



City and Borough of Wrangell  
WORK SESSION & Borough Assembly Meeting  
AGENDA

Tuesday, September 08, 2020

Location: Borough Assembly Chambers

WORK SESSION - 6:00 PM / REGULAR ASSEMBLY MEETING – 7:00 PM

Resolution No. 03-20-1520 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until October 17, 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 **no later than Tuesday, September 8th 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! We will also be streaming on Facebook LIVE.

**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 Password: **99929**

**WORK SESSION** - 6:00 PM

- a. FY 2021 Capital Improvement Projects Plan

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Ryan Howe  
b. CEREMONIAL MATTERS - None.

## **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 August 25, 2020 Regular Assembly Meeting
- b. Renewal of Retail Marijuana Store Licence #10200 from Kelsey J. Martinsen dba Happy Cannabis
- c. CORRESPONDENCE - School Board Action from August 24, 2020 Special Meeting
- d. CORRESPONDENCE - School Board Action from August 31, 2020 Special Meeting

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

- a. COVID-19 Update (Verbal at Meeting)
- b. September Finance Department Report
- c. Capital Facilities Department Report
- d. WML&P August 2020 Report
- e. P&R Department Report
- f. Nolan Center Report:
- g. M/V Chugach Ranger Boat Report
- h. Armory Property Divestiture Report

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

- a. Borough Clerk's Report

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

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

## **11. PUBLIC HEARING**

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. Approval of Revised CARES Act Funding Plan with an Allocation up to \$125,000 for Wrangell Public Schools for COVID-19 Mitigation
- b. Discussion Item Only: Wrangell's Community COVID-19 Risk Assessment
- c. Approval of a Contract Award to Schmolck Mechanical Contractors, Inc. in the Amount of \$53,450 for the Recreation Center Hot Water Tank Replacement
- d. **RESOLUTION No. 09-20-1540** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL ALASKA AMENDING THE FY21 BUDGET IN THE CIP FUND BY TRANSFERRING \$32,950 FROM THE GENERAL FUND RESERVES TO THE SWIMMING

POOL HOT WATER TANK REPLACEMENT PROJECT AND AUTHORIZING ITS EXPENDITURE

- e. Approval of a Professional Service Agreement to Spawn Ideas for Visitor Branding in Response to COVID-19 Impacts in the Amount of \$44,980
- f. Approval of a Professional Services Agreement with R&M Engineering-Ketchikan, Inc. in the Amount of \$62,400 for the Water Mains Replacement Project
- g. **RESOLUTION No. 09-20-1541** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ALLOWING FOR THE EXPIRATION OF RESOLUTION 08-20-1534 AND ENACTING RESOLUTION 09-20-1541, ENCOURAGING THE RESIDENTS OF AND VISITORS TO THE CITY AND BOROUGH OF WRANGELL TO WEAR FACE COVERINGS IN PUBLIC PLACES
- h. **RESOLUTION No. 09-20-1542** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA SUPPORTING NATIONAL PILT (PAYMENT IN LIEU OF TAXES) AND SRS (SECURE RURAL SCHOOLS) DAY OF ACTION SEPTEMBER 10, 2020
- i. **PROPOSED RESOLUTION No. 09-20-1543** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE JOB DESCRIPTION OF THE ACCOUNTING GENERALIST POSITION

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

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**