



**Minutes of Regular Assembly Meeting
Held on February 27, 2024**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 7:00 p.m., February 27, 2024, in the Borough Assembly Chambers. Assembly Member Dalrymple led the pledge of allegiance.

PRESENT – GILBERT, POWELL, DALRYMPLE, MORRISON

ABSENT – DEBORD, OTTESEN, ROBBINS

Interim Borough Manager Villarma and Clerk Lane were also present.

CEREMONIAL MATTERS – None.

PERSONS TO BE HEARD – None.

AMENDMENTS TO THE AGENDA – None.

CONFLICT OF INTEREST – None.

CONSENT AGENDA

7a Minutes from the February 13, 2024, Regular Assembly Meeting

7b Approval of Proposed Tax-Free Days (May 4th and October 5th), as requested by the Wrangell Chamber of Commerce

7c Final plat approval of the Eilertsen Replat, a replat and subdivision of Lot 4, Block 5, of the Wrangell Island West Subdivision (A.S.L.S 83-7) according to Plat No. 83-11, creating Lots 4A and 4B, zoned Rural Residential 1, owned, and requested by James and April Eilertsen

M/S: Morrison/Powell to approve the Consent Agenda, as presented. Motion approved by polled vote.

BOROUGH MANAGER'S REPORT

Interim Borough Manager Villarma gave a verbal report.

Amber Al-Haddad, Capital Facilities Director provided her report.

BOROUGH CLERK'S REPORT

Clerk Lane provided her report.

MAYOR AND ASSEMBLY BUSINESS

Powell stated would like to meet with Assembly Member Dalrymple to review the two Interim amendments. There were no objections from the Assembly.

MAYOR AND ASSEMBLY APPOINTMENTS

10a Parks & Recreation Board Appointment

Gilbert appointed Lorne Cook to fill the vacancy on the Parks & Recreation Board. There were no objections from the Assembly.

PUBLIC HEARING

11a ORDINANCE No. 1050 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING SECTION 14.09.042, USE OF PORT AND HARBOR DUMPSTERS, IN CHAPTER 14.09 PROHIBITED PRACTICES, IN THE WRANGELL MUNICIPAL CODE

Gilbert called the Public Hearing to order and asked for an administrative report.

Villarma stated that this Ordinance would provide provisions and places them into our code for port and harbor dumpsters.

Gilbert opened the Public Hearing and asked if there were any persons who wanted to speak on this item. Hearing none, Gilbert closed the Public Hearing and asked for a motion.

M/S: Powell/Morrison to approve Ordinance No. 1050. Motion approved by polled vote.

11b ORDINANCE No. 1051 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

Gilbert called the Public Hearing to order and asked for an administrative report.

Villarma stated that this Ordinance would add the penalty to the fine schedule.

Gilbert opened the Public Hearing and asked if there were any persons who wanted to speak on this item. Hearing none, Gilbert closed the Public Hearing and asked for a motion.

M/S: Powell/Morrison to approve Ordinance No. 1051. Motion approved by polled vote.

11c Request for the sale/exchange of Borough-owned real property described as a portion of Parcel 7, A.S.L.S 84-83, zoned Commercial, adjacent to the Torgramsen-Glasner Subdivision, based on the requesting purchaser granting a utility easement acquisition on real property for the purpose of demonstrating Borough site control for the Water Treatment Plant Improvement project

Gilbert called the Public Hearing to order and asked for an administrative report.

Villarma read a letter from Mr. Glasner, property owner and requestor of the property in question.

Villarma explained that this property was adjacent to his existing property; P&Z approved moving forward with the sale; due to the water treatment plant upgrade, an easement (pipeline area) was granted on his existing property; stated that Mr. Glasner believes that the requested purchase amount is fair.

Gilbert opened the Public Hearing and asked if there were any persons who wanted to speak on this item. Hearing none, Gilbert closed the Public Hearing and asked for a motion.

M/S: Morrison/Powell to approve to move forward with the sale/exchange of Borough-owned real property described as a portion of Parcel 7, A.S.L.S 84-83, zoned Commercial, adjacent to the Torgramsen-Glasner Subdivision, based on the requesting purchaser granting a utility easement acquisition on real property for the purpose of demonstrating Borough site control for the Water Treatment Plant Improvement project.

Powell stated that he does not have a problem with paying \$1.00 per square foot for the easement and selling the property for \$1.00 per square foot.

Gilbert clarified that we would sell the property for \$1.00 per square foot; Mr. Glasner would receive \$1.00 per square foot for the easement; and Mr. Glasner and the City will split the cost for the survey.

Motion approved by polled vote.

UNFINISHED BUSINESS – None.

NEW BUSINESS

13a RESOLUTION No. 02-24-1845 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PORT AND HARBOR FUND IN THE AMOUNT OF \$11,101 FOR METAL ROOFING AND PARTS PURCHASE AND AUTHORIZING ITS EXPENDITURE

M/S: Powell/Morrison to approve Resolution No. 02-24-1845. Motion approved by polled vote.

13b RESOLUTION No. 02-24-1846 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET IN THE SEWER AND STREETS FUND TRANSFERRING \$32,995 FROM SEWER (\$16,497.50) AND STREETS (\$16,497.50) FUND SYSTEM MAINTENANCE AND SUPPLIES TO THE SEWER FUND CAPITAL EXPENDITURES LINE ITEM FOR A CRAWLER INSPECTION CAMERA AND AUTHORIZING ITS EXPENDITURE

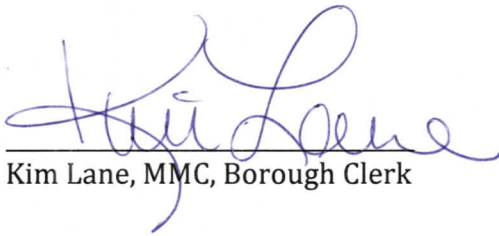
M/S: Powell/Morrison to approve Resolution No. 02-24-1846. Motion approved by polled vote.

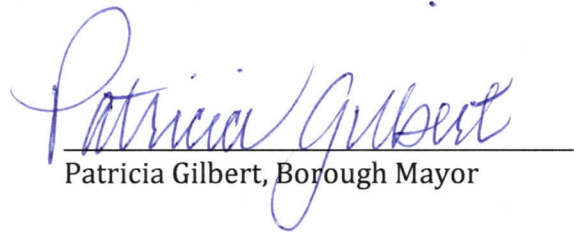
ATTORNEY'S FILE – Available for Assembly review in the Borough Clerk's office

EXECUTIVE SESSION – None.

Regular Assembly Meeting adjourned at 8:12 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


Patricia Gilbert, Borough Mayor



