



City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA



NIXLE Registration

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Tuesday, March 25, 2025  
6:00 PM

Location: Borough Assembly Chambers

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**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Robbins
- b. ROLL CALL

**2. CEREMONIAL MATTERS**

**3. PERSONS TO BE HEARD**

- a. Emailed Correspondence from Carol Rushmore on Villarma land sale (from 3/11/25 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 from the March 11, 2025 Regular Assembly Meeting
- b. Approval of Alcohol License renewal for Rayme's Liquor Store
- c. Approval of Alcohol License renewal for Rayme's Bar
- d. CORRESPONDENCE: Minutes from the January 20, 2025 Regular School Board Meeting
- e. CORRESPONDENCE: School Board Action from the March 17, 2025 Regular Meeting

**7. BOROUGH MANAGER'S REPORT**

- a. Borough Manager's Report - Verbal at the Meeting.
- b. Nolan Center Director's Report
- c. Finance Director's Report & Harbor/Utility AR - March 25th, 2025

**8. BOROUGH CLERK'S REPORT**

- a. Borough Clerk's Report

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

**11. PUBLIC HEARING**

**12. UNFINISHED BUSINESS**

### 13. NEW BUSINESS

- a. **ORDINANCE No. 1075** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS OF MULTIPLE CHAPTERS IN TITLE 14 – HARBOR AND PORT FACILITIES FOR THE PURPOSE OF UPDATING TITLE 14, OF THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 03-25-1927** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FISCAL YEAR 2025 BUDGET BY TRANSFERRING \$25,000 FROM THE GENERAL FUND RESERVE TO THE FINANCE DEPARTMENT BUDGET FOR COSTS RELATED TO THE IMPLEMENTATION OF CLOUD BASED SERVERS
- c. **RESOLUTION NO. 03-25-1928** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, STRONGLY SUPPORTING THE EFFORTS OF THE SOUTHEAST ALASKA INDIGENOUS TRANSBOUNDARY COMMISSION (SEITC) TO PROTECT TRANSBOUNDARY WATERS, SPECIFICALLY THE STIKINE RIVER, AND THE ECOSYSTEM, INDIGENOUS PEOPLE, COMMUNITIES, RESIDENTS, AND ECONOMIES THAT DEPEND ON ITS PROTECTION
- d. **RESOLUTION No. 03-25-1929** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FISCAL YEAR 2025 SANITATION FUND CIP BUDGET BY AUTHORIZING \$15,000 IN EXPENDITURES FOR PERMITTING AND DESIGN OF A NEW MONOFIL SITE
- e. **RESOLUTION No. 03-25-1930** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE CREATION OF THE DISPATCH/CORRECTIONS TEMPORARY POSITION AND AMENDING THE NON-UNION WAGE AND GRADE TABLE
- f. Approval of the Consent and Assignment of Leased Tidelands from Lynne Campbell to Kevin and Elizabeth O’Keefe, dba Maxmo Rentals LLC
- g. Approval of Change Order No. 9 to McG Constructors, Inc. in the amount of \$131,186.49 for the Water Treatment Plant Improvements Project
- h. Approval of Amendment 2 to the Professional Services Agreement with Electric Power Systems for the Power Plant Upgrades project in the amount of \$146,622

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

### 15. EXECUTIVE SESSION

- a. **Executive Session:** To review the performance of the Borough Manager

### 16. ADJOURNMENT