



City and Borough of Wrangell  
Regular Borough Assembly Meeting  
AGENDA

Tuesday, May 12, 2020  
6:00 PM

Location: By Teleconference

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](mailto:clerk@wrangell.com) **no later than Tuesday, May 12<sup>th</sup> at 5:00 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!

Here is the Call-in information for Persons to be Heard:

**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 US**

**+1 346 248 7799 US**

**+1 301 715 8592 US**

**+1 312 626 6799 US**

**+1 646 558 8656 US**

**+1 253 215 8782 US**

**And enter the Meeting ID: 907 874 2381**

**Then enter the Password: 99929**

**1. CALL TO ORDER**

a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert

b. CEREMONIAL MATTERS

i. Certificate of Service - Kim Covalt (Economic Development Committee)

**2. ROLL CALL**

### **3. PERSONS TO BE HEARD**

### **4. AMENDMENTS TO THE AGENDA**

### **5. CONFLICT OF INTEREST**

### **6. CONSENT AGENDA**

- a. MOTION ONLY - Consent Agenda
- b. Minutes of the April 28, 2020 Regular Assembly Meeting
- c. Minutes of the May 4, 2020 Special Assembly meeting

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

- a. COVID-19 Report
- b. Governmental Funds March 2020 statements
- c. Capital Facilities Department Report
- d. Library Report
- e. Nolan Center Report - May 1, 2020
- f. Public Works Report
- g. WML&P Report
- h. Parks & Recreation Report
- i. Economic Development Department Report
- j. Harbormaster Report
- k. "Lady Gudney" Vessel 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. **RESOLUTION No 05-20-1524** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2020 BUDGET IN THE SECURE RURAL SCHOOLS FUND INCREASING THE REVENUE FROM THE SECURE RURAL SCHOOLS PAYMENT IN THE AMOUNT OF \$883,646.51 AND AUTHORIZING ITS EXPENDITURE
- b. **RESOLUTION No 05-20-1525** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2020 BUDGET IN THE TRANSIENT TAX FUND ACCEPTING AN FY 2020 DESIGNATED LEGISLATIVE GRANT FOR THE PURPOSE OF MITIGATING THE RISK OF COVID-19 IN THE AMOUNT OF \$35,348 AND AUTHORIZING ITS EXPENDITURE

- c. **RESOLUTION No 05-20-1526** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE CORONAVIRUS RELIEF FUND FLEXIBILITY ACT
- d. **RESOLUTION No 05-20-1527** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, RESCINDING COVID-19 ADMINISTRATIVE EMERGENCY ORDER 03-17-20 AND ASSEMBLY EMERGENCY ORDER 03-22-20 AND ENACTING NEW LOCAL RECOMMENDATIONS FOR COVID-19 COMMUNITY SAFETY
- e. Approval of the Revised FY 2021 Budget Calendar

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

**15. EXECUTIVE SESSION**

- a. **Executive Session:** Upcoming Collective Bargaining Process Discussion

**16. ADJOURNMENT**