



CITY & BOROUGH OF WRANGELL SPECIAL ASSEMBLY MEETING AGENDA

Wednesday, July 11, 2018
6:30 p.m.

Location: Assembly Chambers, City Hall

1. Call to Order
2. Roll Call
3. Conflict of Interest:
4. Persons to be Heard:
5. Items of Business:
 - a. Approval of 60 Foot Floating Easement through the Institute Property to Provide Access to Properties Identified on the Preliminary Plat for Trust Land Survey 2018-10 for the Land Trade between the Alaska Mental Health Trust and US Forest Service (*postponed from the June 26, 2018 Assembly meeting*)
 - b. **PROPOSED RESOLUTION No. 07-18-1419** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING FOR THE CREATION OF THE CAPITAL FACILITIES DIRECTOR JOB DESCRIPTION AND AMENDING THE NON-UNION WAGE AND GRADE TABLE
 - c. **PROPOSED RESOLUTION No. 07-18-1420** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING FOR THE AMENDMENT OF THE PUBLIC WORKS DIRECTOR JOB DESCRIPTION
 - d. Approval to reschedule the July 24, 2018 Regular Assembly meeting to August 7, 2018
 - e. Approval to hold a Special Assembly meeting on August 2, 2018
 - f. Approval of Amendment #1 to the Professional Services Agreement with Dorsey & Whitney, LLP for Healthcare Consulting Services in the Amount of \$294,630.50
6. Adjournment