



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

Tuesday, June 08, 2021

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. Work Session: FY 2022 Budget

1. CALL TO ORDER

a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison

b. CEREMONIAL MATTERS

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.*

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

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

a. Minutes of the May 25, 2021 Regular Assembly Meeting

7. BOROUGH MANAGER'S REPORT

- a. Presentation by Wrangell Convention and Visitor Bureau of the New Destination Marketing Brand
- b. COVID-19 Update (Verbal at Meeting)
- c. Capital Facilities Department Report
- d. Water Treatment Plant Improvements - Project Update Memo
- e. NTL water Quality Report

8. BOROUGH CLERK'S FILE

a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS - None.

11. PUBLIC HEARING - None.

12. UNFINISHED BUSINESS - None.

13. NEW BUSINESS

- a. **RESOLUTION No 06-21-1589** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2021 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2021 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES
- b. Approval of Assignment of Tidelands Lease on Lot 15, Block 1-A, Alaska Tidelands Survey 83 (Including the Exception) from Wilma E. Leslie to James D. Leslie
- c. Approval of Assignment of Tidelands Lease Lot B, Travelift Replat, from Elodie Freeman to David L. Miller
- d. Approval of Police Department Body Worn Cameras Policy
- e. **RESOLUTION No. 06-21-1590** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE HARBOR FUND TRANSFERRING \$22,750 FROM HARBOR FUND RESERVES TO THE HARBOR FUND FACILITY REPAIR AND MAINTENANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR MEYERS CHUCK FLOATPLANE DOCK REPLACEMENT
- f. **RESOLUTION No. 06-21-1591** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE HARBOR FUND TRANSFERRING \$12,100 FROM HARBOR FUND RESERVES TO THE HARBOR FUND CAPITAL EQUIPMENT ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR HARBOR SKIFF ENGINE REPLACEMENT
- g. **RESOLUTION No. 06-21-1592** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE BY OUTCRY AUCTION, OF PUBLIC LAND IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE CHAPTER 16.12, SPECIFICALLY, LOT 5, BLOCK 59A, INDUSTRIAL SUBDIVISION (AMENDED PLAT), PLAT NO. 85-8, WRANGELL RECORDING DISTRICT
- h. Approval of Health Insurance Renewal for FY 2022
- i. **RESOLUTION No. 06-21-1593** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING WRANGELL TO PROVIDE AND CERTIFY CERTAIN INFORMATION THAT WILL PERMIT THE SOUTHEAST ALASKA POWER AGENCY TO PROVIDE FINANCING TO REPLACE A SUBMARINE CABLE BY ISSUING BONDS THROUGH THE ALASKA MUNICIPAL BOND BANK
- j. Approval to Amend the Approval to Pay for Sea Level COVID-19 Testing up to \$70,000 for the 2021 Processing Season, Approved at the Regular Assembly Meeting of May 25, 2021

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Collective Bargaining Update

16. ADJOURNMENT