



City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA

Tuesday, February 08, 2022  
6:00 PM

Location: **ZOOM Teleconference**

**If you would like 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](mailto:clerk@wrangell.com) no later than Tuesday, February 8, 2022 at 4:00 p.m.**

To Join by Computer:

<https://zoom.us/j/9078742381?pwd=MTNqSEdnciRvakh2UCtMVUNxMndYUT09>

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

**1. CALL TO ORDER**

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Patty Gilbert
- b. CEREMONIAL MATTERS
  - i. USFS 10-Minute Update (District Ranger, Clint Kolarich)

**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. Emailed Correspondence from Jackie Demontigny

**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).***

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

- a. **ORDINANCE No. 1017** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 15.12.192, 15.12.200, 15.12.210, 15.12.215, AND 15.12.222 IN CHAPTER 15.12, ELECTRICITY AND ESTABLISHING A NEW PROCESS FOR RATES AND FEES IN THE WRANGELL MUNICIPAL CODE BY ADDING THE FEES TO THE ESTABLISHED FEE AND RATE SCHEDULE

- b. **ORDINANCE No. 1018** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 5.14, BOROUGH BUDGET BY ADDING SECTION 5.14.030, INTERFUND LENDING IN THE WRANGELL MUNICIPAL CODE
- c. **ORDINANCE No. 1019** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 5.02, INVESTMENT OF BOROUGH FUNDS BY ADDING SUBSECTION E TO SECTION 5.02.050, INVESTMENTS, IN THE WRANGELL MUNICIPAL CODE
- d. Minutes from the Regular Borough Assembly meeting held January 25, 2022
- e. CORRESPONDENCE AK Mental Health Trust Authority Land Sale

#### **7. Borough Manager's Report**

- a. Borough Managers Report
- b. 2021 Wrangell Police Department Statistics

#### **8. BOROUGH CLERK'S FILE**

- a. Borough Clerk's Report

#### **9. MAYOR AND ASSEMBLY BUSINESS**

#### **10. MAYOR AND ASSEMBLY APPOINTMENTS**

#### **11. PUBLIC HEARING – None.**

#### **12. UNFINISHED BUSINESS – None.**

#### **13. NEW BUSINESS**

- a. **Discussion Item:** Assembly Direction regarding Borough Attorney Professional Services Agreement
- b. **Discussion Item:** Assembly Direction regarding Lobbying Professional Services Agreement

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

#### **15. EXECUTIVE SESSION – None.**

#### **16. ADJOURNMENT**