



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, May 24, 2022
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison
- b. CEREMONIAL MATTERS - None.

2. ROLL CALL

3. PERSONS TO BE HEARD - *Section WMC 3.05.040 (C) states that: The chair may call to order any person who is breaching the peace or being disorderly by speaking without recognition, engaging in booing or catcalls, speaking vulgarities, name calling, personal attacks, or engaging in other conduct which is determined by the chair to be disruptive of the meeting. Any person so disrupting a meeting of the assembly may be removed and barred from further attendance at the meeting unless permission to return or remain is granted by a majority vote of the assembly.*

- a. CORRESPONDENCE - Aaron Angerman on School Contribution item from the May 10, 2022, meeting
- b. CORRESPONDENCE - Brittani Robbins on School Contribution item from the May 10, 2022, meeting

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA - *Matters listed under the consent agenda are considered to be routine and will be enacted by one motion and one vote. there will be no separate discussion of these items. If the borough mayor, assembly member, manager, or clerk requests discussion on any item, that item will be removed from the consent agenda and will be considered under unfinished business (no motion is necessary to move an item from the consent agenda).*

~~ Administration recommends pulling the following Consent Agenda Item(s) and placing them under Unfinished Business for consideration:

6b (Res No. 05-22-1687) Mill Levy Adoption

MOTION ONLY: *Move to Approve the Consent Agenda, as submitted.*

- a. **ORDINANCE No. 1026** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 5.14, BOROUGH BUDGET BY ADDING SECTION 5.14.025, ANNUAL REVIEW AND APPROVAL OF FEE AND RATE SCHEDULE REQUIRED, IN THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No 05-22-1687** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2022 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2022 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES
- c. **RESOLUTION No. 05-22-1693** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE JOB DESCRIPTION FOR THE MARINE SERVICE

CENTER RELIEF OPERATOR POSITION AND THE AMENDMENT TO THE UNION WAGE AND GRADE TABLE

- d. **RESOLUTION No. 05-22-1695** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY22 BUDGET IN THE SEWER FUND BY TRANSFERRING \$18,000 FROM THE FUND RESERVES TO THE CAPITAL EXPENDITURES ACCOUNT AND AUTHORIZING ITS EXPENDITURES FOR THE SEWER SYSTEM CAPACITY ANALYSIS PROJECT
- e. Minutes from the May 10, 2022 Regular Assembly Meeting
- f. Minutes from the May 17, 2022 Board of Equalization Meeting
- g. Minutes from the May 17, 2022 Special Borough Assembly Meeting
- h. CORRESPONDENCE: School Board Action from the May 16, 2022 Regular Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Managers Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **ORDINANCE No. 1025** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 5.02.050, INVESTMENTS AND 5.02.080, MATURITIES, OF THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 05-22-1694** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FEES AND RATES SCHEDULE FOR THE SANITATION DEPARTMENT

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of the Modifications to the Wrangell Marine Service Center Leased Lots, extending the Terms and updating the Monthly Lease amounts
- b. Approval of the Modification to Wrangell Marine Service Center Leased Mill Dock, Lot 5, Swapping Lot 5 for Lot 8, Extending the Terms and updating the Monthly Lease amount for Metal Head Marine LLC
- c. Discussion and Possible Action on Public Safety Building Options Review and Administrative Recommendation

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

15. EXECUTIVE SESSION

- a. **EXECUTIVE SESSION:** Potential Mill Property Acquisition Update and Discussion

16. ADJOURNMENT