

# City and Borough of Wrangell WS & Borough Assembly Meeting AGENDA



Tuesday, June 10, 2025

**Location: Borough Assembly Chambers** 

Work Session at 6:00 PM | Regular Assembly meeting at 7:00 PM

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

a. Marine Service Center Value

### 1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Mach
- b. ROLL CALL
- 2. CEREMONIAL MATTERS None.

#### 3. PERSONS TO BE HEARD

- a. Emailed correspondence from Peter Branson regarding E-Bikes
- b. Emailed correspondence from Bernie Massin re: alternate for Cruise Ship Dock
- c. Emailed correspondence from Jeanie Arnold regarding Micromobility devices
- d. Emailed correspondence from Solvay Gillen regarding Micromobility devices
- e. Emailed correspondence from Nikka Mork regarding the Micromobility Ordinance
- f. Emailed correspondence from Marilyn Mork regarding "E-Bikes"
- g. Emailed correspondence from Wrangell Golf Club re: ORD 1081

#### 4. AMENDMENTS TO THE AGENDA

#### 5. CONFLICT OF INTEREST

### 6. CONSENT AGENDA

- a. Minutes from the June 2, 2025 Special Assembly Meeting
- b. Minutes from the May 27, 2025 Regular Assembly Meeting
- c. CORRESPONDENCE School Board Minutes from the April 14, April 23, April 30, May 7, and May 12, 2025 Meetings
- d. CORRESPONDENCE School Board action from the May 21, May 23, and May 30 2025 Meetings

### 7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Capital Projects Department Report

- c. Police Chief Meek's Report
- d. OSU Resident Sentiment of Tourism Report
- e. Wrangell Visitor Industry Report 2025 (DRAFT)

### 8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report
- 9. MAYOR AND ASSEMBLY BUSINESS
- 10. MAYOR AND ASSEMBLY APPOINTMENTS None.
- 11. PUBLIC HEARING None.
- 12. UNFINISHED BUSINESS
  - a. **RESOLUTION No. 06-25-1946** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, FOR LOTS 2, 3, 4, 5, 8, and 9, BLOCK 49, FOR \$316,800, PLUS REQUIRED FEES, TO JIAYING LU

### 13. NEW BUSINESS

- a. **RESOLUTION NO. 06-25-1947** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE REFUND OF OVER PAYMENT OF TIDELANDS LEASE RENT PAYMENTS, TO JOHN AGOSTINE DUE TO A MANIFEST ERROR IN THE AMOUNT OF \$4,413.07
- **b. RESOLUTION No. 06-25-1948** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE BOROUGH TO ISSUE GENERAL OBLIGATION BONDS TO FINANCE THE MAJOR RENOVATION OF THE PUBLIC SAFETY BUILDING AND OTHER RELATED CAPITAL IMPROVEMENTS; FIXING CERTAIN DETAILS OF SUCH BONDS; AND AUTHORIZING THEIR SALE
- c. RESOLUTION No. 06-25-1949 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY25 BUDGET IN THE PORT FUND BY TRANSFERRING \$25,000 FROM THE FUND RESERVES TO THE PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURES FOR THE WATERFRONT FEASIBILITY AND COST DEVELOPMENT
- d. Approval of Police Department Strategic Safety Plan (SS4A)
- e. Approval of a contract award to Pool Engineering, Inc. in the amount of \$775,500 for the Meyers Chuck Harbor Float Installation Project
- f. Approval of Change Order No. 14 to McG Constructors, Inc. in the amount of \$78,219.41 for the Water Treatment Plant Improvements Project
- 14. ATTORNEY'S FILE Available for Assembly review in the Borough Clerk's office

# 15. EXECUTIVE SESSION

a. Executive Session: Review of Borough Manager's Tasks

## 16. ADJOURNMENT