



City and Borough of Wrangell  
Special Borough Assembly Meeting  
AGENDA

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Tuesday, September 20, 2022  
5:30 PM

Location: Borough Assembly Chambers

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**1. CALL TO ORDER**

**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. CONFLICT OF INTEREST**

**5. ITEM(S) OF BUSINESS**

- a. RESOLUTION No. 09-22-1718 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING A MATCH FOR A U.S. DEPARTMENT OF TRANSPORTATION PORT INFRASTRUCTURE DEVELOPMENT GRANT PROGRAM**
- b. Final Plat approval of the GPV Replat, a replat of Lot 11, a portion of Lot 12, Lot 13, and a portion of Lot 14, within Block 84, Wrangell Townsite, according to US Survey 1815, creating Lot A and Lot B, GPV Replat, zoned Waterfront Development, requested by Micony, LLC and owned by ALANNCO, LLC**

**6. ADJOURNMENT**

## CITY & BOROUGH OF WRANGELL, ALASKA BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	September 20, 2022
	<u>Agenda Section</u>	<b>5</b>

**RESOLUTION No. 09-22-1718** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING A MATCH FOR A U.S. DEPARTMENT OF TRANSPORTATION PORT INFRASTRUCTURE DEVELOPMENT GRANT PROGRAM

SUBMITTED BY:

Carol Rushmore, Economic Development  
Director

FISCAL NOTE:

**Expenditure Required:** \$XXX Total

FY 21: \$	FY 22: \$	FY23: \$
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**Amount Budgeted:**

	FY22 \$XXX
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**Account Number(s):**

	XXXXXX XXX XXXX
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**Account Name(s):**

	Enter Text Here
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**Unencumbered Balance(s) (prior to expenditure):**

	\$XXX
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Reviews/Approvals/Recommendations

<input checked="" type="checkbox"/>	Commission, Board or Committee
Name(s)	Planning and Zoning Commission
Name(s)	
<input type="checkbox"/>	Attorney
<input type="checkbox"/>	Insurance

ATTACHMENTS: 1. RES 09-22-1718

**RECOMMENDATION MOTION:**

Move to Approve Resolution No. 09-22-1718.

**SUMMARY STATEMENT:**

The Barge Ramp Replacement is priority 7 on the CIP list that was approved by the Assembly in December of 2021. Staff applied for a U. S. Department of Transportation, Maritime Administration, Port Infrastructure Development Program (PIDP) grant in May of 2022. The grant request was for a planning grant to complete the engineering design for a new barge ramp facility. Estimated cost of

engineering, survey and permitting was estimated to cost \$2,584,560. Match requirement is 20% of the estimated project costs, but a rural community can request a lesser percentage. In our application, based budgets, a 10% match was requested rather than a 20% match. Staff was contacted this week by PIDP project reviewers to verify the Borough's commitment of the 10% match and to identify what would happen should the project not be funded.

The attached resolution is committing the match funds. Our response regarding the project status without the PIDP funds is that it would be put on hold until state or federal funds could be acquired for the engineering design as there are not adequate funds in the Harbor Reserve Fund to finance the entire engineering design project. The delay will also risk the continued increase of project construction costs due to inflation, supply chain issues and shipping costs.

According to MARAD staff that attended Southeast Conference, a decision on projects is to be made prior to the end of the federal fiscal year on September 30. By having PIDP staff reach out at the last moment was an indicator we had made it to the final group of projects, but does not necessarily mean the project will be selected and awarded.

## CITY AND BOROUGH OF WRANGELL

RESOLUTION No. 09-22-1718

## A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING A MATCH FOR A U.S. DEPARTMENT OF TRANSPORTATION PORT INFRASTRUCTURE DEVELOPMENT GRANT PROGRAM

WHEREAS, the Assembly of the City and Borough of Wrangell is pursuing an application for the engineering design of the Wrangell Barge Ramp facility from the U.S. Department of Transportation- Port Infrastructure Development Program (PIDP) grant, and

WHEREAS, the Barge Ramp Facility replacement is listed as Priority 7 on the Capital Improvement list per Resolution 12-21-1654, and

WHEREAS, the continued operation of the Barge Ramp Facility is of concern due to the safety operational concerns, age and condition of the ramp facility, and

WHEREAS, the estimated cost for the engineering design, surveying, and permitting is \$2,584,560, and

WHEREAS, the PIDP application requires a 10% match of \$258,456 from the Harbor Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA.

SECTION 1: The Assembly hereby authorizes the Borough Manager to execute any and all documents required for granting and managing funds on behalf of this organization.

SECTION 2: The Assembly authorizes the 10% match for the grant application in the amount of \$258,456 from the Harbor Reserve Fund.

PASSED AND APPROVED BY THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA THIS 20<sup>th</sup> DAY OF SEPTEMBER 2022.

CITY &amp; BOROUGH OF WRANGELL

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 Stephen Prysunka, Borough Mayor

ATTEST: \_\_\_\_\_  
 Kim Lane, MMC, Borough Clerk

## CITY & BOROUGH OF WRANGELL, ALASKA BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	September 20, 2022
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Final Plat approval of the GPV Replat, a replat of Lot 11, a portion of Lot 12, Lot 13, and a portion of Lot 14, within Block 84, Wrangell Townsite, according to US Survey 1815, creating Lot A and Lot B, GPV Replat, zoned Waterfront Development, requested by Micony, LLC and owned by ALANNCO, LLC

**SUBMITTED BY:**

Carol Rushmore, Economic Development  
Director

**FISCAL NOTE:**

**Expenditure Required:** \$XXX Total

FY 21: \$	FY 22: \$	FY23: \$
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**Amount Budgeted:**

	FY22 \$XXX
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**Account Number(s):**

	XXXXX XXX XXXX
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**Account Name(s):**

	Enter Text Here
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**Unencumbered Balance(s) (prior to expenditure):**

	\$XXX
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**Reviews/Approvals/Recommendations**

<input checked="" type="checkbox"/>	Commission, Board or Committee
Name(s)	Planning and Zoning Commission
Name(s)	
<input type="checkbox"/>	Attorney
<input type="checkbox"/>	Insurance

**ATTACHMENTS:** 1. Final Plat 2. Aerial

**RECOMMENDATION MOTION:**

Move to Approve the final plat of the GPV Replat

**SUMMARY STATEMENT:**

The parcels are being subdivided to be sold and developed.

The current owner ALANNCO, LLC is replatting 5 lots into two lots. All parcels are zoned Waterfront Development (WD). There is no minimum lot size in this district.

Per the approval of the preliminary plat, a 5-foot utility easement was added along Peninsula street, owner's name was corrected, and references to plat notes corrected.

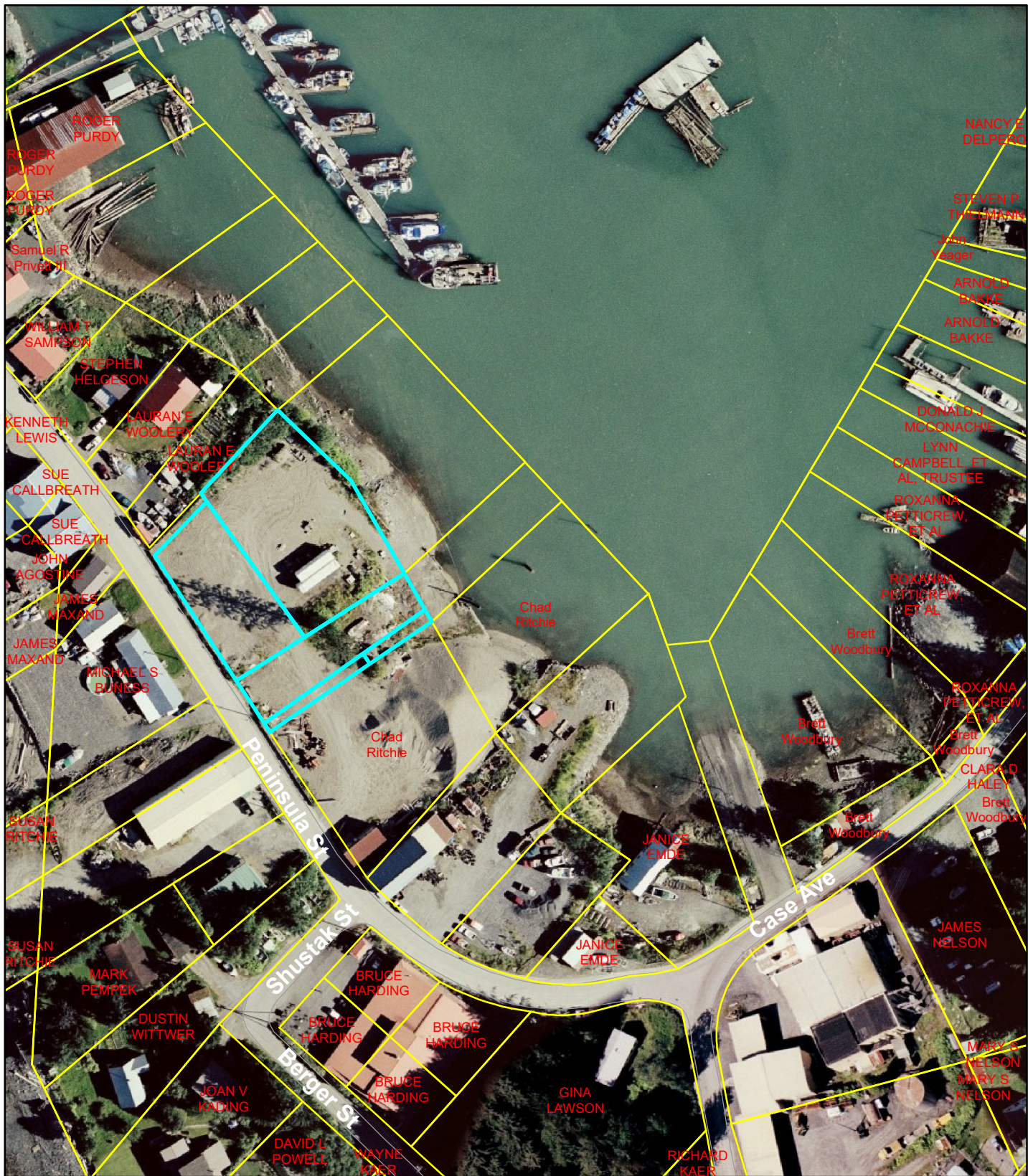
The Planning and Zoning Commission approved the final plat at their regular meeting of September 8, 2022.





# CITY AND BOROUGH OF WRANGELL, ALASKA

Item b.



Public Map



1 inch = 134.803591 feet

8

ate: 7/28/2022

**DISCLAIMER: THESE MAPS ARE FOR PLANNING PURPOSES ONLY.  
PROPERTY LINES ARE APPROXIMATE. AERIAL 2002.**