

**Minutes of Regular Assembly Meeting
Held on September 8, 2026**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 6:00 p.m., September 8, 2026, in the Borough Assembly Chambers. Assembly Member Mach led the pledge of allegiance.

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

ABSENT – YEAGER

Borough Manager Villarma and Clerk Lane were also present.

CEREMONIAL MATTERS – None.

PERSONS TO BE HEARD – None.

AMENDMENTS TO THE AGENDA – None.

CONFLICT OF INTEREST – None.

CONSENT AGENDA

Minutes from the August 25, 2026 Regular Assembly Meeting

M/S: Powell/Mach to approve the consent agenda, as submitted. Motion approved by polled vote.

BOROUGH CLERK'S REPORT

Borough Clerk's Report

MAYOR AND ASSEMBLY BUSINESS

Dalrymple expressed that the final documents needs state that pedestrian access will be granted for the Cowan road; Villarma stated that the final documents should have something written into them; should come back to the assembly around springtime.

Powell expressed concerns with how things are being built at the Alder Top Subdivision; what he is seeing happening there is not what he envisioned.

MAYOR AND ASSEMBLY APPOINTMENTS – None.

PUBLIC HEARING

11a Approval for the Borough Manager to negotiate a Tidelands Lease to Tideline Construction at the 6-Mile Deep-Water Port location for approximately 30,000 square feet, more or less for the purpose of installing a 120 ft x 60ft dock with a ramp for mooring barges and tugs

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

Villarma stated that the request was to install a dock with a ramp to moor barges and tugs; stated that a survey would be required.

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

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

M/S: Powell/DeBord to approve the Borough Manager to negotiate a Tidelands lease to Tideline Construction at the 6-Mile Deep-Water Port location for approximately 30,000 square feet, more or less, for the purpose of installing a 120 ft x 60 ft dock with a ramp for mooring barges and tugs.

Dalrymple/Powell amended the motion to have the Economic Development Board review and comment on this item. Amendment approved by polled vote.

Main motion, as amended was approved by polled vote.

UNFINISHED BUSINESS

NEW BUSINESS

13a RESOLUTION NO. 09-26-2074 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE SOUTHEAST ALASKA POWER AGENCY'S APPLICATION TO THE STATE OF ALASKA RENEWABLE ENERGY FUND GRANT PROGRAM IN THE AMOUNT OF \$3,955,213 FOR THE WRANGELL GRID RELIABILITY & STABILITY PROJECT

M/S: Powell/Dalrymple to approve Resolution No. 09-26-2074. Motion approved by polled vote.

13b RESOLUTION NO. 09-26-2075 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE DISPATCH/CORRECTIONS OFFICER JOB DESCRIPTION

M/S: Powell/Mach to approve Resolution No. 09-26-2075. Motion approved by polled vote.

13c Approval of Wrangell Cooperative Association and City and Borough of Wrangell's Work Plan

M/S: Powell/Mach to approve the Wrangell Cooperative Association and the City and Borough of Wrangell's Work Plan.

At the request of Villarma, the assembly agreed to extend the end date from June 30, 2027 to December 31, 2027.

Motion approved by polled vote.

13d RESOLUTION NO 09-26-2076 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO ONE ASSEMBLY MEMBER, THE DEPUTY CLERK, AND MEMBER OF THE FINANCE STAFF FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 6, 2026

M/S: Powell/Dalrymple to approve Resolution No. 09-26-2076. Motion approved by polled vote.

13e Approval to cancel the November 24, 2026 Regular Assembly Meeting and to reschedule the December 8, 2026 Regular Assembly Meeting to December 15, 2026

M/S: Powell/Dalrymple to approve cancelling the November 24th Regular Assembly Meeting and to reschedule the December 8th Regular Assembly Meeting to December 15, 2026.

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

EXECUTIVE SESSION – None.

Regular Assembly meeting adjourned at 7:26 p.m.

Patricia Gilbert

Patricia Gilbert, Borough Mayor

ATTEST:

Kim Lane

Kim Lane, MMC, Borough Clerk



