



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA

Tuesday, February 22, 2022
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member David Powell
- 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.*

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

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

- a. **RESOLUTION No. 02-22-1664** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE HARBOR FUND BY TRANSFERRING \$7,780 FROM HARBOR RESERVES TO THE HARBOR FACILITY REPAIRS AND MAINTENANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR REIMBURSEMENT TO THE MEYERS CHUCK COMMUNITY ASSOCIATION FOR EMERGENCY DOCK REPAIRS AND REPEALING RESOLUTION NO. 05-21-1587
- b. **RESOLUTION No. 02-22-1666** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET IN THE PORTS AND HARBORS FUND TRANSFERRING \$140,381 FROM THE PORTS FUND RESERVES TO THE BARGE RAMP FLOATATION TANK REPAIRS CAPITAL PROJECT ACCOUNT AND AUTHORIZING ITS EXPENDITURES
- c. Approval of the February 8, 2022 Regular Assembly Meeting Minutes
- d. Approval of Beverage Dispensary - Tourism Liquor License Renewal Application for North Star Ventures LLC (Stikine Inn and Restaurant)

7. BOROUGH MANAGER'S REPORT

- a. Borough Managers Report

8. BOROUGH CLERK'S FILE

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

- a. Appointment of an Assembly Member to be a Point of Contact for select Forest Service Projects

11. PUBLIC HEARING

- 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. **RESOLUTION No. 02-22-1665** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE RATE AND FEE SCHEDULE FOR THE WRANGELL MUNICIPAL LIGHT & POWER DEPARTMENT AND INCREASING THE RATE FOR SEPERATELY METERED HEAT AND HOT WATER TO CONSISTENT WITH THE RATE INCREASE IN ORDINANCE NO. 1016
- c. **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
- d. **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

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Approval of a Contract Award to Dave's Welding & Repair, LLC in the amount of \$211,220 for the Barge Ramp Floatation Tank Repair Project

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

15. EXECUTIVE SESSION

- a. **EXECUTIVE SESSION:** Potential Mill Property Acquisition Update and Discussion

16. ADJOURNMENT