



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

Tuesday, May 25, 2021

Location: ZOOM Teleconference

Work Session at 6:00 PM / Regular Assembly Meeting at 7:00 PM

WORK SESSION (6:00 – 7:00 PM)

- a. **Work Session:** Old Hospital Legacy Planning Discussion

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Ryan Howe
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 10, 2021 Board of Equalization Meeting
b. Minutes of the May 11, 2021 Regular Meeting

7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Update (Verbal at Meeting)
b. Economic Development Department Report
c. Harbormaster Report May 2021
d. Meyers Chuck Report May 2021
e. Wrangell Police Department Report - April 2021
f. April 2021 Investment Report & Monthly Fee Invoice
g. Cruise Ship Report
h. Landless Report
i. Institute Property Development Report
j. Wastewater Treatment 301H Waiver Report

- k. Baler Project Cost Partnerships Request Report
- l. Certified 2021 Property Tax Assessment Roll Report
- m. Water Quality Update (Verbal at Meeting)

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Appointment to fill the Unexpired Vacancy on the Planning & Zoning Commission

11. PUBLIC HEARING

- a. **ORDINANCE No. 999** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING CHAPTER 20.32 OF THE ZONING CODE TITLED OS DISTRICT-OPEN SPACE/PUBLIC SECTION 20.32.020 CONDITIONAL USES BY ADDING MUNICIPAL FACILITIES AND COMMUNICATION INFRASTRUCTURE AS TWO NEW CONDITIONAL USES
- b. **ORDINANCE No. 1000** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT 11A, LOT 11B, AND LOT 10A, BLOCK 5, THIRD AVENUE SUBDIVISION AND LOTS 12-15, BLOCK 5, USS 2127 FROM HOLDING TO OPEN SPACE/PUBLIC
- c. **ORDINANCE No. 1001** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 6.05 OF THE WRANGELL MUNICIPAL CODE TITLE MARIJUANA SECTION 6.05.005 TITLED HOURS OF OPERATION; PENALTY FOR VIOLATIONBY INCREASING THE ALLOWABLE HOURS OF OPERATION

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of FY 2022 Wrangell Public Schools Budget and Local Funding Contribution in the Amount of \$1,300,000
- b. Approval to Repeal Emergency Resolution No. 02-21-1564
- c. **RESOLUTION No. 05-21-1587** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE HARBOR FUND BY TRANSFERRING \$7,780 FROM HARBOR RESERVES TO THE HARBOR FACILITY REPAIRS AND MAINTENANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR REIMBURSEMENT TO THE MEYERS CHUCK COMMUNITY ASSOCIATION FOR EMERGENCY DOCK REPAIRS
- d. Approval of Amendment No. 1 to the Professional Services Agreement with Ramsey Appraisal Resource in the Amount of \$18,000 for Additional Appraisal Services
- e. **RESOLUTION NO. 05-21-1588** AMENDING THE FY 2021 BUDGET BY TRANSFERRING \$5,000 FROM INDUSTRIAL CONSTRUCTION FUND RESERVES TO THE INDUSTRIAL CONSTRUCTION FUND PROFESSIONAL SERVICES ACCOUNT AND \$13,000 FROM THE RESIDENTIAL CONSTRUCTION FUND RESERVE TO THE RESIDENTIAL CONSTRUCTION FUND PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING THE EXPENDITURE FOR ADDITIONAL APPRAISAL SERVICES

- f. **EMERGENCY ORDINANCE No. 1002** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCES 976, 980, 985, and 994 REPEALING EMERGENCY ORDINANCE 995, AND REENACTING THE ADOPTION OF INTERNATIONAL AND INTERSTATE TRAVEL TESTING MEASURES
- g. Approval of Lease Amendment No. 4 Harding Rentals for the COVID-19 Alternate Isolation Site for July-September, 2021 in an Amount Not to Exceed \$60,000
- h. Approval to Pay for Sea Level COVID-19 Testing up to \$70,000 for the 2021 Processing Season

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Litigation Strategy Discussion CBW v. Steve Johnson (1WR-00046-CI)
- b. **Executive Session:** Collective Bargaining Update

16. ADJOURNMENT