



Tuesday, April 09, 2024  
6:00 PM

Location: Borough Assembly Chambers

## 1. CALL TO ORDER

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

## 2. CEREMONIAL MATTERS - None.

- a. SEAPA Presentation - Steve Prysunka

## 3. PERSONS TO BE HEARD

- a. CORRESPONDENCE - Don Pickett (Re: Harbor Insurance)

## 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 March 26, 2024 Regular Assembly Meeting
- b. Acceptance of FY 2023 Audit
- c. Renewal of Wrangell IGA Liquor Store Application (License #108)

## 7. BOROUGH MANAGER'S REPORT

- a. Library Report
- b. Nolan Center Report

## 8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

## 9. MAYOR AND ASSEMBLY BUSINESS

## 10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Appointment to fill open seats on various City Boards

## 11. PUBLIC HEARING

- a. **RESOLUTION No. 04-24-1850** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE CONVEYANCE OF THE OLD WRANGELL MEDICAL CENTER AND REAL PROPERTY AS DESCRIBED AS LOT A, BLOCK 54 OF THE W.M.C. REPLAT, PARCEL 02-031-351, ZONED OPEN SPACE, TO WAYNE JOHNSON, DBA WRANGELL HERITAGE HOUSE DEVELOPMENT, LLC, AND TO APPLY WMC 16.12.012 – DISPOSITION OF REAL PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES FOR A FIXED AMOUNT OF \$200,000 FOR THE PURPOSE OF DEMOLISHING THE OLD WRANGELL MEDICAL CENTER
- b. **RESOLUTION No. 04-24-1851** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING A LONG-TERM TIDELANDS LEASE TO CHANNEL CONSTRUCTION, INC.,

IDENTIFIED AS LOTS 7 AND USS3000, OF THE USS 3534 SUBDIVISION, ZONED WATERFRONT DEVELOPMENT ACCORDING TO PLAT 29-20, FOR THE PURPOSE OF CONSTRUCTING TWO SHOPS FOR EQUIPMENT AND OTHER CONSTRUCTION ACTIVITIES

- c. **RESOLUTION No. 04-24-1852** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING A SHORT-TERM TIDELANDS LEASE TO CHANNEL CONSTRUCTION, IDENTIFIED AS A PORTION OF LOT PSS, OF THE USS3534 SUBDIVISION, ZONED WATERFRONT DEVELOPMENT ACCORDING TO PLAT 29-20, FOR THE PURPOSE OF USING THE EXISTING SHOP FOR PARTS STORAGE AND WORKING ON REPAIRS TO CONSTRUCTION EQUIPMENT

## 12. UNFINISHED BUSINESS

- a. **RESOLUTION No. 04-24-1853** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE CONVEYANCE OF THE SALE OF BOROUGH OWNED REAL PROPERTY WITHIN WRANGELL TOWNSITE (LOTS 2, 3, 4, 5, 8 AND 9), OF SUBDIVISION PLAT BLOCK 54, ACCORDING TO PLAT NO. 68-81, ZONED OPEN SPACE, TO WAYNE JOHNSON

## 13. NEW BUSINESS

- a. **ORDINANCE No. 1054** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 1.20.045 TITLED "DISPOSITION", ADDING SECTION 1.20.046 TITLED PAYMENT OF FINE WITHOUT COURT APPEARANCE AND AMENDING SECTION 1.20.050, MINOR OFFENSE FINE SCHEDULE, IN THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 1055** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SEVERAL SECTIONS IN CHAPTER 15.12 – ELECTRICITY, IN THE WRANGELL MUNICIPAL CODE
- c. **RESOLUTION No. 04-24-1854** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, COMMITTING \$243,750 FROM PORT & HARBOR FUND UNRESTRICTED FUND BALANCE TO THE SHOEMAKER BOAT LAUNCH RAMP REPLACEMENT PROJECT FOR THE PURPOSE OF SERVING AS A 25% MATCH TO THE ALASKA DEPARTMENT OF FISH AND GAME RECREATIONAL BOATING ACCESS PROGRAM FUNDED THROUGH THE DINGELL-JOHNSON ACT
- d. **RESOLUTION No. 04-24-1857** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE NEW PERMANENT JOB DESCRIPTION OF THE SENIOR PROJECT MANAGER
- e. Approval of the Collective Bargaining Agreement with the International Brotherhood of Electrical Workers (IBEW) 1547
- f. **RESOLUTION No. 04-24-1855** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR SEVERAL AMENDMENTS TO UNION JOB DESCRIPTIONS AND AMENDING THE UNION WAGE AND GRADE TABLE AND PROVIDING FOR AN EFFECTIVE DATE
- g. **RESOLUTION No. 04-24-1856** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR SEVERAL AMENDMENTS TO NON-UNION JOB DESCRIPTIONS AND AMENDING THE NON-UNION WAGE AND GRADE TABLE AND PROVIDING FOR AN EFFECTIVE DATE

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

## 15. EXECUTIVE SESSION

- a. **EXECUTIVE SESSION:** Discussion on the Proposed Borough Manager's Contract
- b. Approval to hire Mason Villarma as the new Borough Manager and to approve the Borough Manager's Contract, as presented *(may or may not be considered)*
- c. *(Possible)* **Executive Session:** Discussion on the Proposed IBEW Collective Bargaining Agreement

## 16. ADJOURNMENT