



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA



NIXLE Registration

Tuesday, January 23, 2024
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member DeBord
- 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 January 9, 2024 Regular Assembly Meeting
- b. CORRESPONDENCE - 2023 Wrangell Police Dept. Statistics
- c. CORRESPONDENCE: Minutes from the November 20, 2023 Regular School Board Meeting
- d. CORRESPONDENCE: Minutes from the November 20, 2023 Regular School Board Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report (verbal)

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. Request for the sale/exchange of Borough-owned real property described as a portion of Parcel 7, A.S.L.S 84-83, zoned Commercial, adjacent to the Torgramsen-Glasner Subdivision, based on the requesting purchaser granting a utility easement acquisition on real property for the purpose of demonstrating Borough site control for the Water Treatment Plant Improvement project

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. RESOLUTION No. 01-24-1838 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DECLARING PARCELS 03-020-303 (FLORSCHUTZ) AND 03-020-204 (HELLER) HAZARDOUS
- b. Approval of Assignment of Lease in the Wrangell Marine Service Center for Mill Dock #1 from Alaska Ice Seafoods, Inc. dba Fathom Seafoods to Wind and Tide LLC, dba Peninsula Seafoods
- c. Approval to Create Wrangell Marine Service Center Lease Yard Lot 9, and assign to Patrick A. Ellis, dba Wrangell Boatshop LLC
- d. Approval to change the Board of Equalization Meeting date from May 6, 2024, to May 13, 2024
- e. Approval to send Harbor Accounts Receivable Delinquent Accounts to Collections
- f. Approval to send Utility Accounts Receivable Delinquent Accounts to Collections

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

15. EXECUTIVE SESSION

16. ADJOURNMENT