



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA



NIXLE Registration

Tuesday, February 27, 2024

Location: Borough Assembly Chambers

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

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

- a. Wrangell Cooperative Association, Borough Assembly, and Staff

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Bob Dalrymple
b. ROLL CALL

2. CEREMONIAL MATTERS

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

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

- a. Minutes from the February 13, 2024 Regular Assembly Meeting
b. Approval of Proposed Tax Free Days (May 4th and October 5th), as requested by the Wrangell Chamber of Commerce
c. Final plat approval of the Eilertsen Replat, a replat and subdivision of Lot 4, Block 5, of the Wrangell Island West Subdivision (A.S.L.S 83-7) according to Plat No. 83-11, creating Lots 4A and 4B, zoned Rural Residential 1, owned and requested by James and April Eilertsen

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
b. Infrastructure Report / Update

8. BOROUGH CLERK'S REPORT

- a. Borough Clerks Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Parks & Recreation Board Appointment

11. PUBLIC HEARING

- a. **ORDINANCE No. 1050** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 14.09.042, USE OF PORT AND HARBOR DUMPSTERS, IN CHAPTER 14.09 PROHIBITED PRACTICES, IN THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 1051** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE
- c. Request for the sale/exchange of Borough-owned real property described as a portion of Parcel 7, A.S.L.S 84-83, zoned Commercial, adjacent to the Torgramsen-Glasner Subdivision, based on the requesting purchaser granting a utility easement acquisition on real property for the purpose of demonstrating Borough site control for the Water Treatment Plant Improvement project

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **RESOLUTION No. 02-24-1845** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PORT AND HARBOR FUND IN THE AMOUNT OF \$11,101 FOR METAL ROOFING AND PARTS PURCHASE AND AUTHORIZING ITS EXPENDITURE
- b. **RESOLUTION No. 02-24-1846** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET IN THE SEWER AND STREETS FUND TRANSFERRING \$32,995.00 FROM SEWER (\$16,497.50) AND STREETS (\$16,497.50) FUND SYSTEM MAINTENANCE AND SUPPLIES TO THE SEWER FUND CAPITAL EXPENDITURES LINE ITEM FOR A CRAWLER INSPECTION CAMERA AND AUTHORIZING ITS EXPENDITURE

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

15. EXECUTIVE SESSION – None.

16. ADJOURNMENT