



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA



NIXLE Registration

Tuesday, October 08, 2024
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

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

2. CEREMONIAL MATTERS - None.

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. Minutes from the September 10, 2024 Regular Assembly Meeting
- b. Minutes from the October 3, 2024 Special Assembly Meeting
- c. Final plat approval of the Pavlina-Villarma Replat, a replat of a portion of Lots 12 and 13, Block 12, within the Wrangell Townsite, according to USS1119 and a portion of Lot 14, Block 12 within Wrangell Townsite according to Plat 86-5 creating Lots 12A and 13A, zoned Single Family Residential, owned and requested by Dennis Pavlina and Carmen Villarma

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Nolan Center Directors Report
- c. Finance Director's Report

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Annual Vice-Mayor Appointment
- b. Annual Board and Committee Appointments

11. PUBLIC HEARING

- a. **RESOLUTION No. 10-24-1879** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE COMBINED FEE AND RATE SCHEDULE FOR THE PUBLIC WORKS DEPARTMENT (SEWER) AND THE HARBOR AND PORT FACILITIES (LAUNCH FEES)
- b. **ORDINANCE No. 1066** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.52.045 – REGULAR MEETINGS, IN CHAPTER 3.52 – PARKS AND RECREATION BOARD TO AMEND THE MEETING REQUIREMENTS, IN THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **RESOLUTION No. 10-24-1880** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF THE 103’ BOAT – LADY GUDNY IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE SECTION 14.13.035 – SALE OF IMPOUNDED VESSELS AND SECTION 5.10.061, DISPOSAL OF SURPLUS PROPERTY, AND THE SURPLUS ADMIN POLICIES & PROCEDURES
- b. **RESOLUTION No. 10-24-1881** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ACCEPTING A GRANT IN THE AMOUNT OF \$95,127 FROM THE PACIFIC STATES MARINE FISHERIES COMMISSION FOR THE PURPOSE OF RECEIVING FUNDS DUE TO INCOME LOSS FROM THE 2020/2021 STATEWIDE SALMON DISASTER
- c. **RESOLUTION No. 10-24-1882** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR AN ADDITION TO THE UNION WAGE AND GRADE TABLE, AMENDING THE FACILITY MAINTENANCE SPECIALIST POSITION, AND PROVIDING FOR AN EFFECTIVE DATE
- d. **ORDINANCE NO 1067** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 5.08 – SALES TAX AND SECTION 5.08.060 - TAX-FREE DAYS, OF THE WRANGELL MUNICIPAL CODE, TO PROVIDE THAT THE ASSEMBLY MAY APPROVE ONE SALES TAX-FREE DAY EACH FISCAL YEAR
- e. Approval of Modification 1 to the Trident Seafoods Inc. Old Mill Dock Lease to extend the Lease Term

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

15. EXECUTIVE SESSION – None.

16. ADJOURNMENT