



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA



NIXLE Registration

Tuesday, August 26, 2025
6:00 PM

Location: Borough Assembly Chambers

Assembly Meetings are now livestreamed through Zoom Webinar. You can listen and watch from your device with the information below:

Link: <https://us02web.zoom.us/j/82198672624?pwd=nQmF3oaRoa5WHYzHCFMvEivvbaFMIS.1>
Passcode: 99929

Or to join via audio by dialing: (253) 215-8782 or (253) 205-0468
Webinar (meeting) ID: 821 9867 2624 | **Passcode:** 99929



Please note that Persons to be Heard is not available through Zoom.

1. CALL TO ORDER

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

2. CEREMONIAL MATTERS - None.

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 July 29, 2025 Regular Assembly meeting
- b. Minutes from the August 21, 2025 Special Assembly Meeting
- c. Final Plat review of a Replat of Lot 38 of US. Survey 2673 of the Ketchikan Recording District, Zoned Remote Mixed-Use Meyers Chuck, creating Lots 39A and 39B of the Peavey Subdivision owned and requested by Melissa Peavey
- d. CORRESPONDENCE: School Board action from the July 24, 2025 meeting
- e. CORRESPONDENCE: School Board minutes from the August 18, 2025 meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Nolan Center Report
- c. Finance Director'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. **ORDINANCE No. 1089** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 1.20.010 – PROCESS FOR INTRODUCING AND ADOPTING ORDINANCES, IN THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of a SEAPA Support Letter for AEA Grant Application for Ketchikan Switchyard
- b. Approval of a Sole Source Contract with Marine Systems, Inc. (MSI), in conformance with Wrangell Municipal Code, Section 5.10.050 in the amount of \$488,660.96 for Generator Unit #1 Center Section Overhaul.
- c. **RESOLUTION No. 08-25-1971** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY2026 BUDGET BY ACCEPTING A GRANT IN AN AMOUNT OF \$481,109.50 FROM THE STATE OF ALASKA, HARBOR FACILITY GRANT PROGRAM FOR THE MEYERS CHUCK HARBOR REPLACEMENT – FLOAT INSTALLATION PROJECT
- d. **RESOLUTION No. 08-25-1972** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR A LOAN FROM THE ALASKA DRINKING WATER STATE REVOLVING LOAN PROGRAM FOR THE MCKINNON STREET WATER UTILITY REPLACEMENT PROJECT
- e. **RESOLUTION No. 08-25-1973** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR A LOAN FROM THE ALASKA CLEAN WATER STATE REVOLVING LOAN PROGRAM FOR THE MCKINNON STREET SEWER UTILITY REPLACEMENT PROJECT
- f. **RESOLUTION No. 08-25-1974** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY26 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND BY ACCEPTING THE REVENUE FROM THE SALE OF LOTS 4 AND 5, BLOCK 49, TO MASON VILLARMA

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Discuss next steps and potential options for barge services and development of the Waterfront Property

16. ADJOURNMENT