



City and Borough of Wrangell
Borough Assembly Meeting w/ Joint Work Session (School Board)
AGENDA

Tuesday, March 10, 2020
Work Session 5:30 PM / Regular 7:00 PM

Location: Borough Assembly Chambers
City Hall

WORK SESSION - 5:30 p.m.

- a. Joint Work Session with School Board on the School FY 2020/21 Budget

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison
b. CEREMONIAL MATTERS
c. PUBLIC APPEARANCES

2. ROLL CALL

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. Consent Agenda - MOTION ONLY
b. Minutes from Regular February 25, 2020 Assembly Meeting
c. POA-2019-00113 Letter of Permission request by William Rosborough for a dock (Zimovia Straight Waterway)
d. CORRESPONDENCE: School Board Minutes from December 16, 2019 Meeting
e. CORRESPONDENCE: School Board Minutes from January 20, 2020 Meeting

7. BOROUGH MANAGER'S REPORT

- a. Hiring Process/Forms Report
b. Capital Facilities Department Report
c. Travel Report - February 2020
d. Economic Development Department Report

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

- a. **RESOLUTION No 03-20-1514** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING THE REFUND OF OVER PAYMENT OF PROPERTY TAXES, INTEREST AND EXPENSES TO ARNOLD AND ALICE BAKKE DUE TO A MANIFEST ERROR IN THE AMOUNT OF \$10,438.96 (*postponed from the December 10, 2019 meeting*)

13. NEW BUSINESS

- a. **RESOLUTION No 03-20-1515** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING SECTION 312 (HEALTH INSURANCE BENEFITS) OF THE PERSONNEL POLICY CREATING A NEW TIER OF HEALTH INSURANCE COVERAGE FOR PERMANENT PART-TIME EMPLOYEES HIRED ON OR AFTER MARCH 1, 2020
- b. **RESOLUTION No 03-20-1516** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING SECTION 205 (EMPLOYMENT APPLICATIONS) OF THE PERSONNEL POLICY CREATING A NEW SECTION TITLE (EMPLOYMENT APPLICATIONS AND PRE-EMPLOYMENT REQUIREMENTS) AND ADDING THE REQUIREMENTS FOR PRE-EMPLOYMENT DRUG SCREENING AND CRIMINAL BACKGROUND CHECKS FOR ALL PERMANENT EMPLOYEES HIRED ON OR AFTER MARCH 1, 2020
- c. **RESOLUTION No 03-20-1517** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA CREATING THE NOLAN CENTER ATTENDANT-MUSEUM COLLECTIONS POSITION AND AMENDING THE NON-UNION WAGE AND GRADE TABLE TO ADD THIS POSITION
- d. **RESOLUTION No 03-20-1518** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE JOB DESCRIPTION OF THE HARBORMASTER POSITION AND CHANGING THE JOB TITLE TO PORT AND HARBOR DIRECTOR
- e. **RESOLUTION No 03-20-1519** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2020 BUDGET IN THE CAPITAL IMPROVEMENTS PROJECT FUND BY ACCEPTING HARBOR FACILITY MATCHING GRANT AMENDMENT NO. 1 FROM THE ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES, HARBOR FACILITY MATCHING GRANT PROGRAM, IN THE AMOUNT OF \$156,042.13 FOR THE SHOEMAKER BAY HARBOR PROJECT AND AUTHORIZING ITS EXPENDITURE
- f. Approval of Senior Property Tax Exemption that was Received after the March 1st Deadline, but before the Late Filing Grace Period End Date

15. EXECUTIVE SESSION

- a. **Executive Session:** Collective Bargaining Strategy
- b. **Executive Session:** Proposed Purchase of Lots 10D & 10E, Einer Ottesen Resubdivision and Lot 11, Block 83, Wrangell Townsite

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

16. ADJOURNMENT