Minutes of Special Assembly Meeting
Held on October 19, 2026

Mayor Patricia Gilbert called the Special Assembly meeting to order at 5:30 p.m. October 19, 2026, in the Borough Assembly Chambers.

PRESENT – GILBERT, DEBORD, POWERS, DALRYMPLE, POWELL

ABSENT – PRIVETT, YEAGER

Borough Manager Villarma and Clerk Lane were present.

AMENDMENTS TO THE AGENDA – None.

CONFLICT OF INTEREST – None.

NEW BUSINESS

5a **RESOLUTION No. 10-26-2084** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2027 BUDGET BY TRANSFERRING $65,045.50 FROM THE GENERAL FUND RESERVES TO THE CAPITAL EQUIPMENT – PARKS DEPARTMENT FUND AND AUTHORIZING ITS EXPENDITURES

M/S: Powell/Powers to approve Resolution No. 10-26-2084. Motion approved by polled vote.

M/S: Powell/Powers to amend the resolution to change the funding source from the General Fund to the Permanent Fund. Amendment was approved by polled vote.

M/S: Powell/Dalrymple to amend the resolution to change the requested amount from $65,045.50 to $95,646. Amendment approved by polled vote.

Main motion, as amended, was approved by polled vote.

5b **RESOLUTION No. 10-26-2085** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2027 BUDGET BY TRANSFERING $23,000 FROM THE MILL PROPERTY DEVELOPMENT FUND TO THE DEEPWATER PORT SITE PLANNING PROJECT AND AUTHORIZING EXPENDITURES

M/S: Powell/Powers to approve Resolution No. 10-26-2085. Motion approved by polled vote.

5c Approval of Amendment No. 2 to the PSA with Nortech for the Deepwater Port Development, Environmental Site Assessment Phase II Project

M/S: Powell/Powers to approve Amendment No. 2 to the PSA with Nortech for the Deepwater Port Development, Environmental Site Assessment Phase II Project. Motion approved by polled vote.

Special Assembly meeting adjourned at 5:43 p.m.

Patricia Gilbert

Patricia Gilbert, Borough Mayor

ATTEST: Kim Lane

Kim Lane, MMC, Borough Clerk

City & Borough of Wrangell
Incorporated Borough May 30, 2008
Incorporated City June 15, 1903
Alaska