

**Minutes of Regular Assembly Meeting
Held on September 27, 2022**

Vice-Mayor Patricia Gilbert called the Regular Assembly meeting to order at 6:00 p.m., September 27, 2022, in the Borough Assembly Chambers. Vice-Mayor Gilbert led the pledge of allegiance, and the roll was called.

PRESENT - PRYSUNKA (by phone), DALRYMPLE, HOWE, GILBERT, DEBORD, POWELL

ABSENT - MORRISON

Borough Manager Jeff Good and Clerk Lane were also present.

PERSONS TO BE HEARD

Mark Mitchell, resident spoke in favor of Channel Construction's lease; stated that if we did not lease to them, they would leave and do business elsewhere.

AMENDMENTS TO THE AGENDA

Assembly Member Dalrymple requested that Items 6b, 6c, and 6d be removed from the Consent Agenda and placed under Unfinished Business.

Manager Good asked that Item 13b (Channel Construction Inc temporary land use agreement) be removed from the Agenda. There were no objections from the Assembly.

CONFLICT OF INTEREST - None.

CONSENT AGENDA

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

6a RESOLUTION No. 09-22-1719 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY23 BUDGET OF THE WRANGELL MUNICIPAL LIGHT AND POWER (WML&P) DEPARTMENT BY TRANSFERRING \$28,937 FROM WML&P'S CASH RESERVES TO WML&P'S PROFESSIONAL SERVICES CONTRACTURAL ACCOUNT

~~**6b RESOLUTION No. 09-22-1720** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF 29,274 SQUARE FEET OF PUBLIC LANDS, A PORTION OF TRACT Y, USS 2321, WITHIN PARCEL NUMBER 03-006-303, TO ROBERT AND HELEN MOLINEK FOR \$45,000~~

~~**6c** Final Plat approval of the Byford Replat, a subdivision and replat of a portion of Tract Y, USS 2321 (Plat 64-112) creating Lots Y-A and Y-B zoned Rural Residential 1; Y-C zoned Light Industrial and Rural Residential 1, and Y-D zoned Rural Residential 1, owned by the City and Borough of Wrangell, Burrell and Maria Byford and Robert and Helen Molinek~~

~~**6d RESOLUTION No. 09-22-1721** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF PUBLIC LAND ON THE PUBLIC SURPLUS WEBSITE IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE CHAPTER 16.12, SPECIFICALLY, LOTS Y-A AND Y-B, BYFORD REPLAT, WRANGELL RECORDING DISTRICT~~

6e Minutes from the September 13, 2022, Regular Assembly Meeting

6f Minutes from the September 20, 2022, Special Assembly Meeting

6g CORRESPONDENCE: Minutes from the June 20, 2020, Regular School Board Meeting

- 6h CORRESPONDENCE: Minutes from the July 18, 2020, Special School Board Meeting
6i CORRESPONDENCE: Minutes from the August 1, 2020, Special School Board Meeting
6j CORRESPONDENCE: Minutes from the September 19, 2022, Regular School Board Meeting

BOROUGH MANAGER'S REPORT

Manager Good provided his report.

BOROUGH CLERK'S REPORT

Clerk Lane's provided her report.

MAYOR AND ASSEMBLY BUSINESS – None.

MAYOR AND ASSEMBLY APPOINTMENTS - None.

PUBLIC HEARING

11a ORDINANCE No. 1032 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 3.05.020, ORDER OF BUSINESS AND 3.05.050, TELECONFERENCING, OF THE WRANGELL MUNICIPAL CODE

Vice-Mayor Gilbert called to order the Public Hearing on this item and asked for an administrative report.

Lane explained that this item was being brought forward so that all Ordinances, Resolutions (over \$25,000), and property sales, exchanges, and or leases would not be placed under the Consent Agenda but under New Business; also, would allow for assembly members to participate telephonically or in person for special assembly meetings and work sessions.

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

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

M/S: Powell/Howe to approve Ordinance No. 1032.

M/S: DeBord/Powell to amend the Ordinance to remove the Special Meeting exception.

After discussion, the vote on the amendment was taken.

Amendment failed by polled vote.

Main motion approved unanimously by polled vote.

UNFINISHED BUSINESS

6b RESOLUTION No. 09-22-1720 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF 29,274 SQUARE FEET OF PUBLIC LANDS, A PORTION OF TRACT Y, USS 2321, WITHIN PARCEL NUMBER 03-006-303, TO ROBERT AND HELEN MOLINEK FOR \$45,000 (*moved from the Consent Agenda*)

M/S: Powell/Dalrymple to approve Resolution No. 09-22-1720. Motion approved unanimously by polled vote.

6c Final Plat approval of the Byford Replat, a subdivision and replat of a portion of Tract Y, USS 2321 (Plat 64-112) creating Lots Y-A and Y-B zoned Rural Residential 1; Y-C zoned Light Industrial and Rural Residential 1, and Y-D zoned Rural Residential 1, owned by the City and Borough of Wrangell, Burrell and Maria Byford and Robert and Helen Molinek (*moved from the Consent Agenda*)

M/S: Powell/Howe to approve the Byford Replat. Motion approved unanimously by polled vote.

6d RESOLUTION No. 09-22-1721 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF PUBLIC LAND ON THE PUBLIC SURPLUS WEBSITE IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE CHAPTER 16.12, SPECIFICALLY, LOTS Y-A AND Y-B, BYFORD REPLAT, WRANGELL RECORDING DISTRICT (*moved from the Consent Agenda*)

M/S: Powell/Dalrymple to approve Resolution No. 09-22-1720. Motion approved unanimously by polled vote.

NEW BUSINESS

13a APPROVAL OF A SOLE SOURCE PROFESSIONAL CONTRACT WITH MARINE SYSTEMS, INC. (MSI), IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE, SECTION 5.10.050 IN THE AMOUNT OF \$28,936.99 FOR THE PURPOSE OF INSPECTING GENERATOR'S 1, 2, 3, 4, and SURPLUS GENERATORS

M/S: Powell/Dalrymple to approve a Sole Source Professional Contract with Marine Systems, Inc. (MSI), in conformance with Wrangell Municipal Code, Section 5.10.050 in the amount of \$28,936.99 for the purpose of inspecting Generator's 1, 2, 3, 4, and Surplus Engines. Motion approved unanimously by polled vote.

13b *This item was removed from the Agenda under Amendments to the Agenda and therefore, was not considered.* Approve granting the City Manager the authority to negotiate a temporary use permit to Channel Construction Inc., on a portion of the 6-Mile-Deep Water Industrial site for continued scrap metal recycling and barge dismantling.

13c Approval to Write Off Delinquent Accounts and Forward to Collection Agency

M/S: Powell/DeBord to approve writing off delinquent accounts and forwarding to a Collections Agency. Motion approved unanimously by polled vote.

13d Approval to hold a Special Assembly meeting on October 6, 2022, to Certify the October 4, 2022, Regular Election

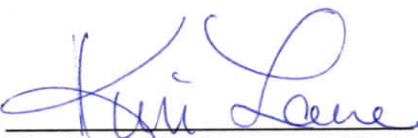
M/S: Howe/DeBord to approve holding a Special Assembly meeting on October 6, 2022, at 5:30 p.m. to Certify the results of the October 4, 2022, Regular Borough Election. Motion approved unanimously by pulled vote.

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

EXECUTIVE SESSION - None.

Regular Assembly meeting adjourned at 6:40 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk

