



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, June 23, 2020
6:00 PM

Location: Teleconference

Resolution No. 03-20-1520 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until October 17, 2020 unless terminated before that date.

Teleconference Information for anyone wishing to call into the meeting and speak under Persons to be Heard

If you wish to call into the meeting to speak under Persons to be Heard, please contact the Borough Clerk at 907-874-2381 or email: clerk@wrangell.com **no later than Tuesday, June 9th at 4:00 p.m.** so that you can be added to the Sign-Up sheet.

You will be called in the order that your request is received.

Please note that KSTK is still broadcasting the Borough Assembly meetings. Therefore, if you wish only to listen in, you may do so by tuning into KTSK!

To Join by Computer:

<https://zoom.us/j/9078742381?pwd=MTNqSEdncjRyakh2UCtMVUNxMndYUT09>

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

OR

To use your phone, call one of the following numbers:

+1 669 900 9128 US

+1 346 248 7799 US

+1 301 715 8592 US

+1 312 626 6799 US

+1 646 558 8656 US

+1 253 215 8782 US

And enter the Meeting ID: 907 874 2381

Then enter the Password: 99929

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell
- b. CEREMONIAL MATTERS - None.

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. MOTION ONLY - Consent Agenda
- b. Minutes from the June 2 - 4, 2020 Special Emergency Assembly Meeting
- c. Minutes from the June 9, 2020 Regular Assembly Meeting
- d. Minutes from the June 16, 2020 Special Assembly Meeting
- e. CORRESPONDENCE: School Board Action from June 8, 2020 Special Meeting
- f. CORRESPONDENCE: School Board Action from June 15, 2020 Regular Meeting

7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Update (Verbal at Meeting)
- b. Parks and Recreation Department Report
- c. Economic Development Department Report
- d. Wrangell Fire Department Report
- e. Alaska Permanent Capital Management May 2020 Statement
- f. Outstanding Accounts Receivable (Bad Debt) Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS - None.

11. PUBLIC HEARING - None.

12. UNFINISHED BUSINESS - None.

13. NEW BUSINESS

- a. **RESOLUTION No. 06-20-1530** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2020-2021
- b. **RESOLUTION No. 06-20-1531** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2020 BUDGET IN THE GENERAL FUND BY ACCEPTING DONATIONS FOR DIGITIZING WRANGELL NEWSPAPERS IN THE AMOUNT OF \$1,025 AND AUTHORIZING ITS EXPENDITURE
- c. **RESOLUTION No. 06-20-1532** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2020 BUDGET IN THE CARES ACT GRANT FUND BY ACCEPTING A PUBLIC SAFETY CARES ACT GRANT IN THE AMOUNT OF \$20,557.84
- d. **ORDINANCE No. 979** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE WITHDRAWAL FROM THE PORT AUTHORITY KNOWN AS THE "INTER-ISLAND FERRY AUTHORITY" AND CALLING A REFERENDUM ON THE PROPOSITION TO WITHDRAW FROM SAID PORT AUTHORITY
- e. Approval of the Employee Health Insurance Renewal for Plan Year 2020-2021

- f. Approval of Property & Liability Insurance Policy Renewal for Plan Year 2020-2021
- g. Approval of the Wrangell Convention and Visitor Bureau COVID-19 Marketing Assistance Funding Request in the Amount of \$146,516
- h. Approval the Economic Development Committee COVID-19 Business Assistance Funding Requests in the Amount of \$515,000
- i. Approval of City & Borough Tidelands Annual 2020 Five-Year Reassessments
- j. **RESOLUTION No. 06-20-1533** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2020 BUDGET IN THE HARBOR AND CIP FUNDS BY TRANSFERRING \$29,414 FROM THE HARBOR FUND RESERVES TO THE CIP FUND FOR THE SHOEMAKER BAY HARBOR REPLACEMENT PROJECT AND AUTHORIZING ITS EXPENDITURE
- k. Approval of Amendment No. 1 to the Professional Services Agreement with PND Engineers in the Amount of \$29,414 for the Shoemaker Bay Harbor Replacement Project
- l. Approval of a Professional Services Agreement with Shannon & Wilson for the Reservoir Bypass Engineering Design in the Amount of \$210,063
- m. Approval of a Professional Services Agreement with R&M Engineering - Ketchikan for Land Development Survey Services in the Amount of \$154,775
- n. Approval to Accept the Resignation of Assembly Member, Mya DeLong from the Borough Assembly

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

15. EXECUTIVE SESSION – None.

16. ADJOURNMENT