



City and Borough of Wrangell
WS & Regular Borough Assembly Meeting
AGENDA



NIXLE Registration

Tuesday, June 11, 2024

Location: Borough Assembly Chambers

Work Session from 6-7 PM / Regular Assembly Mtg at 7 PM

WORK SESSION (6:00 - 7:00 PM)

- a. WS - Thriving Communities (Mill Site location)

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Dalrymple
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 May 28, 2024, Regular Assembly Meeting
b. Approval of a Memorandum of Understanding with the State of Alaska for the Processing of Minor Offense Citations issued by the Wrangell Police Department and Electing to become a Non-Payee Borough

7. BOROUGH MANAGER'S REPORT

- a. Economic Development Report
b. Library Director's Report
c. Nolan Center Report
d. Borough Manager's Report (Verbal)

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **RESOLUTION No 06-24-1868** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE AMENDED FEE AND RATE SCHEDULE FOR WATER AND SEWER FEE INCREASES AND FOR ADDING A CREDIT CARD SURCHARGE FOR SALES TAX AND PROPERTY TAX PAYMENTS AND ADDING AN ONLINE CHECK PAYMENT FEE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **ORDINANCE No. 1057** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.05.025, GENERAL MOORAGE CONDITIONS AND RESTRICTIONS, OF TITLE 14, HARBOR AND PORT FACILITIES, OF THE WRANGELL MUNICIPAL CODE, TO ADD A NEW SUBSECTION REQUIRING MARINE VESSEL INSURANCE OR ALTERNATIVELY TO REQUIRE USERS TO PAY A MOORAGE SURCHARGE
- b. **RESOLUTION No 06-24-1867** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 GENERAL FUND BUDGET BY APPROPRIATING \$808,533 FROM GENERAL FUND UNRESTRICTED FUND BALANCE TO THE FIRE DEPARTMENT TO ADDRESS LANDSLIDE EXPENDITURES INCURRED AS A RESULT OF THE 11.2 MILE ZIMOVIA HIGHWAY LANDSLIDE
- c. **RESOLUTION No. 06-24-1869** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET IN THE RESIDENTIAL CONSTRUCTION FUND BY ACCEPTING REVENUE FROM THE SALE OF THE OLD WRANGELL MEDICAL CENTER AND REAL PROPERTY AS DESCRIBED AS LOT A, BLOCK 54, IN THE AMOUNT OF \$200,000

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

15. EXECUTIVE SESSION

- a. **Executive Session:** To evaluate the Borough Manager and Discuss the Goals and Expectations of the Borough Manager

16. ADJOURNMENT