



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

Tuesday, April 11, 2023

Location: Borough Assembly Chambers

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

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

- a. WS - FY 2022 Audit Review

1. CALL TO ORDER

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

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

Matters listed under the consent agenda are 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. Minutes from the March 28, 2023 Regular Assembly Meeting
b. **RESOLUTION No. 04-23-1771** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE APPROVAL OF THE TOURISM BEST MANAGEMENT PRACTICES

7. BOROUGH MANAGER'S REPORT

- a. Managers Report
b. Economic Development Report / Update
c. Financial Report / Update

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Finance Committee Vacancy Appointment

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **ORDINANCE No. 1039** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING CHAPTER 20.24, SINGLE FAMILY RESIDENTIAL – MEDIUM DENSITY DISTRICT (SFMD) AND CHAPTER 20.42, RURAL COMMERCIAL DISTRICT (RC) TO TITLE 20, ZONING AND AMENDING SEVERAL SECTIONS IN TITLE 20, ZONING, IN THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 1040** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE LOTS 1-5, BLOCK 1; LOTS 1-5, BLOCK 2; LOTS 1-3, BLOCK 3; AND TRACT A, SHOEMAKER BAY SUBDIVISION AMENDED PLAT 87-9; AND A PORTION OF LOT 26, USS 3403 FROM HOLDING TO SINGLE FAMILY MEDIUM DENSITY, RURAL COMMERCIAL, AND MULTIFAMILY AS PART OF THE PROPOSED ALDER TOP VILLAGE SUBDIVISION
- c. **RESOLUTION No. 04-23-1770** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2023 BUDGET BY TRANSFERRING \$261,000 FROM SECURE RURAL SCHOOLS FUND RESERVES TO THE PARKS & RECREATION CIP FUND FOR THE SWIMMING POOL SIDING REPLACEMENT PROJECT AND AUTHORIZING ITS EXPENDITURES
- d. **RESOLUTION No. 04-23-1772** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET IN THE GENERAL FUND TRANSFERRING \$25,000 FROM THE GENERAL FUND RESERVES TO THE PARKS CAPITAL EXPENDITURES ACCOUNT FOR THE PROCUREMENT OF PARKS MAINTENANCE EQUIPMENT AND AUTHORIZING ITS EXPENDITURE

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

15. EXECUTIVE SESSION

16. ADJOURNMENT