



City and Borough of Wrangell  
Rescheduled Borough Assembly Meeting  
AGENDA

Tuesday, August 11, 2020

Location: Zoom Teleconference

Work Session - 6:00 PM / Regular Assembly Meeting – 7:00 PM

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.

**If you wish to call into the meeting to speak under Persons to be Heard**, please contact Aleisha Mollen, Deputy Borough Clerk at 907-874-2381 **no later than Tuesday, August 11th 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.

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

And Enter the Meeting ID: **907 874 2381**

Then Enter Password: **99929**

**WORK SESSION** - from 6:00 p.m. to 7:00 p.m.

- a. Work Session: Discussion of Phase I for the Wrangell Institute Property

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison
- b. CEREMONIAL MATTERS
  - i. Certificate of Service - Mya DeLong (Borough Assembly)

**2. ROLL CALL**

**3. PERSONS TO BE HEARD**

**4. AMENDMENTS TO THE AGENDA**

**5. CONFLICT OF INTEREST**

**6. CONSENT AGENDA**

- a. MOTION ONLY - Consent Agenda
- b. Minutes of the June 23, 2020 Regular Assembly Meeting
- c. Minutes of the July 21, 2020 Special Assembly Meeting

**7. BOROUGH MANAGER'S REPORT**

- a. COVID-19 Update
- b. Capital Facilities Department Report
- c. Finance Memo
- d. Wrangell Police Department June 2020 Report
- e. Economic Development Department Report
- f. Library Report
- g. Parks & Recreation Directors Report
- h. Nolan Center Report
- i. Water/Wastewater Operator Certificates Report
- j. APCM Report
- k. WML&P Report
- l. Sales Tax Report

#### **8. BOROUGH CLERK'S FILE**

- a. Borough Clerk's Report

#### **9. MAYOR AND ASSEMBLY BUSINESS**

#### **10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. Appointment to fill the Vacancy on the Wrangell Borough Assembly

#### **11. PUBLIC HEARING**

- a. **ORDINANCE No 979** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE WITHDRAWAL FROM THE PORT AUTHORITY KNOWN AS THE "INTER-ISLAND FERRY AUTHORITY" AND CALLING A REFERENDUM ON THE PROPOSITION TO WITHDRAW FROM SAID PORT AUTHORITY

#### **12. UNFINISHED BUSINESS**

#### **13. NEW BUSINESS**

- a. **RESOLUTION No 08-20-1534** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ENCOURAGING THE RESIDENTS OF AND VISITORS TO THE CITY AND BOROUGH OF WRANGELL TO WEAR FACE COVERINGS IN PUBLIC PLACES
- b. Approval of the FY 2019 Audit
- c. Approval to Negotiate Sale, Lease or Access Easement, Addressing Borough Access and Utility Easements Requirements, for a Portion of Lot 11, Block 83, USS 1119 with Jim and Sue Nelson
- d. Approval of Second Modification to Wrangell Marine Service Center Mill Dock 1 Lease, as requested by Steve Thomassen
- e. Approval of a Professional Services Agreement with Black Point IT Services for Managed IT Services in the Amount of \$52,140
- f. Discussion Item: EPA Targeted Brownfields Assessment Program

- g. Approval of Professional Services Agreement with AMC Engineers in the Amount of \$164,605 for the Wrangell Public Safety Building Assessment
- h. **RESOLUTION No 08-20-1535** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY21 BUDGET IN THE CIP FUND BY TRANSFERING \$9,605 FROM GENERAL FUND RESERVES TO THE PUBLIC SAFETY BUILDING ASSESSMENT PROJECT AND AUTHORIZING ITS EXPENDITURE
- i. **RESOLUTION No 08-20-1536** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE JOB DESCRIPTION OF THE FACILITIES MAINTENANCE SPECIALIST POSITION

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

**15. EXECUTIVE SESSION**

- a. Executive Session: IBEW Grievance COW-20-02

**16. ADJOURNMENT**