



City and Borough of Wrangell
Special Borough Assembly Meeting
AGENDA



NIXLE Registration

Monday, June 02, 2025
5:30 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

2. PERSONS TO BE HEARD

3. CONFLICT OF INTEREST

4. EXECUTIVE SESSION

a. Executive Session: Review and Approval of the Borough Clerk's Contract

b. Executive Session: Review and Approval of Borough Manager's Contract

5. ADJOURNMENT

CITY & BOROUGH OF WRANGELL, ALASKA SPECIAL BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	June 2, 2025
	<u>Agenda Section</u>	4

Executive Session: Review and Approval of the Borough Clerk's Contract

SUBMITTED BY:

Kim Lane, MMC, Borough Clerk

FISCAL NOTE:

Expenditure Required: \$XXX Total

FY 25: \$	FY 26: \$	FY27: \$
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Amount Budgeted:

	FY25 \$XXX
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Account Number(s):

	XXXXXX 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:

RECOMMENDATION MOTION I move, pursuant to 44.62.310 (c) (2), that we recess into an executive session and invite the Borough Clerk into the session, to discuss matters that may tend to prejudice the reputation and character of any person, specifically the Review of the Borough Clerk's Contract.

RECOMMENDATION MOTION (If desired, after Executive Session): Move to approve the proposed Borough Clerk's Contract, as presented.

SUMMARY STATEMENT:

None.

CITY & BOROUGH OF WRANGELL, ALASKA SPECIAL BOROUGH ASSEMBLY AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	June 2, 2025
	<u>Agenda Section</u>	4

Executive Session: Review and Approval of Borough Manager's Contract

SUBMITTED BY:

Mason Villarma, Borough Manager

FISCAL NOTE:

Expenditure Required: \$XXX Total

FY 25: \$	FY 26: \$	FY27: \$
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Amount Budgeted:

	FY25 \$XXX
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Account Number(s):

	XXXXX XXX XXXX
--	----------------

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:

RECOMMENDATION MOTION I move, pursuant to 44.62.310 (c) (2), that we recess into an executive session and invite the Borough Manager into the session, to discuss matters that may tend to prejudice the reputation and character of any person, specifically the Review of the Borough Manager's Contract.

RECOMMENDED MOTION: (If desired, after Executive Session): Move to approve the proposed Borough Manager's Contract, as negotiated.

SUMMARY STATEMENT:

None.