



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, July 26, 2022

Location: Borough Assembly Chambers

REVISED - Work Session from 6:00 – 7:00 PM / Regular Assembly Meeting at 7:00 PM

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

- i. Discussion regarding General Obligation Bond Issuance

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell
- 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** - *Matters listed under the consent agenda are considered to be 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. **RESOLUTION No. 07-22-1706** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET BY TRANSFERRING \$30,000 FROM THE GENERAL FUND RESERVES TO THE GENERAL FUND CIP FUND AND AUTHORIZING ITS EXPENDITURE FOR THE AIRPORT RUNWAY LIGHTING BACKUP GENERATOR PROJECT
- b. Final Plat review of the Kuntz Replat, a subdivision and replat of Lot 2, Healthcare Subdivision III (Plat # 2018 -7) zoned Open Space/Public, owned by SEARHC, and Lot 4, Block 29, USS 1119 (Plat # 73-7) zoned Single Family Residential, owned by Robert Kuntz, creating Lots 2A and 4A, Kuntz Replat
- c. Final Plat review of the Henson Replat, a replat of Lot A and Lot B of the Henson/Molitor Replat (Plat No. 2008-5) creating Lot A-1 and Lot B-1, zoned Rural Residential 1, owned and requested by Steve and Terri Henson
- d. Minutes from the June 28, 2022 Regular Assembly Meeting
- e. Minutes from the July 11, 2022 Special Assembly Meeting

- f. CORRESPONDENCE - School Board Minutes from the May 16, 2022 Regular Meeting
- g. CORRESPONDENCE: School Board Action from the July 18, 2022 Special Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's 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. Approval to move forward with the Sale of City-Owned Tidelands, Lot 6, block 84B, Wrangell Tidelands Addition, currently leased by Ben Curtis, requested by Ben Curtis and Shirley Wimberley

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval to hold a Special Assembly Meeting on August 8, 2022
- b. Approval of a Sole Source Procurement in Conformance with Section 5.10.050 (B) of the Wrangell Municipal Code from Meridian Systems, Inc. for the Recreation Center DDC Upgrades project in the amount of \$82,323
- c. Approval to list the Old Wrangell Medical Center Building and Land as described as Lot A, Block 54, WMC Replat, Plat 2018-6 with a Real Estate Agent
- d. Approval of an Amendment to the Professional Services Agreement with Morris Engineering Group, Inc. for continued Engineering Services for the High School and Middle School Fire Alarm System Replacement

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Discussion on the strategies, in the best interest of the City and Borough of Wrangell, regarding the possible sale and disposition of the 6 – Mile Site Property (Old Mill Site)

16. ADJOURNMENT