



Monday, November 18, 2024
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

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

2. CEREMONIAL MATTERS

- a. PROCLAMATION - AK Native Heritage Month
- b. PROCLAMATION - Honoring Senator Lisa Murkowski

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

MOTION ONLY: *Move to Approve the Consent Agenda, as submitted.*

- a. **RESOLUTION 11-24-1894** OF THE CITY AND BOROUGH OF WRANGELL ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY25 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FMA 18: CENTRAL SOUTHEAST AREA
- b. **RESOLUTION No. 11-24-1895** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEARS 2022-2024 FOR TIDEWATER INVESTMENTS (LOT 15, BLOCK 12A, PARCEL 02-004-222), DUE TO A MANIFEST CLERICAL ERROR
- c. Minutes from the October 22, 2024 Regular Assembly Meeting
- d. **CORRESPONDENCE:** School Board Minutes from the August 26th and September 9th Special meetings and the September 16th Regular meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Harbormaster Report
- c. Nolan Center Report
- d. Library Director's Report
- e. Economic Development Director Report

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. SEAPA Board Appointments (*1 voting member & 1 alternate member*)

11. PUBLIC HEARING

12. UNFINISHED BUSINESS

- a. **ORDINANCE No. 1068** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 5.08 – SALES TAX AND SECTION 5.08.060 – SALES TAX-FREE DAY(S), OF THE WRANGELL MUNICIPAL CODE

13. NEW BUSINESS

- a. **ORDINANCE No. 1069** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING CHAPTER 20.26, ZIMOVIA HIGHWAY MIXED USE DISTRICT (ZMU) AND AMENDING SEVERAL SECTIONS IN TITLE 20 – ZONING, TO ADD AND REFERENCE ZIMOVIA HIGHWAY MIXED-USE TO THE WRANGELL MUNICIPAL CODE
- b. **ORDINANCE No. 1070** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO SEVERAL LOTS OF THE TORGRAMSEN SUBDIVISIONS FROM SINGLE-FAMILY RESIDENTIAL TO ZIMOVIA HIGHWAY MIXED USE AND LOT C OF THE HEALTH CARE SUBDIVISION FROM OPEN SPACE TO ZIMOVIA HIGHWAY MIXED USE
- c. Approval of a contract award to T&R Electric Supply in the amount of \$50,728 for the Alder Top Subdivision Transformers Procurement Project
- d. Approval of a contract award to Bellingham Marine Industries, Inc. in the amount of \$445,000 for the Meyers Chuck Harbor Float Procurement Project
- e. **RESOLUTION No. 11-24-1891** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE CAPITAL PROJECT FEDERAL LEGISLATIVE PRIORITIES FOR FY 2026
- f. **RESOLUTION No. 11-24-1892** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE CAPITAL PROJECT STATE LEGISLATIVE PRIORITIES FOR FY 2026
- g. **RESOLUTION No. 11-24-1893** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING SOUTHEAST SALMON HATCHERY PROGRAMS AND OPPOSING PROPOSAL 156 TO BE CONSIDERED AT THE JANUARY 28 - FEBRUARY 9, 2025, ALASKA BOARD OF FISHERIES MEETING
- h. **RESOLUTION No. 11-24-1886** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA SUPPORTING THE EXEMPTION OF THE WRANGELL VOLUNTEER FIRE DEPARTMENT FROM THE PROPOSED OSHA EMERGENCY RESPONSE STANDARD
- i. **RESOLUTION No. 11-24-1887** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADVOCATING FOR THE APPROVAL OF THE CONGRESSIONALLY DIRECTED SPENDING (CDS) REQUESTS SUBMITTED BY U.S. SENATOR LISA MURKOWSKI FOR THE WASTEWATER TREATMENT PLANT DISINFECTION UPGRADES PROJECT, THE PUBLIC SAFETY BUILDING REHABILITATION PROJECT, AND THE EAST CHANNEL EMERGENCY ACCESS ROAD PROJECT
- j. **RESOLUTION No. 11-24-1888** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE EFFORTS TO PROTECT THE TRANSBOUNDARY WATERS, SPECIFICALLY THE STIKINE RIVER, AND THE ECOSYSTEM, INDIGINOUS PEOPLE, COMMUNITIES, RESIDENTS, AND ECONOMIES THAT DEPEND ON ITS HEALTH

- k. **RESOLUTION No. 11-24-1889** OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADVOCATING FOR A CHANGE IN THE TIMING OF ALASKA AIRLINES FLIGHT 64 TO IMPROVE CONNECTIONS FOR SOUTHEAST ALASKA PASSENGERS TRAVELING TO SEATTLE AND REDUCE THE COST OF TRAVEL
- l. **RESOLUTION No. 11-24-1890** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REQUESTING THE U.S. DEPARTMENT OF THE INTERIOR AND U.S. DEPARTMENT OF AGRICULTURE - FOREST SERVICE TO PERFORM AN AUDIT OF THE BOROUGH'S ACREAGE TO ENSURE ACCURATE FUNDING ALLOCATION UNDER THE PILT AND SRS PROGRAMS
- m. Approval to reschedule the December 3, 2024, Regular Assembly Meeting to be held instead on December 17, 2024
- n. **RESOLUTION No. 11-24-1896** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REAUTHORIZING 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

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

15. EXECUTIVE SESSION - None.

16. ADJOURNMENT