



City and Borough of Wrangell
08/27/2019 Borough Assembly Meeting
AGENDA

Tuesday, August 27, 2019
7:00 PM

Location: Borough Assembly Chambers
City Hall

WORK SESSION@ 6:00 p.m.

- a. Work Session: Old Power House Status Update

1. CALL TO ORDER

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

- i. PROCLAMATION - National Payroll Week

2. ROLL CALL

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

3. PERSONS TO BE HEARD

6. CONSENT AGENDA

- a. Consent Agenda MOTION
- b. Assembly Minutes - Regular from July 23, 2019
- c. Assembly Minutes - Special from August 21, 2019
- d. Approval of Marijuana Renewal License #10200 - Happy Cannabis (Store)
- e. Approval of Marijuana Renewal License #10201 - Happy Cannabis (Cultivation Facility)
- f. CORRESPONDENCE: School Board Action - August 19, 2019

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report (KYP's)
- b. Capital Facilities Department Report
- c. Public Works Report
- d. Travel Report
- e. Water Report
- f. Marina Management Software Upgrade Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's File

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **ORDINANCE No. 966** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.05.020, ORDER OF BUSINESS, OF THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 967** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING SECTIONS OF CHAPTER 1.20 OF THE WRANGELL MUNICIPAL CODE, IN THEIR ENTIRETY, AND ESTABLISHING A NEW PROCESS FOR INTRODUCING AND ADOPTING ORDINANCES, AND AMENDING SECTION 1.12.070, RESOLUTIONS, OF THE WRANGELL MUNICIPAL CODE
- c. **ORDINANCE No. 968** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING SECTION 15.18.070, COLLECTION OR DISPOSAL FEES, IN ITS ENTIRETY AND ESTABLISHING A NEW PROCESS FOR FEES IN CHAPTER 15.18 GARBAGE OF THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval to Refund Overpaid Property Taxes to Arnold and Alice Bakke
- b. **RESOLUTION No 08-19-1476** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA SUPPORTING THE SMALL COUNTY PILT PARITY ACT.
- c. **RESOLUTION No 08-19-1477** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE FEE SCHEDULE FOR COLLECTION OR DISPOSAL FEES
- d. **RESOLUTION No 08-19-1478** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2020 BUDGET IN THE WATER FUND BY TRANSFERRING \$119,000 FROM WATER FUND RESERVES TO THE WATER FUND CIP EXPENDITURES FOR THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT AND AUTHORIZING ITS EXPENDITURE
- e. **RESOLUTION No 08-19-1479** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY20 BUDGET IN THE RESIDENTIAL CONSTRUCTION FUND BY ACCEPTING REVENUE FROM THE SALE OF CITY OWNED LAND TO JOB AND MARY MONTOY, AS AUTHORIZED IN RESOLUTION NO. 07-19-1474, IN THE AMOUNT OF \$9,325 AND AUTHORIZING ITS EXPENDITURE
- f. **RESOLUTION No 08-19-1480** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2020 BUDGET IN THE GENERAL FUND BY TRANSFERRING \$25,000 FROM THE GENERAL FUND RESERVES TO CAPITAL FACILITIES CAPITAL EQUIPMENT EXPENDITURES FOR THE PURCHASE OF A USED VEHICLE, AND AUTHORIZING ITS EXPENDITURE
- g. Approval to Authorize the Borough Manager to Dispose of any City Surplus Items that were not bid on for the Surplus Sale
- h. **RESOLUTION No 08-19-1481** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ADOPTING THE ENVIRONMENTAL MITIGATION MEASURES OUTLINED IN THE MARCH 2017 ENVIRONMENTAL REVIEW BY SOLSTICE ALASKA CONSULTING FOR THE WATER TREATMENT PLANT IMPROVEMENTS DESIGN AND CONSTRUCTION PROJECT
- i. **RESOLUTION No 08-19-1482** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2020 BUDGET IN THE GENERAL FUND

TRANSFERRING UP TO \$50,000 FROM GENERAL FUND RESERVES TO THE POLICE DEPARTMENT CAPITAL EQUIPMENT EXPENDITURES FOR THE PURCHASE OF TWO USED USFS POLICE VEHICLES

- j. Discussion Item: Proposed Staff Changes in the Electric Department

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

15. EXECUTIVE SESSION

16. ADJOURNMENT