



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

Tuesday, September 28, 2021

Location: Borough Assembly Chambers

Work Session from 6:00 to 7:00 PM / Regular Meeting Starts at 7:00 PM

**This Work Session will be held in person. Face coverings are required at all times. If you cannot wear a face mask, face shields will be provided upon entering City Hall.**

**WORK SESSION** (6:00 – 7:00 PM)

- a. Work Session: CBW Personnel Regulations

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison

- b. CEREMONIAL MATTERS

- i. **PROCLAMATION:** 100th Anniversary of the Irene Ingle Public Library

**2. ROLL CALL**

- 3. PERSONS TO BE HEARD** - *Section WMC 3.05.040 (C) states that: The chair may call to order any person who is breaching the peace or being disorderly by speaking without recognition, engaging in booing or catcalls, speaking vulgarities, name calling, personal attacks, or engaging in other conduct which is determined by the chair to be disruptive of the meeting. Any person so disrupting a meeting of the assembly may be removed and barred from further attendance at the meeting unless permission to return or remain is granted by a majority vote of the assembly.*

**4. AMENDMENTS TO THE AGENDA**

**5. CONFLICT OF INTEREST**

**6. CONSENT AGENDA**

**MOTION ONLY:** *Move to Approve the Consent Agenda, as submitted.*

- a. Minutes of the September 14, 2021 Regular Assembly Meeting
- b. Approval of Final Plat of THRHA/Etolin Replat, a replat and subdivision of Lot B of Etolin Avenue Replat (2019-2) creating Lots B-1 and B-2, zoned Single Family Residential, owned and requested by Tlingit Haida Regional Housing Authority
- c. Approval of Final Plat of WWC Subdivision, a replat of Lots 1, and Lots 19-26, Block 12, USS 1119; and Lots 1-7, Tidelands Addition to USS 1119, and an unsubdivided portion of Lot 15, Block 12A, Wrangell Townsite, creating Lots A and B of WWC Subdivision, zoned Waterfront Development, requested by Tidewater Investments, LLC and Brett Woodbury

**7. BOROUGH MANAGER'S REPORT**

- a. COVID-19 Update (Presentation at Meeting)
- b. Economic Development Department Report

- c. Public Works Department Head Update September 2021
- d. Institute Property (Keishangita.aan: Alder Top Village) Update
- e. CBW August 2021 Water Laboratory Analytical Report
- f. Investment Report

## **8. BOROUGH CLERK'S FILE**

- a. Borough Clerk's Report

## **9. MAYOR AND ASSEMBLY BUSINESS**

## **10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. Appointment to fill the Vacancies on the SEASWA (Southeast Alaska Solid Waste Authority) Board of Directors

## **11. PUBLIC HEARING**

- a. Community Development Block Grant: Accepting Alternative Proposals for Funding Consideration and Seeking Further Citizen Views and Community Comments on Proposed Projects for Funding under the FY22 Community Development Block Grant (CDBG) Program and Selecting a Project

## **12. UNFINISHED BUSINESS**

- a. **RESOLUTION No. 09-21-1616** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA STRONGLY SUPPORTING EFFORTS TO PROTECT TRANSBOUNDARY WATERS, SPECIFICALLY THE STIKINE RIVER, AND THE ECOSYSTEM, INDIGINOUS PEOPLE, COMMUNITIES, RESIDENTS, AND ECONOMIES THAT DEPEND ON ITS HEALTH

## **13. NEW BUSINESS**

- a. Approval of a Contract Award to BW Enterprises, LLC in the Amount of \$23,936.45 for the Skeet Range Site Improvements Project
- b. **RESOLUTION No. 09-21-1610** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE MARINE SERVICE CENTER FUND BY TRANSFERRING \$10,000 FROM THE MARINE SERVICE CENTER RESERVES TO THE MARINE SERVICE CENTER PROFESSIONAL/CONTRACTUAL SERVICES ACCOUNT FOR THE MARINE SERVICE CENTER BUSINESS PLAN AND AUTHORIZING ITS EXPENDITURE
- c. Approval of Professional Services Agreement with Rain Coast Data in the Amount of \$10,000 for the Marine Service Center Business Plan
- d. **RESOLUTION No. 09-21-1611** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET IN THE HARBOR FUND BY TRANSFERRING \$8,000 FROM HARBOR RESERVES TO THE HARBOR FACILITY REPAIRS AND MAINTENANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR THE MEYERS CHUCK FLOATPLANE DOCK REPLACEMENT
- e. **RESOLUTION No. 09-21-1612** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AUTHORIZING THE APROVAL OF THE SOUTHEAST ALASKA SOLID

WASTE AUTHORITY (SEASWA) TIRE CUTTER COMMUNITY OPERATION AND MAINTENANCE AGREEMENT

- f. **RESOLUTION No. 09-21-1613** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET IN THE GENERAL FUND TRANSFERRING \$7,400 FROM GENERAL FUND RESERVES TO THE ADMINISTRATIO PROFESSIONAL SERVICES ACCOUNT FOR THE SHIPPING RATE STUDY AND AUTHORIZING ITS EXPENDITURE
- g. Approval of Professional Services Agreement with Rain Coast Data for Shipping Rate Study in the Amount of \$7,400
- h. **RESOLUTION No. 09-21-1614** THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF FILLED PUBLIC TIDELANDS, A PORTION OF LOT 15, BLOCK 12A, WRANGELL TIDELANDS ADDITION, ADJACENT TO LOTS 1-5, BLOCK 12A, ATS83, WRANGELL TIDELANDS ADDITION WRANGELL TOWNSITE, INNER HARBOR AREA, ZONED WATERFRONT DEVELOPMENT TO TIDEWATER INVESTMENTS, LLC
- i. **RESOLUTION No. 09-21-1615** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA APPROVING THE DEPUTY EMERGENCY OPERATIONS MANAGER TEMPORARY POSITION JOB DESCRIPTION
- j. **RESOLUTION No. 09-21-1609** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO TWO ASSEMBLY MEMBERS AND ONE QUALIFIED VOTING MEMBER OF THE COMMUNITY FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 5, 2021
- k. Approval to hold a Special Assembly meeting on October 7, 2021 to Certify the October 5, 2021 Regular Election

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

**15. EXECUTIVE SESSION**

- a. **EXECUTIVE SESSION** – To obtain legal advice from the Borough Attorney, for the Assembly and its Members, to avoid Future Legal Liability and to also invite the Borough Manager into the Session

**16. ADJOURNMENT**