



City and Borough of Wrangell
W/S & Borough Assembly Meeting
AGENDA



NIXLE Registration

Tuesday, February 25, 2025

Location: Borough Assembly Chambers

Work Session at 6:00 PM | Regular Assembly meeting at 7:00 PM

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

- a. Borough Entitlement Land Discussion

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Robbins.
- b. ROLL CALL

2. CEREMONIAL MATTERS

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

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

- a. Minutes from February 11, 2025 Regular Assembly Meeting
- b. Approval to send Harbor Accounts Receivable Delinquent Accounts to Collections
- c. Approval to send Utility Accounts Receivable Delinquent Accounts to Collections

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Harbormaster's Report
- c. Nolan Center Report
- d. Finance Director Report's

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **ORDINANCE No. 1073** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS OF CHAPTER 15 – SEWERS TO ADDRESS SEWER LIFT STATIONS, IN THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 1074** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20 - GENERAL PENALTY, BY ADDING SECTION 15.08.020 – CONNECTION TO BOROUGH PUBLIC SEWER MAIN REQUIRED AND UNLAWFUL SEWAGE DISPOSAL METHODS DESIGNATED, IN THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **RESOLUTION No. 02-25-1924** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ESTABLISHING THE CAPITAL PROJECT STATE LEGISLATIVE PRIORITIES FOR FY 2026; AND REPEALING RESOLUTION NO. 01-25-1903 IN ITS ENTIRETY
- b. Approval of Change Order No. 8 to McG Constructors, Inc. in the amount of \$60,549.42 for the Water Treatment Plant Improvements Project
- c. Approval of Amendment No. 1 to the Professional Services Agreement with PND Engineers for the St Michaels Street Rehabilitation and McKinnon Street Rehabilitation Projects
- d. Approval of an MOU Between the City and Borough of Wrangell and the State of Alaska Department of Transportation for the Wrangell Airport
- e. Approval of an MOU Between the City and Borough of Wrangell, CCTHIA, and WCA for Childcare and Head Start Programming

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

15. EXECUTIVE SESSION

16. ADJOURNMENT