



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, March 8, 2022

Location: Borough Assembly Chambers

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

WORK SESSION (6:00 - 7:00 PM)

- a. Investment Discussion (APCM)

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Anne Morrison
b. CEREMONIAL MATTERS

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 item, that item will be removed from the consent calendar 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. **ORDINANCE No. 1020** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 15.04, WATER, AND ESTABLISHING A NEW PROCESS FOR FEES AND RATES BY REMOVING THE FEES AND RATES FROM THE WRANGELL MUNICIPAL CODE AND ADDING THEM TO A FEE AND RATE SCHEDULE
- b. **ORDINANCE No. 1021** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 15.08.060 AND 15.08.240 IN CHAPTER 15.08, SEWERS, AND ESTABLISHING A NEW PROCESS FOR FEES AND RATES BY REMOVING THE FEES AND RATES FROM THE WRANGELL MUNICIPAL CODE AND ADDING THEM TO A FEE AND RATE SCHEDULE
- c. **RESOLUTION No. 03-22-1667** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN HARBOR FUND BY TRANSFERRING \$2,323.04 FROM THE HARBOR RESERVES TO THE HARBOR RENTAL EXPENSE (PARKING LOT) ACCOUNT TO COVER THE SHORTFALL THAT WAS ORIGINALLY BUDGETED

- d. **RESOLUTION No.03-22-1668** OF THE CITY & BOROUGH OF WRANGELL, ALASKA, SUPPORTING FULL FUNDING (\$20,160,062) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2023 STATE CAPITAL BUDGET
- e. **RESOLUTION No. 03-22-1669** OF THE CITY & BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET BY TRANSFERRING \$22,500 FROM INDUSTRIAL CONSTRUCTION FUND RESERVES TO THE INDUSTRIAL CONSTRUCTION FUND PROFESSIONAL SERVICES ACCOUNT AND AUTHORIZING THE EXPENDITURE FOR APPRAISAL SERVICES AND TITLE REPORTS
- f. **RESOLUTION No. 03-22-1670** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ACCEPTING THE DEPARTMENT OF COMMERCE COMMUNITY AND ECONOMIC DEVELOPMENT'S DIVISION OF COMMUNITY AND REGIONAL AFFAIRS LOCAL GOVERNMENT LOST REVENUE GRANT IN THE AMOUNT OF \$469,785 AND AMENDING THE FY 2022 BUDGET TO APPROPRIATE THE FUNDS TO MULTIPLE PROJECT ACCOUNTS FOR EXPENDITURE
- g. Approval of Beverage Dispensary - Golf Course - Seasonal Liquor License Renewal Application for Muskeg Meadows Golf Course
- h. Final Plat review of the Stewart Replat, a subdivision and replat of Lot 15, (Plat No. 73-1) within USS 3403, creating Lots 15A and 15B, zoned Rural Residential I, owned by Bruce Ward and requested by Susan Stewart
- i. Final Plat review of the Johnson-Harrison Replat, a replat of Lot 2B and Lot 2C of Trust Land Survey 2020-02 (Plat No. 2020-10); Lot B of Ned's Resubdivision (Plat 2004-5); Lot 2 of Gillen Subdivision (Plat No. 82-10) creating Lot 2B-1 and Lot 2C-1, zoned Rural Residential 1 and 2, requested by Harley Johnson and Victor Harrison
- j. Minutes from the February 22, 2022 Regular Assembly Meeting
- k. CORRESPONDENCE: School Board action from the 2-28-2022 Regular Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS – None.

11. PUBLIC HEARING – None.

12. UNFINISHED BUSINESS – None.

13. NEW BUSINESS

- a. Approval to renew the Parking Lot Lease Agreement with Roger Purdy
- b. Approval of the Community Garden Land Improvement Proposal
- c. Approval of the Revised Community Garden Memorandum of Agreement

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

15. EXECUTIVE SESSION- None.

16. ADJOURNMENT