



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

REVISED to include Item 13e

Tuesday, May 26, 2020

Location: ZOOM Teleconference

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

Resolution No. 03-20-1520 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until October 17, 2020 unless terminated before that date.

Please note that KSTK may or may not be broadcasting the Budget Work Sessions.

Please use the following information to teleconference into the Work Session to **listen in only**.

To Join by Computer:

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

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

OR

To use your phone, call one of the following numbers:

+1 669 900 9128 US

+1 346 248 7799 US

+1 301 715 8592 US

+1 312 626 6799 US

+1 646 558 8656 US

+1 253 215 8782 US

And enter the Meeting ID: 907 874 2381

Then enter the Password: 99929

Work Session to begin at 6:00 p.m.

- i. WORK SESSION: 4th of July Celebration Discussion

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Julie Decker
b. CEREMONIAL MATTERS

- i. Honoring Dan Flickinger, Duke Aitkin, and George Howell

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. MOTION ONLY - Consent Agenda
- b. Minutes of the May 11, 2020 Board of Equalization meeting
- c. Minutes of the May 12, 2020 Regular Assembly Meeting
- d. CORRESPONDENCE: Minutes of the February 6, 2020 Regular Port Commission meeting

7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Update
- b. Dr. Prysunka - Wrangell Medical Center's Surge Capacity Update
- c. Delivery of the Assessment Roll to the Assembly
- d. Permanent Fund APCM Statements
- e. Police Department Report - April 2020
- f. Institute Property Development Update

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 Economic Development Committee

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Economic Development Committee Recommendations for Community Financial Relief Due to Impacts of COVID-19
- b. Approve easements across City Tidelands, Tract E, ATS 1531 near Shoemaker Bay and on uplands Lot 1, SBPL Subdivision (Plat No.99-8), for the landing of the relocation of GCI underwater submarine cable
- c. **RESOLUTION NO 05-20-1528** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2020 BUDGET BY CREATING THE CORONAVIRUS PANDEMIC EMERGENCY SPECIAL REVENUE FUND AND ACCEPTING CORONAVIRUS RELIEF FUNDS IN THE AMOUNT OF \$3,851,103.41 FOR COSTS THAT ARE NECESSARY EXPENDITURES DUE TO THE PUBLIC HEALTH EMERGENCY WITH RESPECT TO THE CORONAVIRUS DISEASE 2019 (COVID-19), FROM THE ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT (DCCED) AND AUTHORIZING ITS EXPENDITURE
- d. Approval of AML Southeast Cruise Port Position Letter
- e. Approval to Accept the Resignation of Assembly Member, Drew Larrabee from the Borough Assembly

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

15. EXECUTIVE SESSION

16. ADJOURNMENT