



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, July 25, 2023
6:00 PM

Location: Borough Assembly Chambers

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

- a. WS - Code Enforcement and Other Enforcement Issues

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

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

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

- a. **RESOLUTION No. 07-23-1800** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING AND REPLACING THE JOB DESCRIPTION TO CREATE THE LIBRARY TECHNICIAN FOR THE LIBRARY, AND AMENDING THE NON-UNION WAGE AND GRADE TABLE
- b. Minutes from the June 27, 2023 Regular Assembly Meeting
- c. Minutes from the July 6, 2023 Special Assembly Meeting
- d. POA-2023-00300 - Dept. Army Permit Application from BW Enterprises to Dredge up to 25,000 Cubic Yards of sand/gravel

7. BOROUGH MANAGER'S REPORT

- a. Managers Report
b. Financial Report / Update

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Economic Development Board Vacancy Appointment

11. PUBLIC HEARING

- a. **ORDINANCE No. 1044** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 3.05.020 – ORDER OF BUSINESS IN THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **RESOLUTION No. 07-23-1796** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY2024 BUDGET BY TRANSFERRING \$53,605 FROM THE GENERAL FUND RESERVE TO THE GENERAL FUND CAPITAL BUDGET FOR THE PUBLIC SAFETY BUILDING REHABILITATION PROJECT
- b. Approval of a Professional Services Agreement with NorthWind Architects in the Amount of \$48,732.35 for the Public Safety Building Rehabilitation Project
- c. **RESOLUTION No. 07-23-1797** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2024 BUDGET IN THE POLICE PROFESSIONAL SERVICES CONTRACTURAL ACCOUNT IN THE GENERAL FUND BY INCREASING AUTHORIZED EXPENDITURES FOR THE OFFICE OF CHILDREN SERVICES POSITION FROM \$0 TO \$25,000
- d. **RESOLUTION No. 07-23-1798** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2024 BUDGET BY TRANSFERRING \$110,000 FROM GENERAL FUND RESERVES TO THE PARKS & RECREATION CIP FUND FOR THE SWIMMING POOL SIDING REPLACEMENT PROJECT AND AUTHORIZING ITS EXPENDITURES
- e. Approval of Change Order No 1 to Johnson Construction & Supply, Inc. in the amount of \$91,125.95 for the Swimming Pool Siding Replacement Project
- f. **RESOLUTION No. 07-23-1799** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, WRITING OFF SPECIFIC PROPERTY TAXES FOR TAX YEARS 2018-2023 FOR MULTIPLE PROPERTY OWNERS, DUE TO MANIFEST CLERICAL ERRORS

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Discussion on the strategies, in the best interest of the City and Borough of Wrangell, regarding the possible purchase of a portion of 02-021-500 plat 2019-7 lot A

16. ADJOURNMENT