



City and Borough of Wrangell
2020-03-24 Borough Assembly Meeting
AGENDA

Tuesday, March 24, 2020 at 6:00 PM

Location: TEMPORARILY TELEPHONIC

This action is the result of Resolution No. 03-20-1520, allowing the temporary suspension of in-person Assembly Meetings and allowing for teleconference meetings, until further notice.

CALL-IN Teleconference Information for anyone wishing to call into the meeting and speak under Persons to be Heard (Item no. 3).

If you wish to speak under Persons to be Heard, please text the Borough Clerk at 907-617-0415 or email to: clerk@wrangell.com. 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!

Here is the Call-in information for Persons to be Heard:

By Computer:

<https://zoom.us/j/9076170415>

And Enter the Meeting ID: 907 617 0415

OR

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

Meeting ID: 907 617 0415 then enter #

CALL TO ORDER

a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert

b. CEREMONIAL MATTERS

i. Wrangell Public School District FY 2021 Annual Budget

2. ROLL CALL

3. PERSONS TO BE HEARD

- a. Temporary Telephonic Process for Persons to be Heard

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. Consent Agenda - MOTION ONLY
- b. Minutes from the March 10, 2020 Regular Assembly Mtg.
- c. Minutes from the March 17, 2020 Special Emergency Meeting

7. BOROUGH MANAGER'S REPORT

- a. Capital Facilities Department Report
- b. Former Institute Property Development Status Report
- c. Truly360 and Google My Business Status Report
- d. February Permanent Fund APCM Report
- e. USFS Monthly Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report - None.

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **RESOLUTION No 03-20-1520** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL ALASKA ESTABLISHING ALTERNATIVE 1: SPILLWAY TRENCH AND SIPHON AS THE PREFERRED ALTERNATIVE FOR THE RESERVOIR BYPASS PROJECT
- b. **RESOLUTION No 03-20-1521** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ADOPTING THE WRANGELL MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
- c. **RESOLUTION No 03-20-1522** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE JOB DESCRIPTION OF THE ASSISTANT DIESEL MECHANIC TO INCLUDE METER READING RESPONSIBILITIES
- d. Approval to Purchase Quantifit Respirator Fit Testing System in the Amount of \$8,373.10

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

15. EXECUTIVE SESSION

- a. Executive Session: Collective Bargaining Strategy

16. ADJOURNMENT