

# City and Borough of Wrangell Borough Assembly Meeting AGENDA



Location: Borough Assembly Chambers

**NIXLE Registration** 

Tuesday, September 23, 2025 6:00 PM

Assembly Meetings are now livestreamed through Zoom Webinar. You can listen and watch from your device with the information below:

Link: https://us02web.zoom.us/j/82198672624?pwd=nQmF3oaRoa5WHYzHCFMvEivvbaFMlS.1

Passcode: 99929

**Or to join via audio by dialing:** (253) 215-8782 <u>or</u> (253) 205-0468 **Webinar (meeting) ID:** 821 9867 2624 | **Passcode:** 99929

Please note that Persons to be Heard is not available through Zoom.



### 1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Ottesen
- b. ROLL CALL
- 2. CEREMONIAL MATTERS
- 3. PERSONS TO BE HEARD
- 4. AMENDMENTS TO THE AGENDA
- 5. CONFLICT OF INTEREST

## 6. CONSENT AGENDA

- a. Minutes from the September 9, 2025 Regular Assembly meeting
- b. CORRESPONDENCE: School Board Action from the September 15, 2025 regular meeting

# 7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Harbormasters Report
- c. Nolan Center Director's Report
- d. August 2025 Accounts Receivable (Utilities and Ports & Harbor)
- e. Cash Disbursements August 2025

## 8. BOROUGH CLERK'S REPORT

a. Borough Clerk's Report

## 9. MAYOR AND ASSEMBLY BUSINESS

- a. Direction on Combining Port Security Officer Position with a seasonal Facility Maintenance Worker
- b. Direction on Back-up Generation Seeking dates for Work Session
- c. Assembly Topics for CBW/WPS Joint Work Session (November 5, 2025)
- d. Direction on Port Bond Issuance

### 10. MAYOR AND ASSEMBLY APPOINTMENTS

a. Nomination of an Assembly Member for the Municipal SSRAA Board Seat for Calendar Years 2026 and 2027

# **11. PUBLIC HEARING** – None.

#### 12. UNFINISHED BUSINESS

a. Approval of a Purchase and Sales Agreement between Brett Woodbury, dba BW Enterprises and the City and Borough of Wrangell for the exchange of Lots 12 and 13, Block 12A, Wrangell Townsite, zoned Waterfront Development for the construction of a parking lot on borough property

#### 13. NEW BUSINESS

- a. **ORDINANCE No. 1090** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT 7A OF THE MITCHELL-BUHLER REPLAT, FROM INDUSTRIAL TO RURAL RESIDENTIAL I
- b. **ORDINANCE No. 1091** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT 6A OF THE MITCHELL-BUHLER REPLAT, FROM INDUSTRIAL TO RURAL RESIDENTIAL I
- c. RESOLUTION No. 09-25-1979 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMEND THE FY2026 BUDGET IN THE SANITATION FUND BY TRANSFERRING \$14,004.59 FROM SANITATION FUND RESERVES TO THE SANITATION FACILITY REPAIR AND MAINTENANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR BURN RACKS AND A DOCK LEVELER
- **d. RESOLUTION No. 09-25-1980** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PROVISIONS OF THE SALE OF PUBLIC LAND, SPECIFICALLY TO EXTEND THE SALE FOR LOTS 2 THROUGH 22 (EXCLUDING LOT 10), SHOEMAKER BAY SUBDIVISION II
- e. **RESOLUTION No. 09-25-1983** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY25 BUDGET IN THE PORT FUND BY TRANSFERRING \$65,000 FROM THE FUND RESERVES TO THE PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURES FOR THE WATERFRONT BATHYMETRY AND FILL DESIGN
- f. Approval of a contract with Tideline Construction for processing scrap metal
- g. Approval of amendment 1 to the Purchase Sales Agreement with Tideline Construction LLC.
- h. RESOLUTION No. 09-25-1981 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE BOROUGH MANAGER TO WITHDRAW THE MAXIMUM SUSTAINABLE DISTRIBUTION IN ACCORDANCE WITH WMC § 5.20.095 (DISTRIBUTION OF PERMANENT FUND EARNINGS) FOR PURPOSES OF RECAPITALIZING PARKS & RECREATION ASSETS
- i. RESOLUTION No. 09-25-1982 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, URGING FEDERAL AND STATE ACTION TO IMPLEMENT THE 2023 SUPREME COURT DECISION ON WETLANDS, CALLING FOR AMENDMENTS TO CLEAN WATER ACT SECTION 404 REGULATIONS, AND REDUCING COMPENSATORY MITIGATION REQUIREMENTS DURING THE INTERIM PERIOD
- j. Approval of a Memorandum of Agreement between Tidal Network & the City and Borough of Wrangell
- **k. ORDINANCE No. 1092** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS OF CHAPTER 5.04 PROPERTY TAX, TO DEFINE DIFFERENTIAL TAX ZONES, IN THE WRANGELL MUNICIPAL CODE
- l. Approval to Cancel the November 25th and December 9th, Regular Assembly Meetings and hold only one Regular Meeting in November and December on Wednesday, November 12, 2025 and December 16, 2025
- m. Approval to hold a Special Assembly meeting on October 9, 2025 for the purpose of Certifying the October 7, 2025 Regular Local Election
- 14. ATTORNEY'S FILE Available for Assembly review in the Borough Clerk's office
- 15. EXECUTIVE SESSION
- 16. ADJOURNMENT