

## Minutes of Special Assembly Meeting Held on January 7, 2026

Mayor Patricia Gilbert called the Special Assembly meeting to order at 5:59 p.m., January 7, 2026, in the Borough Assembly Chambers.

**PRESENT** – GILBERT, OTTESEN (by Zoom), DEBORD, POWERS (by Zoom), MACH (by Zoom), DALRYMPLE (by Zoom), POWELL (by Zoom)

### **ABSENT** –

Borough Manager Villarma and Borough Clerk Lane were also present.

### **PERSONS TO BE HEARD**

***James Freeman, resident***, asked if there was still going to be a town hall to go over the forecasted numbers; questioned where the revenues were going to go.

**AMENDMENTS TO THE AGENDA** - None.

**CONFLICT OF INTEREST** - None.

### **EXECUTIVE SESSION**

5a      Executive Session: Update and discussion on the American Cruise Lines Negotiations

***M/S: DeBord/Powers pursuant to AS 44.62.310 (c)(1), that we recess into executive session and invite the Borough Manager and Borough Attorney, into the session to discuss matters in which the immediate knowledge would clearly have an adverse effect upon the finances of the borough, specifically regarding the update and discussion on the American Cruise Lines Negotiations. Motion approved by polled vote.***

Recessed into Executive Session at 6:06 p.m.

Reconvened back into Special Session at 6:19 p.m.

### **PUBLIC HEARING**

***Powell joined the meeting via Zoom at 6:19p.m.***

**6a      RESOLUTION No. 01-26-2004 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING A TIDELANDS LEASE TO AMERICAN CRUISE LINES INC.**

Gilbert called the Public Hearing to order and asked for an administrative report. Villarma stated this was the final approval of the tidelands lease with American Cruise Lines and gave a through report on the lease.

Gilbert asked if there was anyone who wanted to speak on this item.

Hearing none, Gilbert closed the Public Hearing and asked for a motion.

***M/S: DeBord/Dalrymple to Approve Resolution No. 01-26-2004. Motion approved by polled vote.***

### **NEW BUSINESS**

7/6/2026

7a **RESOLUTION No. 01-26-2012** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ESTABLISHING THE CAPITAL PROJECT STATE LEGISLATIVE PRIORITIES FOR FY 2027

***M/S: DeBord/Powell to Approve Resolution No. 01-26-2012. Motion approved by polled vote.***

7b **RESOLUTION No. 01-26-2013** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE CAPITAL PROJECT FEDERAL LEGISLATIVE PRIORITIES FOR FY 2027

***M/S: DeBord/Powers to Approve Resolution No. 01-26-2013. Motion approved by polled vote.***

7c **RESOLUTION No. 01-26-2014** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO RECOGNIZE AND DECLARE THE CITY AND BOROUGH OF WRANGELL A "COAST GUARD CITY"

***M/S: DeBord/Powers to Approve Resolution No. 01-26-2014. Motion approved by polled vote.***

7d **RESOLUTION No. 01-26-2015** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FISCAL YEAR 2026 BUDGET TO TRANSFER \$295,000 FROM THE GENERAL FUND RESERVES TO THE CIP FUND FOR THE MCKINNON STREET REHABILITATION PROJECT DESIGN PHASE AND AUTHORIZING ITS EXPENDITURES

***M/S: DeBord/Powers to Approve Resolution No. 01-26-2015. Motion approved by polled vote.***

7e Approval of a Contract Award to PND Engineers for the McKinnon Street Rehabilitation Project

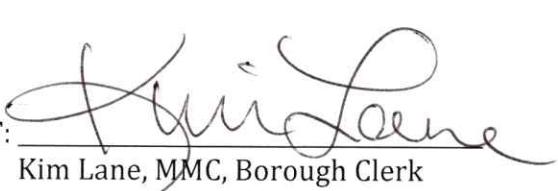
***M/S: DeBord/Powers to approve a Contract Award to PND Engineers for the McKinnon Street Rehabilitation Project. Motion approved by polled vote.***

7f Approval of the 1st Amendment to the MOU between the CBW and Alaska Marine Lines

***M/S: DeBord/Powers to approve the First Amendment to the MOU between the CBW and Alaska Marine Lines. Motion approved by polled vote.***

Special Assembly meeting adjourned at 7:00 p.m.

ATTEST:

  
Kim Lane, MMC, Borough Clerk

Patricia Gilbert, Borough Mayor

