

**Minutes of Regular Assembly Meeting
Held on May 28, 2024**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 6:00 p.m., May 28, 2024, in the Borough Assembly Chambers. Assembly Member Powell led the pledge of allegiance.

PRESENT – GILBERT, POWELL, OTTESEN, DALRYMPLE, DEBORD

ABSENT – MORRISON, ROBBINS

Borough Manager Villarma and Clerk Lane were also present.

CEREMONIAL MATTERS – None.

PERSONS TO BE HEARD

AMENDMENTS TO THE AGENDA

Villarma asked that item 6b be moved to Unfinished Business for consideration.

CONFLICT OF INTEREST – None.

CONSENT AGENDA

6a Minutes from the May 13, 2024 Board of Equalization Hearing

~~6b Presentation and Acknowledgement of the 2024 Certified Real Property Tax Roll Report~~

~~***M/S: to approve the 2024 Certified Property Tax Assessment Roll. Motion approved by polled vote.***~~ *Moved to Unfinished Business.*

6c Acceptance of the corrected 2023 Certified Property Tax Assessment Roll

6d CORRESPONDENCE - School Board Minutes from the Regular meeting held May 20, 2024

M/S: Powell/Ottesen to approve the Consent Agenda, as amended. Approved by polled vote.

BOROUGH MANAGER'S REPORT

Manager Villarma provided his report.

Harbormaster Miller's report was provided.

BOROUGH CLERK'S REPORT

Clerk Lane provided her report.

MAYOR AND ASSEMBLY BUSINESS

MAYOR AND ASSEMBLY APPOINTMENTS –None.

PUBLIC HEARING

11a **ORDINANCE No. 1056** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 11.04.020 TITLED "TRAFFIC FINE SCHEDULE – ADOPTION OF STATE BAIL FORFEITURE SCHEDULES BY REFERENCE", IN THE WRANGELL MUNICIPAL CODE

Gilbert called the Public Hearing to order and asked for an administrative report. Villarma stated that this Ordinance was necessary since the way that the code was worded, it did not allow for the new collection method to be enacted; this takes care of that discrepancy.

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.

M/S: Ottesen/Dalrymple to approve Ordinance No. 1056. Motion approved by polled vote.

UNFINISHED BUSINESS

6b Presentation and Acknowledgement of the 2024 Certified Real Property Tax Roll Report

M/S: DeBord/Ottesen to accept the 2024 Certified Property Tax Assessment Roll.

M/S: Powell/Ottesen to amend the CY 2024 Tax Roll Assessment, specifically Parcel 03-020-307 from \$253,900 to \$207,800, correcting a manifest error.

Amendment approved by polled vote.

Main motion, as amended, was approved by polled vote.

NEW BUSINESS

13a RESOLUTION No 05-24-1865 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2024 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN FY 2025 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES

M/S: Ottesen/DeBord to approve Resolution No. 05-24-1865. Motion approved by polled vote.

13b RESOLUTION No. 05-24-1866 OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ACCEPTING A LOAN FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC), STATE REVOLVING FUND AS INTERIM LOAN FOR THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT AND AUTHORIZING ASSOCIATED EXPENDITURES

M/S: Ottesen/Powell to approve Resolution No. 05-24-1866. Motion approved by polled vote.

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

EXECUTIVE SESSION

15a Executive Session: Borough Clerk's Annual Evaluation

M/S: Dalrymple/Ottesen pursuant to 44.62.310 (c) (2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically the Borough Clerk's Evaluation. Motion approved by polled vote.

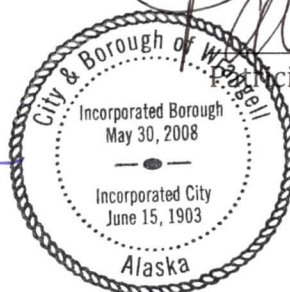
Entered into Executive Session at 6:59 p.m.

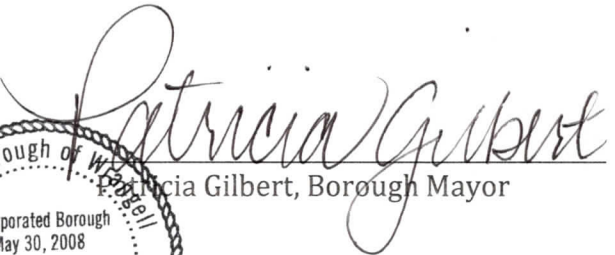
Reconvened from Executive Session at 7:40 p.m.

Regular Assembly meeting adjourned at 7:40 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk




Patricia Gilbert, Borough Mayor