



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, May 10, 2022
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Bob Dalrymple
- b. CEREMONIAL MATTERS - None.

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. **CORRESPONDENCE:** Bruce McQueen Letter re: Port Commission's discussion on Requiring Vessel Insurance

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

- 6. CONSENT AGENDA** - *Matters listed under the consent agenda are considered to be 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. **ORDINANCE No. 1025** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 5.02.050, INVESTMENTS AND 5.02.080, MATURITIES, OF THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 05-22-1686** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY22 BUDGET IN THE MUNICIPAL LIGHT & POWER FUND BY TRANSFERRING \$330,500 FROM THE FUND RESERVES TO THE CAPITAL EXPENDITURES ACCOUNT AND AUTHORIZING ITS EXPENDITURES FOR THE 12MW POWER PLANT UPGRADES CAPITAL PROJECT
- c. Minutes of the April 26, 2022 Regular Assembly Meeting
- d. Minutes of the May 4, 2022 Special Assembly Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **ORDINANCE No. 1024** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 14.13, IMPOUNDMENT OF VESSELS, IN THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

- a. **RESOLUTION No. 04-22-1690** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF PUBLIC LAND IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE CHAPTER 16.12, SPECIFICALLY, LOT A, BLOCK 54, WMC REPLAT, PLAT 2016-6, WRANGELL RECORDING DISTRICT (*Postponed from the April 26, 2022 Assembly Meeting*)

13. NEW BUSINESS

- a. Approval of FY 2023 Wrangell Public Schools Budget and Local Funding Contribution in the Amount of \$1,592,000
- b. Discussion and possible direction to discuss a potential Timber Cruise at the Sunny Bay property (*requested by Assembly Member DeBord*)
- c. Approval of Tax Contribution Agreement between Southeast Alaska Regional Health Consortium (SEARHC) and the City and Borough of Wrangell
- d. Approval of City & Borough Tidelands Annual 2022 Five-Year Reassessments

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

15. EXECUTIVE SESSION

- a. **EXECUTIVE SESSION:** Update and Discussion on the Tax Contribution Agreement Proposal between SEARHC and the City and Borough of Wrangell

16. ADJOURNMENT