



City and Borough of Wrangell
Work Session & Borough Assembly Meeting
AGENDA

Tuesday, January 12, 2021

Location: ZOOM Teleconference

Work Session 6:00 PM / Regular Assembly Meeting 7:00 PM

Resolution No. 10-20-1547 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until December 31, 2020 unless terminated before that date.

Note: Due to facility work being done at the Nolan Center, Assembly Meetings will be held by Zoom Teleconference (action to ratify this is under New Business on this Agenda).

If you wish to call into the meeting to speak under Persons to be Heard, please contact the Borough Clerk at 907-874-2381 or email: clerk@wrangell.com no later than Tuesday, January 12th at 4:00 p.m.

Written comments received prior 12:00 PM January 7, 2021 have been included in the Regular Assembly Meeting packet. Written comments received after 12:00 PM, January 7, 2021 have been emailed directly to all Borough Assembly members and will be added to the next Regular Assembly Meeting packet under Persons to be Heard.

To Join by ZOOM, log in using the following information:

<https://zoom.us/j/9078742381?pwd=MTNqSEdncjRyakh2UCtMVUNxMndYUT09>

And Enter the Meeting ID: **907 874 2381**

Then Enter Password: **99929**

WORK SESSION - (6:00 PM)

- a. 2021 State & Federal Legislative Priorities

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert
b. CEREMONIAL MATTERS

2. ROLL CALL

3. PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE

- a. Public Written Correspondence from the December 8, 2020 Regular Assembly Meeting

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

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

- a. Minutes of the December 8, 2020 Regular Assembly Meeting
- b. Minutes of the December 18, 2020 Special Assembly Meeting
- c. CORRESPONDENCE: School Board Action from the December 14, 2020 Regular Meeting
- d. CORRESPONDENCE: Agency Review Notice for Aquatic Farm Lease ADL 233635 from AK DNR

7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Update
- b. Capital Facilities Department Report
- c. Harbormaster Report January 2021
- d. Seattle Boat Show Report
- e. Pink Salmon Disaster Funding Project Report
- f. WML&P Monthly Report (December 2020)
- g. WML&P Monthly Report (January 2021)

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Appointment to the Parks & Recreation Board

11. PUBLIC HEARING

- a. **ORDINANCE No. 982** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO LOTS 1A, 1B AND 1C, ETOLIN-SPRUCE SUBDIVISION FROM MULTI-FAMILY RESIDENTIAL TO SINGLE FAMILY RESIDENTIAL

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Acceptance of the Resignation from Assembly Member Julie Decker from the Borough Assembly
- b. **ODINANCE NO. 984** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.01.030(DD) TITLED "LIVE ABOARD" AND ADDING SECTION 14.01.030(MM) TITLED "RESIDENTIAL USER FEE" IN THE WRANGELL MUNICIPAL CODE
- c. Approval of Sponsorship Plan for Wrangell (Reliance Harbor) Seaplane Base (68A)
- d. Approval of Sponsorship Plan for Meyers Chuck Seaplane Base (84K)
- e. **EMERGENCY ORDINANCE No. 985** 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 AND GRANTING

AUTHORIZATION TO TAKE ACTIONS NECESSARY TO PROTECT PUBLIC HEALTH DURING THE EMERGENCY THROUGH MARCH 31, 2021

- f. **RESOLUTION NO. 01-21-1557** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, EXTENDING THE TEMPORARY AMENDMENT OF WRANGELL MUNICIPAL CODE SECTION 3.05.050 (TELECONFERENCING) RELATED TO ASSEMBLY MEETINGS AND PROVIDING GUIDANCE FOR ALL NON-ESSENTIAL BOROUGH COMMISSION, BOARD AND COMMITTEE MEETINGS
- g. **RESOLUTION NO. 01-21-1558** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE PRIORITY CAPITAL PROJECTS FOR SUBMISSION TO THE STATE OF ALASKA DESIGNATED LEGISLATIVE GRANTS PROGRAM (CAPSIS) FOR FY 2022
- h. **Discussion Item:** CARES Act Funding following Deadline Extension to December 31, 2021
- i. Approval of Amendment No. 2 to the M/V Chugach Memorandum of Understanding (MOU) with the US Forest Service
- j. Approval of “2021: Wrangell’s Year of Hope” Power Program

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

15. EXECUTIVE SESSION

- a. **Executive Session:** Discuss and Provide Direction Regarding Legal Strategy on Collection of Attorney’s Fees Awarded in the Litigation Case Valvoda v. Borough of Wrangell, et al, Case No. 1WR-19-8 CI
- b. **Executive Session:** Discuss and Provide Update of the Status of the Collective Bargaining Negotiations

16. ADJOURNMENT