

City and Borough of Wrangell 2020-04-28 Borough Assembly Meeting *REVISED -* AGENDA

Tuesday, April 28, 2020 6:00 PM

Location: Borough Assembly Chambers City Hall

Resolution No. 03-20-1520 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until further notice.

Teleconference Information for anyone wishing to call into the meeting and speak under

Persons to be Heard

<u>If you wish to call into the meeting to speak under Persons to be Heard</u>, please contact the Borough Clerk at 907-874-2381 or email: clerk@wrangell.com <u>no later than Tuesday, April 28th at 5:00 p.m.</u> so that you can be added to the Sign-Up sheet.

You will be called in the order that your request is received.

<u>Please note that KSTK is still broadcasting the Borough Assembly meetings. Therefore, if you wish only to listen in, you may do so by tuning into KTSK!</u>

Here is the Call-in information for Persons to be Heard:

To Join by Computer:

https://zoom.us/j/9078742381?pwd=MTNqSEdncjRyakh2UCtMVUNxMndYUT09

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

OR

To use your phone, call one of the following numbers:

- +1 669 900 9128 US
- +1 346 248 7799 US
- +1 301 715 8592 US
- +1 312 626 6799 US
- +1 646 558 8656 US
- +1 253 215 8782 US

And enter the Meeting ID: 907 874 2381

Then enter the Password: 99929

1. CALL TO ORDER

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

2. ROLL CALL

3. PERSONS TO BE HEARD

a. Temporary Telephonic Process for Persons to be Heard

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. MOTION ONLY Consent Agenda
- b. Minutes of the April 14, 2020 Regular Assembly Meeting
- c. Minutes of the April 16, 2020 Special Assembly Meeting
- d. Final Plat Trust Land Survey 2018-9
- e. Final Plat Trust Land Survey 2018-11
- f. Floating Public Access and Utility Easement Agreement
- g. Alaska Mental Health Trust Authority, Trust Land office, Floating Easement Agreement
- h. Final Plat Trust Land Survey 2018-10

7. BOROUGH MANAGER'S REPORT

a. Economic Development Department Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report
- 9. MAYOR AND ASSEMBLY BUSINESS
- 10. MAYOR AND ASSEMBLY APPOINTMENTS
- 11. PUBLIC HEARING
- 12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Senior Property Tax Exemptions that were received after the March 1st Deadline, but before the Late Filing Grace Period
- b. Approval to postpone the May 2, 2020 approved Tax-Free day to June 6, 2020 unless the Governor has not lifted the restrictive mandate to allow retail establishments to open.
- 14. ATTORNEY'S FILE Available for Assembly review in the Borough Clerk's office

15. EXECUTIVE SESSION

a. Executive Session: Borough Clerk's Annual Evaluation

16. ADJOURNMENT