



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, July 27, 2021
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Ryan Howe
- 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.**

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 June 22, 2021 Regular Assembly Meeting
- b. Minutes of the July 13, 2021 Special Assembly Meeting
- c. Approval of Final Plat of the Merritt Replat, a replat of Lot 5-A, of a replat with Lot 5, within Block 24 of Wrangell Townsite, according to Plat 78-1; and Lot 5-B1 of L&A Subdivision, according to Plat 2002-3, creating Lot A, Merritt Replat, zoned Multi-Family, requested by Brian Merritt

7. BOROUGH MANAGER'S REPORT

- a. Parks & Recreation Directors Report
- b. Economic Development Department Report
- c. Capital Facilities Department Report
- d. Insurance Report
- e. Valvoda Attorney Fees Recovery Status Report
- f. Library Report
- g. Electric Department Accounts Receivable
- h. Harbormaster's Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS - None.

11. PUBLIC HEARING

- a. **ORDINANCE No. 1004** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT Y2, TRACT Y, U.S.S. 2321 FROM LIGHT INDUSTRIAL TO RURAL RESIDENTIAL 1

12. UNFINISHED BUSINESS - None.

13. NEW BUSINESS

- a. **ORDINANCE No. 1005** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING SECTION 15.12.035 PERMITS, SECTION 15.12.050 METER DEPOSITS, SECTION 15.12.055 ELECTRICAL CONNECTION FEES, SUBSECTION 15.12.065(G), AND EXTENTION POLICIES, SUBSECTION 15.12.140(D) DISCONTINUANCE OF SERVICE, AND SECTION 15.12.240 USE OF POLES IN THEIR ENTIRETY AND ESTABLISHING A NEW PROCESS FOR FEES IN CHAPTER 15.12, ELECTRICITY, OF THE WRANGELL MUNICIPAL CODE
- b. **EMERGENCY ORDINANCE No. 1006** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980, 985, 994, and 1003 AND REENACTING THE ADOPTION OF INTERNATIONAL AND INTERSTATE TRAVEL TESTING MEASURES
- c. **ORDINANCE No. 1007** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING CHAPTER 20.28 OF THE ZONING CODE TITLED RR-1 DISTRICT – RURAL RESIDENTIAL SECTION 20.28.040 CONDITIONAL USES BY ADDING CONDOMINIUMS IN AREAS WITH CITY SEWER AND WATER AS A NEW CONDITIONAL USE
- d. **ORDINANCE No. 1008** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING CHAPTER 5.03, FISCAL PROVISIONS GENERALLY, AND ADDING SECTION 5.03.001, SET-OFFS PRIOR TO DISBURSEMENTS, IN CHAPTER 5.03, OF THE WRANGELL MUNICIPAL CODE
- e. **RESOLUTION No 07-21-1598** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE SOLID WASTE FUND TRANSFERRING \$15,000 FROM SOLID WASTE FUND RESERVES TO THE SOLID WASTE FUND ADMINISTRATION PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR ATTORNEY FEES AND COSTS ASSOCIATED WITH OBTAINING A CERTIFICATE OF CONVENIENCE AND NECESSITY FROM THE RCA (REGULATORY COMMISSION OF ALASKA) FOR GARBAGE COLLECTION
- f. **RESOLUTION No. 07-21-1599** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LANDS, LOT 6A, BLOCK 61, AMENDED INDUSTRIAL PARK SUBDIVISION III (PLAT NO. 2001-7), AS REPLATTED PER WOODBURY-INDUSTRIAL REPLAT, ZONED INDUSTRIAL, TO BRETT WOODBURY AND MIKE MATNEY
- g. **RESOLUTION No 07-21-1600** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY2022 BUDGET IN THE CAPITAL

IMPROVEMENTS PROJECT FUND BY ACCEPTING HARBOR FACILITY MATCHING GRANT AMENDMENT NO. 2 FROM THE ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES IN THE AMOUNT OF \$80,728.27 AND AUTHORIZING ITS EXPNEDITURE FOR THE SHOEMAKER HARBOR REPLACEMENT PROJECT

- h. RESOLUTION No 07-21-1601** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET IN THE CAPITAL IMPROVEMENTS PROJECT FUND BY ACCEPTING THE GULF OF ALASKA PINK SALMON DISASTER RELIEF GRANT IN THE AMOUNT OF \$46,276 AND AUTHORIZING ITS EXPENDITURE FOR THE SHOEMAKER BAY HARBOR NET FLOAT REPLACEMENT PROJECT
- i. Approval of a Cell Tower Land Lease for Lot 12, 13, and 14 Block 5, according to the Official Plat, USS 2127, with Vertical Bridge to Allow a New Cellular Tower
- j. Approval to Amend the Tideland Lease in the Shoemaker Bay Harbor Parking Lot with Vertical Bridge to Allow a New Cellular Tower and Expansion of the Property
- k. Approval of the Parks & Recreation Employee Handbook
- l. Approval to Convey Two Fire Department Vehicles to the Wrangell Volunteer Fire Association for Divestiture
- m. Approval of FY22 Marine General & Wharfinger Legal Liability & Excess Liability Insurance Policy with Traveler's Property Casualty Co. of America through Petersburg-Wrangell Insurance in the Amount of \$27,075
- n. Approval of FY22 Property, Auto, Liability, and Workers Compensation Insurance Renewal with Alaska Public Entity Insurance (APEI) through Wrangell-Petersburg Insurance in the Amount of \$397,923.83

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

15. EXECUTIVE SESSION

- a. Executive Session:** Collective Bargaining Update

16. ADJOURNMENT