



City and Borough of Wrangell  
2022-04-26 Work Session & Borough Assembly Meeting  
AGENDA

Tuesday, April 26, 2022  
5:30 – 6:00 pm / 6:00 pm Regular Meeting

Location: Borough Assembly Chambers

**WORK SESSION** (5:30 – 6:00 PM)

- a. AMI Metering Presentation

**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** - *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.*

**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 particular 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:**

**6c (Res No. 04-22-1690) Authorization to Sell Old Wrangell Medical Center**

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

- a. **ORDINANCE No. 1024** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 14.13, IMPOUNDMENT OF VESSELS, IN THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 04-22-1689** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) FOR A LOAN FROM THE ALASKA DRINKING WATER FUND FOR THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT
- c. **RESOLUTION No. 04-22-1690** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF PUBLIC LAND ON THE PUBLIC SURPLUS WEBSITE IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE CHAPTER 16.12, SPECIFICALLY, LOT A, BLOCK 54, WMC REPLAT, PLAT 2016-6, WRANGELL RECORDING DISTRICT

- d. **RESOLUTION No. 04-22-1691** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY22 BUDGET IN THE WRANGELL MUNICIPAL LIGHT & POWER FUND BY TRANSFERRING \$750,000 FROM THE FUND RESERVES TO THE CAPITAL EXPENDITURES ACCOUNT FOR THE AMI METERING PROJECT AND AUTHORIZING ITS EXPENDITURE
- e. **RESOLUTION No. 04-22-1692** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET BY TRANSFERRING \$35,000 FROM THE GENERAL FUND RESERVES TO THE GENERAL FUND CIP FUND AND AUTHORIZING ITS EXPENDITURE FOR THE HERITAGE HARBOR BOAT RAMP APRON REPAIRS PROJECT
- f. Minutes from the April 12, 2022 Regular Assembly Meeting
- g. **CORRESPONDENCE:** School Board Action from the April 9, 2022 Special Meeting
- h. **CORRESPONDENCE:** School Board action from the April 18, 2022 Regular Meeting

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

- a. Borough Manager's Report

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

- a. Borough Clerk's Report

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

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

- a. Appointment to fill the Vacancy on the Parks & Recreation Advisory Board

## **11. PUBLIC HEARING**

- a. **RESOLUTION No. 03-22-1675** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CREATING THE FEE AND RATE SCHEDULE FOR THE WRANGELL WATER DEPARTMENT AND IMPLEMENTING A STRUCTURE FOR INCREASING FEES AND RATES (*Amended and postponed from the April 12, 2022 Assembly Meeting*)
- b. **ORDINANCE No. 1022** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 15.16, CEMETERY, AND ESTABLISHING A NEW PROCESS FOR FEES AND RATES BY REMOVING THE FEES AND RATES FROM THE WRANGELL MUNICIPAL CODE AND ADDING THEM TO A FEE AND RATE SCHEDULE
- c. **RESOLUTION No. 04-22-1688** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE FEE SCHEDULE FOR THE WRANGELL CEMETERIES
- d. **ORDINANCE No. 1023** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 5.08, REVENUE AND FINANCE, IN THE WRANGELL MUNICIPAL CODE

## **12. UNFINISHED BUSINESS – None.**

## **13. NEW BUSINESS**

- a. Approval of a contract award to Johnson Construction & Supply, Inc. in the amount of \$248,989 for the Lift Station Generator Enclosure project

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

## **15. EXECUTIVE SESSION**

## **16. ADJOURNMENT**