



City and Borough of Wrangell
2023-09-12 WORK SESSION & Borough Assembly Meeting
AGENDA

Tuesday, September 12, 2023
6:00 PM

Location: Borough Assembly Chambers

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

- a. M/V Chugach Forest Service Discussion

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 August 22, 2023 Regular Assembly Meeting
- b. **RESOLUTION No. 09-23-1807** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO TWO ASSEMBLY MEMBERS AND ONE QUALIFIED VOTING MEMBER OF THE COMMUNITY FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 3, 2023
- c. **RESOLUTION No. 09-23-1809** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET IN THE WASTEWATER FUND TRANSFERRING \$15,300.00 FROM WASTEWATER FUND RESERVES TO THE WASTEWATER FUND TRAVEL AND TRAINING LINE ITEM FOR WASTEWATER TREATMENT PLANT STAFF TRAINING AND AUTHORIZING ITS EXPENDITURE
- d. **RESOLUTION No. 09-23-1810** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET IN THE WATER FUND TRANSFERRING \$13,305.00 FROM WATER FUND RESERVES TO THE WATER FUND TRAVEL AND TRAINING LINE ITEM FOR WATER PLANT STAFF TRAINING AND AUTHORIZING ITS EXPENDITURE
- e. Final Plat review of the Privett Replat, a replat of a portion of Lot 3, Block 84, of USS 1119, Wrangell Townsite, Plat 65-87, creating Lot 3-BB and 3-CC, zoned Single-Family Residential, requested by William and Janell Privett
- f. Final Plat review of the Sprehe-Neyman Replat, a replat of a portion of Lot 5, Block 20, of USS 1119, Wrangell Townsite, creating Lot 5A and 8A, zoned Multi-Family Residential, requested by Dorianne Sprehe

- g. POA - Army Corps of Permit Application for Bill Goodale (Micony, LLC) to fill 0.206 acres of waterway
- h. CORRESPONDENCE: Minutes from the August 21, 2023 School Board Meeting

7. BOROUGH MANAGER'S REPORT

- a. Financial Report / Update
- b. Economic Development Director Report for July and August 2023.
- c. Borough Manager Report

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Parks & Recreation Board Appointment

11. PUBLIC HEARING

- a. **ORDINANCE No. 1045** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTERS 5.04.210 – HEARING-PROCEDURES AND 5.04.230 – HIGHER APPEALS AND REPEALING SECTION 5.04.220 – APPEAL RECORDS IN THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval to hold a Special Assembly meeting on October 5, 2025 to Certify the October 3, 2023 Regular Election
- b. **RESOLUTION No. 09-23-1808** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2024 BUDGET IN THE GENERAL FUND BY TRANSFERRING \$15,041.98 FROM GENERAL FUND RESERVES TO THE NOLAN CENTER CIP FUND FOR THE NOLAN CENTER STORAGE BUILDING SETTLEMENT REPAIR PROJECT AND AUTHORIZING ITS EXPENDITURES

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

15. EXECUTIVE SESSION

16. ADJOURNMENT