

**Minutes of Regular Assembly Meeting
Held on October 25, 2022**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 7:00 p.m., October 25, 2022, in the Borough Assembly Chambers. Assembly Member Morrison led the pledge of allegiance, and the roll was called.

PRESENT - DALRYMPLE, GILBERT, ROBBINS, POWELL, MORRISON

ABSENT - DEBORD, HOWE

Borough Manager Jeff Good and Clerk Lane were also present.

Mayor Gilbert presented a Proclamation to the Men's Wrangell High School Cross Country Team.

Assembly Meeting recessed at 7:04 p.m.

Assembly Meeting reconvened at 7:08 p.m.

Mayor Gilbert presented a Proclamation for Extra Mile Day, 2022.

Mayor Gilbert presented Certificates of Service to Alexandra Angerman (Planning & Zoning), Stephanie Cook (Wrangell Convention & Visitors Bureau), Ceona Koch (Parks & Recreation Advisory Board), and Jacob Hale (Economic Development Committee).

PERSONS TO BE HEARD

John Taylor, Resident spoke regarding the McKinnon Street stairs; are in very poor condition; needs to be pressure washed; hopes that some of the Mt. Dewey trail extension funds could go towards the maintenance of the stairs; definitely a safety issue.

Mr. Taylor also asked about the City Park shelter pavilion area and when that would be completed.

Matthew Gore, visitor and past resident stated that he was impressed with some of the parks and the upgrades that have been done.

Mr. Gore spoke in regards to the lack of safety and security in the Wrangell Shipyard; boat had been removed from the harbor after 10 years and moved to the Scrapyard; arrived in the shipyard and found that several items had been stolen from his vessel; concerned that the City of Wrangell is not offering staffing to accommodate the services; would recommend installing fencing for security purposes; was told that the night-time harbor security has not continued; requesting that the harbor cameras be ordered with haste; should be a procedure for the harbor department to move vehicles when the owner is not present; total damage to his vessel is over \$10,000; do not have faith in the harbor department at this time.

AMENDMENTS TO THE AGENDA - None.

CONFLICT OF INTEREST - None.

CONSENT AGENDA

6a RESOLUTION No. 10-22-1725 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, SUPPORTING FULL FUNDING (\$8,236,815) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2024 STATE CAPITAL BUDGET

6b Minutes from the October 6, 2022 Special Assembly Meeting

6c Minutes from the October 11, 2022 Regular Assembly Meeting

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

BOROUGH MANAGER'S REPORT

Manager Good's Report was presented.

BOROUGH CLERK'S FILE

Clerk Lane's Report was presented.

MAYOR AND ASSEMBLY BUSINESS

Dalrymple reported on the Cabin Recreation project for the Forest Service; project was put on hold; will be meeting on November 1st; hopefully the project will start up again.

Powell thanked Brittani Robbins for the Chamber forum she held and welcomed her to the Borough Assembly.

Gilbert stated that she spoke to a representative from SEARHC and they will be looking at restarting the Advisory Committee for SEARHC.

Powell inquired about the staff that is under the Capital Facilities Department and if there was an update on moving the maintenance staff to be under Public Works.

MAYOR AND ASSEMBLY APPOINTMENTS

There were no letters of interest received for the vacancies.

Gilbert stated that Morrison had expressed interest on the Economic Development Committee. There were no objections from the Assembly to appoint Assembly Member Morrison to that committee.

PUBLIC HEARING – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

13a Discussion and possible direction on the letter received from the Petersburg Borough regarding the IFA

Mayor Gilbert provided a brief history on the Inter Island Ferry Authority (IFA).

Gilbert requested that the Wrangell and Petersburg Borough Managers have a discussion with Ron Curtis, the IFA General Manager to see what options would be available for Wrangell and Petersburg. There were no objections from the Assembly.

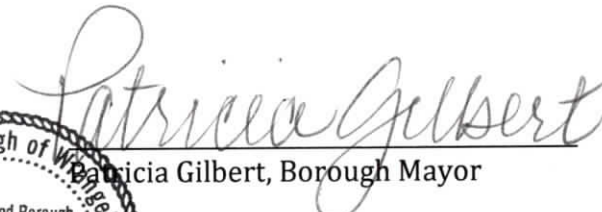
ATTORNEY'S FILE – Available for Assembly review in the Borough Clerk's office

EXECUTIVE SESSION

Meeting adjourned at 8:28 p.m.

ATTEST: 
Kim Lane, MMC, Borough Clerk




Patricia Gilbert, Borough Mayor