



NIXLE Registration

Tuesday, February 13, 2024
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Powell
- 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 23, 2024 Regular Assembly Meeting
- b. **RESOLUTION NO. 02-24-1839** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ACCEPTING A GRANT IN THE AMOUNT OF \$22,500 FROM CLEAN VESSEL ACT GRANT FOR THE PUMPOUT STATION AT SHOEMAKER HARBOR
- c. **RESOLUTION NO. 02-24-1840** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PORT AND HARBOR FUND FOR THE AK DEPARTMENT OF FISH AND GAME CLEAN VESSEL ACT (CVA) 25% REQUIRED MATCH FOR THE PUMPOUT STATION AT SHOEMAKER HARBOR AND AUTHORIZING ITS EXPENDITURE
- d. **RESOLUTION NO. 02-24-1842** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING DEPARTMENT OF NATURAL RESOURCES (DNR) FOR THE FEMA COOPERATING TECHNICAL PARTNERS (CTP) PROGRAM GRANT APPLICATION
- e. Approval of a Letter of Support for House Bill (HB) 201
- f. CORRESPONDENCE: Minutes from the December 18, 2023 Regular School Board Meeting

7. BOROUGH MANAGER'S REPORT

- a. Economic Development Report / Update
- b. Borough Manager's Report

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. Petition to Rezone Lot 5, Block 1, according to Plat 83-11 of Wrangell Island West, zoned Rural Residential changing the zoning district from Rural Residential (RR) to Rural Remote Unit (RMU) requested by Christian Ryll

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **ORDINANCE No. 1050** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 14.09.042, USE OF PORT AND HARBOR DUMPSTERS, IN CHAPTER 14.09 PROHIBITED PRACTICES, IN THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 1051** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE
- c. **RESOLUTION No. 02-24-1841** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING PARTICIPATION IN THE FY2024 U.S. DEPARTMENT OF TRANSPORTATION REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT PROGRAM AND COMMITTING FUNDS FOR PROJECT COSTS THAT EXCEED \$25,000,000 AND PROJECT COST OVERRUNS FOR THE WRANGELL HARBOR BASIN REVITALIZATION & TRANSPORTATION RESILIENCY PROJECT
- d. **RESOLUTION NO. 02-24-1843** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF TWO PUMP REBUILD KITS IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE SECTION 5.10.061, DISPOSAL OF SURPLUS PROPERTY EXCEPT TO WAIVE THE PROVISION THAT STATES “TO DISPOSE OF IN ACCORDANCE WITH WRITTEN POLICIES AND PROCEDURES”
- e. Discussion and Possible Direction: Port & Harbor Insurance
- f. Discussion and Possible Direction: Mill Property Uses
- g. Approval of Congressional Direct Spending Priorities
- h. **ORDINANCE No. 1052** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 3.04.095 – MAYOR AND ASSEMBLY COMPENSATION TO CHAPTER 3.04 – ASSEMBLY – GENERAL PROVISIONS IN THE WRANGELL MUNICIPAL CODE
- i. **RESOLUTION NO. 02-24-1844** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE ADDITION OF AN INTERN POSITION AND THE AMENDMENT TO THE NON-UNION WAGE AND GRADE TABLE

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

15. EXECUTIVE SESSION

- a. Executive Session: IBEW Collective Bargaining Agreement Negotiations Progress

16. ADJOURNMENT