



City and Borough of Wrangell  
2019-11-12 Borough Assembly Meeting  
*AMENDED - AGENDA*

Tuesday, November 12, 2019  
6:00 PM

Location: Borough Assembly Chambers  
City Hall

**WORK SESSION - 6:00 p.m.**

- a. Work Session: Discussion of the (Local) Contractor Policy

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell  
b. CEREMONIAL MATTERS  
i. Certificates of Service for outgoing Board and Commission members  
ii. Introduction - Police Chief Candidates

**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 October 22, 2019

**7. BOROUGH MANAGER'S REPORT**

- a. Capital Facilities Department Report  
b. Travel Report - October  
c. Economic Development Department Report  
d. Wrangell District Ranger Report  
e. Shane Levesque, Levesque Law Group - Introduction on Personnel Regulations & Social Media Policy  
f. Accounts Receivable Reports (Harbor and Finance)

**8. BOROUGH CLERK'S FILE**

- a. Borough Clerk's File

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. Committee Appointment – Economic Development Committee

- b. SEAPA Board Appointments (*1 voting member & 1 alternate member*)
- c. Nomination to the Southern Southeast Regional Aquaculture Association (SSRAA) Board

## **11. PUBLIC HEARING**

- a. **ORDINANCE No 970** REPEALING AND REENACTING CHAPTER 5.20 OF THE WRANGELL MUNICIPAL CODE RELATED TO THE PERMANENT FUND INVESTMENT POLICY, OBJECTIVES AND GUIDELINES

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. **RESOLUTION No 11-19-1499** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2020 BUDGET IN THE CIP FUND ACCEPTING A LOAN IN THE AMOUNT OF \$3,821,000 AND A GRANT IN THE AMOUNT OF \$3,161,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT, FOR THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT AND AUTHORIZING ITS EXPENDITURE
- b. **RESOLUTION No 11-19-1500** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2020 BUDGET IN THE CIP FUND ACCEPTING A GRANT IN THE AMOUNT OF \$2,996,953 FROM THE UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT AND AUTHORIZING ITS EXPENDITURE
- c. **RESOLUTION No 11-19-1501** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2020 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND INCREASING THE AUTHORIZED EXPENDITURE IN THE ENVIRONMENTAL COSTS ACCOUNT IN THE AMOUNT OF \$10,780 FOR CONTAMINATED SITES WORK PLAN DEVELOPMENT
- d. **RESOLUTION No 11-19-1502** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA, CALLING ON THE GOVERNMENT OF BRITISH COLUMBIA TO ACT IMMEDIATELY TO PROTECT THE TRANSBOUNDARY STIKINE WATERSHED AND ALL WHO DEPEND ON IT FROM THE IMPACTS OF CANADIAN MINING PROJECTS
- e. **RESOLUTION No 11-19-1498** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2020 BUDGET IN THE HARBOR FUND BY ACCEPTING UNBUDGETED REVENUE FROM THE SALE OF THE 65' ALUMINUM GANGWAY IN THE AMOUNT OF \$8,500 AND AUTHORIZING ITS EXPENDITURE; AND AMENDING THE HARBOR FUND AND THE COMMERCIAL FISHING INFRASTRUCTURE REPLACEMENT FUND ACCEPTING RAW FISH TAX REVENUE IN THE AMOUNTS OF \$68,154.40 AND \$216,314.17 RESPECTIVELY
- f. Approval of Memorandum of Understanding with the US Forest Service for Site Preparation and Temporary Shelter to Preserve and Interpret the MV Chugach
- g. Approval of Renewal of Memorandum of Understanding between the Wrangell Cooperative Association and the City and Borough of Wrangell
- h. Approval to Dispose of City Surplus Property in Conformance with Wrangell Municipal Code Section 5.10.060 and Authorization of the Borough Manager to Dispose of any Surplus Property Not Purchased during the Sale

- i. Approval of the Purchase of a Used Replacement Dump Truck for Public Works from Transport Equipment Inc. in the amount of \$49,900

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

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**