



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

Tuesday, November 08, 2022

Location: Borough Assembly Chambers

Work Sessions 5-6 PM and 6-7 PM / Regular Meeting at 7:00 PM

**WORK SESSION** (6:00 - 7:00 PM)

- a. Assembly and Borough Attorney Discussion (5-6 PM)
- b. Review of the capital improvement plan and to discuss the public safety building (6-7 PM)

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Ryan Howe
- b. CEREMONIAL MATTERS – None.

**2. ROLL CALL**

**3. PERSONS TO BE HEARD**

- a. CORRESPONDENCE - Sylvia Ettefagh on the Channel Construction short-term lease at Mill Site location (Regarding Item 13c)

**4. AMENDMENTS TO THE AGENDA**

**5. CONFLICT OF INTEREST**

**6. CONSENT AGENDA**

*Matters listed under the consent agenda are considered to be routine and will be enacted by one motion and one vote. there will be no separate discussion of these items. **If the borough mayor, assembly member, manager, or clerk requests discussion on any item, that item will be removed from the consent agenda and will be considered under unfinished business (no motion is necessary to move an item from the consent agenda).***

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

- a. **RESOLUTION No. 11-22-1727** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ECONOMIC DEVELOPMENT AND PLANNING AND ZONING DIRECTOR JOB DESCRIPTION
- b. Minutes from the October 25, 2022 Regular Assembly Meeting
- c. Renewal Notice for City Market Liquor Package Store License #237
- d. Renewal Application for Rayme's Bar (Beverage Dispensary)
- e. Renewal Application for Rayme's Liquor Store (Package Store)
- f. CORRESPONDENCE: School Board Minutes from the August 15, 2022 Regular Meeting
- g. CORRESPONDENCE: School Board Minutes from the September 19, 2022 Regular Meeting

**7. BOROUGH MANAGER'S REPORT**

- a. Borough Manager's Report
- b. ECONOMIC DEVELOPMENT REPORT / UPDATES
- c. INFRASTRUCTURE REPORTS / UPDATES
- d. FINANCIAL REPORT / UPDATES

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

- a. Borough Clerk's Report

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

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

- a. SEAPA Board Appointments (*1 voting member & 1 alternate member*)
- b. Board, Committee, and Commission Appointments

#### **11. PUBLIC HEARING**

- a. Request by Frank Warfel Jr. to purchase Lots 36-38, Block 13, Wrangell Townsite

#### **12. UNFINISHED BUSINESS - None.**

#### **13. NEW BUSINESS**

- a. **ORDINANCE No. 1033** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF PUBLIC LAND IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE CHAPTER 16.12, SPECIFICALLY, LOT A, BLOCK 54, WMC REPLAT, PLAT 2016-6, WRANGELL RECORDING DISTRICT, AND REPEALING RESOLUTION NO. 04-22-1690
- b. **RESOLUTION No. 11-22-1726** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2023 BUDGET BY TRANSFERRING \$220,000 FROM THE INDUSTRIAL CONSTRUCTION FUND RESERVES TO THE INDUSTRIAL CONSTRUCTION CIP FUND FOR THE 5<sup>TH</sup> AND 6<sup>TH</sup> AVENUES ROADWAY CONSTRUCTION PROJECT AND AUTHORIZING ITS EXPENDITURE
- c. Approval to allow Borough Manager to finalize a short-term lease of Borough-Owned property to Channel Construction Inc., on a portion of the 6-Mile-Deep Water Industrial site for continued scrap metal recycling and barge dismantling
- d. Approval to Reschedule the Regularly Scheduled Assembly Meeting from December 13, 2022 to December 20, 2022
- e. Approval of a Memorandum of Agreement between Wrangell Parks & Recreation and Wrangell Public School District
- f. Approval of a Memorandum of Understanding between Wrangell Cooperative Association and City and Borough of Wrangell

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

#### **15. EXECUTIVE SESSION - None.**

#### **16. ADJOURNMENT**