



City and Borough of Wrangell
2023-02-28 Borough Assembly Meeting
AGENDA

Tuesday, February 28, 2023

Location: Borough Assembly Chambers

Work Session from 6:00 to 7:00 PM / Regular Assembly meeting at 7:00 PM

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

- a. Assessments and Property Taxes (no attachments to this item)

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Dalrymple.
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 February 14, 2023 Regular Assembly meeting
b. Minutes from the February 17, 2023 Special Assembly Meeting
c. Marijuana Retail Store and Cultivation Facility License Renewal for Happy Cannabis

7. BOROUGH MANAGER'S REPORT

- a. Infrastructure 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. 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. **RESOLUTION No. 02-23-1755** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE FEE AND RATE SCHEDULE FOR PERMIT AND REZONE PETITION APPLICATIONS IN CHAPTERS 18.04, 20.68, 20.72 AND 20.76

12. UNFINISHED BUSINESS

- a. **RESOLUTION No. 02-23-1753** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC TIDELANDS, LOT 15, BLOCK 1-A, ATS 83, TO JAMES D. LESLIE
- b. **RESOLUTION No. 02-23-1757** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AGAINST THE PETITION TO LIST THE WOLF IN SOUTHEAST ALASKA AS THREATENED OR ENDANGERED UNDER THE U.S. ENDANGRED SPECIES ACT

13. NEW BUSINESS

- a. **ORDINANCE No. 1037** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 3.15.010, INVESTMENT COMMITTEE – ESTABLISHED AND 3.15.020, ANNUAL APPOINTMENT AND CONSENT IN CHAPTER 3.15, INVESTMENT COMMITTEE IN THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 02-23-1754** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2023 BUDGET IN THE RESIDENTIAL CONSTRUCTION FUND BY ACCEPTING REVENUE FROM THE SALE OF BYFORD REPLAT LOT Y-B IN THE AMOUNT OF \$100,000

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

15. EXECUTIVE SESSION

16. ADJOURNMENT