

**Minutes of Regular Assembly Meeting
Held on October 8, 2024**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 6:00 p.m., October 8, 2024, in the Borough Assembly Chambers. Assembly Member Powell led the pledge of allegiance.

PRESENT – GILBERT, POWELL, DALRYMPLE, ROBBINS, OTTESEN, MORRISON, DEBORD

ABSENT –

Borough Manager Villarma and Clerk Lane were also present.

CEREMONIAL MATTERS – None.

PERSONS TO BE HEARD

AMENDMENTS TO THE AGENDA

CONFLICT OF INTEREST

CONSENT AGENDA

- 6a Minutes from the September 10, 2024, Regular Assembly Meeting
- 6b Minutes from the October 3, 2024, Special Assembly Meeting
- 6c Final plat approval of the Pavlina-Villarma Replat, a replat of a portion of Lots 12 and 13, Block 12, within the Wrangell Townsite, according to USS1119 and a portion of Lot 14, Block 12 within Wrangell Townsite according to Plat 86-5 creating Lots 12A and 13A, zoned Single Family Residential, owned and requested by Dennis Pavlina and Carmen Villarma

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

BOROUGH MANAGER'S REPORT

Manager Villarma presented his report.

Jeanie Arnold, Nolan Center Director's report was provided.

Jackson Pool, Finance Director's gave his report.

BOROUGH CLERK'S REPORT

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS

Morrison questioned if we could look at making Case Avenue a one-way road and the road up above the high school a one-way road.

DeBord mentioned that he would like to see about installing a handicapped ~~ramp~~, at least at one of the harbors. *transfer lift*

Gilbert presented her 2024 goals; will have a work session in the near future on these goals.

MAYOR AND ASSEMBLY APPOINTMENTS

10a Annual Vice-Mayor Appointment

M/S: Ottesen/Morrison to appoint David Powell as vice-mayor. Motion approved by polled vote.

10b Annual Board and Committee Appointments

With the consent of the Assembly, Mayor Gilbert made the following appointments, with the terms to end October 2027.

Board/Committee	Member Appointed
Planning & Zoning Commission (2 avail.)	Jillian Privett Kathleen St. Clair
Parks & Recreation Advisory Board (2 avail.)	Joan Sargent Tracey Martin
Wrangell Convention & Visitors Bureau (1 avail.)	Grace Wintermyer
Economic Development Board (1 avail.)	Brian Ashton

PUBLIC HEARING

11a RESOLUTION No. 10-24-1879 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE COMBINED FEE AND RATE SCHEDULE FOR THE PUBLIC WORKS DEPARTMENT (SEWER) AND THE HARBOR AND PORT FACILITIES (LAUNCH FEES)

Mayor Gilbert called the Public Hearing for Resolution No. 10-24-1879 to order and asked for an administrative report.

Villarma explained the reasoning behind both the amendments to the harbor and sewer fee schedules.

Gilbert asked if anyone wanted to speak on this item. Hearing none, Gilbert closed the Public Hearing and asked for a motion.

M/S: Robbins/Morrison to approve Resolution No. 10-24-1879.

M/S: Dalrymple/Powell to amend the Resolution to remove all reference to the Harbor fees and bring it back to under a new Resolution at the next meeting.

Amendment was approved with Robbins, Morrison, DeBord, Dalrymple, and Gilbert voting yes, Ottesen and Powell voted no.

Main motion, as amended was approved by polled vote.

11b ORDINANCE No. 1066 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.52.045 – REGULAR MEETINGS, IN CHAPTER 3.52 – PARKS AND RECREATION BOARD TO AMEND THE MEETING REQUIREMENTS, IN THE WRANGELL MUNICIPAL CODE

Mayor Gilbert called the Public Hearing for Ordinance No. 1066 to order and asked for an administrative report.

Villarma stated that this would allow the Parks board to operate more effectively and that they would meet quarterly, like the Economic Development Board.

Gilbert asked if anyone wanted to speak on this item. Hearing none, Gilbert closed the Public Hearing and asked for a motion.

M/S: Morrison/Ottesen to approve Ordinance No. 1066. Motion approved by polled vote.

UNFINISHED BUSINESS - None.

NEW BUSINESS

13a RESOLUTION No. 10-24-1880 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF THE 103' BOAT – LADY GUDNY IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE SECTION 14.13.035 – SALE OF IMPOUNDED VESSELS AND SECTION 5.10.061, DISPOSAL OF SURPLUS PROPERTY, AND THE SURPLUS ADMIN POLICIES & PROCEDURES

M/S: Powell/Robbins to approve Resolution No. 10-24-1880. Motion approved by polled vote.

13b RESOLUTION No. 10-24-1881 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ACCEPTING A GRANT IN THE AMOUNT OF \$95,127 FROM THE PACIFIC STATES MARINE FISHERIES COMMISSION FOR THE PURPOSE OF RECEIVING FUNDS DUE TO INCOME LOSS FROM THE 2020/2021 STATEWIDE SALMON DISASTER

M/S: Ottesen/Morrison to approve Resolution No. 10-24-1881. Motion approved by polled vote.

13c RESOLUTION No. 10-24-1882 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR AN ADDITION TO THE UNION WAGE AND GRADE TABLE, AMENDING THE FACILITY MAINTENANCE SPECIALIST POSITION, AND PROVIDING FOR AN EFFECTIVE DATE

M/S: Powell/Ottesen to approve Resolution No. 10-24-1882. Motion approved by polled vote.

13d ORDINANCE NO 1067 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 5.08 – SALES TAX AND SECTION 5.08.060 - TAX-FREE DAYS, OF THE WRANGELL MUNICIPAL CODE, TO PROVIDE THAT THE ASSEMBLY MAY APPROVE ONE SALES TAX-FREE DAY EACH FISCAL YEAR

M/S: Powell/Ottesen to approve first reading of Ordinance No. 1067 and move to a second reading with a Public Hearing to be held on October 22, 2024. Motion failed by polled vote.

13e Approval of Modification 1 to the Trident Seafoods Inc. Old Mill Dock Lease to extend the Lease Term


M/S: Powell/Robbins Approve the First Modification of the Facility Lease Agreement to Trident Seafoods Inc. for a one-year extension for a portion of the old mill dock in parcel 02-023-700, more specifically 20ft x 90ft northwest from the southernmost portion old mill dock including the approach nearest the Trident Seafood plant. Motion approved by polled vote.

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

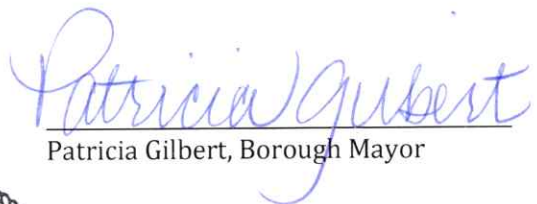
EXECUTIVE SESSION – None.

Regular Assembly meeting adjourned at 7:44 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk




Patricia Gilbert, Borough Mayor

