



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA



NIXLE Registration

Tuesday, January 09, 2024
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

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

2. CEREMONIAL MATTERS

- a. Representative Dan Ortiz on Legislative Matters

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 December 12, 2023 Regular Assembly Meeting
- b. **RESOLUTION No. 01-24-1834** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE EFFORTS TO IMPROVE COMPETITIVENESS AND RESILIENCE OF THE ALASKA SEAFOOD INDUSTRY
- c. **RESOLUTION No. 01-24-1835** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET IN THE GENERAL FUND BY ACCEPTING A GRANT IN THE AMOUNT OF \$1000 FROM THE JUNEAU COMMUNITY FOUNDATION AND AUTHORIZING ITS EXPENDITURE FOR LIBRARY BOOKS
- d. CORRESPONDENCE - School Board Minutes from the October 9, 2023 Regular Meeting
- e. CORRESPONDENCE - School Board Minutes from the December 18, 2023 Regular Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Utility and Harbor Accounts Receivable Aging Schedule
- c. Economic Development Report / Update
- d. Infrastructure Report / Update

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

- a. Borough Manager Goal Setting - 2024

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Boards & Commissions Vacancy Appointment

11. PUBLIC HEARING

- a. **RESOLUTION No 01-24-1833** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING AMENDED FEES AND RATES IN THE HARBOR DEPARTMENT SPECIFICALLY CRUISE SHIP LIGHTERING AND SECURITY RATES
- b. **ORDINANCE No 1048** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING CHAPTER 10.15 – TRESPASS ON BOROUGH PROPERTY TO TITLE 10 – PUBLIC PEACE, MORALS, AND WELFARE, TO THE WRANGELL MUNICIPAL CODE
- c. **ORDINANCE No 1049** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **RESOLUTION No. 01-24-1836** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET IN THE FIRE DEPARTMENT UNDER THE GENERAL FUND BY INCREASING AUTHORIZED EXPENDITURES TO THE NON-CAPITAL EQUIPMENT LINE ITEM IN THE AMOUNT \$42,190 FOR PURCHASING EMERGENCY SERVICES RADIOS AND EQUIPMENT
- b. Approve a Professional Services Agreement with PND Engineers for Engineering Services for the Wrangell Harbor Basin Float System Replacement Project
- c. **RESOLUTION No. 01-24-1837** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2024 BUDGET IN THE PORT AND HARBOR FUND BY TRANSFERRING FUNDS FROM THE PORT AND HARBOR RESERVE ACCOUNT TO THE WRANGELL HARBOR BASIN FLOAT SYSTEM REPLACEMENT CAPITAL PROJECT ACCOUNT IN THE AMOUNT OF \$80,000 AND AUTHORIZING ITS EXPENDITURES

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

15. EXECUTIVE SESSION – None.

16. ADJOURNMENT