



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, June 13, 2023
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Morrison
- b. CEREMONIAL MATTERS

2. ROLL CALL

3. PERSONS TO BE HEARD

- a. CORRESPONDENCE from John Bartlett on Mill Levy & Prop. Tax Assessments

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 May 23, 2023 Regular Assembly Meeting
- b. CORRESPONDENCE: School Board Minutes from the March 20, 2023 Regular Meeting

7. BOROUGH MANAGER'S REPORT

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

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Approval of appointment of the Alternate Member to the Southeast Alaska Solid Waste Authority for Wrangell

11. PUBLIC HEARING

- a. FY 2023-2024 Annual Borough Budget
- b. Public Hearing to inform residents of the program performance on the Community Development Block Grant / Coronavirus (CDBG-CV2) #20-CDBG-CV2 Recreation Center HVAC and DDC Upgrades Project

- c. Public Hearing to inform residents of the program performance on the Community Development Block Grant (CDBG) #21-CDBG-02 High School and Middle School Fire Alarm System Replacement Project
- d. **ORDINANCE No. 1043** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 5.04.045 – VOLUNTEER FIREFIGHTERS AND PROVIDERS OF EMERGENCY MEDICAL SERVICES (EMS) EXEMPTION TO CHAPTER 5.04 - PROPERTY TAX IN THE WRANGELL MUNICIPAL

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **RESOLUTION No 06-23-1785** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2023 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2023 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES
- b. Approval of a contract award to Chatham Electric in the amount of \$495,000 for the Ports and Harbors Surveillance System Project
- c. Approval of a contract award to BW Enterprises, LLC in the amount of \$91,583.60 for the Nolan Center Storage Building Settlement Repairs Project
- d. Approval of Amendment 3 to the Professional Services Agreement with DOWL for the Water Treatment Plant Improvements Design in the amount of \$157,046
- e. Approval of a Real Estate Broker Services Contract Award to Anchor Properties, with a 7% Commission Rate, for the Sale of Borough-Owned Property at 310 Bennett Street

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

15. EXECUTIVE SESSION - None.

16. ADJOURNMENT