



City and Borough of Wrangell
Work Session & Borough Assembly Meeting
AGENDA

Tuesday, December 08, 2020

Location: Zoom Teleconference

Work Session 6:00 PM / Regular Assembly Meeting 7:00 PM

Resolution No. 10-20-1547 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until December 31, 2020 unless terminated before that date.

If you wish to call into the meeting to speak under Persons to be Heard, please contact the Acting Deputy Borough Clerk at 907-874-2381 or email: ccrary@wrangell.com no later than Tuesday, December 8th at 4:00 p.m.

To Join by ZOOM, log in using the following information:

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

And Enter the Meeting ID: **907 874 2381**

Then Enter Password: **99929**

WORK SESSION at 6:00 PM

- a. Work Session: Financial Status Update

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Powell

b. CEREMONIAL MATTERS

- i. Certificate of Service - Julie Decker (EDC)
- ii. Alaska Municipal League Award for Distinguished Municipal Service: COVID-19 Response Efforts
- iii. PRESENTATION: Representative Ortiz (Update)

2. ROLL CALL

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 of the November 10, 2020 Regular Assembly Meeting
- b. Minutes of the November 12, 2020 Emergency Assembly Meeting

- c. Minutes of the November 19, 2020 Special Assembly Meeting
- d. Minutes of the November 23, 2020 Special Assembly Meeting
- e. Final Plat Approval of the Alaska Trust Land Survey 2020-2, Johnson/Harrison Subdivision, a Subdivision and Replat of a Portion of Lot 2, Trust Land Survey 2018-9, Creating Lots 2A, 2B and 2C
- f. POA-2020-00447 Rolland Curtis Permit Application to Restore Piling for Floating Dock
- g. CORRESPONDENCE: Action from the November 9, 2020 Special School Board Meeting
- h. CORRESPONDENCE: Action from the November 16, 2020 Regular School Board Meeting
- i. CORRESPONDENCE: Action from the November 30, 2020 Special School Board Meeting

7. BOROUGH MANAGER'S REPORT

- a. Economic Development Department Report
- b. Library Report
- c. Police Department Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Board & Committee Appointments

11. PUBLIC HEARING

- a. **RESOLUTION NO 12-20-1554** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FEE SCHEDULE ADOPTED IN RESOLUTION 02-20-1512, REFLECTING THE PRIOR ESTABLISHED FEE INCREASE OF 2%, EFFECTIVE JULY 1, 2020 FOR HARBOR AND PORT FACILITIES

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **EMERGENCY ORDINANCE NO. 983** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976 AND 980 AND EXTENDING THE REQUIREMENT OF FACE COVERINGS IN CERTAIN INDOOR SETTINGS, AND THE PENALTY IN THE WRANGELL MUNICIPAL CODE ESTABLISHED IN EMERGENCY ORDINANCE 981, AND STRONGLY URGING OTHER MITIGATION ACTIONS
- b. Presentation of Borough Facility Re-Opening Plan
- c. **ORDINANCE No. 982** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOTS 1A, 1B AND 1C, ETOLIN-SPRUCE SUBDIVISION FROM MULTI-FAMILY RESIDENTIAL TO SINGLE FAMILY RESIDENTIAL
- d. Approval of Expedited Settlement Agreement with the Alaska Department of Environment Conservation in the amount of \$17,750 for Violation in the Marine Service

Center for Failure to Meet Training and Inspection Requirements of the Storm Water Pollution Prevention Plan (SWPPP)

- e. **RESOLUTION NO. 12-20-1555** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2021 BUDGET IN THE CPATIAL IMPROVEMENT FUND BY ACCEPTING A GRANT FROM HOMELAND SECURITY IN THE AMOUNT OF \$411,614.81 FOR NOLAN CENTER GENERATOR UPGRADE, EMERGENCY DISPATCH COMMUNICATION CONSOLE, AND PORT AND HARBORS SURVEILLANCE SYSTEM AND AUTHORIZING ITS EXPENDITURE
- f. Approval of Additional Cares Act Funding in the Amount of \$60,000 for Community Grant Awards
- g. Approval to Use \$10,244 in Additional Funds from the State of Alaska Hospital Grant for Construction of the Pharmacy in the New Wrangell Medical Center Campus
- h. Approval of the FY 2022 Capital Improvements Plan Priority List for Submission to the State of Alaska Designated Legislative Grants Program (CAPSIS)

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Discuss and Provide Update of the Status of the Collective Bargaining Negotiations

16. ADJOURNMENT