



City and Borough of Wrangell  
Borough Assembly Meeting  
*REVISED* - AGENDA

Tuesday, January 28, 2020  
Work Session - 6:00 PM / Assembly Meeting – 7:00 PM

Location: Borough Assembly Chambers  
City Hall

**WORK SESSION** - 6:00 p.m.

- a. Compensation Study Preliminary Results Presentation

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Mya DeLong
- b. CEREMONIAL MATTERS

**2. ROLL CALL**

**3. PERSONS TO BE HEARD**

**4. AMENDMENTS TO THE AGENDA**

**5. CONFLICT OF INTEREST**

**6. CONSENT AGENDA**

- a. Consent Agenda - MOTION ONLY
- b. Assembly Minutes from Regular January 14, 2020
- c. CORRESPONDENCE: School Board Action from Regular December 16, 2019
- d. CORRESPONDENCE: School Board Minutes from Regular November 21, 2019

**7. BOROUGH MANAGER'S REPORT**

- a. Mid-Year Financial Reports
- b. AMI Metering RFP Memo

**8. BOROUGH CLERK'S FILE**

- a. Borough Clerk's File

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. Appointment of an Assembly Member to the Investment Committee

**11. PUBLIC HEARING**

- a. **ORDINANCE No 973 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.03.040, REGULAR MEETINGS, OF THE WRANGELL MUNICIPAL CODE** (*second reading*)

**12. UNFINISHED BUSINESS**

### **13. NEW BUSINESS**

- a. **ORDINANCE No 974** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE WRANGELL MUNICIPAL CODE, CREATING CHAPTER 3.15 "INVESTMENT COMMITTEE"
- b. **RESOLUTION No 01-20-1509** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2020 BUDGET IN THE GENERAL FUND TRANSFERRING \$7,700 FROM GENERAL FUND RESERVES TO FIRE DEPARTMENT NON-CAPITAL EQUIPMENT AND AUTHORIZING ITS EXPENDITURE FOR DISPATCH RADIO CONSOLE
- c. **RESOLUTION No 01-20-1510** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE REUSE DEVELOPMENT PLAN FOR LOT 17, BLOCK 5A, WRANGELL TOWNSITE, USS 1119 (FORMER WILCOX AUTOMOTIVE SITE)
- d. Approval to Dispose of City Surplus Property in Conformance with Wrangell Municipal Code Section 5.10.060 and to Authorize the Borough Manager to Dispose of any Surplus Property Not Purchased during the Sale
- e. Approval of 2020 Federal Legislative Priorities
- f. Approval of 2020 State Legislative Priorities
- g. Approval of FY 2021/FY 2022 Budget Calendar
- h. Approval to Hold a Work Session, followed by a Special Assembly meeting on Monday, February 10, 2020

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

### **15. EXECUTIVE SESSION**

### **16. ADJOURNMENT**