



City and Borough of Wrangell
WS & Borough Assembly Meeting
AGENDA



NIXLE Registration

Tuesday, April 23, 2024

Location: Borough Assembly Chambers

Work Session's from 5:30 – 7:00 PM / Regular Meeting at 7:00 PM

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

- a. WS - School Budget and Projects (5:30pm to 6:15pm)
- b. WS - Fee and Rate Schedule (6:15pm to 7:00pm)

1. CALL TO ORDER

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

2. CEREMONIAL MATTERS

- a. Certificates of Service (Cardinell and DeLong)
- b. SEAPA Presentation - Board Member, Steve Prysunka

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 the April 9, 2024 Regular Assembly Meeting

7. BOROUGH MANAGER'S REPORT

- a. Economic Development Report / Update
- b. Infrastructure Report / Update
- c. Borough Manager' Report

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **RESOLUTION No. 04-24-1858** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE AMENDED FEES AND RATES SCHEDULE AS PER WMC 5.14.025

- b. **ORDINANCE No. 1054** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 1.20.045 TITLED “DISPOSITION”, ADDING SECTION 1.20.046 TITLED PAYMENT OF FINE WITHOUT COURT APPEARANCE AND AMENDING SECTION 1.20.050, MINOR OFFENSE FINE SCHEDULE, IN THE WRANGELL MUNICIPAL CODE
- c. ORDINANCE No. 1055 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SEVERAL SECTIONS IN CHAPTER 15.12 – ELECTRICITY, IN THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Lease to Trident Seafoods, A Portion of the Old Mill Dock Parcel 02-023-700, more specifically 20ft X 90ft Northwest from the Southernmost portion of the Old Mill Dock including the approach nearest the Trident Seafood plant
- b. **RESOLUTION No. 04-24-1859** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ACCEPTING A STATE AND LOCAL CYBERSECURITY (SLCGP) GRANT IN THE AMOUNT OF \$50,000 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE PURPOSE OF COMPOSING A COMPREHENSIVE CYBERSECURITY PLAN
- c. **RESOLUTION No. 04-24-1860** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING ARTICLE 13 – TRAINING, OF THE IBEW COLLECTIVE BARGAINING AGREEMENT AND REPEALING RESOLUTUION NO 05-23-1781
- d. Discussion and Possible Direction - Sales Tax
- e. Approval of Cooperating Agency Status for the Tongass National Forest Plan Revision and to appoint a Principal contact to serve as Primary Liaison
- f. Approval of Amendment to the BW Enterprises Contract for Landslide Debris Clearing and Removal, not to exceed \$700,000
- g. **RESOLUTION NO 04-24-1861** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET IN THE GENERAL FUND ADDING \$20,000 TO THE FINANCE DEPARTMENT INFORMATION TECHNOLOGY EXPENDITURES LINE ITEM FOR ACCOUNTING SOFTWARE AND IMPLEMENTATION
- h. Approval of a contract to purchase Tyler Technology ERP Pro cloud- based software as service and implementation services
- i. Approval of a Memorandum of Understanding (MOU) between the City and Borough of Wrangell and the USDA, Forest Service Wrangell Ranger District

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

15. EXECUTIVE SESSION

16. ADJOURNMENT