215 8782

And enter the Meeting ID: 907 874 2381

Then enter the Password: 99929

WORK SESSION

- a. FY 2021 Capital Improvement Projects Plan

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert
b. CEREMONIAL MATTERS

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. MOTION ONLY - Consent Agenda
- b. Minutes of the August 4, 2020 Special Assembly Meeting
- c. Minutes of the August 14, 2020 Special Assembly Meeting
- d. Minutes of the August 11, 2020 Regular Assembly Meeting
- e. CORRESPONDENCE: Southeast Senior Services FY 2020 4th Quarter Report

7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Update (Verbal at Meeting)
- b. July 2020 Police Department Report
- c. Valvoda v. CBW et al. Lawsuit Expenditure Report
- d. Economic Development Department Report
- e. WML&P July 2020 Revenue Report
- f. APCM Investment July 2020 Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

- a. Approval of the FY 2019 Audit (*postponed from the August 11, 2020 Regular Assembly Meeting*)

13. NEW BUSINESS

- a. Approval to Negotiate the Sale of Borough Owned Property, Lot 6A, Block 61, Industrial Park Subdivision III, to Brett Woodbury and Mike Matney
- b. Approval of Rescission of CARES Act Funding to Wrangell Public Schools in the Amount of \$250,000
- c. **PROPOSED RESOLUTION No. 08-20-1537** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE SUPPLEMENTAL BUDGET FOR GENERAL, NOLAN CENTER, PARK & RECREATION, SALES TAX AND TRANSIENT TAX FUNDS OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2019-2020
- d. Approval of Amendment to Professional Services Agreement with R&M Engineering Ketchikan in the Amount of \$41,021

- e. **RESOLUTION No. 08-20-1538** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN MULTIPLE FUNDS PROVIDING FOR THE AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR THE LAND DEVELOPMENT SURVEY SERVICES PROJECT
- f. **RESOLUTION No. 08-0-1539** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA DECLARING AN ECONOMIC DISASTER IN THE CITY AND BOROUGH OF WRANGELL, ALASKA DUE TO COVID-19 AND POOR REGIONAL RETURNS OF ALL SALMON SPECIES
- g. Approval of CARES Act Expenditure in the Amount of \$15,000 for Southeast Senior Services for Senior Center Van Match Funding for COVID-19 Mitigation Services for Wrangell Seniors
- h. Approval of CARES Act Expenditure in the Amount of \$6,700 for KSTK Radio for COVID-19 Related Broadcasting and Public Service Notices
- i. Approval of Contract with Ketchikan Mechanical for the Touchless Plumbing Fixtures Project in the Amount of \$256,505.65
- j. Approval to Dispose of City Surplus Property

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

15. EXECUTIVE SESSION

16. ADJOURNMENT