



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

Tuesday, January 24, 2023

Location: Borough Assembly Chambers

Work Session from 6 – 7 PM / Regular Assembly Meeting at 7 PM

WORK SESSION (6:00 - 7:00 PM)

- a. Public Safety Building and Old Wrangell Medical Center Discussion

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Brittani Robbins.
b. CEREMONIAL MATTERS - None.

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

*Matters listed under the consent agenda are routine and will be enacted by one motion and one vote. there will be no separate discussion of these items. **If the borough mayor, assembly member, manager, or clerk requests discussion on any item, that item will be removed from the consent agenda and will be considered under unfinished business (no motion is necessary to move an item from the consent agenda).***

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

- a. **RESOLUTION No. 01-23-1739** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN A U.S. DEPARTMENT OF TRANSPORTATION REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT PROGRAM AND COMMITMENT OF FUNDS FOR PROJECT COST OVERRUN OR PROJECT COSTS EXCEEDING \$25 MILLION DOLLARS
- b. Minutes from the January 10, 2023 Regular Assembly Meeting
- c. **CORRESPONDENCE:** 2022 Wrangell Police Statistics
- d. **CORRESPONDENCE:** Minutes from the November 11, 2022 Regular School Board Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Managers Report
b. Finance Director's Report (verbal)

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Investment Committee Vacancy Appointment

11. PUBLIC HEARING

- a. **ORDINANCE No. 1034** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 8.02.010 IN CHAPTER 8.02, ADMISSION RATES FOR THE MUSEUM/CIVIC CENTER AND ESTABLISHING A NEW PROCESS FOR RATES AND FEES IN THE WRANGELL MUNICIPAL CODE BY ADDING THE RATES TO THE ESTABLISHED FEE AND RATE SCHEDULE
- b. **RESOLUTION No. 01-23-1747** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE FEE AND RATE SCHEDULE FOR THE MUSEUM/CIVIC CENTER
- c. Approval to move forward with the Sale of City-Owned Filled Tidelands, Lot 15, Block 1-A, ATS 83, currently leased by James D. Leslie, requested by James D. Leslie

12. UNFINISHED BUSINESS

- a. Provide the Borough Manager the authority to negotiate and approve a short term lease of 3 months with a month to month lease thereafter with Channel Construction for 2 acres at the 6 mile property to be used as a transfer and storage facility of scrap metal

13. NEW BUSINESS

- a. **ORDINANCE No. 1035** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 5.10, PURCHASES AND SALES, OF THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 01-23-1752** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET IN THE GENERAL FUND TRANSFERRING \$30,000 FROM THE GENERAL FUND RESERVES TO THE PARKS & RECREATION DEPARTMENT CIP FUND FOR THE POOL REPAIR PROJECT AND AUTHORIZING ITS EXPENDITURES
- c. Approval of a Professional Services Agreement with R&M Engineering-Ketchikan, Inc. in the Amount of \$109,616 for the Alder Top Village Subdivision Road & Utilities Design Project
- d. Approval for Staff to proceed with the Property Tax Foreclosures for the tax years 2017 to 2022 per Wrangell Municipal Code 05.04.370

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

15. EXECUTIVE SESSION

16. ADJOURNMENT