

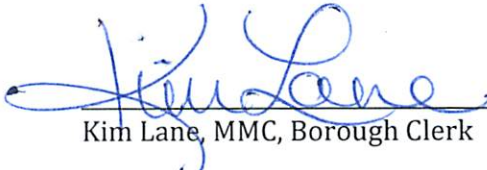
SPECIAL MEETING NOTICE

SPECIAL MEETING OF THE BOROUGH ASSEMBLY

A Special meeting of the Wrangell Borough Assembly will be held pursuant to Wrangell Municipal Code, Section 3.04.090 on **Friday, September 16, 2016 @ 12:00 p.m.**

The following business will be considered:

- a. **Executive Session:** To discuss the ongoing union negotiations with the borough attorney
- b. **Executive Session:** Options on moving forward for the Mill Site Property

  
\_\_\_\_\_  
Kim Lane, MMC, Borough Clerk

MAYOR DAVID L. JACK

\_\_\_\_\_  


Date/Time

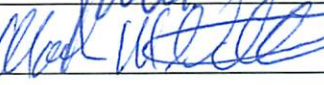
9-13-16 6:30pm

ASSEMBLY MEMBER DECKER

\_\_\_\_\_  


9-13-16 6:30pm

ASSEMBLY MEMBER MITCHELL

\_\_\_\_\_  


9-13-16 6:30pm

ASSEMBLY MEMBER POWELL

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ASSEMBLY MEMBER ROONEY

\_\_\_\_\_  


9-13-16 6:30pm

ASSEMBLY MEMBER BLAKE

\_\_\_\_\_  


9-13-16 6:30pm

ASSEMBLY MEMBER PRYSUNKA

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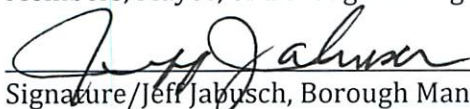
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REQUEST FOR SPECIAL ASSEMBLY MEETING

I, (We) Jeff Jabusch DO HEREBY REQUEST THAT A SPECIAL MEETING OF THE WRANGELL BOROUGH ASSEMBLY BE CALLED BY THE BOROUGH CLERK, ACCORDING TO WRANGELL MUNICIPAL CODE, SECTION 3.04.090, FOR CONSIDERATION OF THE FOLLOWING SUBJECT MATTERS:

- a. **Executive Session:** To discuss the ongoing union negotiations with the borough attorney
- b. **Executive Session:** Options on moving forward for the Mill Site Property

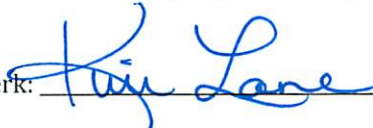
SPECIAL MEETING WAS REQUESTED BY BOROUGH MANAGER, JEFF JABUSCH (Two Assembly Members, Mayor, or Borough Manager to Sign)

  
Signature/Jeff Jabusch, Borough Manager

Signed this 13<sup>th</sup> day of September, 2016

(Sec. 3.04.090: Special meetings shall be called by the Borough Clerk on the written request of the MAYOR, BOROUGH MANAGER, or of any TWO MEMBERS OF THE ASSEMBLY. At least forty-eight (48) hours written notice shall be given designating the time and purpose of a special meeting.)

Received/Date: September 13, 2016

Borough Clerk: 

Date assigned: September 16, 2016

Time assigned: 12:00 pm

Notice out: Tues, September 13, 2016 @ 2:30 pm

**Minutes of Special Assembly Meeting  
Held September 16, 2016**

Mayor David L. Jack called the Special Assembly meeting to order at 12:00 p.m., September 16, 2016, in the Assembly Chambers. Assembly Members Rooney, and Decker and Mitchell were present. Assembly Members Powell, Prysunka and Blake were absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane also attended.

**CONFLICT OF INTEREST**

There were no conflicts of interest declared.

**PERSONS TO BE HEARD**

There were no persons to be heard.

**ITEMS OF BUSINESS**

**5a Executive Session:** To discuss the ongoing union negotiations with the borough attorney

*M/S: Decker/Rooney, to go into executive session along with the Borough Manager to discuss union negotiations with the borough attorney, which are confidential, attorney-client privilege communications, and which could adversely impact the finances of the Borough. Motion approved unanimously by polled vote.*

**5b Executive Session:** Options on moving forward for the Mill Site Property

*M/S: Rooney/Decker, pursuant to AS 44.62.310 (c), (1), that we recess into executive session with the Borough Manager, to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough, specifically the options for moving forward with the Mill Site Property.*

Manager Jabusch stated that there was nothing new to report on the Mill Site Property and requested that the Assembly not adjourn to discuss this item.

Assembly Member Rooney withdrew her motion.

Special Assembly meeting recessed into Executive Session at @ 12:02 p.m.

Special Assembly meeting reconvened into Special Session @12:52 p.m.

Special meeting adjourned at 12:52 p.m.

  
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David L. Jack, Mayor

ATTEST:   
\_\_\_\_\_  
Kim Lane, MMC, Borough Clerk

