



City and Borough of Wrangell
Work Session, Public Hearing & Borough Assembly Meeting
AGENDA

Tuesday, April 13, 2021

Location: **ZOOM TELECONFERENCE ONLY**

Work Session at 6:00 PM / Regular Meeting at 7:00 PM

Although Emergency Resolution No. 02-21-1564 allows for a modified plan for in-person meetings, our mitigation plan states that if there are four (4) or more active cases of COVID-19 in Wrangell, the Assembly meeting will be held by Zoom Teleconference.

Therefore, 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 5:00 p.m. on the day of the meeting so that you can be added to the list of Persons to be Heard.

All Public Comments submitted for this meeting will be forwarded directly to the Borough Assembly and in addition, added to the next Regular Assembly Meeting under Persons to be Heard/Public Comments.

To Join by Computer:

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

And Enter the Meeting ID: **907 874 2381**

Then Enter Password: **99929**

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

- a. WS - Baler Project Update and Presentation

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison
b. CEREMONIAL MATTERS - None.

2. ROLL CALL

- 3. PERSONS TO BE HEARD** - *Section WMC 3.05.040 (C) states that: The chair may call to order any person who is breaching the peace or being disorderly by speaking without recognition, engaging in booing or catcalls, speaking vulgarities, name calling, personal attacks, or engaging in other conduct which is determined by the chair to be disruptive of the meeting. Any person so disrupting a meeting of the assembly may be removed and barred from further attendance at the meeting unless permission to return or remain is granted by a majority vote of the assembly.*

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

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

- a. Minutes of the March 23, 2021 Regular Assembly Meeting
b. CORRESPONDENCE- School Board Action from March 18, 2021 Regular Meeting
c. CORRESPONDENCE - School Board Minutes from the March 5-6, 2021 Special Meeting

7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Update (Presentation at Meeting)
- b. Economic Development Department Report
- c. Update on Institute Property Development
- d. WML&P Monthly Report (April)
- e. Capital Facilities Department Report
- f. Water Quality Update (Verbal at Meeting)
- g. Library Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **ORDINANCE No. 984** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.01.030(DD) TITLED "LIVE ABOARD" AND ADDING SECTION 14.01.030(MM) TITLED "RESIDENTIAL USER" AND ADDING 14.05.008 "RESIDENTIAL USER FEE AND DUTY TO REPORT" IN THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 04-21-1571** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FEE SCHEDULE ADOPTED IN RESOLUTION 12-20-1554, REFLECTING THE RESIDENTIAL USER FEE FOR HARBOR AND PORT FACILITIES
- c. **ORDINANCE No. 993** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO A PORTION OF LOT A-1A, TORGRAMSEN-PRUNELLA SUBDIVISION FROM SINGLE FAMILY RESIDENTIAL TO COMMERCIAL

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Senior Property Tax Exemption that was received after the March 1st Deadline, but before the Late Filing Grace Period
- b. **EMERGENCY ORDINANCE No. 994** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA EXTENDING THE BOROUGH'S DECLARATION OF EMERGENCY RELATED TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC AND GRANTING AUTHORIZATION TO TAKE ACTIONS NECESSARY TO PROTECT PUBLIC HEALTH DURING THE EMERGENCY THROUGH MAY 25, 2021
- c. **EMERGENCY ORDINANCE No. 995** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980, 985, and 994 REPEALING EMERGENCY ORDINANCE 991, AND REENACTING THE ADOPTION OF INTERNATIONAL AND INTERSTATE TRAVEL TESTING MEASURES

- d. **EMERGENCY ORDINANCE No. 996** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980, 985 and 994, REPEALING EMERGENCY ORDINANCE 992, AND REENACTING THE ADOPTION OF INTRASTATE TRAVEL TESTING MEASURES
- e. **RESOLUTION No. 04-21-1579** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE COVID FUND BY ACCEPTING THE STATE OF ALASKA COMMUNITY FUNDING GRANT IN THE AMOUNT OF \$125,000 FOR INCREASING ACCESS TO COVID VACCINATIONS AND TESTING
- f. **RESOLUTION No. 04-21-1572** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE BUDGET IN THE PORT AND CAPITAL IMPROVEMENT FUNDS TRANSFERRING \$83,000 FROM PORT RESERVES TO PORT CAPITAL EXPENDITURES AND FROM PORT CAPITAL EXPENDITURES TO THE CAPITAL IMPROVEMENT FUND CITY DOCK FENDER PILE REPAIR PROJECT ACCOUNT AND AUTHORIZING ITS EXPENDITURE
- g. **RESOLUTION No. 04-21-1573** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE BUDGET IN THE RESIDENTIAL CONSTRUCTION FUND TRANSFERRING \$5,000 FROM RESIDENTIAL CONSTRUCTION FUND RESERVES TO THE PROFESSIONAL/CONTRACTUAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE
- h. **RESOLUTION No. 04-21-1574** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND TRANSFERRING \$34,500 FROM INDUSTRIAL CONSTRUCTION FUND RESERVES TO THE PROFESSIONAL/CONTRACTUAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE
- i. **RESOLUTION No. 04-13-1575** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING FOR THE CREATION OF THE JOB DESCRIPTION FOR THE POSITION OF NOLAN CENTER COORDINATOR AND THE AMENDMENT OF THE NON-UNION WAGE AND GRADE TABLE
- j. Approval of a Professional Services Agreement with Morris Engineering Group, Inc. for Engineering Services for the High School and Middle School Fire Alarm System Replacement
- k. **RESOLUTION No. 04-21-1576** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE SECURE RURAL SCHOOLS FUND TRANSFERRING \$39,235 FROM THE SECURE RURAL SCHOOLS FUND RESERVES TO THE SECURE RURAL SCHOOLS, PROFESSIONAL SERVICES ACCOUNT FOR THE HIGH SCHOOL AND MIDDLE SCHOOL FIRE ALARM SYSTEM REPLACEMENT DESIGN PROJECT AND AUTHORIZING ITS EXPENDITURE
- l. **RESOLUTION No. 04-21-1577** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE BIRD FEST FUND BY ACCEPTING REMAINING GRANT FUNDS FROM SECURE RURAL SCHOOLS AND COMMUNITY SELF DETERMINATION ACT OF 2000 FUNDING ASSISTANCE IN THE AMOUNT OF \$9,184.19 FROM THE USDA FOREST SERVICE FOR THE EDUCATION AND PROMOTION OF BIRDS DURING ANNUAL STIKINE RIVER BIRDING FESTIVALS
- m. Approval of a Professional Services Agreement to Shannon & Wilson, Inc. for Upper Dam Stabilization Alternative Analysis in the Amount of \$58,744

- n. Approval of a Sole Source Procurement in Conformance with Section 5.10.050 (B) of the Wrangell Municipal Code from Recycle Systems for a Harris Badger Baler in the amount of \$347,600
- o. **RESOLUTION No. 04-21-1578** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE SALES TAX EDUCATION, HEALTH, AND SANITATION FUND AND CAPITAL PROJECT FUND BY TRANSFERRING \$623,873 FROM THE SALES TAX EDUCATION, HEALTH, AND SANITATION RESERVES TO THE CAPITAL PROJECT FUND FOR THE SOLID WASTE TRANSFER STATION UPGRADES PROJECT AND AUTHORIZING ITS EXPENDITURE
- p. Approval of Amendment No. 1 to the Professional Services Agreement with R&M Engineering-Ketchikan in the Amount of \$35,300 for the Water Mains Replacement Project

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

15. EXECUTIVE SESSION – None.

16. ADJOURNMENT