

**Minutes of Special Assembly Meeting
Held on August 14, 2018**

Mayor David L. Jack called the Special Assembly meeting to order at 5:30 p.m., August 14, 2018, in the Borough Assembly Chambers. Assembly Members Powell, Larrabee, Gilbert, Decker, Prysunka, and Howell were present. Borough Manager Von Barga and Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST – None.

PERSONS TO BE HEARD – None.

ITEM OF BUSINESS

5a Approval of Byford Land Grading Plan (*this item was removed from the Agenda with the consent of the Assembly*)

5b **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

M/S: Prysunka/Powell moved pursuant to AS 44.62.310 (c)(1) and AS 44.62.310(c)(3), and section 3.04.120 of the Wrangell Municipal Code, that we recess into executive session to discuss privileged and confidential attorney-client information with our City Manager, as well as information the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough, regarding a proposed Asset Purchase Agreement between the Borough and SEARHC regarding the Wrangell Medical Center.. Motion approved unanimously by polled vote.

Recessed into Executive Session at 6:17p.m.
Reconvened back into Special Session at 6:23 p.m.

M/S: Prysunka/Howell moved pursuant to AS 44.62.310 (c)(1) and AS 44.62.310(c)(3), and section 3.04.120 of the Wrangell Municipal Code, that we recess into executive session to discuss privileged and confidential attorney-client information with our legal counsel, Dorsey & Whitney LLP and the Borough Manager, as well as information the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough, regarding a proposed Asset Purchase Agreement between the Borough and SEARHC regarding the Wrangell Medical Center. Motion approved unanimously by polled vote.

Recessed into Executive Session at 6:24 p.m.
Reconvened back into Special Session at 6:50 p.m.

5c **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**

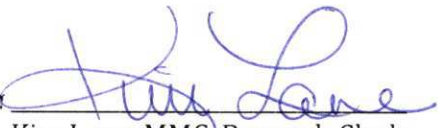
CONSORTIUM CONCERNING FUTURE OPERATION OF THE WRANGELL MEDICAL CENTER AND THE CONSTRUCTION OF A NEW HOSPITAL IN WRANGELL

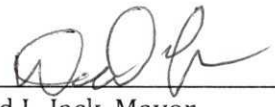
M/S: Howell/Powell moved to approve the First Reading of Ordinance No. 948 regarding a proposed transaction between the City & Borough of Wrangell and Southeast Alaska Regional Health Consortium concerning future operation of the Wrangell Medical Center and the construction of a new hospital and approve a second reading with a Public Hearing to be held on August 28, 2018. Motion approved unanimously by polled vote.

5d 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

M/S: Prysunka/Howell move to approve the First Reading of Ordinance No. 949 regarding inapplicability of provisions of the Wrangell Municipal Code to proposed transaction between the City & Borough of Wrangell and Southeast Alaska Regional Health Consortium concerning future operation of the Wrangell Medical Center and the construction of a new hospital and approve a second reading with a Public Hearing to be held on August 28, 2018. Motion approved unanimously by polled vote.

Special Assembly Meeting adjourned at 6:53 p.m.

ATTEST: 
Kim Lane, MMC, Borough Clerk



David L. Jack, Mayor

