



City and Borough of Wrangell
2024-07-23 Regular Borough Assembly Meeting
AGENDA



NIXLE Registration

Tuesday, July 23, 2024
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Robbins.
- b. ROLL CALL

2. CEREMONIAL MATTERS

3. PERSONS TO BE HEARD

- a. Emailed Correspondence from Joan Sargent – Annual Budget
- b. Emailed Correspondence from Nancy & Bruce McQueen - Old WMC

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

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

- a. Minutes from the June 25, 2024 Regular Assembly Meeting
- b. Minutes from the July 1, 2024 Special Assembly Meeting
- c. Minutes from the July 16, 2024 Special Assembly Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Capital Project's Report
- c. Port Director's Report
- d. Nolan Center Director's Report
- e. Library Director's Report

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **ORDINANCE No. 1062** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT A-2, TORGRAMSEN-GLASNER SUBDIVISION FROM SINGLE-FAMILY RESIDENTIAL TO LIGHT INDUSTRIAL
- b. **ORDINANCE No. 1058** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING AND REPEALING-REPLACING CERTAIN SECTIONS OF CHAPTER 2.24 – ABSENTEE VOTING TO ALLOW FOR EARLY VOTING AND ELECTRONIC VOTING, IN THE WRANGELL MUNICIPAL CODE
- c. **RESOLUTION No. 07-24-1873** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE AMENDED FEE AND RATE SCHEDULE FOR THE HARBOR AND PORT FACILITIES DEPARTMENT AND PROVIDING FOR AN EFFECTIVE DATE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval to Cancel the Existing Loal Contractor’s Policy and continue to follow the Wrangell Municipal Code, Chapter 5.10 Purchases and Sales
- b. Approval of Amendment 5 to the Professional Services Agreement with DOWL for the Water Treatment Plant Improvements Design in the amount of \$405,639
- c. Approval of Revised Water Shortage Management Plan
- d. Approval of Amendment 1 to USFS Chugach Lease Agreement (Lease No. 12010924L0518) for the purpose of replacing the termination clause such that both parties must mutually consent to termination
- e. **ORDINANCE No. 1059** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING AND REPLACING SECTION 3.04.112, CONFLICT OF INTEREST IN ITS ENTIRETY, IN THE WRANGELL MUNICIPAL CODE
- f. **ORDINANCE No. 1060** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 15.16.080 – UNIFORMITY OF GROUNDS AND MARKERS, IN THE WRANGELL MUNICIPAL CODE
- g. **ORDINANCE No. 1061** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING ORDINANCE 1027 and REPLACING IT WITH ORDINANCE 1061 by AMENDING THE ZONING MAP TO EFFECT A CHANGE TO A PORTION OF TRACT Y, U.S.S. 2321, PARCEL NO. 03-006-305, FROM LIGHT INDUSTRIAL TO RURAL RESIDENTIAL 1
- h. **ORDINANCE No. 1063** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUBMITTING TO QUALIFIED VOTERS A PROPOSITION TO AMEND SECTION 2-3 OF THE HOME RULE CHARTER FOR THE CITY AND BOROUGH OF WRANGELL
- i. Approval to hold a Special Assembly meeting on July 29, 2024, for the purpose of an Executive Session to hold interviews for the Municipal Legal Services candidates
- j. Approval of City & Borough Tidelands Annual 2024 Five-Year Reassessments

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

15. EXECUTIVE SESSION

16. ADJOURNMENT