



NIXLE Registration

Tuesday, July 29, 2025
Work Session from 6:00-7PM | Regular Assembly meeting at 7:00PM

Location: Borough Assembly Chambers

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

- a. Water Treatment Plant discussion and recap

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Ottesen
- b. ROLL CALL

2. CEREMONIAL MATTERS

- a. Oath of Office for Patrol Officer Matthew Nore and Correctional Officer Jordyn Buethe

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

- a. Minutes from the June 24, 2025 Regular Assembly Meeting
- b. Minutes from the July 8, 2025 Special Assembly Meeting
- c. **RESOLUTION No. 07-25-1962** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE UPDATED BOROUGH RECORDS RETENTION SCHEDULE AND REPEALING RESOLUTION 05-13-1277
- d. Approval of Renewal Applications for Marine Bar Liquor Store and Bar
- e. CORRESPONDENCE: School Board Minutes from the May 21, 23, and 30-2025 Meetings

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report (Verbal)
- b. Capital Projects Department Report
- c. Library Director's Report
- d. Police Department Report

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS - None.

11. PUBLIC HEARING

- a. **ORDINANCE No. 1081** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING A NEW CHAPTER 11.39, MICROMOBILITY DEVICES, TO TITLE 11, VEHICLES AND TRAFFIC, OF THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 1082** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, IN THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of a Lease Agreement for Lot #5 in the Marine Service Center, to Mike Nurco, DBA Stem to Stern Shipwright Services
- b. **RESOLUTION No. 07-25-1968** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FISCAL YEAR 2026 GENERAL FUND BUDGET TO APPROPRIATE \$65,000 FROM THE GENERAL FUND RESERVES TO THE CIP FUND FOR THE ST MICHAELS STREET REHABILITATION PROJECT AND AUTHORIZING ITS EXPENDITURES
- c. Approval of Amendment No. 2 to the Professional Services Agreement with PND Engineers for the St Michaels Street Rehabilitation Project
- d. Approval of a Purchase and Sale Agreement Between the CBW and Jiaying Lu
- e. **ORDINANCE No. 1088** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.04.080 – REGULAR MEETINGS AND SECTION 3.05.020 – ORDER OF BUSINESS IN THE WRANGELL MUNICIPAL CODE
- f. **ORDINANCE No. 1089** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 1.20.010 – PROCESS FOR INTRODUCING AND ADOPTING ORDINANCES, IN THE WRANGELL MUNICIPAL CODE
- g. **RESOLUTION No. 07-25-1965** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE ISSUANCE OF PORT REVENUE BONDS OF THE BOROUGH IN ONE OR MORE SERIES TO FINANCE AND REFINANCE PORT AND HARBOR IMPROVEMENTS; CREATING A LIEN ON NET REVENUE OF THE PORT FUND FOR THE PAYMENT OF THE BONDS; AND ESTABLISHING COVENANTS OF THE BOROUGH RELATED TO THE BONDS.
- h. **RESOLUTION No. 07-25-1966** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE ISSUANCE AND SALE OF PORT REVENUE BONDS OF THE BOROUGH IN ONE OR MORE SERIES TO FINANCE PORT AND HARBOR IMPROVEMENTS; ESTABLISHING THE TERMS OF THE BONDS; AND AUTHORIZING THE SALE OF THE BONDS
- i. **RESOLUTION No. 07-25-1970** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE ISSUANCE AND SALE OF PORT REVENUE BONDS OF THE BOROUGH IN ONE OR MORE SERIES TO FINANCE PORT AND HARBOR IMPROVEMENTS; ESTABLISHING THE TERMS OF THE BONDS; AND AUTHORIZING THE SALE OF THE BONDS
- j. **RESOLUTION No. 07-25-1969** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING AN ACCOUNTS RECEIVABLE OFFSET BETWEEN THE CITY AND BOROUGH OF WRANGELL AND WRANGELL PUBLIC SCHOOLS AND AUTHORIZING REMITTANCE OF THE NET BALANCE TO THE CITY AND BOROUGH OF WRANGELL
- k. **RESOLUTION No. 07-25-1963** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY26 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND BY ACCEPTING THE REVENUE FROM THE SALE OF LOT C-1, OF THE WCA REPLAT TO WRANGELL COOPERATIVE ASSOCIATION
- l. **RESOLUTION No. 07-25-1964** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY26 BUDGET IN THE RESIDENTIAL CONSTRUCTION FUND BY ACCEPTING THE REVENUE FROM THE SALE OF LOT B-1, OF THE WCA REPLAT TO BRUCE SMITH JR.
- m. **RESOLUTION No. 07-25-1967** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY26 BUDGET IN THE RESIDENTIAL CONSTRUCTION FUND BY ACCEPTING THE REVENUE FROM THE SALE OF LOTS 14A AND 15A, BLOCK 83-A, PLAT 2004-9, TO JOHN AGOSTINE

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Discuss potential Options for developing the Waterfront Property

16. ADJOURNMENT