



City and Borough of Wrangell  
Regular Borough Assembly Meeting  
AGENDA



NIXLE Registration

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Tuesday, June 25, 2024  
6:00 PM

Location: Borough Assembly Chambers

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**1. CALL TO ORDER**

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

**2. CEREMONIAL MATTERS**

**3. PERSONS TO BE HEARD**

- a. EMAILED CORRESPONDENCE - Bruce and Nancy McQueen (Boat Insurance)
- b. EMAILED CORRESPONDENCE - Bruce and Nancy McQueen (Boat Insurance)

**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 June 11, 2024 Regular Assembly Meeting

**7. BOROUGH MANAGER'S REPORT**

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

**8. BOROUGH CLERK'S REPORT**

- a. Borough Clerk's Report

**9. MAYOR AND ASSEMBLY BUSINESS**

**10. MAYOR AND ASSEMBLY APPOINTMENTS**

**11. PUBLIC HEARING**

- a. **RESOLUTION No. 06-24-1870** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2024-2025
- b. **ORDINANCE No. 1057** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.05.025, GENERAL MOORAGE CONDITIONS AND RESTRICTIONS, OF TITLE 14, HARBOR AND PORT FACILITIES, OF THE WRANGELL

MUNICIPAL CODE, TO ADD A NEW SUBSECTION REQUIRING MARINE VESSEL INSURANCE OR ALTERNATIVELY TO REQUIRE USERS TO PAY A MOORAGE SURCHARGE

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

- a. Approval to hold a Special Assembly meeting on July 16, 2024, for the purpose of an Executive Session to rate the Proposals that were received for Municipal Legal Services
- b. **ORDINANCE No. 1058** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING AND REPEALING-REPLACING CERTAIN SECTIONS OF CHAPTER 2.24 – ABSENTEE VOTING TO ALLOW FOR EARLY VOTING AND ELECTRONIC VOTING, IN THE WRANGELL MUNICIPAL CODE
- c. **RESOLUTION No. 06-24-1871** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET BY TRANSFERRING \$247,625 FROM THE SECURE RURAL SCHOOLS FUND TO THE DEBT SERVICE FUND FOR SERVICING GENERAL OBLIGATION BOND DEBT
- d. Approval of the amended Employee Handbook

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

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**