Minutes of Special Assembly Meeting Held on October 3, 2019

Vice-Mayor Patricia Gilbert called the Special Assembly meeting to order at 5:30 p.m., October 3, 2019, in the Borough Assembly Chambers.

PRESENT:

GILBERT, DEBORD, DELONG, POWELL, MORRISON

ABSENT:

PRYSUNKA, DECKER

Borough Manager Von Bargen and Borough Clerk Lane were also in attendance.

CONFLICT OF INTEREST - None.

PERSONS TO BE HEARD:

Manager Von Bargen notified the Assembly that Greg Meissner, Harbormaster, was receiving the Harbormaster of the Year award by the Alaska Harbormasters Association; Tammi Meissner and John Martin are there to present the award.

ITEM(s) OF BUSINESS

FERROLUTION No 10-19-1491 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CERTIFYING AND DECLARING THE RESULTS OF THE REGULAR BOROUGH ELECTION HELD OCTOBER 1, 2019

M/S: DeLong/Morrison to approve Resolution No. 10-19-1491, certifying and declaring the results of the Regular Municipal Election held October 1, 2019. I further move to acknowledge receipt of the Canvass Board Report of the October 1, 2019 Regular Election; declare that the election was validly held, and direct the Clerk to record in the minutes, the total number of votes cast for the candidates and for and against the ballot proposition. Motion approved unanimously by polled vote.

The total number of votes cast for the candidates is incorporated herein:

ASSEMBLY Two (2) – Three-Year Terms

Julie Decker	343
Patricia Gilbert	342

ASSEMBLY Two (2) – One-Year Terms

Caitlin Cardinell	124
Drew Larrabee	269
Anne M. Morrison	245
Jennifer Ridgeway	68

SCHOOL BOARD Two (2) - Three-Year Terms

Cyni Crary	185
Beth Heller	197
Jayme Howell	155
David G. Wilson	192

SCHOOL BOARD One (1) - One-Year Term

Jeanie Arnold	264
Sheri Ridgeway	93

SCHOOL BOARD One (1) - Two-Year Term

Patricia Gilbert	374
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PORT COMMISSION Two (2) - Three-Year Terms

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John A. Yeager	383

The total number of votes cast for and against the ballot proposition is incorporated herein:

PROPOSITION NO. 1

Section 3-9 of the Home Rule Charter for the City and Borough of Wrangell provides that the borough-operated Wrangell Medical Center shall be operated by a board established by ordinance and elected by the voters. Because voters approved the transfer of the Wrangell Medical Center's operations and maintenance to Southeast Alaska Health Consortium (SEARHC) at the borough's October 2, 2018 Regular Election, and it is as a result no longer operated by the borough, the Assembly adopted Ordinance No. 964, which proposed amending the Charter by repealing Section 3-9.

Shall the Home Rule Charter of the City and Borough of Wrangell be amended to repeal Section 3-9, Wrangell Medical Center, as set forth in Ordinance No. 964?

YES	343
NO	45

5b Distribute Certificates of Service for Outgoing Elected Officials

Vice-Mayor Gilbert presented certificates of service for:



Assembly Member Jim DeBord School Board Member Annya Ritchie

5c Administer Oaths of Office for incoming Elected Officials

The administering of the Oaths of Office was not done during the Special Meeting.

Regular Assembly Meeting adjourned at 5:36 p.m.

ATTEST:

Kim Lane, MMC, Borough Clerk

Steve Prysuńka, Mayor

May 30, 2008

Incorporated City June 15, 1903