



## CITY & BOROUGH OF WRANGELL WORK SESSION & SPECIAL ASSEMBLY MEETING AGENDA

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**Tuesday, August 14, 2018**

**Time: 5:30 p.m.**

**Location: Assembly Chambers**

**City Hall**

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### **Work Session:** Byford Land Transition Discussion

1. Call to Order
2. Roll Call
3. Conflict of Interest:
4. Persons to be Heard:
5. Item(s) of Business:
  - a. Approval of Byford Land Grading Plan
  - b. **EXECUTIVE SESSION:** Discuss with the Borough's legal counsel, Dorsey & Whitney LLP and the Borough Manager, legal issues regarding the proposed Asset Purchase Agreement with SEARHC regarding the Wrangell Medical Center
  - c. **PROPOSED ORDINANCE No. 948** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REGARDING A PROPOSED TRANSACTION BETWEEN THE CITY AND BOROUGH OF WRANGELL AND SOUTHEAST ALASKA REGIONAL HEALTH CONSORTIUM CONCERNING FUTURE OPERATION OF THE WRANGELL MEDICAL CENTER AND THE CONSTRUCTION OF A NEW HOSPITAL IN WRANGELL (*first reading*)
  - d. **PROPOSED ORDINANCE No. 949** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REGARDING INAPPLICABILITY OF PROVISIONS OF THE WRANGELL MUNICIPAL CODE TO A PROPOSED TRANSACTION BETWEEN THE CITY AND BOROUGH OF WRANGELL AND SOUTHEAST ALASKA REGIONAL HEALTH CONSORTIUM CONCERNING FUTURE OPERATION OF THE WRANGELL MEDICAL CENTER AND THE CONSTRUCTION OF A NEW HOSPITAL IN WRANGELL (*first reading*)
6. Adjournment