



City and Borough of Wrangell
WS & Borough Assembly Meeting
AGENDA



NIXLE Registration

Tuesday, May 14, 2024
WS from 6 - 7 PM / Regular Meeting at 7 PM

Location: Borough Assembly Chambers

WORK SESSION (6:00 - 7:00 PM)

- a. Presentation of FY 2023 Audit

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Powell
b. ROLL CALL

2. CEREMONIAL MATTERS - None.

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

7. BOROUGH MANAGER'S REPORT

- a. Library Director Report
b. Nolan Center Director Report
c. Economic Development Department Report
d. Infrastructure Report / Update
e. Borough Manager's Report (verbal)

6. CONSENT AGENDA

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

- a. Minutes from the April 23, 2024 Regular Assembly Meeting

8. BOROUGH CLERK'S REPORT

- a. Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS - None.

11. PUBLIC HEARING - None.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of FY 2025 Wrangell Public Schools Budget and Local Funding Contribution in the Amount of \$1,300,000
- b. **ORDINANCE No. 1056** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 11.04.020 TITLED "TRAFFIC FINE SCHEDULE – ADOPTION OF STATE BAIL FORFEITURE SCHEDULES BY REFERENCE", IN THE WRANGELL MUNICIPAL CODE
- c. **RESOLUTION No. 05-24-1862** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ACCEPTING GRANT AGREEMENT AMENDMENT 2 FROM THE UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT AGREEMENT FOR ADDITIONAL FUNDS IN THE AMOUNT OF \$2,144,677 TO FINANCE REPAIRS, RENOVATIONS AND IMPROVEMENTS TO THE WATER TREATMENT PLANT OWNED AND OPERATED BY THE CITY AND BOROUGH OF WRANGELL, ALASKA, AND RELATED MATTERS
- d. Approval of Change Order No. 5 to Ketchikan Ready Mix & Quarry, Inc. in the amount of \$154,640 for the Alder Top Village Subdivision Site Work Project
- e. Approval of First Modification to Wrangell Marine Service Center Lease for Mill Dock #1 from Wind and Tide LLC, dba Peninsula Seafoods, requested by Jeff Grannam
- f. **RESOLUTION No. 05-24-1863** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2024 BUDGET BY TRANSFERRING \$13,000 FROM THE GENERAL FUND RESERVES TO THE GENERAL FUND CIP FUND AND AUTHORIZING ITS EXPENDITURE FOR THE AIRPORT AIRFELD LIGHTING BACK-UP POWER CONNECTION PROJECT
- g. **RESOLUTION No. 05-24-1864** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE MARKETING AND COMMUNITY DEVELOPMENT COORDINATOR JOB DESCRIPTION WITHIN THE ECONOMIC DEVELOPMENT DEPARTMENT

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

15. EXECUTIVE SESSION

- a. Discuss with Borough Attorney the petition received by the International Brotherhood of Electrical Workers (IBEW) petitioning to Unionize the Wrangell Police Department

16. ADJOURNMENT