

# City and Borough of Wrangell 2020-4-14 Borough Assembly Meeting & Public Hearing AGENDA

Tuesday, April 14, 2020 6:00 PM Location: Borough Assembly Chambers City Hall

Resolution No. 03-20-1520 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until further notice.

Teleconference Information for anyone wishing to call into the meeting and speak under

### Persons to be Heard

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 no later than Tuesday, April 14th at 5:00 p.m. so that you can be added to the Sign-Up sheet.

You will be called in the order that your request is received.

<u>Please note that KSTK is still broadcasting the Borough Assembly meetings. Therefore, if you wish only to listen in, you may do so by tuning into KTSK!</u>

Here is the Call-in information for Persons to be Heard:

To Join by Computer:

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

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

OR

To use your phone, call one of the following numbers:

- +1 669 900 9128 US
- +1 346 248 7799 US
- +1 301 715 8592 US
- +1 312 626 6799 US
- +1 646 558 8656 US
- +1 253 215 8782 US

And enter the Meeting ID: 907 874 2381

Then enter the Password: 99929

#### 1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Mya DeLong
- b. CEREMONIAL MATTERS
  - i. PROCLAMATION National Library Week

## 2. ROLL CALL

## 3. PERSONS TO BE HEARD

- a. Temporary Telephonic Process for Persons to be Heard
- 4. AMENDMENTS TO THE AGENDA
- 5. CONFLICT OF INTEREST
- 6. CONSENT AGENDA
  - a. MOTION ONLY Consent Agenda
  - b. Minutes from the March 22, 2020 Special Emergency Assembly Meeting
  - c. Minutes from the March 24, 2020 Regular Assembly Meeting
  - d. Minutes from the April 6th and 8th, 2020 Special Emergency Assembly Meeting
  - e. Liquor License Renewal Totem Bar & Liquor Store
  - f. POA-2020-00111 Permit Application SEARCH for Employee Housing

# 7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Emergency Report
- b. Nolan Center Winter 2020 Newsletter

# 8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report
- 9. MAYOR AND ASSEMBLY BUSINESS
- 10. MAYOR AND ASSEMBLY APPOINTMENTS
- 11. PUBLIC HEARING
  - a. Modification to a Contract Zone Agreement allowing a Third Storage Unit Building on Lot C, Torgramsen-Glasner Subdivision, Plat No. 2016-2, Zoned Light Industrial per the original Contract Zone Agreement, Requested by Owner Don Glasner
- 12. UNFINISHED BUSINESS
- 13. NEW BUSINESS
  - a. Approval of a Contract Award to Heller High Water, LLC. in the Amount of \$67,000 for the City Dock Summer Float Procurement Project Rebid
- 14. ATTORNEY'S FILE Available for Assembly review in the Borough Clerk's office
- 15. EXECUTIVE SESSION
- 16. ADJOURNMENT