



City and Borough of Wrangell  
Regular Borough Assembly Meeting  
AGENDA

Tuesday, September 27, 2022  
6:00 PM

Location: Borough Assembly Chambers

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison
- 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.*

**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 particular 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. **RESOLUTION No. 09-22-1719** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY23 BUDGET OF THE WRANGELL MUNICIPAL LIGHT AND POWER (WML&P) DEPARTMENT BY TRANSFERRING \$28,937 FROM WML&P'S CASH RESERVES TO WML&P'S PROFESSIONAL SERVICES CONTRACTURAL ACCOUNT
- b. RESOLUTION No. 09-22-1720 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF 29,274 SQUARE FEET OF PUBLIC LANDS, A PORTION OF TRACT Y, USS 2321, WITHIN PARCEL NUMBER 03-006-303, TO ROBERT AND HELEN MOLINEK FOR \$45,000
- c. Final Plat approval of the Byford Replat, a subdivision and replat of a portion of Tract Y, USS 2321 (Plat 64-112) creating Lots Y-A and Y-B zoned Rural Residential 1; Y-C zoned Light Industrial and Rural Residential 1, and Y-D zoned Rural Residential 1, owned by the City and Borough of Wrangell, Burrell and Maria Byford and Robert and Helen Molinek
- d. **RESOLUTION No. 09-22-1721** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF PUBLIC LAND ON THE PUBLIC SURPLUS WEBSITE IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE CHAPTER 16.12, SPECIFICALLY, LOTS Y-A AND Y-B, BYFORD REPLAT, WRANGELL RECORDING DISTRICT

- e. Minutes from the September 13, 2022 Regular Assembly Meeting
- f. Minutes from the September 20, 2022 Special Assembly Meeting
- g. CORRESPONDENCE: Minutes from the June 20, 2020 Regular School Board Meeting
- h. CORRESPONDENCE: Minutes from the July 18, 2020 Special School Board Meeting
- i. CORRESPONDENCE: Minutes from the August 1, 2020 Special School Board Meeting
- j. CORRESPONDENCE - Regular School Board Meeting Minutes from Sept 19, 2022

## **7. BOROUGH MANAGER'S REPORT**

- a. Borough Managers Report

## **8. BOROUGH CLERK'S FILE**

- a. Borough Clerks Report

## **9. MAYOR AND ASSEMBLY BUSINESS**

## **10. MAYOR AND ASSEMBLY APPOINTMENTS - None.**

## **11. PUBLIC HEARING**

- a. **ORDINANCE No. 1032** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 3.05.020, ORDER OF BUSINESS AND 3.05.050, TELECONFERENCING, OF THE WRANGELL MUNICIPAL CODE

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. APPROVAL OF A SOLE SOURCE PROFESSIONAL CONTRACT WITH MARINE SYSTEMS, INC. (MSI), IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE, SECTION 5.10.050 IN THE AMOUNT OF \$28,936.99 FOR THE PURPOSE OF INSPECTING GENERATOR'S 1, 2, 3, 4, and SURPLUS GENERATORS
- b. Approve granting the City Manager the authority to negotiate a temporary use permit to Channel Construction Inc., on a portion of the 6-Mile-Deep Water Industrial site for continued scrap metal recycling and barge dismantling.
- c. Approval to Write Off Delinquent Accounts and Forward to Collection Agency
- d. Approval to hold a Special Assembly meeting on October 6, 2022 to Certify the October 4, 2022 Regular Election

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

## **15. EXECUTIVE SESSION - None.**

## **16. ADJOURNMENT**