



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, November 14, 2023
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Robbins
- b. ROLL CALL

2. CEREMONIAL MATTERS

- a. Wrangell HS Men's Cross Country Team Proclamation

3. PERSONS TO BE HEARD

- a. Emailed correspondence from Mad Hesler regarding Interim Borough Manager Agenda Item from October 24, 2023

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 24, 2023 Regular Assembly Meeting
- b. **RESOLUTION No. 11-23-1816** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET IN THE SUMMER READING PROGRAM DONTIONS FUND BY TRANSFERRING \$7,798.67 FROM FUND RESERVES TO THE SUMMER READING PROGRAM EXPENDITURES FUND AND AUTHORIZING ITS EXPENDITURE TO THE FRIENDS OF THE LIBRARY FOR THE SUMMER READING PROGRAM
- c. **RESOLUTION No. 11-23-1821** OF THE CITY AND BOROUGH OF WRANGELL IN SUPPORT OF RAISING THE MAXIMUM AVAILABLE ALASKA DEPARTMENT OF TRANSPORTATION HARBOR FACILITY GRANT TO \$7,500,000 FOR ELIGIBLE PROJECTS ON AN ANNUAL BASIS
- d. **RESOLUTION No. 11-23-1822** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO SUPPORT SEAPA'S SOUTHEAST ALASKA GRID RESILIENCY PROJECT

7. BOROUGH MANAGER'S REPORT

- a. Economic Development Report / Update
- b. Financial Report / Update

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Appointment of two Assembly Members to Review the Borough Manager Resumes as they come in to determine who will be selected for interviewing by the Assembly
- b. SEAPA Board Appointments (*1 voting member & 1 alternate member*)

11. PUBLIC HEARING – None.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **ORDINANCE No. 1047** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING CHAPTER 20.53 - ACCESSORY DWELLING UNITS (ADU); AMENDING CHAPTER 20.08 – DEFINITIONS; AND AMENDING SEVERAL SECTIONS IN TITLE 20 – ZONING, TO ADD AND REFERENCE ACCESSORY DWELLING UNITS TO THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 11-23-1817** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ACCEPTING A GRANT IN THE AMOUNT OF \$87,970.08 FROM THE 2023 ALASKA STATE HOMELAND SECURITY PROGRAM FOR THE E911 SYSTEM ADDRESSING IDENTIFICATION PROJECT
- c. **RESOLUTION No. 11-23-1818** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2024 BUDGET IN THE CAPITAL IMPROVEMENT PLAN BY TRANSFERRING \$610,500 FROM THE SECURE RURAL SCHOOL FUND TO THE STIKINE MIDDLE SCHOOL ROOF REPLACEMENT PROJECT ACCOUNT AND AUTHORIZING ITS EXPENDITURE AS LOCAL MATCH FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR SAID PROJECT
- d. **RESOLUTION No. 11-23-1819** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE STIKINE MIDDLE SCHOOL ROOF REPLACEMENT PROJECT
- e. Approval of Amendment 4 to the Professional Services Agreement with DOWL for the Water Treatment Plant Improvements Design in the amount of \$627,863
- f. **RESOLUTION No. 11-23-1820** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) FOR A LOAN FROM THE ALASKA STATE REVOLVING FUND FOR THE INTERIM FINANCING FOR THE USDA/RD LOAN FOR THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT
- g. Approve a Contract with Ketchikan Ready Mix & Quarry, Inc. in the amount of \$824,450 for the Non-Motorized Transportation System Project

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

15. EXECUTIVE SESSION

- a. Executive Session: Discussion regarding the Upcoming Collective Bargaining Union IBEW Process and Procedures

16. ADJOURNMENT