



City and Borough of Wrangell
Work Session & Borough Assembly Meeting
AGENDA

Tuesday, February 23, 2021

Location: Zoom Teleconference

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

Resolution No. 01-21-1557 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until March 31, 2021 unless terminated before that date.

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, February 23, 2021 at 4:00 p.m.

Written comments received prior 12:00 PM February 19, 2021 have been included in the Regular Assembly Meeting packet. Written comments received after 12:00 PM, February 19, 2021 have been emailed directly to all Borough Assembly members and will be added to the next Regular Assembly Meeting packet under Persons to be Heard.

To Join by ZOOM, log in using the following information:

<https://zoom.us/j/9078742381?pwd=MTNqSEdncjRyakh2UCtMVUNxMndYUT09>

And Enter the Meeting ID: **907 874 2381**

Then Enter Password: **99929**

WORK SESSION (6:00 PM)

- a. Work Session: Federal Landless Legislation Discussion

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Ryan Howe
b. CEREMONIAL MATTERS

2. ROLL CALL

3. PERSONS TO BE HEARD / PUBLIC COMMENTS

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 February 9, 2021 Regular Assembly Meeting
b. CORRESPONDENCE: School Board Action from the February 15, 2021 Regular Meeting

7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Update (Presentation at Meeting)
b. Fire Department - 2020 Annual Report
c. WML&P Monthly Report (February)
d. APCM JANUARY 2021 REPORT
e. Update on Institute Property Development

- f. Budget/Finance Report
- g. Water Quality Update (Verbal at Meeting)
- h. Time Clock Report
- i. Proposed Community Collaboration: Downtown & Visitor Corridor Beautification
- j. Wrangell Medical Center Transition Update

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. 986** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.10.060, SALE OF SURPLUS, OBSOLETE, OR UNNEEDED PERSONAL PROPERTY, IN CHAPTER 5.10 OF THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of the Surplus Property Policies and Procedures
- b. **EMERGENCY RESOLUTION NO 02-21-1564** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING AND REPLACING RESOLUTION NO 01-21-1557, ESTABLISHING THE TEMPORARY AMENDMENT OF WRANGELL MUNICIPAL CODE SECTION 3.05.050 (TELECONFERENCING) RELATED TO ASSEMBLY MEETINGS SECTION AND PROVIDING GUIDANCE FOR ALL NON-ESSENTIAL BOROUGH COMMISSION, BOARD AND COMMITTEE MEETINGS
- c. **RESOLUTION NO 02-21-1565** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE GENERAL FUND BY ACCEPTING DONATIONS FOR DIGITIZING WRANGELL NEWSPAPERS IN THE AMOUNT OF \$550 AND AUTHORIZING ITS EXPENDITURE
- d. **RESOLUTION NO 02-21-1566** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2021 BUDGET IN THE HARBOR FUND BY TRANSFERRING \$8,000 FROM HARBOR RESERVES TO THE HARBOR FACILITY REPAIRS AND MAINTENANCE ACCOUNT FOR PARTS, DIVE SURVEY AND REPAIRS OF THE HERITAGE HARBOR WATERLINE
- e. **RESOLUTION NO 02-21-1567** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA URGING THE ALASKA LEGISLATURE TO PASS HOUSE BILL 41 AND SENATE BILL ALLOWING FOR SHELLFISH FISHERY ENHANCEMENT AND MARKETING OF AQUATIC FARM PRODUCTS BY THE ALASKA SEAFOOD MARKETING INSTITUTE (ASMI)

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

15. EXECUTIVE SESSION

16. ADJOURNMENT