



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

Tuesday, November 10, 2020

Location: ZOOM Teleconference

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

Zoom Teleconference Information BELOW

**WORK SESSION: 6:00 PM**

- a. WML&P Project Discussion
  - 1) AMI Metering
  - 2) Containerized Generator

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert
- b. CEREMONIAL MATTERS - None.

**2. ROLL CALL**

**3. PERSONS TO BE HEARD**

**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 October 27, 2020 Regular Assembly Meeting
- b. Minutes of the November 5, 2020 Special Assembly Meeting

**7. BOROUGH MANAGER'S REPORT**

- a. Capital Facilities Department Report
- b. Nolan Center Report
- c. Harbormasters Report
- d. WML&P Monthly Report
- e. October 27, 2020 Meeting Administration Action Report
- f. Budget Report
- g. Proposed Lands Bill Report
- h. WWTP Notice of Effluent Violation from November 2019
- i. Solid Waste Shipping Requirements Status Report

## **8. BOROUGH CLERK'S FILE**

- a. Borough Clerk's Report

## **9. MAYOR AND ASSEMBLY BUSINESS**

## **10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. Board & Committee Appointments – *No letters received as of November 6, 2020*
- b. SEAPA Board Appointments (*1 voting member & 1 alternate member*)

## **11. PUBLIC HEARING**

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. **RESOLUTION No 11-20-1549** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2021 BUDGET IN THE CAPITAL IMPROVEMENT PROJECT (CIP) FUND BY ACCEPTING A GRANT FROM THE NATIONAL RIFLE ASSOCIATION IN THE AMOUNT OF \$55,000 FOR THE SKEET RANGE IMPROVEMENTS, PHASE I SITE WORK PROJECT AND AUTHORIZING ITS EXPENDITURE
- b. **RESOLUTION No 11-20-1550** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE JOB DESCRIPTION OF THE PARKS & RECREATION CUSTODIAN LIGHT MAINTENANCE POSITION
- c. **RESOLUTION No 11-20-1551** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2021 BUDGET IN THE MARINE SERVICE CENTER FUND BY TRANSFERRING \$9,602 FROM THE MARINE SERVICE CENTER RESERVES TO THE MARINE SERVICE CENTER EQUIPMENT REPAIR & SUPPLIES ACCOUNT FOR THE PURCHASE OF NEW CABLE, AND AUTHORIZING ITS EXPENDITURE
- d. **RESOLUTION No 11-20-1552** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE ACCOUNTING GENERALIST JOB TITLE, JOB DESCRIPTION, AND MODIFYING THE NON-UNION WAGE AND GRADE TABLE
- e. Discussion Item: CARES Act Funding

## **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

## **16. ADJOURNMENT**

Resolution No. 10-20-1547 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until December 31, 2020 unless terminated before that date.

Teleconference Information for anyone wishing to call into the meeting and speak under Persons to be Heard

**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, November 10<sup>th</sup> at 4:00 p.m. so that you can be added to the Sign-Up sheet.**

You will be called in the order that your request is received.

Please note that KSTK is still broadcasting the Borough Assembly meetings. Therefore, if you wish only to listen in, you may do so by tuning into KTSK!

**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**

**+1 346 248 7799**

**+1 301 715 8592**

**+1 312 626 6799**

**+1 646 558 8656**

**+1 253 215 8782**

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

**Then enter the Password: 99929**