



City and Borough of Wrangell  
2023-06-27 Borough Assembly Meeting  
AGENDA

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Tuesday, June 27, 2023  
6:00 PM

Location: Borough Assembly Chambers

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**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Powell.
- b. CEREMONIAL MATTERS - None.

**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 from the June 13, 2023 Regular Assembly Meeting
- b. **RESOLUTION No. 06-23-1786** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE ELECTRICAL UTILITY SUPERINTENDENT JOB POSITION
- c. Approval of Marine Bar - Beverage Dispensary (Lic. 698) & Package (Liquor) Store (Lic 701) License Renewals
- d. Final plat review of the Ostrander Replat, a replat of a portion of Lot 5, Block 84, USS 2589 (Plat No. 65-152), creating Lot 5A and Lot5B, zoned Rural Residential 1, owned, and requested by Mark and Margaret Mitchell
- e. CORRESPONDENCE - School Board Action from the June 19, 2023, Regular Meeting

**7. BOROUGH MANAGER'S REPORT**

- a. Managers Report
- b. Infrastructure Report / Update

**8. BOROUGH CLERK'S REPORT**

- a. Borough Clerk's Report

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. Economic Development Board Vacancy Appointment

**11. PUBLIC HEARING** – None.

## 12. UNFINISHED BUSINESS

- a. **RESOLUTION No. 06-23-1787** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2023-2024

## 13. NEW BUSINESS

- a. **ORDINANCE No. 1044** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 3.05.020 – ORDER OF BUSINESS IN THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 06-23-1788** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE WATER/WASTEWATER TREATMENT PLANT APPRENTICE POSITION
- c. **RESOLUTION No. 06-23-1789** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE WATER/WASTEWATER TREATMENT OPERATOR LEVEL I POSITION
- d. **RESOLUTION No. 06-23-1790** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE CREATION OF THE JOB DESCRIPTION FOR THE WATER/WASTEWATER TREATMENT OPERATOR LEVEL II POSITION
- e. **RESOLUTION No. 06-23-1791** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE UNION WAGE AND GRADE TABLE BY ADDING THE WATER/WASTEWATER OPERATOR LEVEL II POSITION
- f. **RESOLUTION No. 06-23-1792** THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE JOB DESCRIPTION FOR THE WATER TREATMENT OPERATOR LEAD POSITION
- g. **RESOLUTION No. 06-23-1793** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE UNION WAGE AND GRADE TABLE AMENDING THE WATER TREATMENT OPERATOR LEAD POSITION
- h. Approval of a Contract Extension for Transportation and Disposal of MSW with Republic Services
- i. APPROVAL OF THE CONSENT TO ASSIGNMENT, ACCEPTANCE OF ASSIGNMENT AND BILL OF SALE TRANSFERRING THE WRANGELL AIRPORT LEASE ADA-50185 FROM THE WRANGELL GOLF CLUB, INC. TO THE CITY AND BOROUGH OF WRANGELL
- j. Approval of a contract award pursuant to Wrangell Municipal Code 5.10.050, E. to True North Sustainable Development Solutions for Archeological Monitoring of the Alder Top Village Subdivision Site Work Project
- k. **RESOLUTION No. 06-23-1794** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, WRITING OFF SPECIFIC PROPERTY TAXES FOR TAX YEARS 2017-2022 FOR MULTIPLE PROPERTY OWNERS, DUE TO MANIFEST CLERICAL ERRORS

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

15. **EXECUTIVE SESSION** – None.

16. **ADJOURNMENT**