

**Minutes of Special Assembly Meeting
Held December 2, 2015**

Mayor David Jack called the Special Assembly meeting to order at 12:00 p.m., December 2, 2015, in the Borough Assembly Chambers. Assembly Members Blake, Rooney, Powell, Mitchell, Decker and Prysunka were present. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST

Assembly Member Mitchell declared a conflict of interest to item 5a (Approval of the Mitchell-Buhler Replat), since he was the party listed on the replat. There were no objections from the Assembly.

PERSONS TO BE HEARD – None

ITEMS OF BUSINESS

5a Approval of the Mitchell-Buhler Replat

M/S: Rooney/Prysunka, to approve the Mitchell-Buhler final Replat.

Assembly Member Blake asked for clarification that when the highway was put in, the lots were not legally divided; the assembly today is approving the subdivision of each of the lots and making them each separate lots.

Manager Jabusch answered, yes.

Motion approved with Blake, Prysunka, Rooney, Decker, Powell, and Mayor Jack voting yes; Mitchell abstained and did not vote.

5b Approval of the proposal received for the Wrangell Waterfront Industrial Property Assessment and Feasibility Study

M/S: Decker/Blake, to award a contract for \$87,000 to Maul Foster and Alongi Inc., to come from a legislative grant through the Department of Commerce, Community and Economic Development for the Wrangell Industrial Property Assessment and Feasibility Study.

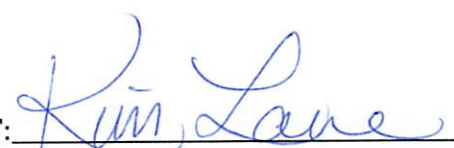
Assembly Member Rooney requested that the completion date be included in the contract agreement.

Assembly Member Decker stated that she was one of the members of the selection committee and provided information as to how the committee came to their decision to recommend the award to Maul Foster and Alongi Inc.

Special meeting adjourned at 12:05 p.m.



David L. Jack, Mayor

ATTEST: 

Kim Lane, Borough Clerk

