



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, October 13, 2020
6:00 PM

Location: ZOOM Teleconference

Resolution No. 03-20-1520 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until October 17, 2020 unless terminated before that date.

Teleconference Information for anyone wishing to call into the meeting and speak under Persons to be Heard

If you wish to call into the meeting to speak under Persons to be Heard, please contact the Borough Clerk at 907-874-2381 or email: clerk@wrangell.com **no later than Tuesday, October 13th at 4:00 p.m.** so that you can be added to the Sign-Up sheet.

You will be called in the order that your request is received.

Please note that KSTK is still broadcasting the Borough Assembly meetings. Therefore, if you wish only to listen in, you may do so by tuning into KTSK!

To Join by Computer:

<https://zoom.us/j/9078742381?pwd=MTNqSEdncjRyakh2UCtMVUNxMndYUT09>

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

OR

To use your phone, call one of the following numbers:

+1 669 900 9128

+1 346 248 7799

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

+1 253 215 8782

And enter the Meeting ID: 907 874 2381

Then enter the Password: 99929

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison
- b. CEREMONIAL MATTERS
 - i. **PROCLAMATION** - Extra Mile Day

2. ROLL CALL

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 September 22, 2020 Regular Assembly Meeting
- b. Minutes from the October 8, 2020 Special Assembly Meeting
- c. Renewal of Retail Marijuana Store Licence #10200 from Kelsey J. Martinsen dba Happy Cannabis
- d. CORRESPONDENCE: School Board Action from the September 21, 2020 Meeting
- e. CORRESPONDENCE: Letter from Mayor Regarding Winter AMHS Schedule

7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Report (Verbal at Meeting)
- b. Parks & Recreation Report: September 2020
- c. Capital Facilities Department Report
- d. Airport Back-Up Generator Report
- e. Harbor Collections Activities: Vessels Owned by Steve Johnson
- f. Marine Service Center ADEC Notice of Violation Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Annual Vice-Mayor Appointment
- b. Annual Board and Committee Appointments
- c. Parks & Recreation Board Appointments

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Application to the ADEC State Revolving Loan Fund for the Water Treatment Plant Improvements Project Interim Financing Plan
- b. **RESOLUTION No. 10-20-1547** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, EXTENDING THE TEMPORARY AMENDMENT OF WRANGELL MUNICIPAL CODE SECTION 3.05.050 (TELECONFERENCING) RELATED TO ASSEMBLY MEETINGS AND PROVIDING GUIDANCE FOR ALL NON-ESSENTIAL BOROUGH COMMISSION, BOARD AND COMMITTEE MEETINGS

- c. Approval of Audit Engagement Letter with BDO, USA in the amount of \$53,500 for the FY 2020 Audit
- d. **EMERGENCY ORDINANCE No. 980** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA EXTENDING THE BOROUGH'S DECLARATION OF EMERGENCY RELATED TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC AND GRANTING AUTHORIZATION TO TAKE ACTIONS NECESSARY TO PROTECT PUBLIC HEALTH DURING THE EMERGENCY THROUGH DECEMBER 31, 2020

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

15. EXECUTIVE SESSION

- a. Discussion of Litigation Tactics and Strategies Concerning Filing a Motion for Attorney's Fees and Bill of Costs in the Litigation Case Valvoda v. Borough of Wrangell, et al, Case No. 1WR-19-8 CI

16. ADJOURNMENT