



Tuesday, January 27, 2026

Location: Borough Assembly Chambers

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

Assembly Meetings are livestreamed through Zoom Webinar. You can listen and watch from your device with the information below:

**Link:** <https://us02web.zoom.us/j/82198672624?pwd=nQmF3oaRoa5WHYzHCFMvEivvbaFMIS.1>

**Passcode:** 99929

**Or to join via audio by dialing:** (253) 215-8782 or (253) 205-0468

**Webinar (meeting) ID:** 821 9867 2624 | **Passcode:** 99929

*Please note that Persons to be Heard is not available through Zoom.*



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

- a. EDA Grant Program Overview

#### **1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Ottesen

- b. ROLL CALL

#### **2. CEREMONIAL MATTERS** - None.

#### **3. PERSONS TO BE HEARD**

- a. Correspondence from AAMC - Clerk Lane

#### **4. AMENDMENTS TO THE AGENDA**

#### **5. CONFLICT OF INTEREST**

#### **6. CONSENT AGENDA**

- a. Minutes from the December 16, 2025 Regular Assembly Meeting
- b. Minutes from the December 22, 2026 Special Assembly Meeting
- c. Minutes from the Special Assembly meeting held January 7, 2026
- d. CORRESPONDENCE: School Board Action from the December 15, 2025 meeting

#### **7. BOROUGH MANAGER'S REPORT**

- a. Borough Manager's Report - Verbal at the Meeting
- b. Finance Director's Quarterly Analysis
- c. Utility A/R - January 2026
- d. Ports and Harbors A/R - December 2025
- e. Library Director's Report
- f. Capital Projects Department Report
- g. Power Point with App information

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

- a. Borough Clerk's Report

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

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

## **11. PUBLIC HEARING**

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. **ORDINANCE No. 1097** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING CHAPTER 14.10, TITLED "INACTIVE VESSELS", IN THE WRANGELL MUNICIPAL CODE
- b. Approval of City & Borough Tidelands Annual 2026 Five-Year Reassessments
- c. **RESOLUTION No. 01-26-2016** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY2026 BUDGET IN THE RESIDENTIAL CONSTRUCTION FUND BY ACCEPTING THE REVENUE FROM THE SALE OF THE ALDER TOP SUBDIVISION LOTS 4, 5, 6, 12, 16, and 20, BLOCK 1 OF THE ALDER TOP SUBDIVISION IN THE AMOUNT OF \$410,700
- d. **RESOLUTION No. 01-26-2017** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2026 BUDGET BY TRANSFERRING \$7,730.08 FROM THE GENERAL FUND RESERVES TO THE ST MICHAEL STREET REHABILITATION PROJECT AND AUTHORIZING ITS EXPENDITURE
- e. **RESOLUTION No. 01-26-2018** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY26 BUDGET IN THE PORT FUND BY TRANSFERRING \$245,000 FROM THE FUND RESERVES TO THE WATERFRONT TIDELANDS FILL AND ABUTMENT PROJECT AND AUTHORIZING ITS EXPENDITURES
- f. Approval of a Contract Award to PND Engineers for the Waterfront Tideland Fill and Abutment Project
- g. **RESOLUTION No. 01-26-2019** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY26 BUDGET IN THE MILL PROPERTY DEVELOPMENT FUND BY APPROPRIATING \$550,000 FROM UNRESTRICTED FUND BALANCE TO THE DEEPWATER PORT SHIPYARD DESIGN PROJECT

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

## **15. EXECUTIVE SESSION**

- a. **Executive Session:** Discussion on Strategic Land Exchange options

## **16. ADJOURNMENT**