



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, January 11, 2022
6:00 PM

Location: ZOOM TELECONFERENCE

If you would like 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 no later than Tuesday, January 11, 2022 at 4:00 p.m.

To Join by Computer:

<https://zoom.us/j/9078742381?pwd=MTNqSEdnciRvakh2UCtMVUNxMndYUT09>

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Jim DeBord.
- b. CEREMONIAL MATTERS
 - i. Certificate of Service - Laura Ballou (School Board)

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. PUBLIC CORRESPONDENCE: Zachary Taylor regarding PH Item 11b (Ord 1016)

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 December 14, 2021 Regular Assembly Meeting
- b. Minutes of the December 21, 2021 Special Assembly Meeting
- c. CORRESPONDENCE: School Board Action from the 12-13-2021 Regular Meeting

7. BOROUGH MANAGER'S REPORT

- a. City and Borough of Wrangell Public Works Department Directors Report December 2021

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. 1015** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.05.020, ORDER OF BUSINESS AND TO REPEAL AND REENACT SECTION 3.05.100 RECONSIDERATION OF THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 1016** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 15.12.192, 15.12.200, 15.12.210, AND 15.12.215 IN CHAPTER 15.12, ELECTRICITY, IN THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **RESOLUTION No. 01-22-1655** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING SIGNATORIES ON BEHALF OF THE BOROUGH IN TRANSACTIONS WITH WELLS FARGO BANK, FIRST BANK, AND OTHER FINANCIAL INSTITUTIONS AND ESTABLISHING RULES FOR ENDORSEMENTS
- b. **RESOLUTION No. 01-22-1656** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- c. **RESOLUTION No. 01-22-1657** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS OF THE PERSONNEL POLICY AND PROVIDING FOR AN EFFECTIVE DATE
- d. **RESOLUTION No. 01-22-1658** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE STREETS FUND BY TRANSFERRING \$15,000 FROM THE GENERAL FUND TO THE STEET FUND AND AUTHORIZING ITS EXPENDITURE FOR CONTRACTED SERVICES
- e. **RESOLUTION No. 01-22-1659** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET BY TRANSFERRING \$22,464 FROM THE MUNICIPAL LIGHT & POWER FUND RESERVES TO THE GENERATOR UNIT 5 IMPROVEMENTS CAPITAL PROJECT ACCOUNT AND AUTHORIZING ITS EXPENDITURES

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

15. EXECUTIVE SESSION

- a. **Executive Session:** To discuss the possible Acquisition of Land

16. ADJOURNMENT