



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

Tuesday, February 09, 2021

Location: Zoom Teleconference

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

Resolution No. 01-21-1557 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until March 31, 2021 unless terminated before that date.

**If you wish to call into the meeting to speak under Persons to be Heard, please contact the Borough Clerk at 907-874-2381 or email: [clerk@wrangell.com](mailto:clerk@wrangell.com) no later than Tuesday, February 9<sup>th</sup> at 4:00 p.m.**

**Written comments received prior 12:00 PM February 5, 2021 have been included in the Regular Assembly Meeting packet. Written comments received after 12:00 PM, February 5, 2021 have been emailed directly to all Borough Assembly members and will be added to the next Regular Assembly Meeting packet under Persons to be Heard.**

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** (6:00 PM)

- a. **Work Session:** General Fund Budget Projections Year End FY 2021 and Planning for FY 2022  
(Presentation at Meeting)

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison  
b. CEREMONIAL MATTERS  
i. PROCLAMATION: School Board Appreciation

**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 January 26, 2021 Regular Assembly Meeting  
b. CORRESPONDENCE - School Board Minutes from October through December 2020  
c. CORRESPONDENCE - School Board Action from the January 18, 2021 Regular Meeting

**7. BOROUGH MANAGER'S REPORT**

- a. COVID-19 Update (Presentation at Meeting)

- b. Manager's Legislative Update (Presentation at Meeting)
- c. 2020 Police Statistics
- d. Harbormaster Report February 2021
- e. Library Report
- f. Parks and Recreation Directors Report
- g. Capital Facilities Department Report
- h. Nolan Center Standby Generator Upgrades Project - Equipment Procurement Plan Memo
- i. High School and Middle School Fire Alarm System Upgrades Project - Design Plan Memo

## **8. BOROUGH CLERK'S FILE**

- a. Borough Clerk's Report

## **9. MAYOR AND ASSEMBLY BUSINESS**

## **10. MAYOR AND ASSEMBLY APPOINTMENTS - None.**

## **11. PUBLIC HEARING - None.**

## **12. UNFINISHED BUSINESS - None.**

## **13. NEW BUSINESS**

- a. **ORDINANCE NO. 986** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.10.060, SALE OF SURPLUS, OBSOLETE, OR UNNEEDED PERSONAL PROPERTY IN CHAPTER 5.10, OF THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION NO. 02-21-1561** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE WASTEWATER FUND BY TRANSFERRING \$7,920 FROM WASTEWATER FUND RESERVES TO THE WASTEWATER PERMITS, INSPECTIONS & COMPLIANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR THE ANNUAL ADEC DOMESTIC WASTEWATER SYSTEM PERMIT
- c. **RESOLUTION NO. 02-21-1562** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2021 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT IN FMA 18: CENTRAL SOUTHEAST
- d. **RESOLUTION NO. 02-21-1563** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA SUPPORTING SENATE BILL NO. 60: AN ACT ESTABLISHING THE SPORT FISHING HATCHERY FACILITIES ACCOUNT; ESTABLISHING THE SPORT FISHING FACILITY SURCHARGE; AND PROVIDING FOR AN EFFECTIVE DATE
- e. Approval of FY 2022 Budget Calendar
- f. Approval to Write Off Delinquent Harbor Accounts and Forward to Collection Agency

## **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**