

**Minutes of Special Assembly Meeting
Held on July 01, 2024**

Mayor Patricia Gilbert called the Special Assembly meeting to order at 5:30 p.m., July 1, 2024, in the Borough Assembly Chambers.

PRESENT – GILBERT, POWELL, DALRYMPLE (by phone), ROBBINS, OTTESEN

ABSENT – MORRISON, DEBORD

Borough Manager Villarma and Clerk Lane were also present.

PERSONS TO BE HEARD – None.

AMENDMENTS TO THE AGENDA

Villarma requested that item 5a (Public Hearing item) be pulled from the Agenda. There were no objections from the Assembly.

CONFLICT OF INTEREST – None.

PUBLIC HEARING

5a *(this item was pulled from the Agenda)* **RESOLUTION No. 07-24-1872** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING AND REPLACING RESOLUTION NO 04-24-1853 TO PROVIDE FOR THE AMENDED TERMS FOR THE CONVEYANCE OF BOROUGH-OWNED REAL PROPERTY WITHIN WRANGELL TOWNSITE (LOTS 2, 3, 4, 5, 8, AND 9) OF SUBDIVISION PLAT BLOCK 54, ACCORDING TO PLAT NO. 68-81, ZONED OPEN SPACE, TO WRANGELL HERITAGE HOUSE DEVELOPMENT, LLC., AND TO APPROVE THE FIRST AMENDMENT TO REAL ESTATE PURCHASE AND SALE AGREEMENT REGARDING THE CONVEYANCE

NEW BUSINESS

6a **RESOLUTION No. 07-24-1874** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY2025 BUDGET IN THE INDUSTRIAL CONSTRUCTION FUND FOR THE 5TH AND 6TH AVENUE ROAD CONSTRUCTION PROJECT

M/S: Ottesen/Powell to approve Resolution No. 07-24-1874. Motion approved by polled vote.

6b Approval of a contract award to Ketchikan Ready Mix & Quarry, Inc. in the amount of \$233,000 for the 5th and 6th Avenues Road Construction Project

M/S: Ottesen/Robbins to approve a contract award to Ketchikan Ready Mix & Quarry, Inc. in the amount of \$233,000 for the 5th and 6th Avenues Road Construction Project. Motion approved by polled vote.

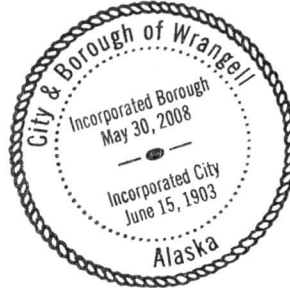
6c Approval of a contract award to BW Enterprises, LLC in the amount of \$340,252 for the Solid Waste Transfer Station Loading Dock Project

M/S: Ottesen/Powell to approve an award to BW Enterprises, LLC in the amount of \$340,252 for the Solid Waste Transfer Station Loading Dock Project. Motion approved by polled vote.

Special Assembly meeting adjourned at 5:35 p.m.

Patricia Gilbert
Patricia Gilbert, Borough Mayor

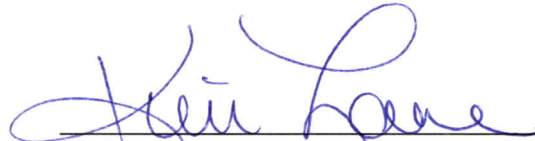
ATTEST: *Kim Lane*
Kim Lane, MMC, Borough Clerk

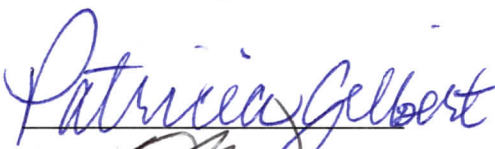
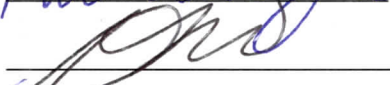
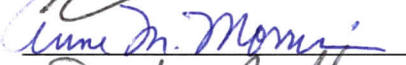



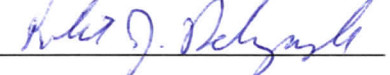


SPECIAL MEETING NOTICE
OF THE BOROUGH ASSEMBLY

Pursuant to Wrangell Municipal Code Section 3.04.090, The Borough Assembly will hold a Special Assembly Meeting **for the purpose of a Public Hearing** on Monday, July 1, 2024, at 5:30 pm in person and by Zoom Teleconference, regarding the following item(s):

- a. A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING AND REPLACING RESOLUTION NO 04-24-1853 TO PROVIDE FOR THE AMENDED TERMS FOR THE CONVEYANCE OF BOROUGH-OWNED REAL PROPERTY WITHIN WRANGELL TOWNSITE (LOTS 2, 3, 4, 5, 8, AND 9) OF SUBDIVISION PLAT BLOCK 54, ACCORDING TO PLAT NO. 68-81, ZONED OPEN SPACE, TO WAYNE JOHNSON, DBA WRANGELL HERITAGE HOUSE DEVELOPMENT, LLC., AND TO APPROVE AN AMENDMENT THE PURCHASE AND SALE AGREEMENT
- b. Approve a Construction Contract for the 5th and 6th Avenues Road Construction Project
- c. Approve a Construction Contract for the Solid Waste Transfer Station Loading Dock Project


Kim Lane, MMC, Borough Clerk

	Date/Time
MAYOR PATRICIA GILBERT	 6/20/2024
ASSEMBLY MEMBER DEBORD	 6/25/24
ASSEMBLY MEMBER MORRISON	 6/20/2024
ASSEMBLY MEMBER POWELL	 6-20-2024
ASSEMBLY MEMBER ROBBINS	 6/10/24
ASSEMBLY MEMBER OTTESEN	 6/25/24
ASSEMBLY MEMBER DALRYMPLE	 6/25/24

POSTED AT: City Hall, City Website, Post Office, and sent to the Sentinel and KSTK for posting and announcing

REQUEST FOR SPECIAL ASSEMBLY MEETING

I, (We), Mason Villarma, Borough Manager, DO HEREBY REQUEST THAT A SPECIAL MEETING OF THE WRANGELL BOROUGH ASSEMBLY BE CALLED BY THE BOROUGH CLERK, ACCORDING TO WRANGELL MUNICIPAL CODE, SECTION 3.04.090, FOR CONSIDERATION OF THE FOLLOWING SUBJECT MATTER(S):

- a. A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING AND REPLACING RESOLUTION NO 04-24-1853 TO PROVIDE FOR THE AMENDED TERMS FOR THE CONVEYANCE OF BOROUGH-OWNED REAL PROPERTY WITHIN WRANGELL TOWNSITE (LOTS 2, 3, 4, 5, 8, AND 9) OF SUBDIVISION PLAT BLOCK 54, ACCORDING TO PLAT NO. 68-81, ZONED OPEN SPACE, TO WAYNE JOHNSON, DBA WRANGELL HERITAGE HOUSE DEVELOPMENT, LLC., AND TO APPROVE AN AMENDMENT THE PURCHASE AND SALE AGREEMENT
- b. Approve a Construction Contract for the 5th and 6th Avenues Road Construction Project
- c. Approve a Construction Contract for the Solid Waste Transfer Station Loading Dock Project

SPECIAL MEETING WAS REQUESTED BY **Mason Villarma**, Borough Manager



Signature/ Mason Villarma, Borough Manager

Signed June 14, 2024

(Sec. 3.04.090: Special meetings shall be called by the Borough Clerk on the written request of the MAYOR, BOROUGH MANAGER, or of any TWO MEMBERS OF THE ASSEMBLY. At least forty-eight (48) hours written notice shall be given designating the time and purpose of a special meeting.)

Received/Date: June 14, 2024

Borough Clerk:  Date assigned: July 1, 2024

Time assigned: 5:30 PM Notice out: June 17, 2024, 1:00pm