



City and Borough of Wrangell
10-03-2019 Special Borough Assembly Meeting (Certify Election)
AGENDA

Thursday, October 03, 2019
5:30 PM

Location: Borough Assembly Chambers
City Hall

1. CALL TO ORDER

2. ROLL CALL

3. CONFLICT OF INTEREST

4. PERSONS TO BE HEARD

5. ITEM(S) OF BUSINESS

- a. RESOLUTION No 10-19-1491** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CERTIFYING AND DECLARING THE RESULTS OF THE REGULAR BOROUGH ELECTION HELD OCTOBER 1, 2019
- b. Distribute Certificates of Service for Outgoing Elected Officials**
- c. Administer Oaths of Office for incoming Elected Officials**

6. ADJOURNMENT

CITY & BOROUGH OF WRANGELL, ALASKA BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	October 3, 2019
	<u>Agenda Section</u>	5

RESOLUTION No 10-19-1491 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, CERTIFYING AND DECLARING THE RESULTS OF THE REGULAR BOROUGH ELECTION HELD OCTOBER 1, 2019

SUBMITTED BY:

Kim Lane, Borough Clerk

FISCAL NOTE:

Expenditure Required: \$XXX Total

FY 19: \$	FY 20: \$	FY21: \$
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Amount Budgeted:

	FY19 \$XXX
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Account Number(s):

	XXXXXX XXX XXXX
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Account Name(s):

	Enter Text Here
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Unencumbered Balance(s) (prior to expenditure):

	\$XXX
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Reviews/Approvals/Recommendations

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

ATTACHMENTS: 1. Resolution No. 10-19-1491. 2. Certification of Election Results. 3. Canvass Board Results.

RECOMMENDATION MOTION:

Move to approve Resolution No. 10-19-1491, certifying and declaring the results of the Regular Municipal Election held October 1, 2019. I further move to acknowledge receipt of the Canvass Board Report of the October 1, 2019 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 and for and against the ballot proposition.

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO: 10-19-1491

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 1, 2019

WHEREAS, the Assembly has delegated its canvassing function to a Canvass Board, and appointed that board for the Regular Borough Election of October 1, 2019 in Resolution No. 09-19-1488; and

WHEREAS, the election Canvass Board has completed the canvass of the Regular Election held October 1, 2019 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

Julie Decker	343
Patricia Gilbert	342

ASSEMBLY

Two (2) – One-Year Terms

Caitlin Cardinell	124
Drew Larrabee	269
Anne M. Morrison	245
Jennifer Ridgeway	68

SCHOOL BOARD

Two (2) – Three-Year Terms

Cyni Crary	185
Beth Heller	197
Jayne Howell	155
David G. Wilson	192

SCHOOL BOARD

One (1) – One-Year Term

Jeanie Arnold	264
Sheri Ridgeway	93

SCHOOL BOARD
One (1) – Two-Year Term

Patricia Gilbert	374
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PORT COMMISSION
Two (2) – Three-Year Terms

John A. Yeager	383
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WHEREAS, the election Canvass Board has ascertained the vote for the following proposition to be as follows:

PROPOSITION NO. 1

Section 3-9 of the Home Rule Charter for the City and Borough of Wrangell provides that the borough-operated Wrangell Medical Center shall be operated by a board established by ordinance and elected by the voters. Because voters approved the transfer of the Wrangell Medical Center's operations and maintenance to Southeast Alaska Health Consortium (SEARHC) at the borough's October 2, 2018 Regular Election, and it is as a result no longer operated by the borough, the Assembly adopted Ordinance No. 964, which proposed amending the Charter by repealing Section 3-9.

Shall the Home Rule Charter of the City and Borough of Wrangell be amended to repeal Section 3-9, Wrangell Medical Center, as set forth in Ordinance No. 964?

YES	343
NO	45

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 1, 2019, 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 10/2022

**Julie Decker
Patricia Gilbert**

BOROUGH ASSEMBLY: Two (2) – One-Year Terms until 10/2020

**Drew Larrabee
Anne M. Morrison**

SCHOOL BOARD: Two (2) – Three-Year Terms until 10/2022

**Beth Heller
David G. Wilson**

SCHOOL BOARD: One (1) – One-Year Term until 10/2020

Jeanie Arnold

SCHOOL BOARD: One (1) – Two-Year Term until 10/2021

Patricia Gilbert

PORT COMMISSION: Two (2) – Three-Year Terms until 10/2022

John A. Yeager

SECTION 3. 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 4. A majority of the qualified voters residing within the City and Borough of Wrangell, Alaska who voted, voted in favor of Proposition 1. The Borough Assembly hereby declares that the proposition passed.

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

PASSED AND APPROVED BY THE ASSEMBLY OF THE CITY & BOROUGH
OF WRANGELL, ALASKA THIS 3rd DAY OF October 2019.

CITY & BOROUGH OF WRANGELL

Patricia Gilbert, Vice-Mayor

ATTEST: _____
Kim Lane, MMC, Borough Clerk

CANVASS BOARD CERTIFICATE

The following is a true and correct Certificate of the Results of the City and Borough of Wrangell Regular Election held October 1, 2019, in Wrangell, Alaska:

OFFICE OR ISSUE	PRECINCT #36-360 NOLAN CENTER	PRECINCT #20 CANVASS BOARD	TOTAL
<u>Assembly Member (Two - 3 Year Terms)</u>			
Julie Decker	308	35	343
Patricia Gilbert	310	32	342
Write-ins (none)			
<u>Assembly Member (Two - 1 Year UNEXPIRED Terms)</u>			
Caitlin Cardinel	117	7	124
Drew Larrabee	243	26	269
Anne M. Morrison	220	25	245
Jennifer Ridgeway	64	4	68
Write-ins (none)			
<u>Port Commission (Two - 3 Year Terms)</u>			
John A. Yeager	345	38	383
Write-ins (none)			
<u>School Board (Two - 3 Year Terms)</u>			
Cyni Crary	175	10	185
Beth Heller	182	15	197
Jayne Howell	140	15	155
David G. Wilson	166	26	192
Write-ins (none)			
<u>School Board (One - 2 Year UNEXPIRED Term)</u>			
Jeanie Arnold	239	25	264
Sheri Ridgeway	89	4	93
Write-ins (none)			
<u>School Board (One - 1 Year UNEXPIRED Term)</u>			
Patricia Gilbert	338	36	374
Write-ins (none)			
<u>Proposition No. 1</u>			
yes	307	36	343
no	44	1	45

Total Ballots Printed 1000	
<u>Absentee</u> ballots 001-50 (50 ballots)	<u>Election Day</u> ballots 051-1000 (950 ballots)
r: 35	365
t: 0	0
s: 2	0
: 7	
: 0	
d 1	7

Total Number of Ballots that were Used **45** **372**

Not Counted	
0	0
3	
1	7
5	578

Total number of Ballots that were not counted: **9** **585**

Absentee	Election Day
41	365

Total number of Ballots Counted

Total number of Ballots that were Printed:

1000
406

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

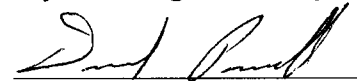
We, the undersigned Canvass Board, certify that the Election was validly held and the return accurately presented, and that no discrepancies or contingencies were found.

The foregoing Certificate of Results is a full report of votes cast for the Regular Election held October 1, 2019.

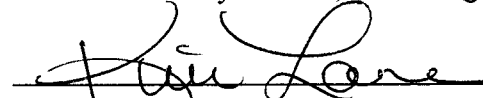
DATED: October 3, 2019


Stephen Prysunka, Borough Mayor


Mya DeLong, Assembly Member


David Powell, Assembly Member


Sarah Whittlesey-Merritt, Election Chair


Kim Lane, Borough Clerk

CITY & BOROUGH OF WRANGELL, ALASKA BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	October 3, 2019
	<u>Agenda Section</u>	5

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: \$
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Amount Budgeted:

	FY19 \$XXX
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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:

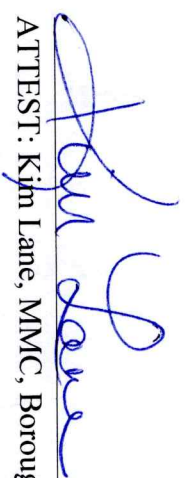
- *Jim DeBord* – Borough Assembly Member (October 2018 to October 2019)
- *Annya Ritchie* – School Board Member (October 2018 to October 2019)

CERTIFICATE OF SERVICE

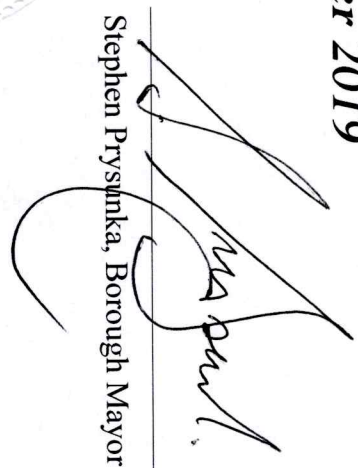
The City & Borough of Wrangell, Alaska
Presents this Certificate of Service to:

Jim DeBord

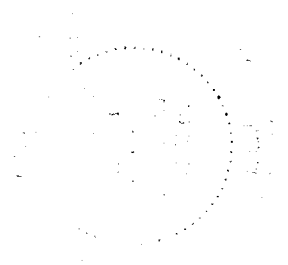
for his service and dedication on the Wrangell Borough Assembly
October 2018 to October 2019


ATTEST: Kim Lane, MMC, Borough Clerk

Dated this 4th day of October, 2019


Stephen Prysunka, Borough Mayor






CERTIFICATE OF SERVICE

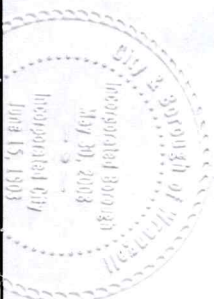
The City & Borough of Wrangell, Alaska
Presents this Certificate of Service to:

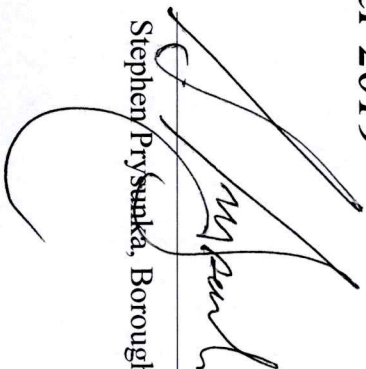
Annya Ritchie

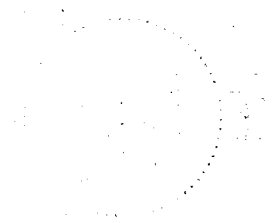
for her service and dedication on the School Board
October 2018 to October 2019


ATTEST: Kim Lane, MMC, Borough Clerk

Dated this 4th day of October, 2019




Stephen Pryor, Mayor



CITY & BOROUGH OF WRANGELL, ALASKA BOROUGH ASSEMBLY AGENDA STATEMENT

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Administer Oaths of Office for incoming Elected Officials

SUBMITTED BY:

Kim Lane, Borough Clerk

FISCAL NOTE:

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	FY19 \$XXX
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<input type="checkbox"/>	Commission, Board or Committee
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	Name(s)
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	Name(s)
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<input type="checkbox"/>	Attorney
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<input type="checkbox"/>	Insurance
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ATTACHMENTS: None.

RECOMMENDATION MOTION:

None. Administer Oaths of Office only.

Oaths of Office for:

Assembly: Decker, Gilbert, Morrison, and Larrabee

School Board: Gilbert, Heller, Wilson and Arnold

Port Commission: Yeager