



CITY & BOROUGH OF WRANGELL SPECIAL ASSEMBLY MEETING AGENDA

**Thursday, April 12, 2018
5:30 p.m.**

**Location: 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. Approval of an Amendment to the Professional Services Agreement with PND Engineers in the Amount of \$31,915.75 for Engineering Design Services for the Shoemaker Bay Harbor Project
 - b. **PROPOSED RESOLUTION No. 04-18-1407:** A RESOLUTION OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA REPEALING RESOLUTION 01-18-1392 AND UPDATING RESOLUTION 06-15-1321 REGARDING THE FINANCING PLAN FOR THE SHOEMAKER BAY HARBOR PROJECT RELATING TO THE PROJECT BUDGET AND ISSUANCE OF REVENUE BONDS
6. Adjournment