



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

Tuesday, June 28, 2022

Location: Borough Assembly Chambers

Work Session from 6:00 – 7:00 PM / Regular Assembly Mtg. at 7:00 PM

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

- a. School Safety Discussion

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert
b. CEREMONIAL MATTERS – None.

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** - *Matters listed under the consent agenda are considered to be routine and will be enacted by one motion and one vote. there will be no separate discussion of these items. If the borough mayor, assembly member, manager, or clerk requests discussion on any item, that item will be removed from the consent agenda and will be considered under unfinished business (no motion is necessary to move an item from the consent agenda).*

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

- a. **RESOLUTION No. 06-22-1701** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA APPROVING AMENDMENT II TO THE POLE RENTAL AGREEMENT WITH GENERAL COMMUNICATION INC.
- b. **RESOLUTION No. 06-22-1702** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ENCOURAGING THE PROMPT AND FULL CLOSURE AND CLEANUP OF THE TULSEQUAH CHIEF MINE AND URGING THE B.C. GOVERNMENT TO OPPOSE ANY EXTENSION OF THE RECEIVERSHIP PROCESS
- c. **RESOLUTION No. 06-22-1703** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE FINANCE DIRECTOR JOB DESCRIPTION AND THE NON-UNION WAGE AND GRADE TABLE
- d. **RESOLUTION No 06-22-1704** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA SETTING THE STRATEGIC ASSET ALLOCATION OF THE PERMANENT FUND AT 52% RISK ASSETS, 21% ALTERNATIVE ASSETS AND 27% RISK CONTROL ASSETS

- e. Minutes from the June 14, 2022 Regular Assembly Meeting
- f. CORRESPONDENCE: School Board action from the June 20, 2022 Regular meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's 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

- a. **ORDINANCE No. 1027** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE ZONING MAP TO EFFECT A CHANGE TO A PORTION OF TRACT Y, U.S.S. 2321, PARCEL NO. 03-006-305, FROM LIGHT INDUSTRIAL TO RURAL RESIDENTIAL 1
- b. **ORDINANCE No. 1028** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS OF CHAPTER 16.12, OF THE WRANGELL MUNICIPAL CODE
- c. **RESOLUTION No. 06-22-1700** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2022-2023

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of a contract award to T&R Electric Supply Company, Inc. in the amount of \$224,700 for the 3 Megawatt Transformer Procurement project
- b. Approval of a contract award to Johnson Construction & Supply, Inc. in the amount of \$43,260 for the Heritage Harbor Boat Ramp Apron Concrete Paving
- c. Approval of a Professional Services Agreement with Shannon & Wilson in the amount of \$52,162 for the Mt Dewey Slope Geotechnical Investigations
- d. Approval of an Amendment to the Professional Services Agreement with PND Engineers for the Non-Motorized Transportation System Design in the amount of \$64,901
- e. Approval of a Special Assembly Meeting for Monday, July 11, 2022, at 5:30 PM

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Borough Manager's 6-Month Evaluation
- b. **Executive Session:** Borough Clerk's Annual Evaluation and Review of Clerk's Contract

16. ADJOURNMENT