

Special Ketchikan City Council meeting was called to order by Mayor Williams at 12:02 p.m., July 30, 2009, with the following members present: Dick Coose, Jason Harris, Kj Harris, Matthew Olsen, and Marty West. Councilmember Charles Freeman arrived at 12:15 p.m. and Councilmember Robert Sivertsen was absent.

The Pledge of Allegiance was given by all persons in the Chambers.

Staff present were Manager Amylon, Assistant Manager Martin, Finance Director Newell, City Attorney Bradford, Human Resources Manager Miller and City Clerk Suiter.

COMMUNICATIONS – None

PERSONS TO BE HEARD – None

NEW BUSINESS

**Collective Bargaining Agreement – International
Brotherhood of Electrical Workers Local 1547 (IBEW)**

Moved by West, seconded by Olsen the City Council declare that consistent with the city manager's memorandum dated July 23, 2009 it is in the best interest of the City to discuss negotiations regarding a collective bargaining agreement between the City of Ketchikan and the International Brotherhood of Electrical Workers, Local 1547 in executive session; in accordance with that finding, the City Council go into executive session in accordance with KMC 2.04.025(a)(1) and (b)(2) and AS 44.62.310(c)(1) and (3) to discuss said negotiations and the auxiliary items described in the city manager's memorandum dated July 23, 2009, which matters include the need to discuss subjects the knowledge of which would have an adverse impact upon the finances of the City and upon the City's ability to negotiate favorable labor settlements.

Motion passed with Kj Harris, Coose, West, Olsen and Jason Harris voting yea; Freeman and Sivertsen absent.

The Council recessed into executive session at 12:05 p.m. and reconvened at 12:58 p.m.

Mayor Williams said the Council has completed an executive session regarding a collective bargaining agreement between the City of Ketchikan and the International Brotherhood of Electrical Workers, Local 1547, and no action would be taken at this time.

MAYOR AND COUNCIL COMMENTS – None

ADJOURNMENT

July 30, 2009

As there was no further business, the Council adjourned at 1:00 p.m.

Lew Williams III, Mayor

ATTEST:

Katherine M. Suiter
City Clerk