



City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA

Tuesday, January 25, 2022

Location: ZOOM Teleconference

Work Session from 6:00-7:00 PM / Regular Assembly Meeting at 7:00 PM

**If you would like to call into the meeting to speak under Persons to be Heard, please contact the Borough Clerk at 907-874-2381 or email: [clerk@wrangell.com](mailto:clerk@wrangell.com) no later than Tuesday, January 25, 2022 at 4:00 p.m.**

To Join by Computer:

<https://zoom.us/j/9078742381?pwd=MTNqSEdnciRvakh2UCtMVUNxMndYUT09>

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

**WORK SESSION** (6:00 - 7:00 PM)

- a. Financial Position & Information (Finance Director)

**1. CALL TO ORDER**

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

**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** - *Matters listed under the consent agenda are considered to be routine and will be enacted by one motion and one vote. there will be no separate discussion of these items. **If the borough mayor, assembly member, manager, or clerk requests discussion on any item, that item will be removed from the consent agenda and will be considered under unfinished business (no motion is necessary to move an item from the Consent Agenda).***

**MOTION ONLY:** *Move to Approve the Consent Agenda, as submitted.*

- a. **RESOLUTION No. 01-22-1660** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE GENERAL FUND TRANSFERRING UP TO \$4925 FROM GENERAL FUND RESERVES TO THE ASSEMBLY & CLERK MATERIALS & SUPPLIES ACCOUNT TO PURCHASE A PRECINCT SCANNER

- b. **RESOLUTION No. 01-22-1661** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET TRANSFERRING \$1,107,269 FROM MULTIPLE ACCOUNTS TO THE WATER TREATMENT PLANT CAPITAL EXPENSES ACCOUNT IN THE WATER FUND AND APPROPRIATING AMERICAN RESCUE PLAN ACT FUNDS
- c. **RESOLUTION No. 01-22-1662** 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
- d. **RESOLUTION No. 01-22-1663** OF THE ASSEMBLY OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET BY TRANSFERRING \$39,156 FROM THE MUNICIPAL LIGHT & POWER FUND RESERVES TO THE GENERATOR UNIT 5 IMPROVEMENTS CAPITAL PROJECT ACCOUNT AND AUTHORIZING ITS EXPENDITURES
- e. Minutes from the January 11, 2022 Regular Assembly Meeting
- f. Minutes from the January 12 (13), 2022 Special Assembly Meeting
- g. CORRESPONDENCE: School Board Action from the January 17, 2022 Regular Meeting

#### **7. BOROUGH MANAGER'S REPORT**

- a. Police Department Report
- b. Harbormaster Report
- c. Economic Development Department Report

#### **8. BOROUGH CLERK'S FILE**

- a. Borough Clerk's Report

#### **9. MAYOR AND ASSEMBLY BUSINESS**

#### **10. MAYOR AND ASSEMBLY APPOINTMENTS**

#### **11. PUBLIC HEARING**

#### **12. UNFINISHED BUSINESS**

#### **13. NEW BUSINESS**

- a. Approval to hire Jeffrey Good as the new Borough Manager and to approve the Borough Manager's Contract, as presented
- b. Approval of the Professional Services Agreement with DOWL for the Design Services for the Water Treatment Plant in the amount of \$1,107,269

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

#### **15. EXECUTIVE SESSION**

- a. **EXECUTIVE SESSION:** Discussion on the Proposed Borough Manager's Contract

- b. EXECUTIVE SESSION:** Meet with the Borough Attorney to receive advice about how the Assembly and its members might avoid legal liability by not violating the Separations of Powers Doctrine and to discuss goal setting with the Borough Manager

## **16. ADJOURNMENT**