



City and Borough of Wrangell  
10-22-2019 Borough Assembly Meeting (rescheduled)  
AGENDA

Tuesday, October 22, 2019  
6:00 PM

Location: Borough Assembly Chambers  
City Hall

**WORK SESSION** - None.

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Julie Decker
- b. CEREMONIAL MATTERS
  - i. PROCLAMATION - Extra Mile Day (November 1, 2019)

**2. ROLL CALL**

**3. PERSONS TO BE HEARD**

**4. AMENDMENTS TO THE AGENDA**

**5. CONFLICT OF INTEREST**

**6. CONSENT AGENDA**

- a. CONSENT AGENDA - Motion Only
- b. Assembly Minutes - Regular from September 24, 2019
- c. Assembly Minutes - from Special October 3, 2019
- d. DNR Lease for ADL 108078 Robert Meyer III for storage in Meyer's Chuck
- e. CORRESPONDENCE - School Board Minutes from Regular June 7, 2019
- f. CORRESPONDENCE - School Board Minutes from Special July 11, 2019
- g. CORRESPONDENCE - School Board Minutes from Regular August 19, 2019
- h. CORRESPONDENCE - School Board Action from Regular September 23, 2019
- i. CORRESPONDENCE - School Board Action from Regular October 8, 2019 mtg.

**7. BOROUGH MANAGER'S REPORT**

- a. Forest Service Report/Update
- b. Capital Facilities Department Report
- c. Nolan Center Report October 22, 2019
- d. Public Works Report
- e. Financial Reports
- f. Travel Report - September 2019

**8. BOROUGH CLERK'S FILE**

- a. Borough Clerk's File

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

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

- a. Nomination of Vice-Mayor
- b. City Board and Commission Appointments (Annual)
- c. Appointment to the Southern Southeast Regional Aquaculture Association (SSRAA) Board
- d. Appointment to fill the Vacancy on the Port Commission

### **11. PUBLIC HEARING**

### **12. UNFINISHED BUSINESS**

### **13. NEW BUSINESS**

- a. Approval of Private Driveway Access & Rock Usage Agreement on Borough-Owned Property with Royce & Sherri Cowan for a Portion of Tract A, ASLS 94-135 and Section 27, Township 62 South, Range 84 East, Copper River Meridian
- b. Approval of the Parks and Recreation Membership Purchasing Policy
- c. Approval of the Parks and Recreation User Group Policy
- d. Approval to Dispose of Derelict Vessel F/V Tres Suertes
- e. **RESOLUTION No 10-19-1492** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING RESOLUTION 08-19-1484 BY PROVIDING FOR THE AMENDMENT OF THE POSITION TITLE OF THE PREVIOUSLY APPROVED DIESEL ELECTRIC MECHANIC APPRENTICE POSITION TO DIESEL ELECTRIC MECHANIC ASSISTANT AND GROUNDMAN
- f. Approval of Disposition and Development Plan for Borough-Owned Property Lot Y2, Tract Y, USS 2321 (Former Junkyard Property at 4.5 Mile Zimovia Highway)
- g. **RESOLUTION No 10-19-1493** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2020 BUDGET IN THE GENERAL FUND BY ACCEPTING REVENUE FROM THE STIKINE SPORTSMEN ASSOCIATION IN THE AMOUNT OF \$5,118 FOR PARKS AND RECREATION'S OUTDOOR SHOOTING RANGE IMPROVEMENTS, AND AUTHORIZING ITS EXPENDITURE
- h. **PROPOSED ORDINANCE No. 969** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING SECTION 05.11, REMOTE SELLER SALES TAX OF THE WRANGELL MUNICIPAL CODE
- i. **RESOLUTION No. 10-19-1494** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AUTHORIZING THE CITY & BOROUGH OF WRANGELL TO JOIN THE ALASKA REMOTE SELLER SALES TAX COMMISSION FOR THE PURPOSE OF DEVELOPING, IMPLEMENTING, AND ENFORCING A REMOTE SELLERS SALES TAX CODE
- j. **RESOLUTION No. 10-19-1495** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2020 BUDGET IN THE ELECTRIC FUND BY TRANSFERRING \$522,524 FROM ELECTRIC FUND RESERVES TO THE ELECTRIC FUND CIP POWER GENERATION SOLUTION PROJECT ACCOUNT AND AUTHORIZING ITS EXPENDITURE
- k. Approval of a Sole Source Professional Services Agreement with Electric Power Systems, Inc., in Conformance with Wrangell Municipal Code Section 5.10.050 F, in the Amount of \$340,012 for the Power Generation Solution Project

- l. PROPOSED RESOLUTION NO. 10-19-1496** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2020 BUDGET IN THE GENERAL FUND ACCEPTING UNDERPAID FEDERAL PILT REVENUE IN THE AMOUNT OF \$11,096 RESULTING FROM THE *KANE COUNTY, UT V. UNITED STATES* SETTLEMENT AND AUTHORIZING ITS EXPENDITURE
- m.** Approval of Change Order No. 1 to Tamico-RNR JV in the amount of \$318,264.26 for the Shoemaker Bay Harbor Replacement Project
- n. RESOLUTION No 10-19-1497** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2020 BUDGET IN THE GENERAL FUND BY TRANSFERRING \$80,000 FROM GENERAL FUND RESERVES TO THE PUBLIC WORKS CAPITAL EQUIPMENT ACCOUNT FOR ACQUISITION OF A USED REPLACEMENT DUMP TRUCK
- o. ORDINANCE No 970** REPEALING AND REENACTING CHAPTER 5.20 OF THE WRANGELL MUNICIPAL CODE RELATED TO THE PERMANENT FUND INVESTMENT POLICY, OBJECTIVES AND GUIDELINES

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

**15. EXECUTIVE SESSION**

- a. EXECUTIVE SESSION:** Mill Property Purchase Update
- b. EXECUTIVE SESSION:** Transitional Housing Acquisition

**16. ADJOURNMENT**