



City and Borough of Wrangell
WS & Borough Assembly Meeting
AGENDA

Tuesday, August 22, 2023

Location: Borough Assembly Chambers

Work Session from 5:30 to 7:00 PM / Regular Assembly meeting at 7:00 PM

WORK SESSION (5:30 - 7:00 PM)

- a. 5:30 - 6:15pm Audit Presentation
- b. 6:15 - 7:00pm Alaska Permanent Capital Management Group

1. CALL TO ORDER

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

2. CEREMONIAL MATTERS

3. PERSONS TO BE HEARD

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 July 25, 2023 Regular Assembly Meeting
- b. Approval to issue the FY 2022 Audit for the City and Borough of Wrangell
- c. **RESOLUTION No. 08-23-1804** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE SALE OF SIX TRANSFORMERS TO PETERSBURG LIGHT AND POWER FOR THE AMOUNT OF \$7,951.51 TO BE RECEIVED IN THE WRANGELL MUNICIPAL LIGHT & POWER (WML&P) RESERVE FUND
- d. **RESOLUTION No. 08-23-1805** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE PERMANENT FUND STRATEGIC ASSET CLASS ALLOCATIONS FOR FY 2024
- e. CORRESPONDENCE: Minutes from the April 17 & May 15, 2023 Regular School Board Meetings

7. BOROUGH MANAGER'S REPORT

- a. Managers Report
- b. Capital Facilities Department Report
- c. Economic Development Department Report

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. **RESOLUTION No. 08-23-1806** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, RECOGNIZING A FUEL SURCHARGE CALCULATION ERROR IN FY 2023 WHEREBY WMLP INCORRECTLY UTILIZED THE APRIL 2022 SEAPA KWH INVOICE AS OPPOSED TO THE SUM OF ACTUAL KWH GENERATED BY WMLP PLUS THE JUNE 2022 SEAPA INVOICE, AND APPROVING THE CORRECTION ACTION OF APPLYING A FUEL SURCHARGE OF \$0.0437 FOR FY 2023
- b. **ORDINANCE No. 1045** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTERS 5.04.210 – HEARING-PROCEDURES AND 5.04.230 – HIGHER APPEALS AND REPEALING SECTION 5.04.220 – APPEAL RECORDS IN THE WRANGELL MUNICIPAL CODE
- c. **RESOLUTION NO 08-23-1801** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING THE JOB DESCRIPTION FOR PARKS CUSTODIAN LIGHT MAINTENANCE
- d. **RESOLUTION NO 08-23-1802** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, RECLASSIFYING THE CUSTODIAN LIGHT MAINTENANCE JOB DESCRIPTION TO THE RECREATION FACILITY MAINTENANCE SPECIALIST POSITION
- e. **RESOLUTION NO 08-23-1803** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE UNION WAGE AND GRADE TABLE

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

15. EXECUTIVE SESSION

16. ADJOURNMENT