



City and Borough of Wrangell  
Work Session & Borough Assembly Meeting  
AGENDA

Tuesday, September 14, 2021

Location: Borough Assembly Chambers

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

**This Work Session will be held in person. Face coverings are required at all times. If you cannot wear a face mask, face shields will be provided upon entering City Hall.**

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

- a. Water Treatment Ozone System Discussion

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Terry Courson  
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 August 24, 2021 Regular Assembly Meeting  
b. POA-2021-00418 Permit Application from Garrett Gablehouse to Utilize and Maximize the Length of His Property

**7. BOROUGH MANAGER'S REPORT**

- a. COVID-19 Update (Verbal at Meeting)  
b. Monthly Water Quality Report  
c. Harbormaster Report September 2021  
d. Capital Facilities Department Report  
e. OSHA Inspection Reports  
f. Library Report  
g. WML&P Monthly Report (July)  
h. Nolan Center Report 9-1-21

- i. Parks & Recreation Directors 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. 1009** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT 12-3, ZIMOVIA VIEW SUBDIVISION (PLAT NO. 86-2) FROM LIGHT INDUSTRIAL TO SINGLE FAMILY RESIDENTIAL
- b. **RESOLUTION No. 09-21-1607** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ESTABLISHING THE FEE SCHEDULE FOR THE WRANGELL MUNICIPAL LIGHT & POWER DEPARTMENT

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. Discussion Item: Transboundary Rivers Salmon (Requesting Resolution of Support)
- b. **RESOLUTION No. 09-21-1606** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA FOR ACCEPTANCE OF CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS AWARD TO NON-ENTITLEMENT UNITS OF LOCAL GOVERNMENT (NEUS) FROM THE ALASKA DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT (HEREINAFTER "DEPARTMENT")
- c. Approval of a Contract Award to Heller High Water, LLC in the Amount of \$24,500 for the City Dock Fender Pile Repair Project
- d. **RESOLUTION No. 09-21-1608** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET IN THE GENERAL FUND BY TRANSFERRING \$41,000 FROM GENERAL FUND RESERVES TO THE POLICE DEPARTMENT BUDGET AND AUTHORIZING ITS EXPENDITURE FOR INSURANCE AND 911 SYSTEM SUPPORT
- e. Approval of FY 2022 911 System Support Contract with Combix, Inc. in the Amount of \$23,784
- f. Approval of Professional Services Agreement for FY 2022 Tax Assessment & Appraisal Services with Appraisal Company of Alaska in the Amount of \$40,000

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

## **15. EXECUTIVE SESSION**

- a. **EXECUTIVE SESSION** – To obtain legal advice from the Borough Attorney, for the Assembly and its Members, to avoid Future Legal Liability and to also invite the Borough Manager into the Session

## **16. ADJOURNMENT**