



Tuesday, May 13, 2025

Location: **NOLAN CENTER**

Work Session from 6:00 – 7:00 PM | Regular Assembly Meeting at 7:00 PM

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

- a. Discussion on Waterfront Master Plan

1. CALL TO ORDER

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

2. CEREMONIAL MATTERS

- a. Rick Mills (Art Fest) Award to Tawney Crowley

3. PERSONS TO BE HEARD

- a. Emailed Correspondence from Tanner Smith re: Opposition to SB161
- b. Emailed Correspondence from Garrett Evridge (SEAMARK) re: Opposition to SB161

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. Minutes from the April 22, 2025 Regular Assembly Meeting
- b. Approval to write off and send Harbor Lady Gudny Accounts Receivable Delinquent Account to Collections
- c. Minutes from the Board of Equalization Hearing held May 7, 2025
- d. CORRESPONDENCE: School Board action from the April 23, 2025 meeting
- e. CORRESPONDENCE: School Board Action from the April 30, 2025 Regular Meeting
- f. CORRESPONDENCE: Minutes from the February 24, 2025 School Board Meeting
- g. CORRESPONDENCE: Minutes from the March 17, 2025 School Board Meeting
- h. CORRESPONDENCE: School Board Action from the May 7, 2025 meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Capital Projects Department Report

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

- a. Letter Opposing SB 161

10. MAYOR AND ASSEMBLY APPOINTMENTS - None.

11. PUBLIC HEARING

- a. **ORDINANCE No. 1076** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.10.035 - PURCHASES AND SALES AND SECTION 5.10.062- DISPOSITION OF PERSONAL PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES TO UPDATE THE MUNICIPAL CODE FOR CONSISTENCY AND BASED, IN PART, UPON THE RECOMMENDATION AND LEGAL OPINION OF THE BOROUGH ATTORNEY THAT SECTIONS OF 5.10.035 AND 5.10.062 ARE UNCONSTITUTIONAL AND NOT LEGALLY ENFORCEABLE
- b. Approval of moving forward with the request from Jiaying Lu to purchase Borough Owned Real Property within Wrangell Townsite, Lots 2, 3, 4, 5, 8, and 9 of the Subdivision Plat Block 54, according to Plat No. 68-81, zoned Open Space/Public (located behind the old Wrangel Medical Center) with the additional provisions of a 3-year time-to-build requirement and an access agreement contingency
- c. Approval of moving forward and approval of the Purchase and Sales Agreement with William Tonsgard of Tideline Construction, LLC. to purchase Borough-owned real property and tidelands identified as a portion of the 6-Mile Mill Site area, for Economic Development Purposes

12. UNFINISHED BUSINESS

- a. **RESOLUTION NO. 05-25-1940** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF PUBLIC LAND ON THE PUBLIC SURPLUS WEBSITE IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE CHAPTER 16.12, SPECIFICALLY, LOTS 2 THROUGH 22 (EXCLUDING LOT 10), SHOEMAKER BAY SUBDIVISION II, WRANGELL RECORDING DISTRICT, AND REPEALING RESOLUTION NO. 04-25-1937

13. NEW BUSINESS

- a. **ORDANACE No. 1084** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING AND REENACTING TITLE 18 - BUILDINGS AND CONSTRUCTION, AND ALL OF THE CHAPTERS OF TITLE 18, IN ITS ENTIRETY, IN THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 05-25-1941** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY25 BUDGET IN THE MUNICIPAL LIGHT & POWER FUND BY TRANSFERRING \$70,000 FROM THE FUND RESERVES TO THE CAPITAL EXPENDITURES ACCOUNT AND AUTHORIZING ITS EXPENDITURES FOR THE DIESEL GENERATOR #1 ENGINE REHABILITATION PROJECT
- c. Approval of Change Order No. 1 to the Contract with Marine Systems, Inc. (MSI), in the amount of \$86,203.64, for Generator Unit #1 Engine Rehabilitation Project
- d. **RESOLUTION No. 05-25-1942** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2025 BUDGET BY INCREASING AUTHORIZED EXPENDITURES IN THE ALDER TOP VILLAGE SUBDIVISION PROPERTY DEVELOPMENT ACCOUNT IN THE RESIDENTIAL CONSTRUCTION FUND FOR THE ALDER TOP VILLAGE SUBDIVISION PHASE I ROADWAY AND UTILITIES PROJECT IN THE AMOUNT OF \$545,680
- e. Approval of a contract award to Rock-N-Road Construction, Inc. in the amount of \$2,295,680 for the Alder Top Village Subdivision Phase I Roadway and Utilities Project
- f. Approval of FY 2026 Wrangell Public Schools Budget and Local Funding Contribution in the Amount of \$1,425,841
- g. **ORDINANCE No. 1077** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 16.08 - TIDELANDS LEASES, TO REPEAL AND REPLACE SEVERAL SECTIONS IN CHAPTER 16.08 IN ITS ENTIRETY, IN THE WRANGELL MUNICIPAL CODE
- h. **ORDINANCE No. 1078** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SEVERAL SECTIONS OF CHAPTER 16.10 – REAL PROPERTY LEASES, TO

REPEAL AND REPLACE SECTIONS IN CHAPTER 16.10 IN ITS ENTIRETY IN THE WRANGELL MUNICIPAL CODE

- i. **ORDINANCE No. 1079** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 16.12 – DISPOSITION OF PUBLIC LANDS AND TIDELANDS, TO REPEAL AND REPLACE SEVERAL SECTIONS OF CHAPTER 16.12 IN ITS ENTIRETY, IN THE WRANGELL MUNICIPAL CODE
- j. **ORDINANCE No. 1080** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING A NEW CHAPTER 6.13, FREE FLOATING SHARED MICROMOBILITY PROGRAMS, TO TITLE 6, BUSINESS TAXES, LICENSES, AND REGULATIONS, OF THE WRANGELL MUNICIPAL CODE
- k. **ORDINANCE No. 1081** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING A NEW CHAPTER 11.39, MICROMOBILITY DEVICES, TO TITLE 11, VEHICLES AND TRAFFIC, OF THE WRANGELL MUNICIPAL CODE
- l. **ORDINANCE No. 1082** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, IN THE WRANGELL MUNICIPAL CODE
- m. **ORDINANCE No. 1083** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SEVERAL SECTIONS OF CHAPTER 5.08 TO INCREASE THE SALES TAX EXEMPTION CAP TO \$5,000 FOR GOODS AND SERVICES, ESTABLISH A \$50,000 EXEMPTION CAP FOR MARINE SERVICE CENTER SERVICES, AND APPLY SALES TAX TO ALL CRUISE VESSEL SALES OCCURRING WITHIN BOROUGH BOUNDARIES
- n. **ORDINANCE No. 1085** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 5.10.055 – DUTY TO TIMELY SUBMIT INVOICES FOLLOWING FISCAL YEAR END, TO CHAPTER 5.10 PURCHASES AND SALES, IN THE WRANGELL MUNICIPAL CODE
- o. Approval of a Purchase for a 2025 CAT 308 Excavator for Public Works in the amount of \$165,785
- p. **ORDINANCE No. 1086** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 5.10.045 – CONTRACTOR AND PROFESSIONAL SERVICES PERFORMANCE EVALUATION AND DISQUALIFICATION, TO CHAPTER 5.10 PURCHASES AND SALES, IN THE WRANGELL MUNICIPAL CODE
- q. Approval of the Timber Appraisal Contract with O'Brien ForestTree LLC
- r. Approval of the City and Borough of Wrangell's Communications Plan
- s. Approval of the City and Borough of Wrangell's Social Media Policy
- t. Approval of the City and Borough of Wrangell's Artificial Intelligence Policy
- u. Discussion and Possible Action or Direction on the Waterfront Master Plan

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Borough Manager's Annual Evaluation
- b. **Executive Session:** Borough Clerk's Annual Evaluation

16. ADJOURNMENT