



City and Borough of Wrangell
2021-06-22 Work Session & Borough Assembly Meeting
AGENDA

Tuesday, June 22, 2021
6:00 PM

Location: Borough Assembly Chambers

WORK SESSION (6:00 PM)

- a. FY 2021/2022 Borough Budget

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell

b. CEREMONIAL MATTERS

- i. Promotion of WPD Officer Nicholas Pearson to Sergeant

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

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

- a. Minutes from the June 8, 2021 Regular Assembly Meeting

7. BOROUGH MANAGER'S REPORT

- a. Harbormaster Report June 2021
b. Economic Development Department Report
c. Monthly Investment Report
d. Harbor Delinquent Accounts & Recovery Efforts Report
e. Remote Seller Sales Tax Monthly Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **Public Hearing – FY 2021/2022 Borough Budget**

12. UNFINISHED BUSINESS

- a. **RESOLUTION No. 06-21-1592** 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, LOT 5, BLOCK 59A, INDUSTRIAL SUBDIVISION (AMENDED PLAT), PLAT NO. 85-8, WRANGELL RECORDING DISTRICT *Postponed from the June 8, 2021 Assembly Meeting*

13. NEW BUSINESS

- a. **RESOLUTION No. 06-21-1594** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2021-2022
- b. **EMERGENCY ORDINANCE 1003** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA EXTENDING THE BOROUGH'S DECLARATION OF EMERGENCY RELATED TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC RETROACTIVELY FROM MAY 26, 2021 AND GRANTING AUTHORIZATION TO TAKE ACTIONS NECESSARY TO PROTECT PUBLIC HEALTH DURING THE EMERGENCY THROUGH SEPTEMBER 30, 2021
- c. **RESOLUTION No. 06-21-1595** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AUTHORIZING THE BOROUGH MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH ROYAL CARIBBEAN LTD, DBA SILVERSEA CRUISES
- d. **ORDINANCE No. 1004** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOT Y2, TRACT Y, U.S.S. 2321 FROM LIGHT INDUSTRIAL TO RURAL RESIDENTIAL 1
- e. **RESOLUTION No. 06-21-1596** OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE MISCELLANEOUS LIBRARY GRANTS FUND BY TRANSFERRING \$3,025 FROM FUND RESERVES TO THE FUND MATERIALS & SUPPLIES OPERATING ACCOUNT AND AUTHORIZING ITS EXPENDITURE TO THE FRIENDS OF THE LIBRARY FOR THE NEWSPAPER DIGITIZING PROJECT
- f. **RESOLUTION No. 06-21-1597** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE GENERAL FUND BY TRANSFERRING UP TO \$20,000 FROM FUND RESERVES TO THE POLICE DEPARTMENT CAPITAL EXPENDITURES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR ACQUISITION OF A SURPLUS CHEVY TAHOE USFS LAW ENFORCEMENT VEHICLE

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

15. EXECUTIVE SESSION

16. ADJOURNMENT