



City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA

Tuesday, March 28, 2023  
6:00 PM

Location: Borough Assembly Chambers

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**3. PERSONS TO BE HEARD**

**4. AMENDMENTS TO THE AGENDA**

**5. CONFLICT OF INTEREST**

**6. CONSENT AGENDA**

*Matters listed under the consent agenda are routine and will be enacted by one motion and one vote. there will be no separate discussion of these items. If the borough mayor, assembly member, manager, or clerk requests discussion on any item, that item will be removed from the consent agenda and will be considered under unfinished business (no motion is necessary to move an item from the consent agenda).*

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

- a. Minutes from the March 14, 2023 Regular Assembly Meeting
- b. CORRESPONDENCE: Minutes from the January 16, 2023 Regular School Board Meeting

**7. BOROUGH MANAGER'S REPORT**

- a. Managers Report
- b. Capital Projects Report

**8. BOROUGH CLERK'S REPORT**

- a. Borough Clerk's Report

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. Finance Committee Vacancy Appointment

**11. PUBLIC HEARING**

- a. **ORDINANCE No. 1038** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 13.05.010 PERMITTED ENCROACHMENTS AND 13.05.040, PRE-EXISTING ENCROACHMENTS IN CHAPTER 13.05, ENCROACHMENTS IN THE BOROUGH RIGHT-OF-WAY, AND ESTABLISHING A NEW PROCESS FOR THESE RATES AND FEES IN THE WRANGELL MUNICIPAL CODE BY ADDING THE FEES TO THE ESTABLISHED FEE AND RATE SCHEDULE

- b. **RESOLUTION No. 03-23-1761** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE AMENDED FEES AND RATES SCHEDULE AS PER WMC 5.14.025

**12. UNFINISHED BUSINESS - None.**

**13. NEW BUSINESS**

- a. **RESOLUTION No. 03-23-1763** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2023 BUDGET TRANSFERRING \$148,406.50 FROM THE RESIDENTIAL CONSTRUCTION FUND RESERVE BALANCE TO THE ALDER TOP VILLAGE SUBDIVISION CAPITAL DEVELOPMENT EXPENSE ACCOUNT
- b. **RESOLUTION No. 03-23-1764** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2023 BUDGET BY TRANSFERRING \$242,992 IN FUNDING RECEIVED FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND (SLFRF) AND \$1,233,000 IN FUNDING RECEIVED FROM THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) TO THE CIP FUND FOR THE RESERVOIR BYPASS PROJECT
- c. **RESOLUTION No. 03-23-1765** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) FOR A LOAN FROM THE ALASKA DRINKING WATER FUND FOR THE INTERIM FINANCING FOR THE USDA/RD LOAN FOR THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT
- d. **RESOLUTION No. 03-23-1766** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE STATE OF ALASKA TRANSPORTATION ALTERNATIVES PROGRAM AND COMMITTING A LOCAL MATCH CONTRIBUTION IN THE AMOUNT OF \$62,532.75
- e. **RESOLUTION No. 03-23-1767** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE STATE OF ALASKA COMMUNITY TRANSPORTATION PROGRAM AND COMMITTING A LOCAL MATCH CONTRIBUTION IN THE AMOUNT OF \$837,254.25
- f. **RESOLUTION No. 03-23-1768** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET IN THE PORT AND HARBOR FUND BY TRANSFERRING FUNDS FROM THE MEYERS CHUCK RESERVE ACCOUNT TO THE MEYERS CHUCK HARBOR REPLACEMENT CAPITAL PROJECT ACCOUNT IN THE AMOUNT OF \$57,566 AND AUTHORIZING ITS EXPENDITURES
- g. **RESOLUTION No. 03-23-1769** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET IN THE GENERAL FUND BY TRANSFERRING \$110,000 FROM GENERAL FUND RESERVES TO THE NOLAN CENTER CIP FUND FOR THE NOLAN CENTER STORAGE BUILDING SETTLEMENT REPAIR PROJECT AND AUTHORIZING ITS EXPENDITURES
- h. Approval of a Professional Services Agreement with PND Engineers in the Amount of \$332,566 for the Meyers Chuck Harbor Replacement Design Project
- i. Approval of Senior Property Tax Exemption that was received after the March 1<sup>st</sup> Deadline, but before the April 15<sup>th</sup> Late Filing Grace Period for Bruce Smith Sr.

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

**15. EXECUTIVE SESSION - None.**

**16. ADJOURNMENT**