



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, May 23, 2023
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member 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

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

- a. **RESOLUTION No. 05-23-1778** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET IN THE PORT AND HARBOR FUND BY TRANSFERRING FUNDS FROM HARBOR RESERVE ACCOUNT TO THE T-DOCK ANODE INSTALLATION PROJECT ACCOUNT IN THE AMOUNT OF \$17,340 AND AUTHORIZING ITS EXPENDITURES
- b. Minutes from the April 25, 2023 Regular Assembly meeting
- c. Minutes from the May 1, 2023 Special Assembly Meeting
- d. Minutes from the May 10, 2023 Board of Equalization hearing
- e. Presentation and Acknowledgement of the 2023 Certified Real Property Tax Roll Report
- f. School Board Action from the April 17, 2023 Regular meeting

7. BOROUGH MANAGER'S REPORT

- a. Infrastructure Report / Update
- b. Borough Manager'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. Approval to provide additional funding, not to exceed \$25,000 to the Wrangell Chamber of Commerce for 2023 4th of July activities (*Postponed from the May 1, 2023 Special Assembly Meeting*)
- b. **RESOLUTION No. 05-23-1777** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2023 GENERAL FUND BUDGET BY APPROPRIATING AN ADDITIONAL \$25,000 CONTRIBUTION TO THE WRANGELL CHAMBER OF COMMERCE (*Postponed from the May 1, 2023 Special Assembly Meeting*)
- c. **ORDINANCE No. 1041** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE PARTICIPATION IN THE ALASKA MUNICIPAL LEAGUE INVESTMENT POOL, INC. FOR USE BY CITIES AND BOROUGHES
- d. **ORDINANCE No. 1042** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING A NEW CHAPTER 3.55 TITLED “ECONOMIC DEVELOPMENT BOARD” TO THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS - None.

13. NEW BUSINESS

- a. **RESOLUTION No. 05-23-1779** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET IN THE PORT AND HARBOR FUND BY TRANSFERRING FUNDS FROM HARBOR RESERVE ACCOUNT TO THE HERITAGE HARBOR ANODE INSTALLATION PROJECT ACCOUNT IN THE AMOUNT OF \$27,770 AND AUTHORIZING ITS EXPENDITURES
- b. **RESOLUTION No. 05-23-1780** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2023 BUDGET IN THE PORT AND HARBOR FUND BY TRANSFERRING FUNDS FROM HARBOR RESERVE ACCOUNT TO THE MARINE SERVICE CENTER PIER ANODE INTALLATION PROJECT ACCOUNT IN THE AMOUNT OF \$22,490 AND AUTHORIZING ITS EXPENDITURES
- c. **RESOLUTION No. 05-23-1782** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE LIBRARY DIRECTOR POSITION AND MODIFYING THE NON-UNION WAGE AND GRADE TABLE
- d. **RESOLUTION No. 05-23-1783** OF THE CITY AND BOROUGH OF WRANGELL AMENDING THE FY23 WML&P BUDGET BY TRANSFERRING \$40,000 FROM WML&PS RESERVE FUND ACCOUNT TO WML&PS FUEL & OIL – GENERATION ACCOUNT
- e. Approval of the Assignment of WMSC Lease Lot 3 in the Wrangell Marine Service Center from Tyler Thompson, dba Wrangell Machine Shop to Dan Thompson, dba Trotsky & Thorson Vessel Construction
- f. Approval of the Modification to Wrangell Marine Service Center Leased Lot 3, Swapping Lot 3 for Mill Dock, Lot 6 and amending the Monthly Lease amount for Tyler Thompson, dba Wrangell Machine Shop
- g. Approval of a Professional Services Agreement with PND Engineers in the Amount of \$633,190 for the Power Plant Rehabilitation Design Project
- h. Approval of a contract award to Johnson Construction & Supply, Inc. in the amount of \$474,497 for the Swimming Pool Siding Replacement Project
- i. **RESOLUTION No. 05-23-1784** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET BY TRANSFERRING \$77,288

FROM GENERAL FUND RESERVES TO THE PARKS & RECREATION CIP FUND FOR THE SWIMMING POOL SIDING REPLACEMENT PROJECT AND AUTHORIZING ITS EXPENDITURES

- j. Approval of a Contract Award to Vision Metering in the Amount of \$412,771 for the Automated Metering Infrastructure (AMI) Project
- k. Approval of Lease to Trident Seafoods, A Portion of the Old Mill Dock in parcel 02-023-700, more specifically 100 feet northwest from the southernmost portion Old Mill Dock including the approach nearest the Trident Seafood plant
- l. Approval of the Modification to the Channel Construction Leased Lot at the 6 mile property to provide 120 days lease termination notice and allowing the scrapping of barges with an environmental report certifying they are free of hazardous materials and waste
- m. **ORDINANCE No. 1043** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 5.04.045 – VOLUNTEER FIREFIGHTERS AND PROVIDERS OF EMERGENCY MEDICAL SERVICES (EMS) EXEMPTION TO CHAPTER 5.04 - PROPERTY TAX IN THE WRANGELL MUNICIPAL
- n. **RESOLUTION No. 05-23-1781** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE IBEW COLLECTIVE BARGAINING AGREEMENT
- o. Approval of the second amendment of the lease agreement to VB BTS II, LLC, a Delaware limited liability company extending the terms of the agreement and amending the lease allow a sublease on the existing footprint to Central Council of Tlingit Haida Indian Tribes of Alaska (CCTHITA)

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Borough Clerk's Annual Evaluation
- b. **Executive Session:** Borough Manager's Annual Evaluation
- c. **Executive Session:** Discussion on the strategies, in the best interest of the City and Borough of Wrangell, regarding the possible purchase of a portion of 02-021-500 plat 2019-7 lot A

16. ADJOURNMENT