



Tuesday, December 17, 2024
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

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

2. CEREMONIAL MATTERS

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 November 18, 2024, Regular Assembly Meeting
- b. **RESOLUTION No. 12-24-1902** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF RAISING THE MAXIMUM AVAILABLE ALASKA DEPARTMENT OF TRANSPORTATION HARBOR FACILITY GRANT TO \$7,500,000 FOR ELIGIBLE PROJECTS ON AN ANNUAL BASIS
- c. CORRESPONDENCE: School Board Action from the December 2, 2024, Special Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Capital Projects Department Report
- c. Library Director's Report

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Code Review Committee Appointments
- b. Finance Committee Appointments

11. PUBLIC HEARING

- a. **ORDINANCE NO 1068** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 5.08 – SALES TAX AND SECTION 5.08.060 – SALES TAX-FREE DAY(S), OF THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 1069** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING CHAPTER 20.26, ZIMOVIA HIGHWAY MIXED USE DISTRICT (ZMU) AND AMENDING

SEVERAL SECTIONS IN TITLE 20 – ZONING, TO ADD AND REFERENCE ZIMOVIA HIGHWAY MIXED-USE TO THE WRANGELL MUNICIPAL CODE

- c. **ORDINANCE No. 1070** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO SEVERAL LOTS OF THE TORGRAMSEN SUBDIVISIONS FROM SINGLE-FAMILY RESIDENTIAL TO ZIMOVIA HIGHWAY MIXED USE AND LOT C OF THE HEALTH CARE SUBDIVISION FROM OPEN SPACE TO ZIMOVIA HIGHWAY MIXED USE
- d. Request from Bruce Smith to Purchase a portion of Borough-owned property described as a portion of Lot C of the Healthcare Subdivision, Plat 2010-4, Parcel No. 02-035-310 (Wood Street)
- e. Request from Wrangell Cooperative Association (WCA) to Purchase a portion of Borough-owned property described as Lot C of the Healthcare Subdivision, Plat 2010-4, Parcel No. 02-035-310 (Wood Street), adjacent to WCA Lot A-1A and Lot A

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Assembly Goals for Calendar Year 2025
- b. **RESOLUTION No. 12-24-1897** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FISCAL YEAR 2025 BUDGET BY TRANSFERRING \$27,500 FROM THE GENERAL FUND RESERVE TO THE GENERAL FUND FINANCE BUDGET FOR ADDITIONAL COSTS RELATED TO THE SINGLE AUDIT REQUIREMENTS FOR TWO NEW MAJOR FEDERAL PROGRAMS AND UPDATED ESTIMATES OF AUDIT PROFESSIONAL HOURS
- c. **RESOLUTION No. 12-24-1898** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, STRONGLY SUPPORTING ALASKA AIRLINES IN CONTINUING TO PROVIDE ESSENTIAL AIR SERVICE FOR WRANGELL AND ALL SOUTHEAST ALASKA COMMUNITIES WITH JET AIRCRAFT SERVICE
- d. **RESOLUTION No. 12-24-1899** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY2025 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND FOR THE 5TH AND 6TH AVENUE ROAD CONSTRUCTION PROJECT
- e. **RESOLUTION No. 12-24-1900** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2025 BUDGET BY TRANSFERRING \$44,000 FROM GENERAL FUND RESERVES TO THE PARKS & RECREATION CIP FUND FOR THE SWIMMING POOL SIDING REPLACEMENT PROJECT AND AUTHORIZING ITS EXPENDITURES
- f. **RESOLUTION No. 12-24-1901** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT TO THE WASTEWATER TREATMENT LEAD POSITION JOB DESCRIPTION AND AMENDING THE UNION WAGE AND GRADE TABLE
- g. Approval of Change Order No. 1 to Ketchikan Ready Mix & Quarry, Inc. in an amount not to exceed \$105,500 for the 5th and 6th Avenues Road Construction project
- h. Approve Amendment 3 to the Professional Services Agreement to Shannon & Wilson, Inc. for Upper Dam Safety & Stabilization Project in the amount of \$114,450
- i. Approval of Amendment 3 to the Professional Services Agreement with PND Engineers in the Amount of \$156,719 for the Meyers Chuck Harbor Replacement Project
- j. Approval to Authorize Borough Manager to Enter into a MOU with the Alaska Mental Health Trust Land Office

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

15. EXECUTIVE SESSION

16. ADJOURNMENT