

Special Ketchikan City Council meeting was called to order by Mayor Williams at 12:01 p.m., December 2, 2009, with the following members present: Dick Coose, Jason Harris, Kj Harris, Matthew Olsen, Robert Sivertsen and Marty West. Councilmember Jack Shay 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, Police Chief Talik and City Clerk Suiter.

COMMUNICATIONS – None

PERSONS TO BE HEARD – None

NEW BUSINESS

Request for Executive Session – Consideration of Legal and Financial Issues Associated with the Sales Effort Phase of the Brokerage Services Agreement Between the City of Ketchikan d/b/a Ketchikan Public Utilities and Falkenberg Capital Corporation

Moved by West, seconded by Sivertsen the City Council declare that consistent with the General Manager's memorandum dated December 2, 2009 it is in the best interest of the City Council to review updated results of the *Initial Evaluation Phase* and the status of the *Sales Effort Phase* prepared under the brokerage services agreements between the City of Ketchikan d/b/a Ketchikan Public Utilities and Falkenberg Capital Corporation in executive session: in accordance with the 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 review the updated results of the *Initial Evaluation Phase* and the status of the *Sales Effort Phase* prepared under the brokerage services agreement between the City of Ketchikan d/b/a Ketchikan Public Utilities and Falkenberg Capital Corporation and the auxiliary items described in the General Manager's memorandum dated December 2, 2009 which includes the need to discuss subjects the knowledge of which could have an adverse impact upon the finances of the City of Ketchikan d/b/a Ketchikan Public Utilities.

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

The Council recessed into executive session at 12:03 p.m. and reconvened at 1:00 p.m.

Mayor Williams said the Council has completed an executive session to review updated results of the *Initial Evaluation Phase* and the status of the *Sales Effort Phase* prepared under the brokerage services agreements between the City of Ketchikan d/b/a Ketchikan Public Utilities and Falkenberg Capital Corporation and no action would be taken tonight. He stated direction had been given to staff.

ADJOURNMENT

As there was no further business, the Council adjourned at 1:01 p.m.

December 2, 2009

Lew Williams III, Mayor

ATTEST:

Katherine M. Suiter
City Clerk