



City and Borough of Wrangell  
2021-04-27 Work Session & Borough Assembly Meeting  
AGENDA

Tuesday, April 27, 2021  
6:00 PM

Location: Borough Assembly Chambers

**WORK SESSION** (6:00 PM)

- a. Annual Investment Report by Alaska Permanent Capital Management

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Ryan Howe
- b. CEREMONIAL MATTERS

**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.***

- a. CORRESPONDENCE from Public Member(s) from April 13, 2021 Meeting

**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 April 13, 2021 Regular Assembly Meeting
- b. Approval of Final Plat of Walker Replat

**8. BOROUGH CLERK'S FILE**

- a. Borough Clerk's Report

**7. BOROUGH MANAGER'S REPORT**

- a. COVID-19 Update (Presentation at Meeting)
- b. Harbormaster Report April 2020
- c. Institute Property Development Update (Verbal at Meeting)
- d. Baler Project Sub-Task Assembly Approval List

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

## **11. PUBLIC HEARING**

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. **ORDINANCE NO 998** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT 1, BRADLEY SUBDIVISION II FROM A CONTRACT ZONE COMMERCIAL TO COMMERCIAL AND FOR LOT D-A, PRUNELLA SUBDIVISION FROM OPEN SPACE/PUBLIC TO COMMERCIAL
- b. **RESOLUTION NO. 04-21-1580** AMENDING THE FY 2021 BUDGET IN THE WATER FUND BY TRANSFERRING \$2,330 FROM WATER FUND RESERVES TO THE WATER FUND NON-CAPITAL EQUIPMENT ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR THE PROCUREMENT OF A UV254 P200 METER
- c. **RESOLUTION NO. 04-21-1581** AMENDING THE FY 2021 BUDGET IN THE WASTE WATER FUND BY TRANSFERRING \$14,467 FROM WASTE WATER FUND RESERVES TO THE WASTE WATER COLLECTION SYSTEM MAINTENANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR PURCHASE OF A NEW FLYGHT NP3127 PUMP and FLYGHT 6018909 BASIC REPAIR KIT
- d. **RESOLUTION NO. 04-21-1582** AMENDING THE FY 2021 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND BY TRANSFERRING \$24,094 FROM INDUSTRIAL CONSTRUCTION FUND RESERVES TO THE INDUSTRIAL CONSTRUCTION FUND PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR AERIAL IMAGERY
- e. **RESOLUTION NO. 04-21-1583** AMENDING THE FY 2021 BUDGET IN THE WATER FUND BY TRANSFERRING \$8,000 FROM WATER FUND RESERVES TO THE WATER FUND PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR MEMBRANE TECHNOLOGY WATER TREATMENT COST ANALYSIS
- f. **Discussion Item:** Police Body Camera Policies

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

## **15. EXECUTIVE SESSION**

- a. **Executive Session:** Union Negotiations

## **16. ADJOURNMENT**