



City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA

Tuesday, October 24, 2023

Location: Borough Assembly Chambers

Work Session from 6 - 7 PM / Regular Assembly Meeting at 7 PM

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

- a. WS - SEAPA Update & Presentation

**1. CALL TO ORDER**

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

**2. CEREMONIAL MATTERS**

- a. **PROCLAMATION** - Alaska Native Heritage Month

**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 October 10, 2023 Regular Assembly Meeting
- b. Approval of the White-Etolin Replat, a replat of a portion of Lot C, Block 30B, USS 1119 (Plat No. 2019-2), Wrangell Townsite, creating Lot C1 and Lot C2, zoned Single Family Residential, owned and requested by Todd and Catherine White
- c. CORRESPONDENCE: Action from the October 9, 2023 Regular School Board Meeting
- d. CORRESPONDENCE: Minutes from the August 21, 2023 School Board meeting

**7. BOROUGH MANAGER'S REPORT**

- a. Borough Manager's Report (verbal)
- b. Infrastructure Report / Update (verbal)

**8. BOROUGH CLERK'S REPORT**

- a. Borough Clerk's Report

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

- a. Appointment to fill open seats on Various Boards and Commissions

- b. Appointment of two Assembly Members and one Alternate Assembly Member to sit on the IBEW Collective Bargaining Union Negotiations Team for the City

## **11. PUBLIC HEARING**

- a. Accepting Community Comments and Alternative Proposed Proposals for Funding Consideration under the FY23 Community Development Block Grant (CDBG) Program and Selecting a Priority Project

## **12. UNFINISHED BUSINESS**

## **13. NEW BUSINESS**

- a. Approval of a Professional Services Agreement with Appraisal Company of Alaska, LLC in the Amount of \$48,000 for city assessments
- b. Approval for a sole source procurement in conformance with WMC 5.10.050 (I, F) for the Public Works Department with BSI Equipment for a Sewer Equipment of America Model 900-ECO 12-yard Vac Truck, totaling \$521,909.15
- c. Approval to appoint Finance Director, Mason Villarma Interim Borough Manager, and the amendment to his contract
- d. Approval to appoint Borough Clerk, Kim Lane as Deputy Interim Borough Manager, and to approve the First Amendment to the Borough Clerk's contract

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

## **15. EXECUTIVE SESSION** – None.

## **16. ADJOURNMENT**