

**Minutes of Regular Assembly Meeting
Held on January 24, 2023**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 7:00 p.m., January 24, 2023, in the Borough Assembly Chambers. Assembly Member Robbins led the pledge of allegiance, and the roll was called.

PRESENT - ROBBINS, DALRYMPLE, GILBERT, DEBORD, POWELL, MORRISON

ABSENT - HOWE

Borough Manager Jeff Good and Clerk Lane were also present.

PERSONS TO BE HEARD

Kevin Jones spoke about an Economic Development proposal and on some potential opportunities in Wrangell; strategized with other members and came up with a proposal that they believe would add to the continued growth and job market in Wrangell; stated that because there are no affordable housing opportunities right now in Wrangell; believes that Wrangell and its residents will benefit from their proposal to bring housing to Wrangell.

AMENDMENTS TO THE AGENDA

Dalrymple requested that Item 6a Resolution No. 01-23-1739 be moved from the Consent Agenda to Unfinished Business. There were no objections from the Assembly.

CONFLICT OF INTEREST - None.

CONSENT AGENDA

6a ~~**RESOLUTION No. 01-23-1739**~~ A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN A U.S. DEPARTMENT OF TRANSPORTATION REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT PROGRAM AND COMMITMENT OF FUNDS FOR PROJECT COST OVERRUN OR PROJECT COSTS EXCEEDING \$25 MILLION DOLLARS *(this item was removed from the Consent Agenda and was placed under Unfinished Business)*

6b Minutes from the January 10, 2023, Regular Assembly Meeting

6c CORRESPONDENCE: 2022 Wrangell Police Statistics

6d CORRESPONDENCE: Minutes from the November 11, 2022, Regular School Board Meeting

M/S: Morrison/Robbins to approve the Consent Agenda, as restructured. Motion approved unanimously by polled vote.

BOROUGH MANAGER'S REPORT

Manager Good's report was given.

BOROUGH CLERK'S REPORT

Clerk Lane's report was given.

MAYOR AND ASSEMBLY BUSINESS

Dalrymple reported on the Economic Development Committee; stated that Mr. Freeman gave a presentation, and the Mill Site was brought up.

Powell stated that he attended the Planning & Zoning Commission meeting and was able to see the presentation from Mr. Freeman.

MAYOR AND ASSEMBLY APPOINTMENTS

10a Investment Committee Vacancy Appointment

There were no letters of interest received. Mayor Gilbert stated that we would continue to advertise for the vacancy.

PUBLIC HEARING

11a ORDINANCE No. 1034 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 8.02.010 IN CHAPTER 8.02, ADMISSION RATES FOR THE MUSEUM/CIVIC CENTER AND ESTABLISHING A NEW PROCESS FOR RATES AND FEES IN THE WRANGELL MUNICIPAL CODE BY ADDING THE RATES TO THE ESTABLISHED FEE AND RATE SCHEDULE

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

Good explained that this public hearing is to pull the rates from the Code and place them in the Fee and Rate Schedule.

Gilbert asked if there were any persons wishing to speak on this item.

Gilbert closed the public hearing and asked for a motion.

M/S: Morrison/Powell to approve Ordinance No. 1034. Motion approved unanimously by polled vote.

11b RESOLUTION No. 01-23-1747 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE FEE AND RATE SCHEDULE FOR THE MUSEUM/CIVIC CENTER

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

Good explained that this is the Resolution that sets the rates for the Nolan Center.

Gilbert asked if there were any persons wishing to speak on this item.

Gilbert closed the public hearing and asked for a motion.

M/S: Powell/Dalrymple to approve Resolution No. 01-23-1747. Motion approved unanimously by polled vote.

11c Approval to move forward with the Sale of City-Owned Filled Tidelands, Lot 15, Block 1-A, ATS 83, currently leased by James D. Leslie, requested by James D. Leslie

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

Good explained that this public hearing is required when someone applies to purchase borough owned tidelands; All costs will be charged to the applicant.

Gilbert asked if there were any persons wishing to speak on this item.

Gilbert closed the public hearing and asked for a motion.

M/S: Dalrymple/Morrison to approve moving forward with the Sale of City-Owned Filled Tidelands, Lot 15, Block 1-A, ATS 83.

Dalrymple asked Manager Good if selling these tidelands would be in the best interest of the borough.

Good stated that yes, it would be because the tidelands are filled now so the appraisal amount will be higher than unfilled tidelands and if sold, we can charge property taxes on the property.

Motion approved unanimously by polled vote.

UNFINISHED BUSINESS

12a Provide the Borough Manager the authority to negotiate and approve a short-term lease of 3 months with a month-to-month lease thereafter with Channel Construction for 2 acres at the 6-mile property to be used as a transfer and storage facility of scrap metal

M/S: Powell/Robbins to approve giving the Borough Manager the authority to negotiate and approve a short-term lease with Channel Construction. Motion approved unanimously by polled vote.

6a-12b RESOLUTION No. 01-23-1739 A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN A U.S. DEPARTMENT OF TRANSPORTATION REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT PROGRAM AND COMMITMENT OF FUNDS FOR PROJECT COST OVERRUN OR PROJECT COSTS EXCEEDING \$25 MILLION DOLLARS
(moved from the Consent Agenda for consideration)

M/S: Powell/Morrison to approve Resolution No. 01-23-1730. Motion approved unanimously by polled vote.

NEW BUSINESS

13a ORDINANCE No. 1035 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 5.10, PURCHASES AND SALES, OF THE WRANGELL MUNICIPAL CODE

M/S: Powell/Robbins to approve first reading of Ordinance No. 1035 and move to a Second Reading with a Public Hearing to be held on February 14, 2023. Motion approved unanimously by polled vote.

13b RESOLUTION No. 01-23-1752 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET IN THE GENERAL FUND TRANSFERRING \$30,000 FROM THE GENERAL FUND RESERVES TO THE PARKS & RECREATION DEPARTMENT CIP FUND FOR THE POOL REPAIR PROJECT AND AUTHORIZING ITS EXPENDITURES

M/S: Powell/Robbins to approve Resolution No. 01-23-1752. Motion approved unanimously by polled vote.

13c Approval of a Professional Services Agreement with R&M Engineering-Ketchikan, Inc. in the Amount of \$109,616 for the Alder Top Village Subdivision Road & Utilities Design Project

M/S: Morrison/Powell to approve a Professional Services Agreement with R&M Engineering-Ketchikan, Inc. in the amount of \$109,616 for the Alder Top Village Subdivision Road & Utilities Design Project. Motion approved unanimously by polled vote.

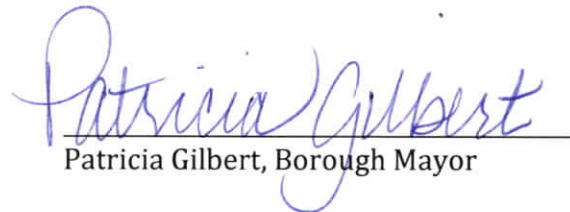
13d Approval for Staff to proceed with the Property Tax Foreclosures for the tax years 2017 to 2022 per Wrangell Municipal Code 05.04.370

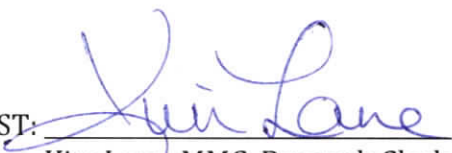
M/S: Powell/Robbins to authorize Staff to proceed with the Property Tax Foreclosures for the tax years 2017 to 2022 per Wrangell Municipal Code 05.04.370. Motion approved unanimously by polled vote.

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

EXECUTIVE SESSION - None.

Regular Assembly Meeting adjourned at 7:48 p.m.


Patricia Gilbert, Borough Mayor

ATTEST: 
Kim Lane, MMC, Borough Clerk

