



City and Borough of Wrangell
Borough Assembly Meeting with Public Hearing
AGENDA

Tuesday, January 14, 2020
6:00 PM

Location: Borough Assembly Chambers
City Hall

WORK SESSION - None

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Drew Larrabee
- b. CEREMONIAL MATTERS
 - i. **PROCLAMATION** - 2019 Wrangell Wolves Wrestling Team

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. Consent Agenda - MOTION ONLY
- b. Assembly Minutes from Regular December 10, 2019
- c. Renewal of Liquor License - Wrangell IGA Inc. - Package Store
- d. Renewal of Liquor License - Muskeg Meadows Golf Course
- e. Renewal of Gaming Permit Application - WFD
- f. CORRESPONDENCE - School Board Minutes from Regular Oct. 8 & Special Nov. 14 - 2019
- g. CORRESPONDENCE - Port Commission Minutes from Regular held October 9, 2019

7. BOROUGH MANAGER'S REPORT

- a. Forest Service Report / Update
- b. Capital Facilities Department Report
- c. 2019 4th Quarter Dude Solutions Fleet Maintenance Report
- d. Economic Development Department Report
- e. Travel Report - November & December (2019)
- f. Memos from Finance regarding OSHA and Random Drug Testing

8. BOROUGH CLERK'S FILE

- a. Clerk's File

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS - None.

11. PUBLIC HEARING

- a. **ORDINANCE NO. 965** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 15.12, ELECTRICITY, BY ADDING SECTION 15.12.193 RATE STABILIZATION (*third reading*)
- b. **ORDINANCE No 971** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.02.070 OF THE WRANGELL MUNICIPAL CODE TITLED INVESTMENTS PLACED (*second reading*)
- c. **ORDINANCE No 972** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE EXECUTION OF A COMMON INVESTMENT AGREEMENT AMONG POLITICAL SUBDIVISIONS OF THE STATE OF ALASKA AND TO AUTHORIZE BECOMING A MEMBER OF THE ALASKA MUNICIPAL LEAGUE INVESTMENT POOL, INC. (*second reading*)

12. UNFINISHED BUSINESS

- a. Approval to Purchase Used Dump Truck from Unknown Vendor in an Amount Not to Exceed \$80,000

13. NEW BUSINESS

- a. Approval of Contract with WESCO Distribution, Inc. in the Amount of \$38,333 for the 3MW Transformer Procurement Project
- b. Approval of Freight Expenditure with Performance Transport in the amount of \$36,800 for the Truck Transport of the Barstow Containerized Generator
- c. **RESOLUTION No 01-20-1506** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA COMMITTING SUPPORT TO STRENGTHEN WRANGELL'S SOCIAL FABRIC THROUGH COMMUNITY PARTNERSHIPS
- d. **RESOLUTION No 01-20-1507** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PARKS AND RECREATION FUND BY ACCEPTING A GRANT AWARD FROM THE WRANGELL COOPERATIVE ASSOCIATION
- e. **RESOLUTION No 01-20-1508** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, URGING THE STATE OF ALASKA TO ENSURE THAT THE BRITISH COLUMBIA (B.C.) GOVERNMENT IMPLEMENTS AN OPEN AND TRANSPARENT PROCESS TO CLEAN UP AND CLOSE THE TULSEQUAH CHIEF MINE
- f. Approval of Official City & Borough of Wrangell Comments regarding the Proposed Rule to Designate Critical Habitat of Mexico, Central America, and Western North Pacific Distinct Population Segments of Humpback Whales under the Endangered Species Act
- g. Approval of the Priority Capital Projects for Submission to the State of Alaska Designated Legislative Grants Program (CAPSIS) for FY 2021
- h. **ORDINANCE No 973** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.03.040, REGULAR MEETINGS, OF THE WRANGELL MUNICIPAL CODE

- i. Approval of Use of Maintenance Funding by Wrangell Public School District for Brick Work Repairs in the amount of \$9,500

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

15. EXECUTIVE SESSION

16. ADJOURNMENT