



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, November 22, 2022
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Jim DeBord
- b. CEREMONIAL MATTERS - None.

2. ROLL CALL

3. PERSONS TO BE HEARD

- a. CORRESPONDENCE: Letter from Muddy Water Adventures (re: IFA Letter received from Petersburg Borough)
- b. CORRESPONDENCE: Bruce McQueen (re: IFA Letter received from Petersburg)

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. 11-22-1730** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEAR 2021 FOR PRESBYTERIAN CHURCH LOT A PRESBYTERIAN RESERVE REPLAT SUBDIVISION, DUE TO A MANIFEST CLERICAL ERROR
- b. Minutes of the November 8, 2022 Regular Assembly Meeting
- c. Final plat approval of Trust Land Survey 2019-03, aka Woodbury Subdivision, a subdivision of Lot 2 of Trust Land Survey 2018-11, aka W-4 Subdivision, creating Lots 2A and 2B, zoned Timber Management, requested by Brett Woodbury, owned by the Alaska Mental Health Land Trust

7. BOROUGH MANAGER'S REPORT

- a. ECONOMIC DEVELOPMENT REPORT / UPDATES
- b. INFRASTRUCTURE REPORTS / UPDATES
- c. FINANCIAL REPORT / UPDATES

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Board, Committee, and Commission Appointments

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

- a. RESOLUTION No. 11-22-1729 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF LOT 36, LOT 37, AND LOT 38, WRANGELL TOWNSITE, LOCATED ON A STREET AND CASSIAR, TO FRANK WARFEL, JR. FOR A TOTAL COMBINED FAIR MARKET COST OF \$33,000

13. NEW BUSINESS

- a. **ORDINANCE No. 1033** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF PUBLIC LAND IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE CHAPTER 16.12, SPECIFICALLY, LOT A, BLOCK 54, WMC REPLAT, PLAT 2016-6, WRANGELL MEDICAL CENTER, WRANGELL RECORDING DISTRICT, AND REPEALING RESOLUTION NO. 04-22-1690
- b. **RESOLUTION NO 11-22-1728** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ACCEPTING A GRANT IN THE AMOUNT OF \$427,804 FROM THE STATE OF ALASKA HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM FOR THE PORTS AND HARBORS SURVEILLANCE SYSTEM PROJECT
- c. Approval of the City & Borough of Wrangell Employee Handbook (formally Personnel Regulations)
- d. Approval of State Lobbyist Professional Services Agreement
- e. Approval of a Contract Award to AWC Water Solutions LTD for the Packaged Water Treatment Plant Equipment Preselection and Shop Drawing Procurement in the Amount of \$125,000
- f. Approval of an Amendment to the Professional Services Agreement with DOWL for the Water Treatment Plant Improvements Design in the amount of \$140,000

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

15. EXECUTIVE SESSION

16. ADJOURNMENT