



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, October 10, 2023

Location: Borough Assembly Chambers

Work Session from 6:00-7:00 PM / Regular Meeting at 7:00 PM

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

- a. Potential Restructure of the City & Borough of Wrangell's Utility Organization

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE by Assembly Member Anne Morrison
- b. ROLL CALL

2. CEREMONIAL MATTERS

- a. PROCLAMATION - Lung Cancer Awareness Month

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 26, 2023 Regular Assembly Meeting
- b. Minutes from the October 5, 2023 Special Assembly Meeting
- c. **RESOLUTION No 10-23-1812** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING AN ANNUAL RECOGNITION OF THE SOVEREIGN NATION STATUS OF WRANGELL COOPERATIVE ASSOCIATION, A FEDERALLY RECOGNIZED TRIBE, AND ACKNOWLEDGE THEIR IMPORTANT CONTRIBUTIONS TO OUR WRANGELL COMMUNITY

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report (verbal at meeting)
- b. Economic Development Report / Update
- c. Financial Report / Update

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

- a. Annual Vice-Mayor Appointment
- b. Annual Board and Committee Appointments

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **ORDINANCE No. 1046** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 16.10 - REAL PROPERTY LEASES, TO TITLE 16 – PUBLIC LANDS, OF THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 10-23-1813** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING AMENDED FEES AND RATES IN THE SANITATION DEPARTMENT
- c. Approval to move forward with the sale of City Leased Owned Tidelands, Lot 24A, Block 83-A, Plat 2006-6, currently leased by Randy and Jeannie Easterly, request by Randy and Jeannie Easterly

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of the First Amendment to the Professional Services Agreement with Jermain Dunnagan & Owens for Municipal Legal Services
- b. Approval of the “Chugach” real property lease agreement between the United States of America, acting by and through the United States Forest Service and the City and Borough of Wrangell
- c. **RESOLUTION No. 10-23-1814** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET IN THE PUBLIC WORKS FUND TRANSFERRING \$294,449.00 FROM GENERAL FUND RESERVES TO THE PUBLIC WORKS CAPITAL EXPENDITURES LINE ITEM FOR A NEW VACCUM TRUCK AND A USED F550 TRUCK AND AUTHORIZING ITS EXPENDITURE
- d. **RESOLUTION 10-23-1815** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ACCEPTING A LOAN IN AN AMOUNT OF \$1,961,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), RURAL DEVELOPMENT (RD), FOR THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT
- e. Approval of a contract award to McG Constructors, Inc. in the amount of \$19,605,000 for the Water Treatment Plant Improvements Project
- f. Approval of a contract award to Global Diving & Salvage, Inc. in the amount of \$880,294 for the Wrangell Harbor Anodes Project
- g. Approve an Amendment to the PSA with PND Engineers for Construction Administration and Inspection Services for Wrangell Harbor Anodes Project
- h. Approve an amendment to the Professional Services Agreement with True North Sustainable Development Solutions for Archeological Monitoring of the Alder Top Village Subdivision Site Work Project
- i. Approval to Cancel the upcoming November 28, 2023 Regular Assembly Meeting
- j. Approval of the Resignation of Jeffrey Good as Borough Manager

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

15. EXECUTIVE SESSION

- a. **Executive Session:** For the purpose of discussing the transition strategies for the Borough Manager’s position and potential candidates for the role of Interim Borough Manager
- b. Approval of the negotiation process with regards to an offer for an Interim Borough Manager (may or may not be considered)

16. ADJOURNMENT