



City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA

Tuesday, May 11, 2021  
6:00 PM

Location: Borough Assembly Chambers  
and by Zoom Teleconference

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison
- b. CEREMONIAL MATTERS - None.

**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.**

- a. Correspondence from Joan Sargent

**4. AMENDMENTS TO THE AGENDA**

**5. CONFLICT OF INTEREST**

**6. CONSENT AGENDA**

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

- a. Approval of Minutes from the April 27, 2021 Regular Assembly Meeting
- b. Approval of POW-2021-00111 - Preconstruction Permit for Royce Cowan (Activity under NWP 29)

**7. BOROUGH MANAGER'S REPORT**

- a. COVID-19 Update (Presentation at Meeting)
- b. Investment Fees Report
- c. Wastewater Collection System Pump Station Report
- d. Federal Lobbyist Report - First Quarter 2021
- e. Secure Rural Schools Payment Report

**8. BOROUGH CLERK'S FILE**

- a. Borough Clerk's Report

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

**11. PUBLIC HEARING**

- a. **ORDINANCE No. 998** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT 1, BRADLEY SUBDIVISION II FROM A CONTRACT ZONE COMMERCIAL TO COMMERCIAL AND FOR LOT D-A, PRUNELLA SUBDIVISION FROM OPEN SPACE/PUBLIC TO COMMERCIAL

## 12. UNFINISHED BUSINESS

## 13. NEW BUSINESS

- a. Approval of the Repeal of Ordinance No. 996 Related to Intrastate Travel Testing Mandate
- b. **ORDINANCE No. 999** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING CHAPTER 20.32 OF THE ZONING CODE TITLED OS DISTRICT-OPEN SPACE/PUBLIC SECTION 20.32.020 CONDITIONAL USES BY ADDING MUNICIPAL FACILITIES AND COMMUNICATION INFRASTRUCTURE AS TWO NEW CONDITIONAL USES
- c. **ORDINANCE No. 1000** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT 11A, LOT 11B, AND LOT 10A, BLOCK 5, THIRD AVENUE SUBDIVISION AND LOTS 12-15, BLOCK 5, USS 2127 FROM HOLDING TO OPEN SPACE/PUBLIC
- d. Approval of Assignment of Lease in the Wrangell Marine Service Center for Mill Dock, Lot 1 from Steve Thomassen, dba Crab Alaska, LLC to Alaska Ice Seafoods, Inc. dba Fathom Seafoods
- e. Approval of First Modification to Leased Mill Dock, Lot 1 in the Wrangell Marine Service Center to Modify the Lot Size Square Footage from 5,140 to 7,460, and Increase the Monthly Lease Amount from \$411.20 to \$596.80 Plus Tax, requested by Alaska Ice Seafoods, Inc. dba Fathom Seafoods
- f. Approval to Lease Mill Dock, Lot 2 in the Wrangell Marine Service Center with Dustin Phillips, dba Sumner Strait Seafoods
- g. **ORDINANCE No. 1001** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING CHAPTER 6.05 OF THE WRANGELL MUNICIPAL CODE TITLED MARIJUANA SECTION 6.05.005 TITLED HOURS OF OPERATION; PENALTY FOR VIOLATION BY INCREASING THE ALLOWABLE HOURS OF OPERATION
- h. **RESOLUTION NO. 05-21-1584** AMENDING THE FY 2021 BUDGET IN THE HOSPITAL LEGACY FUND TRANSFERRING \$21,125 FROM HOSPITAL LEGACY FUND RESERVES TO THE HOSPITAL LEGACY FUND OPERATING BUDGET AND AUTHORIZING EXPENDITURES
- i. **RESOLUTION NO. 05-21-1585** AMENDING THE FY 2021 BUDGET IN THE WASTEWATER FUND BY TRANSFERRING \$3,600 FROM WASTEWATER FUND RESERVES TO THE WASTEWATER COLLECTION SYSTEM MAINTENANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR WASTEWATER COLLECTION SYSTEM PUMP STATION BACTERIAL BLOCK PILOT STUDY
- j. **RESOLUTION NO. 05-21-1586** AMENDING THE FY 2021 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND BY TRANSFERRING \$9,425 FROM INDUSTRIAL CONSTRUCTION FUND RESERVES TO THE INDUSTRIAL CONSTRUCTION FUND PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR ADDITIONAL AERIAL IMAGERY
- k. Approval of a Sole Source Procurement in Conformance with Section 5.10.050 (I) of the Wrangell Municipal Code from Elevate UAS for Aerial and LiDAR Imagery in the amount of \$33,519
- l. Approval of a Professional Services Agreement with PND Engineers in the Amount of \$69,542 for the Non-Motorized Transportation System Project Scoping
- m. Approval of Amendment No. 1 to the Professional Services Agreement with Shannon & Wilson for the Reservoir Bypass Project in the Amount of \$68,607

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

## 15. EXECUTIVE SESSION

- a. **Executive Session:** Borough Clerk's Annual Evaluation
- b. **Executive Session:** Borough Manager's Annual Evaluation

## 16. ADJOURNMENT