



City and Borough of Wrangell
2021-11-09 Borough Assembly Meeting
AGENDA

Tuesday, November 09, 2021
6:00 PM

Location: Borough Assembly Chambers

This meeting will be held in person. Face coverings are required at all times. If you cannot wear a face mask, face shields will be provided upon entering City Hall.

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

- a. FY 2020 Audit Review

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison
b. CEREMONIAL MATTERS

2. ROLL CALL

3. PERSONS TO BE HEARD - *Section WMC 3.05.040 (C) states that: The chair may call to order any person who is breaching the peace or being disorderly by speaking without recognition, engaging in booing or catcalls, speaking vulgarities, name calling, personal attacks, or engaging in other conduct which is determined by the chair to be disruptive of the meeting. Any person so disrupting a meeting of the assembly may be removed and barred from further attendance at the meeting unless permission to return or remain is granted by a majority vote of the assembly.*

- a. **CORRESPONDENCE:** Emailed from Geoffrey & Camie Gillen re: Discussion of Emergency Ord 1012 from the October 26th meeting
b. **CORRESPONDENCE:** Emailed from Bruce & Christie Jamieson on Res 10-21-1616 (Transboundary) from the Oct 26th meeting

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 26, 2021 Regular Assembly Meeting
b. Minutes of the October 27, 2021 Special Assembly Meeting
c. **RESOLUTION No. 11-21-1629** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEAR 2021 FOR DARRELL WEBSTER '73 12X68 GREAT LAKES, DUE TO A MANIFEST CLERICAL ERROR
d. **RESOLUTION No. 11-21-1630** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEAR 2021 FOR KEVIN & MOIRA FISH, LOT B-1A, CAPPY SUBDIVISION, DUE TO A MANIFEST CLERICAL ERROR

- e. **RESOLUTION No. 11-21-1631** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEAR 2021 FOR DAVID DAVIDSON, LOT 11A-1, GREENVALLEY SUBD II SUBDIVISION, DUE TO A MANIFEST CLERICAL ERROR
- f. **RESOLUTION No. 11-21-1632** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEAR 2021 FOR ROYCE RATH LOT 5, BLOCK 1, USS 1593 SUBDIVISION, 520 EVERGREEN AVE, DUE TO A MANIFEST CLERICAL ERROR
- g. CORRESPONDENCE: Minutes from the September 13, 2021 Regular School Board Meeting

7. BOROUGH MANAGER'S REPORT

- a. Public Works Directors Report
- b. P&R September & October Director's Report
- c. Harbormaster Report November 2021

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. SEAPA Board Appointments (*2 voting members & 2 alternate members*)

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

- a. Repeal of Emergency Ordinance No. 1012 (*requested by Assembly Member DeBord*)
- b. **EMERGENCY ORDINANCE No. 1012 (A)** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980, 985, 994, 1003, AND 1011, AMENDING EMERGENCY ORDINANCE NO 1012, TO INCLUDE PROVISIONS FOR ENTITIES WHO FOLLOW THEIR OWN MITIGATION PLAN AND ADOPTING INTERNATIONAL, INTERSTATE, AND INTRASTATE TRAVEL TESTING MEASURES

13. NEW BUSINESS

- a. Discussion concerning the Public Safety Building and Former Wrangell Medical Center Building Renovations Alternatives and a Third-Party Interest in the Former Wrangell Medical Center Building
- b. Approval of a Sole Source Purchase from Primozone, in conformance with Wrangell Municipal Code Section 5.10.050 in the amount of \$75,600 for the Purchase of a Closed Loop Cooling System
- c. **RESOLUTION NO. 11-21-1633** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY22 BUDGET OF THE WRANGELL MUNICIPAL LIGHT AND POWER DEPARTMENT (WML&P) BY TRANSFERRING \$153,085 FROM WML&P'S CASH RESERVSES TO THE P&L CAPITAL PROJECTS EQUIPMENT AND VEHICLES ABOVE \$5,000 ACCOUNT FOR THE PURPOSE OF CONTRACTING WITH ELECTRICAL POWER SYSTEMS,

INC. (EPS) TO DESIGN AND IMPLEMENT SAID DESIGN FOR A NEW CONTROLS SYSTEM FOR GENERATOR UNIT #5

- d. Approval of a Sole Source Professional Contract with Electric Power Systems, Inc. (EPS), in conformance with Wrangell Municipal Code, Section 5.10.050 in the amount of \$153,085 for the purpose of design and implementation of an Upgrade to Generator Unit #5's Control System
- e. **RESOLUTION NO. 11-21-1634** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY22 BUDGET OF THE WRANGELL MUNICIPAL LIGHT AND POWER DEPARTMENT (WML&P) BY TRANSFERRING \$269,083.44 FROM WML&P'S CASH RESERVSES TO THE P&L CAPITAL PROJECTS EQUIPMENT AND VEHICLES ABOVE \$5,000 ACCOUNT FOR THE PURPOSE OF CONTRACTING WITH MARINE SYSTEMS, INC. (MSI) TO OVERHAUL THE CENTER SECTION OF GENERATOR UNIT #5
- f. Approval of a Sole Source Professional Contract with Marine Systems, Inc. (MSI), in conformance with Wrangell Municipal Code, Section 5.10.050 in the amount of \$269,083.44 for the purpose of overhauling Generator Unit #5's Center Section
- g. Approval to Write Off Delinquent Accounts and Forward to Collection Agency
- h. **RESOLUTION No. 11-21-1635** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE TRANSFER OF \$10,000,000 FROM THE BOROUGH'S WELLS FARGO CHECKING ACCOUNT TO THE KEY BANK ALASKA MUNICIPAL LEAGUE INVESMENT POOL ACCOUNT
- i. **RESOLUTION No. 11-21-1636** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET IN THE PORTS AND HARBORS FUND TRANSFERRING \$115,000 FROM THE PORTS AND HARBORS FUND RESERVES TO THE BARGE RAMP FLOATATION TANK REPAIRS CAPITAL PROJECT ACCOUNT AND AUTHORIZING ITS EXPENDITURES
- j. **RESOLUTION No. 11-21-1637** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

15. EXECUTIVE SESSION

16. ADJOURNMENT