



City and Borough of Wrangell
Special Borough Assembly Meeting
AGENDA

Wednesday, January 12, 2022
1:00 PM

Location: Zoom Teleconference

1. CALL TO ORDER

2. ROLL CALL

3. PERSONS TO BE HEARD - Section WMC 3.05.040 (C) states that: *The chair may call to order any person who is breaching the peace or being disorderly by speaking without recognition, engaging in booing or catcalls, speaking vulgarities, name calling, personal attacks, or engaging in other conduct which is determined by the chair to be disruptive of the meeting. Any person so disrupting a meeting of the assembly may be removed and barred from further attendance at the meeting unless permission to return or remain is granted by a majority vote of the assembly.*

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. EXECUTIVE SESSION

- a. **Executive Session:** to conduct interviews for the candidates for the Borough Manager Position

7. NEW BUSINESS

- a. Approval of the negotiation process with regards to an offer for a New Borough Manager (may or may not be considered)

8. ADJOURNMENT

CITY & BOROUGH OF WRANGELL, ALASKA BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	January 12, 2022
	<u>Agenda Section</u>	6

Executive Session: to conduct interviews for the candidates for the Borough Manager Position

SUBMITTED BY:

Kim Lane, Borough Clerk

FISCAL NOTE:

Expenditure Required: \$XXX Total

FY 20: \$	FY 21: \$	FY22: \$
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Amount Budgeted:

	FY20 \$XXX
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Account Number(s):

	XXXXX XXX XXXX
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Account Name(s):

	Enter Text Here
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Unencumbered Balance(s) (prior to expenditure):

	\$XXX
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Reviews/Approvals/Recommendations

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

ATTACHMENTS: 1. None.

RECOMMENDATION MOTION:

I move, pursuant to 44.62.310 (c)(2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically: conducting interviews for the Borough Manager Candidates.

CITY & BOROUGH OF WRANGELL, ALASKA BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	January 12, 2022
	<u>Agenda Section</u>	7

Approval of the negotiation process with regards to an offer for a New Borough Manager (may or may not be considered)

SUBMITTED BY:

Kim Lane, Borough Clerk

FISCAL NOTE:

Expenditure Required: \$XXX Total

FY 20: \$	FY 21: \$	FY22: \$
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Amount Budgeted:

FY20 \$XXX

Account Number(s):

XXXXX XXX XXXX

Account Name(s):

Enter Text Here

Unencumbered Balance(s) (prior to expenditure):

\$XXX

Reviews/Approvals/Recommendations

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

ATTACHMENTS: 1. None.

RECOMMENDATION MOTION:

Move to approve _____ and _____ to make an offer of employment for the Borough Manager position to one of the three individuals who were interviewed, and to negotiate the employment contract with that individual.

SUMMARY STATEMENT:

The Borough Assembly will be holding interviews for three of the individuals who submitted their resume for the Borough Manager Position.

If the Assembly is ready to make an offer of employment to one of the individuals, this motion allows for two assembly members to negotiate the Borough Manager's Contract with that individual.

Once negotiated, the Borough Manager's Contract will need to come back to the Assembly in open session for approval.