



City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA

Tuesday, March 09, 2021

Location: In-Person Borough Assembly Chambers

Work Session 6:00 PM / Regular Meeting 7:00 PM

and by ZOOM Teleconference.

Emergency Resolution No. 02-21-1564 allows for a modified plan for in-person meetings. Please contact the Borough Clerk to obtain a copy of the Resolution and Mitigation Plan. Public Members are highly encouraged to attend the meeting by Zoom Teleconference.

Below are the key points to attending the in-person meeting:

- **No more than SIX members of the Public will be permitted into City Hall during ANY public meeting.**
- **For PERSONS TO BE HEARD:** Kim Lane, Borough Clerk will maintain a Persons to be Heard Sign-up Sheet for person who are In-Person or attending by Zoom Teleconference. If you would like to speak In-Person or by Zoom Teleconference at the meeting, **please contact Kim Lane, Borough Clerk at 907-874-2381 or email [clerk@wrangell.com](mailto:clerk@wrangell.com)** no later than 4:00 PM, on the Tuesday that the meeting is scheduled to be held. so that you can be added to the list of Persons to be Heard.
- Written correspondence received by 10:00 a.m., Friday preceding the meeting will be emailed to the Borough Assembly and added to the meeting's packet under Persons to be Heard/Public Comments. Written correspondence received after 10:00 a.m., on the Friday preceding the meeting will be emailed to the Borough Assembly and added to the next Regular Borough Assembly meeting's packet under Persons to be Heard/Public Comments.
- When attending an Assembly or any other City Board or Commission Meeting, Face Coverings or Face Shields are **REQUIRED** by all Assembly Members, Staff, and the General Public – NO EXCEPTIONS! Face Coverings or Face Shields will be available for those who need one.

**To Join by Computer:**

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

**And Enter the Meeting ID: 907 874 2381**

**Then Enter Password: 99929**

**WORK SESSION** (6:00 - 7:00 PM)

**a. Work Session: Federal Lobbyist Update**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**3. PERSONS TO BE HEARD - *Section WMC 3.05.040 (C) states that: The chair may call to order any person who is breaching the peace or being disorderly by speaking without recognition, engaging in booing or***

*catcalls, speaking vulgarities, name calling, personal attacks, or engaging in other conduct which is determined by the chair to be disruptive of the meeting. Any person so disrupting a meeting of the assembly may be removed and barred from further attendance at the meeting unless permission to return or remain is granted by a majority vote of the assembly.*

- a. Emailed Correspondence - Bob Lippert
- b. Public Correspondence from March 2nd Special Assembly Meeting

#### **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 February 23, 2021 Regular Assembly Meeting
- b. Minutes of the February 24, 2021 Special Assembly Meeting
- c. Minutes of the March 2, 2021 Special Assembly Meeting

#### **7. BOROUGH MANAGER'S REPORT**

- a. COVID-19 Update (Verbal at Meeting)
- b. Economic Development Department Report
- c. Public Works Department Update 2.26.2021
- d. Capital Facilities Department Report
- e. Change Order Report: Change Order No. 1 Water Mains Replacement Project
- f. Harbormaster Report March 2021
- g. Visitor Industry Report: Contract Modifications
- h. P&R March Directors Report
- i. Security Camera Report
- j. Budget/Financial Update (Verbal at Meeting)

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

- a. Borough Clerk's Office

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

#### **10. MAYOR AND ASSEMBLY APPOINTMENTS**

#### **11. PUBLIC HEARING**

#### **12. UNFINISHED BUSINESS**

#### **13. NEW BUSINESS**

- a. Discussion Item: Hospice of Wrangell Request for Use of Former Wrangell Medical Center for Storage of Lending Closet Items
- b. Approval of a Professional Services Agreement with Shannon & Wilson in the Amount of \$86,775 for Site Characterization Activities at Three Borough-Owned Contaminated Soil Sites

- c. **ORDINANCE NO 990** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 16.08, TIDELAND LEASES, OF THE WRANGELL MUNICIPAL CODE
- d. Approval to Extend the Professional Services Agreement for Municipal Legal Services between Levesque Law Group, LLC and the City & Borough of Wrangell
- e. Approval of a Professional Services Agreement with NTL Alaska for Interim Water Quality Solutions Assessment and Staff Training in the Amount of \$29,749.50
- f. **RESOLUTION NO. 03-21-1568** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2021 BUDGET IN THE WATER FUND BY TRANSFERRING \$4,849.92 FROM WATER FUND RESERVES TO THE WATER PROFESSIONAL/CONTRACTUAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR THE NTL ALASKA INTERIM WATER QUALITY SOLUTIONS INSPECTION
- g. **RESOLUTION NO. 03-21-1569** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND TRANSFERRING \$3,000 FROM INDUSTRIAL CONSTRUCTION FUND RESERVES TO INDUSTRIAL CONSTRUCTION FUND PROFESSIONAL/CONTRACTUAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR THE ARMORY BUILDING HAZARD MATERIALS ASSESSMENT AND ARMORY PROPERTY APPRAISAL

**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
- b. **Executive Session:** Vandebunte Traffic Conviction Appeal Discussion with the Borough Attorney

#### **16. ADJOURNMENT**