



City and Borough of Wrangell
2023-10-05 Special Borough Assembly Meeting
AGENDA

Thursday, October 05, 2023
5:30 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

a. ROLL CALL

2. PERSONS TO BE HEARD

3. CONFLICT OF INTEREST

4. ITEM(S) OF BUSINESS

a. **RESOLUTION No 10-23-1811** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CERTIFYING THE ELECTION RESULTS OF THE REGULAR BOROUGH ELECTION HELD OCTOBER 3, 2023

b. Distribute Certificates of Service for Outgoing Elected Officials

c. Distribute Certificates of Appreciation for Election Workers

5. ADJOURNMENT

**CITY & BOROUGH OF WRANGELL, ALASKA
SPECIAL BOROUGH ASSEMBLY AGENDA STATEMENT**

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	October 5, 2023
	<u>Agenda Section</u>	4

RESOLUTION No 10-23-1811 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CERTIFYING THE ELECTION RESULTS OF THE REGULAR BOROUGH ELECTION HELD OCTOBER 3, 2023

<u>SUBMITTED BY:</u>
Kim Lane, Borough Clerk

<u>Reviews/Approvals/Recommendations</u>	
<input type="checkbox"/>	Commission, Board or Committee
Name(s)	
Name(s)	
<input type="checkbox"/>	Attorney
<input type="checkbox"/>	Insurance

<u>FISCAL NOTE:</u>		
Expenditure Required: \$XXX Total		
FY 20: \$	FY 21: \$	FY22: \$
Amount Budgeted:		
	FY20 \$XXX	
Account Number(s):		
	XXXXXX XXX XXXX	
Account Name(s):		
	Enter Text Here	
Unencumbered Balance(s) (prior to expenditure):		
	\$XXX	

ATTACHMENTS: 1. Resolution No. 10-23-1811. 2. Certification of Election Results (Canvass Board Results).

RECOMMENDED MOTION:

Move to approve Resolution No. 10-23-1811, certifying and declaring the results of the Regular Municipal Election held October 3, 2023. I further move to acknowledge receipt of the Canvass Board Report of the October 5, 2023, Regular Election; declare that the election was validly held, and direct the Clerk to record in the minutes, the total number of votes cast for the candidates.

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO: 10-23-1811

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CERTIFYING AND DECLARING THE RESULTS OF THE REGULAR BOROUGH ELECTION HELD OCTOBER 3, 2023

WHEREAS, the Assembly has delegated its canvassing function to a Canvass Board, and appointed that board for the Regular Borough Election of October 3, 2023, in Resolution No. 09-23-1807; and

WHEREAS, the election Canvass Board has completed the canvass of the Regular Election held October 3, 2023, and has presented the Canvass Board Results and Certificate of Election Results; and

WHEREAS, the election Canvass Board has ascertained the vote for candidates to be as follows:

ASSEMBLY

Two (2) – Three-Year Terms

Anne Morrison	183
Michael J. Ottesen	182
<i>Write-ins</i>	<i>Na</i>

SCHOOL BOARD

One (1) – Three-Year Term

John DeRuyter	129
Esther Reese	87
<i>Write-ins</i>	<i>Na</i>

PORT COMMISSION

One (1) – Three-Year Term

Gary A. Morrison	205
<i>Write-ins</i>	<i>na</i>

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL ALASKA, THAT:

SECTION 1. The Assembly of the City and Borough of Wrangell, Alaska determines the election of October 3, 2023, was validly held.

SECTION 2. The following persons received the greatest number of votes cast in the Regular Election and are declared elected to the office:

BOROUGH ASSEMBLY: Two (2) Three-Year Terms until 10/2026

**ANNE MORRISON
MICHAEL J. OTTESEN**

SCHOOL BOARD: One (1) Three-Year Term until 10/2026

JOHN DERUYTER

PORT COMMISSION: One (1) Three-Year Term until 10/2026

GARY A. MORRISON

SECTION 4. The Borough Clerk is directed to prepare, sign, and issue a Certificate of Election, sealed with the Seal of the City and Borough of Wrangell to the persons declared elected.

SECTION 5. Effective date. This resolution is effective upon adoption.

PASSED AND APPROVED BY THE ASSEMBLY OF THE CITY & BOROUGH OF
WRANGELL, ALASKA THIS 5th DAY OF October 2023.

CITY & BOROUGH OF WRANGELL

Patricia Gilbert, Borough Mayor

ATTEST:_____
Kim Lane, MMC, Borough Clerk

CANVASS BOA CERTIFICATE

The following is a true and correct Certificate of the Results of the City and Borough of Wrangell Regular Election held October 3, 2023, in Wrangell, Alaska:

OFFICE OR ISSUE	PRECINCT #01-690 NOLAN CENTER	PRECINCT CANVASS BOARD	TOTAL
Assembly Member (Two - 3 Year Terms)			
Anne Morrison	159	24	183
Michael J. Ottesen	158	24	182
Write-ins (none declared)			0
Port Commission (One - 3 Year Term)			
Gary A. Morrison	180	25	205
Write-ins (none declared)			0
School Board (One - 3 Year Term)			
John DeRuyter	115	14	129
Esther Reese	76	11	87
Write-ins (none declared)			0

Total Ballots Printed 500	
<u>Absentee</u> ballots 001-50 (50 ballots)	<u>Election Day</u> ballots 51-500 (450 ballots)
Voted Locally	18
Special Needs	0
Question Voters	0
By Mail (Sent)	15
Spoiled	0

Total Number of Ballots that were Used 33 192

Not Counted	
Question Not Counted	0
Spoiled or Not Used	17
By Mail Not Returned	7

Total number of Ballots that were not counted: 24 258

Absentee	From Election Day
26	192

Total number of Ballots Counted

Total number of Ballots that were CAST & were counted
(does not include spoiled, non-counted questioned, and by-mail not returned):

218

We, the undersigned Canvass Board, certify that the Election was validly held and the return accurately presented, and that no discrepancies or contingencies were found.

The foregoing Certificate of Results is a full report of votes cast for the Regular Election held October 3, 2023.

DATED: October 5, 2023

Patricia Gilbert

Patricia Gilbert, Borough Mayor

Bob Dalrymple

Bob Dalrymple, Assembly Member

Robert Marshall

Robert Marshall, Deputy Clerk

Sarah Whittlesey-Merritt

Sarah Whittlesey-Merritt, Election Chair

Kim Lane

Kim Lane, MMC, Borough Clerk



CITY & BOROUGH OF WRANGELL, ALASKA
***Special* BOROUGH ASSEMBLY AGENDA STATEMENT**

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	October 5, 2023
	<u>Agenda Section</u>	4

Distribute Certificates of Service for Outgoing Elected Officials

SUBMITTED BY:

Kim Lane, Borough Clerk

FISCAL NOTE:

Expenditure Required: \$XXX Total

FY 19: \$	FY 20: \$	FY21: \$
-----------	-----------	----------

Amount Budgeted:

	FY19 \$XXX
--	------------

Account Number(s):

	XXXXXX XXX XXXX
--	-----------------

Account Name(s):

	Enter Text Here
--	-----------------

Unencumbered Balance(s) (prior to expenditure):

	\$XXX
--	-------

Reviews/Approvals/Recommendations

<input type="checkbox"/>	Commission, Board or Committee
Name(s)	
Name(s)	
<input type="checkbox"/>	Attorney
<input type="checkbox"/>	Insurance

ATTACHMENTS: 1. Certificates of Service.

RECOMMENDATION MOTION:

None. Distribute Certificates of Service only.

Certificates of Service:

- **Ryan Howe** – Borough Assembly from June 2020 to October 2023)
- **Esther Ashton** – School Board Member (October 2022 to October 2023)

CERTIFICATE OF SERVICE

The City & Borough of Wrangell, Alaska
Presents this Certificate of Service to:

Ryan Howe

for his service and dedication on the Wrangell Borough Assembly for the following:
Borough Assembly from June 2020 to October 2023

Patricia Gilbert, Borough Mayor

ATTEST: Kim Lane, MMC, Borough Clerk

Dated this 5th day of October 2023

CERTIFICATE OF SERVICE

The City & Borough of Wrangell, Alaska
Presents this Certificate of Service to:

Esther Ashton

for her service and dedication on the School Board from:
October 2022 through October 2023

Patricia Gilbert, Borough Mayor

ATTEST: Kim Lane, MMC, Borough Clerk

Dated this 5th day of October 2023

CITY & BOROUGH OF WRANGELL, ALASKA
***Special* BOROUGH ASSEMBLY AGENDA STATEMENT**

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	October 5, 2023
	<u>Agenda Section</u>	4

Distribute Certificates of Appreciation for Election Workers

SUBMITTED BY:

Kim Lane, Borough Clerk

FISCAL NOTE:

Expenditure Required: \$XXX Total

FY 19: \$	FY 20: \$	FY21: \$
-----------	-----------	----------

Amount Budgeted:

	FY19 \$XXX
--	------------

Account Number(s):

	XXXXXX XXX XXXX
--	-----------------

Account Name(s):

	Enter Text Here
--	-----------------

Unencumbered Balance(s) (prior to expenditure):

	\$XXX
--	-------

Reviews/Approvals/Recommendations

<input type="checkbox"/>	Commission, Board or Committee
Name(s)	
Name(s)	
<input type="checkbox"/>	Attorney
<input type="checkbox"/>	Insurance

ATTACHMENTS: 1. Certificates of Service.

RECOMMENDATION MOTION:

None. Distribute Certificates of Appreciation only.

CERTIFICATE OF APPRECIATION

The City & Borough of Wrangell, Alaska
Presents this Certificate of Appreciation to:

Sarah Whittlesey-Merritt, Chairperson

for her dedication and service on election day for the
October 3, 2023 Regular Local Election

Patricia Gilbert, Borough Mayor

ATTEST: Kim Lane, MMC, Borough Clerk

Dated this 5th day of October 2023

CERTIFICATE OF APPRECIATION

The City & Borough of Wrangell, Alaska
Presents this Certificate of Appreciation to:

Deanna Reeves, Election Worker

for her dedication and service on election day for the
October 3, 2023 Regular Local Election

Patricia Gilbert, Borough Mayor

ATTEST: Kim Lane, MMC, Borough Clerk

Dated this 5th day of October 2023

CERTIFICATE OF APPRECIATION

The City & Borough of Wrangell, Alaska
Presents this Certificate of Appreciation to:

Jonna Kautz

for her dedication and service on election day for the
October 3, 2023 Regular Local Election

Patricia Gilbert, Borough Mayor

ATTEST: Kim Lane, MMC, Borough Clerk

Dated this 5th day of October 2023