



City and Borough of Wrangell
PH & Borough Assembly Meeting
AGENDA

Tuesday, September 26, 2023
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

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

2. CEREMONIAL MATTERS

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 September 12, 2023 Regular Assembly Meeting
- b. NEW Liquor License Application #6140 - Alaska Waters Inc.
- c. CORRESPONDENCE - Minutes from the June 19, 2023 Regular School Board Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report (will provide verbal report at meeting)
- b. Infrastructure Report / Update

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. Request from Wrangell Cooperative Association to Purchase City-owned filled Tidelands, described as: Lot 1, Plat 84-5, of the ATS 1209 Subdivision

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **ORDINANCE No. 1046** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 16.10 - REAL PROPERTY LEASES, TO TITLE 16 - PUBLIC LANDS, OF THE WRANGELL MUNICIPAL CODE

- b. Approval of Change Order No 6 to Vision Metering in the amount of \$70,692 for the Automated Metering Infrastructure (AMI) System for Electric Meters
- c. Approval of Amendment 1 to the Professional Services Agreement with RESPEC in the Amount of \$174,962.70 for the Underground Storage Tanks Replacement Project
- d. Authorize negotiation of project scope and price for the Non-Motorized Transportation System with Ketchikan Ready Mix & Quarry, Inc. with the intent to enter into a sole source contract not to exceed \$850,000
- e. Approval of the update to the City & Borough of Wrangell Employee Handbook

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

15. EXECUTIVE SESSION

16. ADJOURNMENT