



City and Borough of Wrangell  
PH & Borough Assembly Meeting  
AGENDA

Tuesday, October 27, 2020  
6:00 PM

Location: ZOOM Teleconference

Resolution No. 10-20-1547 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until December 31, 2020 unless terminated before that date.

Teleconference Information for anyone wishing to call into the meeting and speak under Persons to be Heard

**If you wish to call into the meeting to speak under Persons to be Heard**, please contact the Borough Clerk at 907-874-2381 or email: [clerk@wrangell.com](mailto:clerk@wrangell.com) **no later than Tuesday, October 27<sup>th</sup> 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.

Please note that KSTK is still broadcasting the Borough Assembly meetings. Therefore, if you wish only to listen in, you may do so by tuning into KTSK!

**To Join by Computer:**

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

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

**Then Enter Password: 99929**

**OR**

**To use your phone, call one of the following numbers:**

**+1 669 900 9128**

**+1 346 248 7799**

**+1 301 715 8592**

**+1 312 626 6799**

**+1 646 558 8656**

**+1 253 215 8782**

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

**Then enter the Password: 99929**

**1. CALL TO ORDER**

a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell

b. CEREMONIAL MATTERS

i. Certificates of Appreciation - Election Workers

**2. ROLL CALL**

**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 of the October 13, 2020 Regular Assembly Meeting
- b. Approval of Final Plat of Etolin/Spruce Subdivision, a Subdivision and Replat of Lot 1, Block 35, USS 1119 creating Lot 1A, Lot 1B and Lot 1C
- c. Approval of Final Plat of Prunella Subdivision, a Subdivision and Replat of Lot 2, Bradley Subdivision II and Lot D, Healthcare Subdivision, Creating Lot D-A and Lot D-B
- d. CORRESPONDENCE School Board Action from the October 12, 2020 Regular Meeting
- e. CORRESPONDENCE: Essential Air Service
- f. CORRESPONDENCE: Abatement Enforcement Letter

#### **7. BOROUGH MANAGER'S REPORT**

- a. COVID-19 Report (Verbal at Meeting)
- b. Economic Development Department Report
- c. Library Report
- d. APCM September Report
- e. September 2020 Police Department Report
- f. Southeast Jobs Report: April-September 2020
- g. 2020 Southeast Alaska by the Numbers Economic Report
- h. 2020 Wrangell Economic Conditions Report: October 2020 Update
- i. Federal Lobbyist Quarterly Report
- j. Municipal Solid Waste Transport & Disposal Contract Quarterly Reports - 2020 Quarters 1-3

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

- a. Borough Clerks Report

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

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

- a. Board & Committee Appointments
- b. Port Commission Appointment

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

- a. Proposed Zoning Amendment from Multi-Family Residential to Single Family Residential for Lot 1, Block 35, USS 1119

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

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

- a. Approval to Cancel the November 24, 2020 Regular Assembly Meeting and hold only one Regular Meeting on November 10, 2020
- b. **Discussion Item:** COVID-19 Large Gathering Risks
- c. **RESOLUTION NO 10-20-1548** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE RESTRUCTURING OF THE THREE (3) POSITIONS IN THE FINANCE DEPARTMENT BY AMENDING THE JOB TITLES, JOB DESCRIPTIONS, AND MODIFYING THE NON-UNION WAGE AND GRADE TABLE
- d. Approval of the Purchase of Text to 911 Router Switch from 3rd Signal in an Amount Not to Exceed \$4,000.
- e. Approval of Sole Source Purchase in Conformance with Wrangell Municipal Code Section 5.10.050 (F) of Axon Body 3 Police Body Cameras and Storage from Axon in the Amount of \$34,401.90
- f. Discussion Item: Assembly Direction Regarding State Lobbyist Professional Services Agreement

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

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**