



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

Tuesday, March 23, 2021

Location: Borough Assembly Chambers

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

And via ZOOM Teleconference

Emergency Resolution No. 02-21-1564 allows for a modified plan for in-person meetings. Please contact the Borough Clerk to obtain a copy of the Resolution and Mitigation Plan. Public Members are highly encouraged to attend the meeting by Zoom Teleconference.

Below are the key points to attending the in-person meeting:

- **No more than SIX members of the Public will be permitted into City Hall during ANY public meeting.**
- **For PERSONS TO BE HEARD:** Kim Lane, Borough Clerk will maintain a Persons to be Heard Sign-up Sheet for person who are In-Person or attending by Zoom Teleconference. If you would like to speak In-Person or by Zoom Teleconference at the meeting, **please contact Kim Lane, Borough Clerk at 907-874-2381 or email clerk@wrangell.com** no later than 4:00 PM, on the Tuesday that the meeting is scheduled to be held. so that you can be added to the list of Persons to be Heard.
- Written correspondence received by 10:00 a.m., Friday preceding the meeting will be emailed to the Borough Assembly and added to the meeting's packet under Persons to be Heard/Public Comments. Written correspondence received after 10:00 a.m., on the Friday preceding the meeting will be emailed to the Borough Assembly and added to the next Regular Borough Assembly meeting's packet under Persons to be Heard/Public Comments.
- When attending an Assembly or any other City Board or Commission Meeting, Face Coverings or Face Shields are REQUIRED by all Assembly Members, Staff, and the General Public – NO EXCEPTIONS! Face Coverings or Face Shields will be available for those who need one.

To Join by Computer:

<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. State Revenue Options Discussion with Nils Andresen, Alaska Municipal League Director

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison
- b. CEREMONIAL MATTERS
 - i. PROCLAMATION - National Library Week

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.*

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 March 9, 2021 Regular Assembly Meeting
- b. Minutes of the March 11, 2021 Special Assembly Meeting

7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Update (Verbal Presentation at Meeting)
- b. Harbormaster Report Barge Ramp Inspection
- c. Nolan Center Report 3-12-21
- d. Police Department Report for the Month of February 2021
- e. Public Safety Building Fire Alarm System Status Update (Verbal at Meeting)
- f. Solid Waste Baler Project Update
- g. Water Treatment Plant Project Update
- h. Budget/Financial Report (Verbal Update at Meeting)

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Selection of Two Assembly Members to meet with Borough Manager & Borough Clerk to Review Evaluations, submitted by Assembly

11. PUBLIC HEARING

- a. **ORDINANCE NO 990** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 16.08, TIDELAND LEASES, OF THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

- a. **ORDINANCE 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" AND ADDING 14.05.008 "RESIDENTIAL USER FEE AND DUTY TO REPORT" IN THE WRANGELL MUNICIPAL CODE (*Reintroduced*)

13. NEW BUSINESS

- a. Approval to Repeal Emergency Ordinance No. 987 (Mask Mandate)
- b. **EMERGENCY ORDINANCE NO 991** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980 AND 985, REPEALING EMERGENCY ORDINANCE 988, AND REENACTING THE ADOPTION OF INTERNATIONAL AND INTERSTATE TRAVEL TESTING MEASURES
- c. **EMERGENCY ORDINANCE NO 992** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980 AND 985, REPEALING EMERGENCY ORDINANCE 989, AND REENACTING THE ADOPTION OF INTRASTATE TRAVEL TESTING MEASURES
- d. **ORDINANCE NO 993** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO A PORTION OF LOT A-1A, TORGRAMSEN-PRUNELLA SUBDIVISION FROM SINGLE FAMILY RESIDENTIAL TO COMMERCIAL
- e. Approval of a Professional Services Agreement with Ramsey Appraisal Resource in the Amount of \$42,000 for Appraisal Services

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

15. EXECUTIVE SESSION

16. ADJOURNMENT