



Wednesday, November 12, 2025 at 6:00 PM

Location: Borough Assembly Chambers

Assembly Meetings are livestreamed through Zoom Webinar. You can listen and watch from your device with the information below:

Link: <https://us02web.zoom.us/j/82198672624?pwd=nQmF3oaRoa5WHYzHCFMvEivvbaFMIS.1>

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Please note that Persons to be Heard is not available through Zoom.



## 1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Mach
- 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 October 28, 2025 Regular Assembly meeting
- b. **RESOLUTION No. 11-25-1998** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA IN SUPPORT OF FULL FUNDING (\$18,186,535) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2027 STATE CAPITAL BUDGET
- c. **Approval of** Happy Cannabis Store License 10200 Renewal
- d. **Approval of** Happy Cannabis Cultivation License 10201 Renewal
- e. **CORRESPONDENCE:** Minutes from the September 15, 2025 Regular School Board meeting

## 7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report - verbal at the meeting
- b. Capital Projects Department Report

## 8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

## 9. MAYOR AND ASSEMBLY BUSINESS

## 10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. SEAPA Board Appointments (2 voting members & 2 alternate members)

## 11. PUBLIC HEARING

- a. **ORDINANCE No. 1095** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.08.130 – SALES TAX INSPECTOR – DUTIES, TO ENACT ENFORCEMENT, IN THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE NO. 1093** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 9.08.090, CERTAIN CONDITIONS DECLARED NUISANCES, IN CHAPTER 9.08, NUISANCES, TITLE 9, HEALTH AND SAFETY, OF THE WRANGELL MUNICIPAL CODE
- c. **ORDINANCE NO. 1094** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE
- d. Approval to move forward with the sale of borough-owned real property consisting of a portion of Lot 6A, Plat 90-2 to Twyla Nore
- e. Approval to move forward with the sale of borough-owned real property consisting of a portion of Lot 6A, Plat 90-2 to Brian Ashton
- f. **RESOLUTION No. 11-25-1997** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE AMENDED FEE AND RATE SCHEDULE FOR THE WRANGELL MUNICIPAL LIGHT AND POWER DEPARTMENT AND PROVIDING FOR AN EFFECTIVE DATE

## 12. UNFINISHED BUSINESS

## 13. NEW BUSINESS

- a. **ORDINANCE No. 1096** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 5.04.015 – PROPERTY TAX ON LEASED PROPERTY – POSSESSORY INTEREST APPLIED TO CHAPTER 5.04 – PROPERTY TAX, IN THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 11-25-1999** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR A LOAN FROM THE ALASKA DRINKING WATER STATE REVOLVING LOAN PROGRAM FOR THE MCKINNON STREET WATER UTILITY REPLACEMENT PROJECT AND REPEALING RESOLUTION NO. 08-25-1971 IN ITS ENTIRETY
- c. **RESOLUTION No. 11-25-2000** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR A LOAN FROM THE ALASKA CLEAN WATER STATE REVOLVING LOAN PROGRAM FOR THE MCKINNON STREET SEWER UTILITY REPLACEMENT PROJECT AND REPEALING RESOLUTION NO. 08-25-1972 IN ITS ENTIRETY
- d. Approval of the Planned Unit Development and Final Plat creating Lots 1-9 of the Torgramsen-Austin-SEARHC Subdivision, a replat of Lot D of the Torgramsen-Austin Subdivision according to Plat No. 2017-1, zoned Zimovia Highway Mixed Use, owned and requested by Southeast Alaska Regional Health Consortium
- e. **RESOLUTION No. 11-25-2001** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING AN EXTENDED IN-KIND CONTRIBUTION FOR UTILITIES AND PROVIDING PROPERTY TAX RELIEF FOR KSTK FOR FY 2026
- f. Approval of Change Order No. 1 to Rock N Road Construction in the amount of \$85,783.84 for the Alder Top Village Subdivision Roadway and Utilities Project

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

## 15. EXECUTIVE SESSION

## 16. ADJOURNMENT