



City and Borough of Wrangell
Special Borough Assembly Meeting
AGENDA

Monday, November 23, 2020
6:00 PM

Location: Teleconference

Resolution No. 10-20-1547 allows for the temporary suspension of in-person Assembly Meetings and allows for teleconference meetings, due to COVID-19, until December 31, 2020 unless terminated before that date.

If you wish to call into the meeting to speak under Persons to be Heard, please contact the Borough Clerk at 907-874-2381 or email: clerk@wrangell.com no later than Monday, November 23rd at 5:00 p.m.

To Join by Computer:

<https://zoom.us/j/9078742381?pwd=MTNqSEdncjRyakh2UCtMVUNxMndYUT09>

And Enter the Meeting ID: 907 874 2381

Then Enter Password: 99929

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PERSONS TO BE HEARD**
- 4. CONFLICT OF INTEREST**
- 5. ITEM(S) OF BUSINESS - EXECUTIVE SESSION**

- a. EXECUTIVE SESSION:** Reconsider the Proposed Purchase of Lots 10D & 10E, Einer Ottesen Resubdivision and Lot 11, Block 83, Wrangell Townsite

- 6. ADJOURNMENT**

CITY & BOROUGH OF WRANGELL, ALASKA BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	November 23, 2020
	<u>Agenda Section</u>	5

EXECUTIVE SESSION: Reconsider the Proposed Purchase of Lots 10D & 10E, Einer Ottesen Resubdivision and Lot 11, Block 83, Wrangell Townsite

SUBMITTED BY:

Lisa Von Bargaen, Borough Manager

FISCAL NOTE:

Expenditure Required: \$N/A

FY 19: \$	FY 20: \$ N/A	FY21: \$
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Amount Budgeted:

	FY20 \$N/A	
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Account Number(s):

	N/A	
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Account Name(s):

	N/A	
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Unencumbered Balance(s) (prior to expenditure):

	\$N/A	
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Reviews/Approvals/Recommendations

<input type="checkbox"/>	Commission, Board or Committee
Name(s)	
Name(s)	
<input checked="" type="checkbox"/>	Attorney
<input type="checkbox"/>	Insurance

ATTACHMENTS: 1. Confidential Memo 11-19-2020; 2. Confidential Memo 3-5-2020; 3. Appraisal

RECOMMENDATION MOTION:

I move, pursuant to AS 44.62.310 (c)(1), that we recess into executive session to discuss matters in which the immediate knowledge would clearly have an adverse effect upon the finances of the borough, specifically to reconsider the information on the proposed purchase of Lots 10D and 10E, Einer Ottesen Resubdivision and Lot 11, Block 83, Wrangell Townsite.

SUMMARY STATEMENT:

A confidential memos and the appraisal are attached for review by the Assembly.