



City and Borough of Wrangell
WORK SESSION & Borough Assembly Meeting
AGENDA

Tuesday, September 22, 2020

Location: Zoom Teleconference

Work Session 6:00 PM / Regular Assembly Meeting 7:00 PM

Resolution No. 03-20-1520 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until October 17, 2020 unless terminated before that date.

Teleconference Information for anyone wishing to call into the meeting and speak under Persons to be Heard

If you wish 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, September 22nd at 4:00 p.m.** so that you can be added to the Sign-Up sheet.

You will be called in the order that your request is received.

Please note that KSTK is still broadcasting the Borough Assembly meetings. Therefore, if you wish only to listen in, you may do so by tuning into KTSK! We will also be streaming on Facebook LIVE.

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

- a. Water Treatment Plant Improvement Project - Conceptual Design for DAF Equipment

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. Minutes from the September 8, 2020 Regular Assembly Meeting
b. Final Plat Approval of Zahorik Replat
c. POA-2020-00314 Application for Dry Storage from Thomas Robinson

- d. CORRESPONDENCE - US Department of Transportation Request for Proposals from Air Carriers for Essential Air Service
- e. CORRESPONDENCE: Letter to Superintendent from Manager/EOC Re: COVID Response & Isolation Plan

7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Update (Verbal at Meeting)
- b. Police Department August 2020 Report
- c. Library Report
- d. Economic Development Department Report
- e. Alaska Permanent Capital Management August 2020 Financial Report
- f. Harbormaster's Report September 2020

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. Public Hearing: Seeking Community Comments on the Community Development Block Grant (CDBG) program, Fire Truck Purchase and for Staff to Provide a Status Update for the Project

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of Revised CARES Act Funding Plan with an Allocation up to \$125,000 for Wrangell Public Schools for COVID-19 Mitigation
- b. Approval of Amendment to the M/V Chugach Memorandum of Understanding (MOU) with the US Forest Service
- c. Approval of Change Order No. 1 to Ketchikan Mechanical, Inc. in the Amount of \$90,170.96 for the Touchless Plumbing Fixtures Project
- d. Approval of Sole Source Purchase of CAT LC50 Generator for Wrangell Medical Center (Wood Street) Sewer Pump Station in Conformance with Wrangell Municipal Code Section 5.10.050 (F) from NC Machinery in the Amount of \$25,675
- e. **RESOLUTION No. 09-20-1544** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO TWO ASSEMBLY MEMBERS AND ONE QUALIFIED VOTING MEMBER OF THE COMMUNITY FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 6, 2020
- f. **RESOLUTION No. 09-20-1945** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN MULTIPLE FUNDS PROVIDING FOR THE FY 2021 CAPITAL BUDGET

- g. Approval to Hold a Special Assembly Meeting to Certify the October 6th Regular Local Election
- h. Discussion Item: Emergency Declaration Order (ORD 976) & Suspension of In-Person Assembly Meetings (RES 03-20-1520)

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Collective Bargaining Update

16. ADJOURNMENT