

**Minutes of Regular Assembly Meeting
Held on September 12, 2023**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 7:00 p.m., September 12, 2023, in the Borough Assembly Chambers. Mayor Gilbert led the pledge of allegiance.

PRESENT – HOWE, DALRYMPLE, GILBERT, MORRISON, ROBBINS

ABSENT – POWELL, DEBORD

Borough Mayor Good and Clerk Lane were also present.

Mayor Gilbert presented Parks Director a "Walk Southeast" trophy for coming in first for the Walk Southeast Challenge.

PERSONS TO BE HEARD

Evi Fennimore read a letter that expressed several positive things that members in the community have done. Those who she praised were Mason Villarma, Jeff Rooney Jr., several members of the Wrangell Fire Department, Department of Transportation staffing,

AMENDMENTS TO THE AGENDA - None.

CONFLICT OF INTEREST - None.

CONSENT AGENDA

6a Minutes from the August 22, 2023 Regular Assembly Meeting

6b **RESOLUTION No. 09-23-1807** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO TWO ASSEMBLY MEMBERS AND ONE QUALIFIED VOTING MEMBER OF THE COMMUNITY FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 3, 2023

6c **RESOLUTION No. 09-23-1809** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET IN THE WASTEWATER FUND TRANSFERRING \$15,300.00 FROM WASTEWATER FUND RESERVES TO THE WASTEWATER FUND TRAVEL AND TRAINING LINE ITEM FOR WASTEWATER TREATMENT PLANT STAFF TRAINING AND AUTHORIZING ITS EXPENDITURE

6d **RESOLUTION No. 09-23-1810** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2024 BUDGET IN THE WATER FUND TRANSFERRING \$13,305.00 FROM WATER FUND RESERVES TO THE WATER FUND TRAVEL AND TRAINING LINE ITEM FOR WATER PLANT STAFF TRAINING AND AUTHORIZING ITS EXPENDITURE

6e Final Plat review of the Privett Replat, a replat of a portion of Lot 3, Block 84, of USS 1119, Wrangell Townsite, Plat 65-87, creating Lot 3-BB and 3-CC, zoned Single-Family Residential, requested by William and Janell Privett

6f Final Plat review of the Sprehe-Neyman Replat, a replat of a portion of Lot 5, Block 20, of USS 1119, Wrangell Townsite, creating Lot 5A and 8A, zoned Multi-Family Residential, requested by Dorianne Sprehe

6g POA - Army Corps of Permit Application for Bill Goodale (Micony, LLC) to fill 0.206 acres of waterway

6h CORRESPONDENCE: Minutes from the August 21, 2023 School Board Meeting

M/S: Morrison/Robbins to approve the consent agenda, as presented. Motion approved by polled vote.

BOROUGH MANAGER'S REPORT

Mason Villarma, Finance Director's report was provided.

Kate Thomas, Economic Development Director's report was given.

Manager Good's report was given.

BOROUGH CLERK'S REPORT

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS

Gilbert stated that she met with several residents at the Senior Center.

MAYOR AND ASSEMBLY APPOINTMENTS

10a Parks & Recreation Board Appointment

With the consent of the Assembly, Gilbert appointed Matt Nore to fill the vacancy on the Parks & Recreation Board.

PUBLIC HEARING

11a ORDINANCE No. 1045 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTERS 5.04.210 – HEARING-PROCEDURES AND 5.04.230 – HIGHER APPEALS AND REPEALING SECTION 5.04.220 – APPEAL RECORDS IN THE WRANGELL MUNICIPAL CODE

Mayor Gilbert declared the Public Hearing open for this item and asked for an Administrative Report.

Clerk Lane stated that this Ordinance lays out the procedures for the Board of Equalization.

Gilbert asked if there were any persons who wished to speak on this item. Hearing none, Gilbert closed the Public Hearing.

M/S: Morrison/Robbins to approve Ordinance No. 1045. Motion approved by polled vote.

UNFINISHED BUSINESS

NEW BUSINESS

13a Approval to hold a Special Assembly meeting on October 5, 2023, to Certify the October 3, 2023, Regular Election

M/S: Howe/Robbins to approve holding a Special Assembly meeting on October 5, 2023, at 5:30 p.m., to Certify the results of the October 3, 2023, Regular Borough Election. Motion approved by polled vote.

13b RESOLUTION No. 09-23-1808 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2024 BUDGET IN THE GENERAL FUND BY TRANSFERRING \$15,041.98 FROM GENERAL FUND RESERVES TO THE NOLAN CENTER CIP FUND FOR THE NOLAN CENTER STORAGE BUILDING SETTLEMENT REPAIR PROJECT AND AUTHORIZING ITS EXPENDITURES

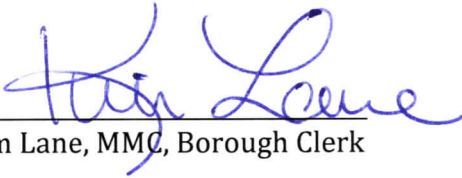
M/S: Morrison/Robbins to approve Resolution No. 09-23-1808. Motion approved by polled vote.

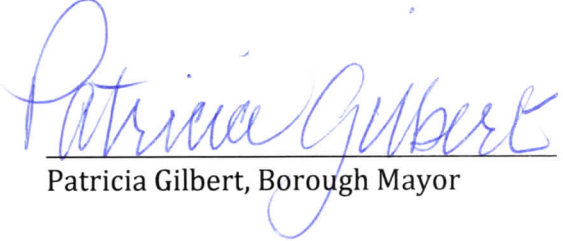
ATTORNEY'S FILE – Available for Assembly review in the Borough Clerk's office

EXECUTIVE SESSION - None.

Regular Assembly meeting adjourned at 8:23 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


Patricia Gilbert, Borough Mayor



