



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA



NIXLE Registration

Tuesday, March 11, 2025
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Powell
- 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 25, 2025 Regular Assembly Meeting
- b. Final Plat approval of the Rooney Replat, a replat of Lot B of McCloskey/Rooney Replat (Plat No. 2015-4) creating Lots B1 – B6, Zoned Rural Residential 1, requested and owned by Thomas and Mary Rooney
- c. CORRESPONDENCE: School Board Action from the February 24, 2025 Regular Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Planning and Zoning Commission Report - Entitlement Lands
- c. Capital Projects Department Report
- d. Library Director's Report
- e. Police Chief's Report

8. BOROUGH CLERK'S REPORT

- 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 request from Mason Villarma to purchase borough-owned real property described as approximately as Lot 4 (APN 02-031-206) and Lot 5 (APN 02-031-208), Block 49 of the Wrangell Townsite, according to Plat No. 39-31, zoned Light Industrial
- b. Approval of the Land Lease for a portion of Borough-owned property, identified as Lot 1A, Block 2A (APN 02-011-201) of the Wrangell Townsite, according to Plat No. 89-5, zoned Waterfront Development, requested by Brian Schwartz

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **RESOLUTION No. 03-25-1925** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FISCAL YEAR 2025 BUDGET BY TRANSFERRING \$7,000 FROM THE GENERAL FUND RESERVE TO THE SPECIAL REVENUE FUND 911 SURCHARGE BUDGET FOR ADDITIONAL COSTS RELATED TO THE LICENSE AND RENEWAL FOR THE BOROUGH'S 911 SYSTEM SOFTWARE
- b. **RESOLUTION No. 03-25-1926** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY25 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND BY ACCEPTING THE REVENUE FROM THE SALE OF INDUSTRIAL LOT 5A, BLOCK 61 AND LOTS 7, 8, 10, and 13, BLOCK 66 OF THE INDUSTRIAL REPLAT
- c. Approve Amendment 7 to the Professional Services Agreement with DOWL Engineering for the Water Treatment Plant Improvements Project

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

15. EXECUTIVE SESSION

16. ADJOURNMENT