



City and Borough of Wrangell  
2022-09-13 Regular Borough Assembly Meeting  
AGENDA

Tuesday, September 13, 2022  
6:00 PM

Location: Borough Assembly Chambers

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Bob Dalrymple
- b. CEREMONIAL MATTERS - None.

**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.*

- a. CORRESPONDENCE - Emailed from Bruce McQueen

**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 agenda and will be considered under unfinished business (no motion is necessary to move an item from the consent agenda).*

**STAFF RECOMMENDS REMOVING THE FOLLOWING ITEM(S) FROM THE CONSENT AGENDA AND MOVING THEM TO "UNFINISHED BUSINESS".**

**ITEM 6a - ORD 1032 WMC 3.04 & 3.05 Amendment**

**ITEM 6b - RES 09-22-1715 Wimberley/Curtis Tidelands Conveyance**

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

- a. **ORDINANCE No. 1032** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 3.05.020, ORDER OF BUSINESS AND 3.05.050, TELECONFERENCING, OF THE WRANGELL MUNICIPAL CODE
- b. **RESOLUTION No. 09-22-1715** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC TIDELANDS, LOT 6, BLOCK 84B, TIDELANDS SUBDIVISION, ATS 83, PARCEL NO. 02-013-107, TO BENN CURTIS AND SHIRLEY WIMBERLEY FOR THE APPRAISED VALUE OF \$52,000
- c. **RESOLUTION No. 09-22-1717** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO TWO ASSEMBLY MEMBERS AND ONE QUALIFIED VOTING MEMBER OF THE COMMUNITY FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 4, 2022
- d. Minutes from the August 18, 2022 Special Assembly Meeting
- e. Minutes from the August 23, 2022 Regular Assembly 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**

## **11. PUBLIC HEARING**

- a. **RESOLUTION No. 09-22-1716** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FEE AND RATE SCHEDULE FOR THE WRANGELL WATER DEPARTMENT BY ADDING THE VACATION RATE FOR NON-METERED RESIDENTIAL CUSTOMERS

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. Approval of Professional Services Agreement with Jermain Dunnagan & Owens for Municipal Legal Services
- b. Approval of Amendment No. 2 to the Professional Services Agreement with Shannon & Wilson for the Reservoir Bypass Project in the amount of \$44,611

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

## **15. EXECUTIVE SESSION** – None.

## **16. ADJOURNMENT**