



City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA

Tuesday, February 14, 2023  
6:00 PM

Location: Borough Assembly Chambers

**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**

*Matters listed under the consent agenda are 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 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).***

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

- a. Minutes from the January 24, 2023 Regular Assembly Meeting
- b. Renewal Liquor License Notice for License No. 370 (BPO Elks Lodge #1595)
- c. CORRESPONDENCE: Minutes from the Regular School Board meeting of December 19, 2022

**7. BOROUGH MANAGER'S REPORT**

- a. Economic Development Report / Update
- b. Infrastructure Report / Update
- c. Financial Report / Update

**8. BOROUGH CLERK'S REPORT**

- a. Borough Clerk's Report

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. Investment Committee Vacancy Appointment

## **11. PUBLIC HEARING**

- a. **ORDINANCE No. 1035** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 5.10, PURCHASES AND SALES, OF THE WRANGELL MUNICIPAL CODE

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. **ORDINANCE No. 1036** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 18.04, BUILDING CODE; CHAPTER 20.68, CONDITIONAL USE PERMITS; CHAPTER 20.72, VARIANCES; AND CHAPTER 20.76, AMENDMENTS, AND ESTABLISHING A NEW PROCESS FOR RATES AND FEES IN THE WRANGELL MUNICIPAL CODE BY ADDING THE FEES TO THE ESTABLISHED FEE AND RATE SCHEDULE
- b. Approval of Consent to Assignment of Leased Tidelands from Patty Kautz to Rolland Wimberley, dba Wolf's Den Rentals LLC
- c. Approval to move the Art Gallery into the Nolan Center's Small Theater
- d. Approval of Tidelands Lease Renewal for Lot 7, Block 83-A, Wrangell Tidelands Addition for Lynne Campbell
- e. Discussion and possible direction for a resolution to support the Alaska Trollers Association against a lawsuit to stop the Chinook Salmon fishery in southeast Alaska
- f. Approval to add the City and Borough of Wrangell to the Klawock, AK Fish and Game Advisory Council petition against placing the Alexander Archipelago Wolf in Southeast Alaska as threatened or endangered under the U.S. Endangered Species Act

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

## **15. EXECUTIVE SESSION** - None.

## **16. ADJOURNMENT**