



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

Tuesday, October 26, 2021

Location: Borough Assembly Chambers

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

This meeting will be held in person. Face coverings are required at all times. If you cannot wear a face mask, face shields will be provided upon entering City Hall.

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

- a. Forest Service Presentation and Update

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Ryan Howe

- b. CEREMONIAL MATTERS

- i. Certificates of Services for City Board and Committee Members
- ii. PROCLAMATION - Extra Mile Day (November 1, 2021)

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

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

- a. Minutes of the October 7, 2021 Special Assembly Meeting
- b. Minutes of the October 12, 2021 Regular Assembly Meeting
- c. Approval of Final Plat of the Deboer Replat, a Replat and Subdivision of Tract 1, of a Resubdivision of Lot 18, USS 2900 (Plat 66-240), creating Tract 1-A and Tract 1-B, zoned Rural Residential 1, Requested and Owned by Danny Deboer
- d. Renewal of Marijuana Cultivation Facility (Happy Cannabis) License Number 10201
- e. CORRESPONDENCE - School Board Action from the October 11, 2021 Regular Meeting

7. BOROUGH MANAGER'S REPORT

- a. COVID-19 Update (Presentation at Meeting)
- b. WML&P Presentation (Generator Status Update and WML&P 3-Year Work Goal Strategy)

- c. WML&P Report for October
- d. Finance Department Report
- e. Economic Development Department Report
- f. AccuFund Account Code Structure & Example Report
- g. Wastewater Treatment 301H Waiver Status Update
- h. Change Order Report for Skeet Range Site Improvements
- i. Southeast Alaska Sustainable Strategy Submittal Letter
- j. Harbormaster Report October 2021
- k. Heritage Harbor Outstanding Corps of Engineers Funding

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **ORDINANCE No. 1013** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.09.010, DEFINITIONS, AND SECTION 5.09.015, EXCISE TAX ON MARIJUANA, IN TITLE 5, REVENUE AND FINANCE, OF THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

- a. Approval to Vacate a Portion of the Peninsula Street Right-of-Way Adjacent to Lot A, P.C. Resubdivision, owned by Dave and Lilia Brown, zoned Single Family Residential
- b. **RESOLUTION No. 10-21-1616** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA STRONGLY SUPPORTING EFFORTS TO PROTECT TRANSBOUNDARY WATERS, SPECIFICALLY THE STIKINE RIVER, AND THE ECOSYSTEM, INDIGINOUS PEOPLE, COMMUNITIES, RESIDENTS AND ECONOMIES THAT DEPEND ON ITS HEALTH

13. NEW BUSINESS

- a. Discussion Item: Emergency Ordinance No. 1012 (School Superintendent Burr's Request to Consider Amending the Ordinance to add an Exemption for the School District)
- b. Approval of FY2020 Audit for the City and Borough of Wrangell
- c. **RESOLUTION No. 10-21-1621** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE GENERAL FUND TRANSFERRING UP TO \$1,829 FROM GENERAL FUND RESERVES TO THE FINANCE DEPARTMENT TEMPORARY STAFF WAGES ACCOUNT
- d. **RESOLUTION No. 10-21-1622** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE GENERAL FUND AND PARKS & RECREATION SPECIAL REVENUE FUND BY TRANSFERRING FUNDS FROM THE

GENERAL FUND RESERVES TO THE SWIMMING POOL LIGHTING UPGRADES CAPITAL PROJECT ACCOUNT IN THE AMOUNT OF \$16,000 AND AUTHORIZING ITS EXPENDITURE

- e. **RESOLUTION No. 10-21-1623** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TRANSFERRING \$75,600 FROM WATER FUND RESERVES TO WATER FUND CAPITAL EQUIPMENT ACCOUNT AND AUTHORIZING ITS EXPENDITURE ON A PRIMOZONE CLOSED LOOP COOLING SKID FOR THE OZONE SYSTEM AT THE WATER TREATMENT PLANT
- f. **RESOLUTION No. 10-21-1624** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND BY ACCEPTING REVENUE FROM THE SALE OF LOT 5, BLOCK 59A, INDUSTRIAL SUBDIVISION, PLAT NO. 85-8, (ARMORY BUILDING AND LAND) IN THE AMOUNT OF \$110,000
- g. **RESOLUTION No. 10-21-1625** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY22 BUDGET IN THE RESIDENTIAL CONSTRUCTION FUND BY ACCEPTING REVENUE FROM THE SALE OF ETOLIN AVENUE LOT 1A FOR AMOUNT OF \$50,100, LOT 1B FOR THE AMOUNT OF \$67,000, AND LOT 1C, FOR THE AMOUNT OF \$70,600
- h. Approval of City & Borough Tidelands Annual 2021 Five-Year Reassessment for Samson Tug & Barge
- i. **RESOLUTION No. 10-21-1626** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING FOR THE CREATION OF THE JOB DESCRIPTION FOR THE TEMPORARY POSITION OF FINANCE CLERICAL ASSISTANT
- j. **RESOLUTION No. 10-21-1627** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING FOR THE CREATION OF THE TIRE SHREDDER TEMPORARY POSITION JOB DESCRIPTION
- k. **RESOLUTION NO. 10-21-1628** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET IN THE WATER FUND BY TRANSFERRING UP TO \$24,000 FROM WATER FUND RESERVES TO THE WATER PROFESSIONAL/CONTRACTUAL SERVICES ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR THE NORTHERN UTILITY SERVICES WATER TREATMENT PLANT OPERATOR COVERAGE CONTRACT

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

15. EXECUTIVE SESSION

16. ADJOURNMENT