

**Minutes of Regular Assembly Meeting
Held on April 11, 2023**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 6:00 p.m., April 11, 2023, in the Borough Assembly Chambers at 6:00 p.m. Leighetta DeBord led the pledge of allegiance, and the roll was called.

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

ABSENT -

Borough Mayor Good and Borough Clerk Lane were also present.

PERSONS TO BE HEARD

Kate Thomas, Economic Development Director thanked the Assembly for funding the Marketing and Economic Development Coordinator position; hired Matt Henson to fill that position.

AMENDMENTS TO THE AGENDA

CONFLICT OF INTEREST

CONSENT AGENDA

6a Minutes from the March 28, 2023, Regular Assembly Meeting

6b **RESOLUTION No. 04-23-1771** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE APPROVAL OF THE TOURISM BEST MANAGEMENT PRACTICES

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

BOROUGH MANAGER'S REPORT

Borough Manager Good's report was given.

Economic Development Director Rushmore provided her report.

BOROUGH CLERK'S REPORT

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS – None.

MAYOR AND ASSEMBLY APPOINTMENTS

Finance Committee Vacancy Appointment - There were no letters of interest received for the vacancy on the Finance Committee.

PUBLIC HEARING - None.

UNFINISHED BUSINESS - None.

NEW BUSINESS

13a ORDINANCE No. 1039 AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING CHAPTER 20.24, SINGLE FAMILY RESIDENTIAL – MEDIUM DENSITY DISTRICT (SFMD) AND CHAPTER 20.42, RURAL COMMERCIAL DISTRICT (RC) TO TITLE 20, ZONING AND AMENDING SEVERAL SECTIONS IN TITLE 20, ZONING, IN THE WRANGELL MUNICIPAL CODE

M/S: Morrison/Robbins to approve First Reading of Ordinance No. 1039 and move to a Second Reading with a Public Hearing to be held on April 25, 2023. Motion approved unanimously by polled vote.

13b ORDINANCE No. 1040 AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE ZONING MAP TO EFFECT A CHANGE LOTS 1-5, BLOCK 1; LOTS 1-5, BLOCK 2; LOTS 1-3, BLOCK 3; AND TRACT A, SHOEMAKER BAY SUBDIVISION AMENDED PLAT 87-9; AND A PORTION OF LOT 26, USS 3403 FROM HOLDING TO SINGLE FAMILY MEDIUM DENSITY, RURAL COMMERCIAL, AND MULTIFAMILY AS PART OF THE PROPOSED ALDER TOP VILLAGE SUBDIVISION

M/S: Howe/Morrison to approve First Reading of Ordinance No. 1040 and move to a Second Reading with a Public Hearing to be held on April 25, 2023. Motion approved unanimously by polled vote.

13c RESOLUTION No. 04-23-1770 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2023 BUDGET BY TRANSFERRING \$261,000 FROM SECURE RURAL SCHOOLS FUND RESERVES TO THE PARKS & RECREATION CIP FUND FOR THE SWIMMING POOL SIDING REPLACEMENT PROJECT AND AUTHORIZING ITS EXPENDITURES

M/S: Powell/Morrison to approve Resolution No. 04-23-1770.

Powell stated that he would prefer the money to come out of the General Fund and not from the SRS fund.

M/S Howe/Powell to strike the words SRS Fund reserves and replace with General Fund reserves. Amendment approved unanimously by polled vote.

Motion as amended was approved unanimously by polled vote.

3d RESOLUTION No. 04-23-1772 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2023 BUDGET IN THE GENERAL FUND TRANSFERRING \$25,000 FROM THE GENERAL FUND RESERVES TO THE PARKS CAPITAL EXPENDITURES ACCOUNT FOR THE PROCUREMENT OF PARKS MAINTENANCE EQUIPMENT AND AUTHORIZING ITS EXPENDITURE

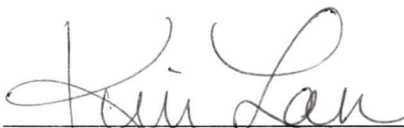
M/S: Powell/Howe to approve Resolution No. 04-23-1772. Motion approved unanimously by polled vote.

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

EXECUTIVE SESSION - None.

Regular Assembly meeting adjourned at 6:39 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


Patricia Gilbert, Borough Mayor

