



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

Tuesday, February 25, 2020

Location: Borough Assembly Chambers

Work Session 6:00 PM / Regular Assembly meeting 7:00 PM

City Hall

WORK SESSION - 6:00 p.m.

- a. Staffing Discussion Follow-Up

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert
b. CEREMONIAL MATTERS
c. PUBLIC APPEARANCES

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. Consent Agenda - MOTION ONLY
b. Assembly minutes from Regular February 11, 2020
c. Approve Saturday, May 2, 2020 and Saturday, October 10, 2020 the 2020 Tax Free Days, as allowed under WMC 5.08.060 (*requested by the Wrangell Chamber of Commerce*)
d. Final Plat approval of the Smith/Young Subdivision, a subdivision of Lot 6, Block 7, Wrangell Island West Subdivision, Plat 83-11, Creating Lots 6A and 6B, Zoned Rural Residential, requested by Dan Smith and owner Scott Young
e. CORRESPONDENCE: Minutes from Port Commission 12-5-2019

7. BOROUGH MANAGER'S REPORT

- a. Capital Facilities Department Report
b. January Permanent Fund APCM Report

8. BOROUGH CLERK'S FILE

- a. Clerk's File

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **ORDINANCE No 969** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING SECTION 05.11, REMOTE SELLER SALES TAX OF THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No 975** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING SECTION 14.11.005, FEE SCHEDULE, IN ITS ENTIRETY AND ESTABLISHING A NEW PROCESS FOR FEES IN CHAPTER 14.11 HARBOR AND PORT FACILITIES OF THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **RESOLUTION No 02-20-1512** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ESTABLISHING THE FEE SCHEDULE FOR HARBOR AND PORT FACILITIES
- b. **RESOLUTION No 02-20-1513** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ESTABLISHING REPLACEMENT OF THE PUBLIC SAFETY BUILDING AS THE BOROUGH'S NUMBER ONE CAPITAL PRIORITY
- c. Approval of Amendment Six of the Wrangell Marine Service Center Lease Lot 3, Increasing the Lease Area from 3,600 SF to 4,240 SF, as requested by Tyler Thompson

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

15. EXECUTIVE SESSION

16. ADJOURNMENT