



City and Borough of Wrangell
Work Session & Borough Assembly Meeting
AGENDA

Tuesday, January 26, 2021

Location: ZOOM Teleconference

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

Resolution No. 01-21-1557 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until March 31, 2021 unless terminated before that date.

If you wish 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 no later than Tuesday, January 27th at 4:00 p.m.

Written comments received prior 12:00 PM January 21, 2021 have been included in the Regular Assembly Meeting packet. Written comments received after 12:00 PM, January 1, 2021 have been emailed directly to all Borough Assembly members and will be added to the next Regular Assembly Meeting packet under Persons to be Heard.

To Join by ZOOM, log in using the following information:

<https://zoom.us/j/9078742381?pwd=MTNqSEdncjRyakh2UCtMVUNxMndYUT09>

And Enter the Meeting ID: **907 874 2381**

Then Enter Password: **99929**

WORK SESSION (6:00 PM)

- a. Work Session: 2021/2022 Borough Goals

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert

b. CEREMONIAL MATTERS

- i. Certificate of Service for Julie Decker - Borough Assembly
ii. Presentation: Tammi Meissner (SEARHC) - Public Health Best Practices for Increasing the Price of Tobacco

2. ROLL CALL

3. PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE

- a. Public Correspondence from the 1-12-2021 Meeting

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

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

- a. Minutes of the January 12, 2021 Regular Assembly Meeting
- b. Approve Saturday, May 1, 2021 and Saturday, October 2, 2021 as the 2021 Tax Free Days, as allowed under WMC 5.08.060 (*requested by the Wrangell Chamber of Commerce*)
- c. Approval of Liquor License Renewal - Marine Bar (License #698)
- d. Approval of Final Plat of Woodbury Industrial Subdivision, a Subdivision and Replat of Lots 2A and 6A, Block 61, Industrial Park Subdivision III (Plat 2001-7); and Lots 7 and 8, Block 61 of Industrial Park Subdivision (Plat 92-9), creating Lots A and B, Woodbury Industrial Subdivision
- e. Approval of Final Plat of the WW Ingram Replat, a subdivision and replat of Lot 9C of Plat No. 73-2, a subdivision within USS 3403; and Lot 10, of USS 3403, Plat No. 73-1

7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Update (Presentation at Meeting)
- b. Nolan Center Report 1-15-2021
- c. Economic Development Department Report
- d. Water Quality Report (Verbal Update at Meeting)
- e. Capital Facilities Relocation Report
- f. APCM Investment December 2020 Reports

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Appointment to fill the Vacancy on the Wrangell Borough Assembly
- b. Appointment to the Parks & Recreation Board

11. PUBLIC HEARING

- a. Modification No. 1 to the Contract Zone Approved for the Wrangell Cooperative Association Amending the Buffer Requirements and the Lots Approved to be Included in the Contract Zone for the Transportation Office and Maintenance Warehouse Facility on Lot A and Lot A-1A Torgramsen-Prunella Subdivision, requested by the Wrangell Cooperative Association
- b. **ODINANCE NO. 984** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.01.030(DD) TITLED "LIVE ABOARD" AND ADDING SECTION 14.01.030(MM) TITLED "RESIDENTIAL USER FEE" IN THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Memorandum of Understanding (MOU) with SEARHC for 340B Pharmacy Program

- b. **Discussion Item:** COVID-19 Risk Assessment and Mitigation Measures Matrices
- c. **RESOLUTION NO 01-21-1559** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY21 BUDGET IN THE RESIDENTIAL CONSTRUCTION FUND BY ACCEPTING REVENUE FROM THE SALE OF CITY OWNED LAND TO TLINGIT & HAIDA REGIONAL HOUSING AUTHORITY, AS AUTHORIZED IN RESOLUTION NO. 01-19-1439, IN THE AMOUNT OF \$32,600, AND AUTHORIZING ITS EXPENDITURE
- d. **RESOLUTION NO. 01-21-1560** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2021 BUDGET IN THE GENERAL FUND TRANSFERRING \$2,175 FROM GENERAL FUND RESERVES TO FIRE DEPARTMENT TRAINING AND AUTHORIZING ITS EXPENDITURE FOR A REMOTE TRAINING PLATFORM
- e. Approval of a Contract Award to Ketchikan Ready Mix, Inc. in the Amount of \$538,824 for the Water Mains Replacement Project
- f. Approval to Join as Intervener on the Lawsuit Against the 2001 Tongass National Forest Roadless Rule Exemption
- g. Approval of 2021/2022 State Administrative & Legislative Priorities
- h. Approval of 2021/2022 Federal Legislative Priorities
- i. Discussion Item: FY21 Budget Status Report

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Discuss and Provide Update of the Status of the Collective Bargaining Negotiations
- b. **EXECUTIVE SESSION:** Reconsider the Proposed Purchase of Lots 10D & 10E, Einer Ottesen Resubdivision and Lot 11, Block 83, Wrangell Townsite
- c. **Executive Session:** Status Update CBW v. Steve Johnson (1WR-00046-CI)

16. ADJOURNMENT