



City and Borough of Wrangell
2021-08-24 Work Session & Borough Assembly Meeting
AGENDA

Tuesday, August 24, 2021
6:00 PM

Location: Zoom Teleconference

Due to the increased positive COVID cases in the community, the **Tuesday, August 24, 2021, Work Session and Regular Assembly meeting (starting at 6:00 PM) will be held by Zoom Teleconference.**

For PERSONS TO BE HEARD: Cyni Crary, Acting Borough Clerk will maintain a Persons to be Heard Sign-up Sheet for Persons who wish to call in and speak under this item. If you would like to speak at the meeting, **please contact Cyni Crary at 907-874-3699 or email cyni@nolancenter.org by 4:00 PM on the day of the meeting, so that your name can be added to the list of 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**

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

- a. Public Safety Building Alternatives

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert

- b. CEREMONIAL MATTERS

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. Emailed Correspondence from Bob Lippert

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

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

- a. Minutes of the July 27, 2021 Regular Assembly Meeting
- b. Minutes of the August 11, 2021 Special Assembly Meeting
- c. Approval of the Final Plat of the M.S.C. Subdivision and ROW Vacation
- d. Approval of Final Plat of Emde Replat
- e. Approval of Final Plat of D&P Ellis Subdivision
- f. CORRESPONDENCE: School Board Action from the August 16, 2021 Regular Meeting

7. BOROUGH MANAGER'S REPORT

- a. SE Senior Services 4th Quarter 2021 Report
- b. Economic Development Department Report
- c. Wrangell Police Department Report July 2021
- d. Capital Projects Department Report with CIP Capital Projects Schedule

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. 1005** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING SECTION 15.12.035 PERMITS, SECTION 15.12.050 METER DEPOSITS, SECTION 15.12.055 ELECTRICAL CONNECTION FEES, SUBSECTION 15.12.065(G), AND EXTENSION POLICIES, SUBSECTION 15.12.140(D) DISCONTINUANCE OF SERVICE, AND SECTION 15.12.240 USE OF POLES IN THEIR ENTIRETY AND ESTABLISHING A NEW PROCESS FOR FEES IN CHAPTER 15.12, ELECTRICITY, OF THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 1007** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING CHAPTER 20.28 OF THE ZONING CODE TITLED RR-1 DISTRICT – RURAL RESIDENTIAL SECTION 20.28.040 CONDITIONAL USES BY ADDING CONDOMINIUMS IN AREAS WITH CITY SEWER AND WATER AS A NEW CONDITIONAL USE
- c. **ORDINANCE No. 1008** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING CHAPTER 5.03, FISCAL PROVISIONS GENERALLY, AND ADDING SECTION 5.03.001, SET-OFFS PRIOR TO DISBURSEMENTS, IN CHAPTER 5.03, OF THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **EMERGENCY ORDINANCE NO. 1010** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA REAFFIRMING THE DECLARATION OF EMERGENCY IN EMERGENCY ORDINANCE 1003 AND REENACTING THE REQUIREMENT OF FACE COVERINGS IN CERTAIN INDOOR SETTINGS, AND THE PENALTY IN THE WRANGELL MUNICIPAL CODE, AND STRONGLY URGING OTHER MITIGATION ACTIONS

- b. **RESOLUTION No. 08-21-1603** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE NEW PERMANENT JOB DESCRIPTION OF THE DEPUTY BOROUGH MANAGER AND AMENDING THE NON-UNION WAGE & GRADE TABLE
- c. **RESOLUTION NO. 08-21-1604** AMENDING THE FY 2022 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND BY TRANSFERRING \$6,694.40 FROM INDUSTRIAL CONSTRUCTION FUND RESERVES TO THE INDUSTRIAL CONSTRUCTION FUND PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR AERIAL IMAGERY
- d. **RESOLUTION No. 08-21-1605** 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, LOTS 1A, 1B, AND 1C, ETOLIN-SPRUCE SUBDIVISION, WRANGELL RECORDING DISTRICT
- e. **ORDINANCE No. 1009** AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT 12-3, ZIMOVIA VIEW SUBDIVISION (PLAT NO. 86-2) FROM LIGHT INDUSTRIAL TO SINGLE FAMILY RESIDENTIAL
- f. Approval of Change Order No. 3 in the amount of \$91,002.19 to Ketchikan Ready Mix & Quarry, Inc. for Water Mains Replacement Project

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

15. EXECUTIVE SESSION

16. ADJOURNMENT