



City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA

Tuesday, April 12, 2022  
6:00 PM

Location: Borough Assembly Chambers

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison
- b. CEREMONIAL MATTERS
  - i. PROCLAMATION: Wrangell Lady Wolves Basketball Team
  - ii. Representative Dan Ortiz - to Provide an Update and Provide Information (via telephone / 15-20 minutes)

**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.**

- a. CORRESPONDENCE: Letter from Brittani Robbins

**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. **ORDINANCE No. 1022** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 15.16, CEMETERY, AND ESTABLISHING A NEW PROCESS FOR FEES AND RATES BY REMOVING THE FEES AND RATES FROM THE WRANGELL MUNICIPAL CODE AND ADDING THEM TO A FEE AND RATE SCHEDULE
- b. **ORDINANCE No. 1023** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 5.08, REVENUE AND FINANCE, IN THE WRANGELL MUNICIPAL CODE
- c. **RESOLUTION No. 04-22-1679** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET IN THE WASTE WATER FUND BY TRANSFERRING \$10,000 FROM WASTE WATER FUND RESERVES TO THE WASTE WATER COLLECTION SYSTEM MAINTENANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR WASTE WATER COLLECTION SYSTEM PUMPS AND SPARE PARTS

- d. **RESOLUTION No. 04-22-1680** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CREATING THE 911 SURCHARGE SPECIAL REVENUE FUND
- e. **RESOLUTION No. 04-22-1681** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE CEMETERY CAPITAL EXPENDITURES BUDGET BY TRANSFERRING \$57,739 FROM THE GENERAL FUND TO THE CEMETERY CAPITAL EXPENDITURES BUDGET AND AUTHORIZING ITS EXPENDITURE FOR THE SUNSET GARDENS CEMETERY COLUMBARIUM PROJECT
- f. **RESOLUTION No. 04-22-1682** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING AMENDMENT II TO THE POLE RENTAL AGREEMENT WITH ALASKA TELEPHONE COMPANY
- g. **RESOLUTION No. 04-22-1683** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE LIBRARY CAPITAL EXPENDITURES BUDGET BY TRANSFERRING \$23,625 FROM THE GENERAL FUND TO THE LIBRARY CAPITAL EXPENDITURES BUDGET AND AUTHORIZING ITS EXPENDITURE FOR THE LIBRARY CARPET REPLACEMENT PROJECT
- h. **RESOLUTION No. 04-22-1684** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE STREETS FUND BY TRANSFERRING \$65,000 FROM THE SECURE RURAL SCHOOLS FUND RESERVES TO THE STREETS CAPITAL EXPENDITURES BUDGET AND AUTHORIZING ITS EXPENDITURE FOR THE HIGH SCHOOL PARKING LOT SIDEWALK REPLACEMENT PROJECT
- i. **RESOLUTION No. 04-22-1685** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND APPROPRIATING \$25,000 TO PROFESSIONAL SERVICES AND AUTHORIZING ITS EXPENDITURE FOR THE ENGINEERING ASSESSMENT OF THE FORMER 6 MILE MILL SITE
- j. Minutes from the March 22, 2022 Regular Assembly Meeting
- k. CORRESPONDENCE: School Board Action from the March 21, 2022 Regular Meeting

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

- a. Borough Manager's Report

## **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 Parks & Recreation Advisory Board

## **11. PUBLIC HEARING**

- a. Accepting alternative proposals for funding considerations and seeking further citizen views and community comments on proposed projects for funding under the FFY20 Community Development Block Grant-COVID Round 2 (CDBG-CV2) program and selecting a project

## **12. UNFINISHED BUSINESS**

- a. **RESOLUTION No. 03-22-1675** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CREATING THE FEE AND RATE SCHEDULE FOR THE WRANGELL WATER DEPARTMENT AND IMPLEMENTING A STRUCTURE FOR INCREASING FEES AND RATES *(postponed from the March 22, 2022 Assembly Meeting)*
- b. **Reconsideration of RESOLUTION No. 03-22-1676** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CREATING THE FEE AND RATE SCHEDULE FOR THE WRANGELL SEWER DEPARTMENT AND IMPLEMENTING A STRUCTURE FOR INCREASING FEES AND RATES *(requested by Assembly Member Gilbert)*

## **13. NEW BUSINESS**

- a. Approval of Sole Source Purchase of a New Columbarium from Sunset Memorial & Stone Ltd. in the amount of \$36,989 in Conformance with Wrangell Municipal Code Section 5.10.050 B
- b. Approval to move forward with the Cemetery Expansion, Phase 1, as presented
- c. Approval of a negotiated land sale of Borough Owned Property to resolve encroachments in a portion of Tract Y, USS 2321, to Bill and Maria Byford

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

## **15. EXECUTIVE SESSION**

## **16. ADJOURNMENT**