

**Minutes of Regular Assembly Meeting  
Held on February 28, 2023**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 7:00 p.m., February 28, 2023, in the Borough Assembly Chambers. Assembly Member Dalrymple led the pledge of allegiance, and the roll was called.

**PRESENT** - HOWE, DALRYMPLE, GILBERT, DEBORD, POWELL

**ABSENT** - ROBBINS, MORRISON

Borough Manager Jeff Good and Clerk Lane were also present.

**PERSONS TO BE HEARD** – None.

**AMENDMENTS TO THE AGENDA** - None.

**CONFLICT OF INTEREST** - None.

**CONSENT AGENDA**

- 6a. Minutes from the February 14, 2023, Regular Assembly meeting
- 6b. Minutes from the February 17, 2023, Special Assembly Meeting
- 6c. Marijuana Retail Store and Cultivation Facility License Renewal for Happy Cannabis

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

**BOROUGH MANAGER'S REPORT**

Manager Good's Report was given.

Amber Al-Haddad, Capital Facilities Director, provided an update on upcoming capital projects.

**BOROUGH CLERK'S REPORT**

Clerk Lane's report was given.

**MAYOR AND ASSEMBLY BUSINESS**

Gilbert stated that she attended the AML Legislative Session in Juneau and gave a brief report on the session.

**MAYOR AND ASSEMBLY APPOINTMENTS**

As there were no letters of interest for the vacancy on the Investment Committee, Lane will continue advertising for the vacancy.

**PUBLIC HEARING**

**11a ORDINANCE No. 1036** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS IN CHAPTER 18.04, BUILDING CODE; CHAPTER 20.68, CONDITIONAL USE PERMITS; CHAPTER 20.72, VARIANCES; AND CHAPTER 20.76, AMENDMENTS, AND ESTABLISHING A NEW PROCESS FOR RATES AND FEES IN THE WRANGELL MUNICIPAL CODE BY ADDING THE FEES TO THE ESTABLISHED FEE AND RATE SCHEDULE

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

Good explained that this would remove the fees for permits from the code and place them in the combined fee and rate schedule.

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

***M/S: Powell/Howe to approve Ordinance No. 1036. Motion approved unanimously by polled vote.***

**11b RESOLUTION No. 02-23-1755** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING THE FEE AND RATE SCHEDULE FOR PERMIT AND REZONE PETITION APPLICATIONS IN CHAPTERS 18.04, 20.68, 20.72 AND 20.76

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

Good explained that this would set the fees and rates for permitting; essentially doubles what is being charged now for permits.

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

***M/S: Howe/DeBord to approve Resolution No. 02-23-1755. Motion approved unanimously by polled vote.***

#### **UNFINISHED BUSINESS**

**12a RESOLUTION No. 02-23-1753** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC TIDELANDS, LOT 15, BLOCK 1-A, ATS 83, TO JAMES D. LESLIE

***M/S: Powell/Howe to approve Resolution No. 02-23-1753. Motion approved unanimously by polled vote.***

**12b RESOLUTION No. 02-23-1757** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AGAINST THE PETITION TO LIST THE WOLF IN SOUTHEAST ALASKA AS THREATED OR ENDANGERED UNDER THE U.S. ENDANGRED SPECIES ACT

***M/S: Powell/Dalrymple to approve Resolution No. 02-23-1757. Motion approved unanimously by polled vote.***

#### **NEW BUSINESS**

**13a ORDINANCE No. 1037** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 3.15.010, INVESTMENT COMMITTEE – ESTABLISHED AND 3.15.020, ANNUAL APPOINTMENT AND CONSENT IN CHAPTER 3.15, INVESTMENT COMMITTEE IN THE WRANGELL MUNICIPAL CODE

***M/S: Powell/Howe to approve first reading of Ordinance No. 1037 and move to a second reading with a Public Hearing to be held on March 14, 2023. Motion approved unanimously by polled vote.***

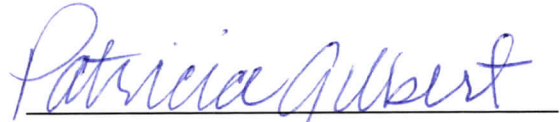
**13b RESOLUTION No. 02-23-1754** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2023 BUDGET IN THE RESIDENTIAL CONSTRUCTION FUND BY ACCEPTING REVENUE FROM THE SALE OF BYFORD REPLAT LOT Y-B IN THE AMOUNT OF \$100,000

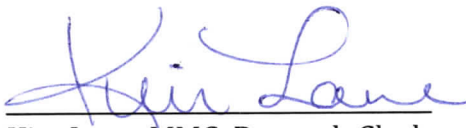
***M/S: Powell/Howe to approve Resolution No. 02-23-1754. Motion approved unanimously by polled vote.***

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

**EXECUTIVE SESSION** - None.

Regular Assembly meeting adjourned at 8:13 p.m.

  
Patricia Gilbert, Borough Mayor

ATTEST:   
Kim Lane, MMC, Borough Clerk



