



Tuesday, August 27, 2024
Work Session from 6:00 – 7:00 PM / Regular Assembly Meeting at 7:00 PM

Location: Borough Assembly Chambers

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

- a. Annual Investment Presentation by Alaska Permanent Capital Management

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Powell
- b. ROLL CALL

2. CEREMONIAL MATTERS

- a. Proclamation to Honor the Wrangell Search and Rescue (SAR) Team for their Exemplary Service and Achievement of Receiving the Mel Nading Award

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 July 23, 2024 Regular Borough Assembly Meeting
- b. Minutes from the August 12, 2024 Special Borough Assembly Meeting
- c. **RESOLUTION NO. 08-24-1875** 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 1, 2024
- d. Alcohol License renewal for License Number 4618 (Stikine Inn)
- e. CORRESPONDENCE: Minutes from the May 20, 2024 Regular School Board meeting
- f. CORRESPONDENCE: Minutes from the August 19, 2024 Regular School Board Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report - Verbal
- b. Economic Development Director Report
- c. Capital Projects Department Report

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **ORDINANCE No. 1059** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING AND REPLACING SECTION 3.04.112, CONFLICT OF INTEREST IN ITS ENTIRETY, IN THE WRANGELL MUNICIPAL CODE

- b. **ORDINANCE No. 1060** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 15.16.080 – UNIFORMITY OF GROUNDS AND MARKERS, IN THE WRANGELL MUNICIPAL CODE
- c. **ORDINANCE No. 1061** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING ORDINANCE 1027 and REPLACING IT WITH ORDINANCE 1061 by AMENDING THE ZONING MAP TO EFFECT A CHANGE TO A PORTION OF TRACT Y, U.S.S. 2321, PARCEL NO. 03-006-305, FROM LIGHT INDUSTRIAL TO RURAL RESIDENTIAL 1
- d. **ORDINANCE No. 1063** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUBMITTING TO QUALIFIED VOTERS A PROPOSITION TO AMEND SECTION 2-3 OF THE HOME RULE CHARTER FOR THE CITY AND BOROUGH OF WRANGELL
- e. **ORDINANCE No. 1065** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE BOROUGH TO ISSUE GENERAL OBLIGATION BONDS TO FINANCE THE MAJOR RENOVATION OF THE PUBLIC SAFETY BUILDING AND OTHER RELATED CAPITAL IMPROVEMENTS, AND TO SUBMIT THE QUESTION OF ISSUING THE BONDS TO THE QUALIFIED VOTERS OF THE BOROUGH AT THE REGULAR ELECTION TO BE HELD ON OCTOBER 1, 2024

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **ORDINANCE No. 1064** OF THE ASSEMBLY OF THE BOROUGH AND BOROUGH OF WRANGELL, ALASKA, REPEALING AND REPLACING CERTAIN SECTIONS OF CHAPTER 5.10 – PURCHASE AND SALES, IN THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION NO. 08-24-1874** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2025 BUDGET IN THE GENERAL FUND ADMINISTRATION DEPARTMENT FOR PROFESSIONAL SERVICES RELATED TO DRAFTING A NEW EMERGENCY OPERATIONS PLAN
- c. **RESOLUTION No. 08-24-1876** OF THE ASSEMBLY OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2025 BUDGET BY COLLECTIVELY ACCEPTING SUPPLEMENTAL GRANT FUNDS FROM THE STATE OF ALAKSA, DIVISION OF HOMELAND AND SECURITY AND EMERGENCY MANAGEMENT AND FROM THE GENERAL FUND RESERVES FOR THE CITY PARK PAVILION REPLACEMENT AND AUTHORIZING ITS EXPENDITURES
- d. Approval of a contract award to McG Constructors, Inc. in the amount of \$263,000 for the City Park Pavilion Replacement Design-Build Project
- e. **RESOLUTION No. 08-24-1877** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2025 BUDGET BY TRANSFERRING \$271,300 FROM THE GENERAL FUND RESERVES TO THE HIGH SCHOOL ELEVATOR CIP FUND AND AUTHORIZING ITS EXPENDITURES
- f. Approval of a contract award to McG Constructors, Inc. in the amount of \$483,000 for the Wrangell High School Elevator Replacement Project
- g. Approval of a Professional Services Agreement with Katmai Solutions in the Amount of \$37,939
- h. Approval of Professional Services Agreement with Smith & Malek Attorneys for Municipal Legal Services
- i. Approval of a sole source procurement with NC Machinery for grader transmission repairs for \$54,074
- j. Approval of a Sole Source Contract with Marine Systems, Inc. (MSI), in conformance with Wrangell Municipal Code, Section 5.10.050 in the amount of \$488,660.96 for Generator Unit #1 Center Section Overhaul

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

15. EXECUTIVE SESSION

- a. **Executive Session:** To review the performance of the Borough Manager

16. ADJOURNMENT