



**City & Borough of Wrangell
SPECIAL ASSEMBLY MEETING AGENDA
Monday, August 13, 2012
5:15 p.m.**

1. Call to Order
2. Roll Call
3. Conflict of Interest:
4. Persons to be Heard:
5. Item of Business:
 - a. **A REVISION TO A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE SPECIAL ELECTION TO BE HELD AUGUST 21, 2012** (Assembly Members McConachie, Stokes, and Mayor Maxand)
 - b. **Executive Session - Discussion of Wrangell v. Rea, et.al. 1WR-12-55**
6. Adjournment

**BOROUGH ASSEMBLY
SPECIAL AGENDA ITEM
August 13, 2012**

- 1. ITEM NO. 5a A REVISED RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE SPECIAL ELECTION TO BE HELD AUGUST 21, 2012** (Assembly Members McConachie, Stokes, and Mayor Maxand)

INFORMATION:

Attachments:

1. Proposed Revised Resolution

RECOMMENDED ACTION:

Move to adopt resolution.

CITY AND BOROUGH OF WRANGELL

RESOLUTION NO. _____

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE SPECIAL ELECTION TO BE HELD AUGUST 21, 2012

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three council members to serve on the Canvass Board; and

WHEREAS, this resolution amends previously adopted Resolution No. 07-12-1253.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that Assembly Members Don McConachie, Wilma Stokes, and Mayor Jeremy Maxand be designated to serve on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.050 to be held within six days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns-Procedures Generally.

ADOPTED: _____

Jeremy Maxand, Mayor

ATTEST: _____
Kim Flores, Borough Clerk

**BOROUGH ASSEMBLY
SPECIAL AGENDA ITEM
August 13, 2012**

ITEM NO. 5b **Executive Session: Discussion of Wrangell v. Rea, et.al. 1WR-12-55**

INFORMATION:

RECOMMENDED ACTION:

I move to go into executive session to discuss the pending litigation in *Discussion of Wrangell v. Rea, et.al. 1WR-12-55* involving matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.