

City and Borough of Wrangell Special Borough Assembly Meeting AGENDA



Monday, December 01, 2025 5:30 PM

Location: Borough Assembly Chambers

Assembly Meetings are livestreamed through Zoom Webinar. You can listen and watch from your device with the information below:

Link: https://us02web.zoom.us/j/82198672624?pwd=nQmF3oaRoa5WHYzHCFMvEivvbaFMIS.1

Passcode: 99929

Or to join via audio by dialing: (253) 215-8782 <u>or</u> (253) 205-0468 **Webinar (meeting) ID:** 821 9867 2624 **| Passcode:** 99929

Please note that Persons to be Heard is not available through Zoom.

1. CALL TO ORDER

2. PERSONS TO BE HEARD

3. AMENDMENTS TO THE AGENDA

4. CONFLICT OF INTEREST

5. NEW BUSINESS

- a. Approve a Contract Award to PND Engineers in the Amount of \$236,888 for Engineering Services for the Port Development and Port Expansion Projects
- b. Approve a Contract Award to proHNS in the Amount of \$51,013 for Engineering Services for the Wrangell Flume Replacement Project
- c. Final Plat approval of the Alder Top Village, Shoemaker Bay Subdivision II, a replat of Lot 26 of U.S.S. No 3403; Blocks 1-3 and Tract A (Plat No. 87-5), creating Lots 1-22, zoned Single Family Medium Density, owned and requested by the City and Borough of Wrangell, Alaska
- d. **RESOLUTION No. 12-25-2002** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2026 BUDGET BY TRANSFERING \$236,888 FROM THE PORT FUND RESERVES TO THE PORT FUND OPERATING BUDGET, PROFESSIONAL SERVICES CONTRACTUAL ACCOUNT, AND AUTHORIZING EXPENDITURES FOR ENGINEERING SERVICES FOR THE DEEPWATER PORT DEVELOPMENT AND DOWNTOWN PORT EXPANSION PROJECTS
- e. **RESOLUTION No. 12-25-2003** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2026 BUDGET BY TRANSFERING \$51,013 FROM THE WATER FUND RESERVES TO THE WATER FUND OPERATING BUDGET, PROFESSIONAL SERVICES CONTRACTUAL ACCOUNT, AND AUTHORIZING EXPENDITURES FOR ENGINEERING SERVICES FOR THE WRANGELL FLUME REPLACEMENT PROJECT

6. ADJOURNMENT

