

**Minutes of Regular Assembly Meeting
Held on November 18, 2024**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 6:00 p.m., November 18, 2024, in the Borough Assembly Chambers. Assembly Member Robbins led the pledge of allegiance.

PRESENT – GILBERT, DALRYMPLE (by phone), ROBBINS, DEBORD, MORRISON

ABSENT – OTTESEN, POWELL

Borough Manager Villarma and Clerk Lane were also present.

CEREMONIAL MATTERS

Mayor Gilbert presented a Proclamation for Extra Mile Day.

Mayor Gilbert presented a Proclamation to Honor Senator Lisa Murkowski.

PERSONS TO BE HEARD – None.

AMENDMENTS TO THE AGENDA – None.

CONFLICT OF INTEREST – None.

CONSENT AGENDA

6a RESOLUTION No. 11-24-1894 OF THE CITY AND BOROUGH OF WRANGELL ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY25 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FMA 18: CENTRAL SOUTHEAST AREA

6b RESOLUTION No. 11-24-1895 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ASSESSMENT VALUE FOR TAX YEARS 2022-2024 FOR TIDEWATER INVESTMENTS (LOT 15, BLOCK 12A, PARCEL 02-004-222), DUE TO A MANIFEST CLERICAL ERROR

6c Minutes from the October 22, 2024, Regular Assembly Meeting

6d CORRESPONDENCE: School Board Minutes from the August 26th and September 9th Special meetings and the September 16th Regular meeting

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

BOROUGH MANAGER'S REPORT

Manager Villarma provided his Manager's Report.

Port & Harbor Director Miller's report was provided.

Nolan Center Director Arnold's report was provided.

Library Director Scambler's report was provided.

Economic Development Director Thomas's report was provided.

BOROUGH CLERK'S REPORT

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS

Gilbert asked that there be an agenda item on the next agenda for the assembly to adopt goals for the next year.

Gilbert asked that Villarma organize a Finance Committee meeting and for that meeting, to look at ways to increase revenue stream alternatives for schools.

MAYOR AND ASSEMBLY APPOINTMENTS

SEAPA Board Appointments (*1 voting member & 1 alternate member*)

Gilbert appointed Mason Villarma to fill the voting member vacancy for the calendar year 2025 and appointed Patty Gilbert to fill the alternate member vacancy for the calendar year 2025. Gilbert asked if there were any objections with either of the appointments and looked to each member for consent. There were no objections from the Assembly on either of the appointments.

PUBLIC HEARING - None.

UNFINISHED BUSINESS

11a ORDINANCE No. 1068 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 5.08 – SALES TAX AND SECTION 5.08.060 – SALES TAX-FREE DAY(S), OF THE WRANGELL MUNICIPAL CODE

M/S: Robbins/Morrison to approve First Reading of Ordinance No. 1068 and Move to a Second Reading with a Public Hearing to be held on December 17, 2024. Motion approved by polled vote.

NEW BUSINESS

13a ORDINANCE No. 1069 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADDING CHAPTER 20.26, ZIMOVIA HIGHWAY MIXED USE DISTRICT (ZMU) AND AMENDING SEVERAL SECTIONS IN TITLE 20 – ZONING, TO ADD AND REFERENCE ZIMOVIA HIGHWAY MIXED-USE TO THE WRANGELL MUNICIPAL CODE

M/S: Morrison/Robbins to approve First Reading of Ordinance No. 1069 and Move to a Second Reading with a Public Hearing to be held on December 17, 2024. Motion approved by polled vote.

13b ORDINANCE No. 1070 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE ZONING MAP TO EFFECT A CHANGE TO SEVERAL LOTS OF THE TORGRAMSEN SUBDIVISIONS FROM SINGLE-FAMILY RESIDENTIAL TO ZIMOVIA HIGHWAY MIXED USE AND LOT C OF THE HEALTH CARE SUBDIVISION FROM OPEN SPACE TO ZIMOVIA HIGHWAY MIXED USE

M/S: Robbins/Morrison to approve First Reading of Ordinance No. 1070 and Move to a Second Reading with a Public Hearing to be held on December 17, 2024. Motion approved by polled vote.

13c Approval of a contract award to T&R Electric Supply in the amount of \$50,728 for the Alder Top Subdivision Transformers Procurement Project

M/S: Robbins/DeBord to approve a contract award to T&R Electric Supply in the amount of \$50,728 for the Alder Top Subdivision Transformers Procurement Project. Motion approved by polled vote.

13d Approval of a contract award to Bellingham Marine Industries, Inc. in the amount of \$445,000 for the Meyers Chuck Harbor Float Procurement Project

M/S: Robbins/Morrison to approve a contract award to Bellingham Marine Industries, Inc. in the amount of \$445,000 for the Meyers Chuck Harbor Float Procurement Project. Motion approved by polled vote.

13e RESOLUTION No. 11-24-1891 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ESTABLISHING THE CAPITAL PROJECT FEDERAL LEGISLATIVE PRIORITIES FOR FY 2026

M/S: Morrison/Robbins to approve Resolution No. 11-24-1891. Motion approved by polled vote.

13f RESOLUTION No. 11-24-1892 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ESTABLISHING THE CAPITAL PROJECT STATE LEGISLATIVE PRIORITIES FOR FY 2026

M/S: Robbins/Morrison to approve Resolution No. 11-24-1892. Motion approved by polled vote.

13g RESOLUTION No. 11-24-1893 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING SOUTHEAST SALMON HATCHERY PROGRAMS AND OPPOSING PROPOSAL 156 TO BE CONSIDERED AT THE JANUARY 28 - FEBRUARY 9, 2025, ALASKA BOARD OF FISHERIES MEETING

M/S: Robbins/Morrison to approve Resolution No. 11-24-1893. Motion approved by polled vote.

13h RESOLUTION No. 11-24-1886 OF THE CITY AND BOROUGH OF WRANGELL, ALASKA SUPPORTING THE EXEMPTION OF THE WRANGELL VOLUNTEER FIRE DEPARTMENT FROM THE PROPOSED OSHA EMERGENCY RESPONSE STANDARD

M/S: Morrison/Robbins to approve Resolution No. 11-24-1886. Motion approved by polled vote.

13i RESOLUTION No. 11-24-1887 OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADVOCATING FOR THE APPROVAL OF THE CONGRESSIONALLY DIRECTED SPENDING (CDS) REQUESTS SUBMITTED BY U.S. SENATOR LISA MURKOWSKI FOR THE WASTEWATER TREATMENT PLANT DISINFECTION UPGRADES PROJECT, THE PUBLIC SAFETY BUILDING REHABILITATION PROJECT, AND THE EAST CHANNEL EMERGENCY ACCESS ROAD PROJECT

M/S: Morrison/Robbins to approve Resolution No. 11-24-1887. Motion approved by polled vote.

13j RESOLUTION No. 11-24-1888 OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE EFFORTS TO PROTECT THE TRANSBOUNDARY WATERS, SPECIFICALLY THE STIKINE RIVER, AND THE ECOSYSTEM, INDIGENOUS PEOPLE, COMMUNITIES, RESIDENTS, AND ECONOMIES THAT DEPEND ON ITS HEALTH

M/S: Robbins/Morrison to approve Resolution No. 11-24-1888. Motion approved by polled vote.

13k RESOLUTION No. 11-24-1889 OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADVOCATING FOR A CHANGE IN THE TIMING OF ALASKA AIRLINES FLIGHT 64 TO IMPROVE CONNECTIONS FOR SOUTHEAST ALASKA PASSENGERS TRAVELING TO SEATTLE AND REDUCE THE COST OF TRAVEL

M/S: Morrison/Robbins to approve Resolution No. 11-24-1889. Motion approved with Robbins, Dalrymple, Morrison and Gilbert voting yes; DeBord voted no.

13l RESOLUTION No. 11-24-1890 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REQUESTING THE U.S. DEPARTMENT OF THE INTERIOR AND U.S. DEPARTMENT OF AGRICULTURE - FOREST SERVICE TO PERFORM AN AUDIT OF THE BOROUGH'S ACREAGE TO ENSURE ACCURATE FUNDING ALLOCATION UNDER THE PILT AND SRS PROGRAMS

M/S: Morrison/Robbins to approve Resolution No. 11-24-1890. Motion approved by polled vote.

13m Approval to reschedule the December 3, 2024, Regular Assembly Meeting to be held instead on December 17, 2024

M/S: Morrison/DeBord to approve rescheduling the December 3, 2024, Regular Assembly meeting to be held instead on December 17, 2024. Motion approved by polled vote.

13n RESOLUTION No. 11-24-1896 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REAUTHORIZING THE SALE OF PUBLIC LAND IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE CHAPTER 16.12, SPECIFICALLY, LOT A, BLOCK 54, WMC REPLAT, PLAT 2016-6, WRANGELL RECORDING DISTRICT

Motion approved with Robbins, Dalrymple, Morrison and Gilbert voting yes; DeBord voted no.

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

EXECUTIVE SESSION - None.

Regular Assembly meeting adjourned at 7:38 p.m.

Patricia Gilbert
Patricia Gilbert, Borough Mayor

ATTEST: *Kim Lane*
Kim Lane, MMC, Borough Clerk

