

**CITY OF KETCHIKAN  
SPECIAL CITY COUNCIL MEETING**

**August 24, 2011**

**7:00 p.m.**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**Please rise for the Pledge of Allegiance**

**3. COMMUNICATIONS**

**4. PERSONS TO BE HEARD**

**5. UNFINISHED BUSINESS**

- a. Competitive Bid of Contract No. 11-34 – 2012-2014 Dock Vendor Program

**6. MAYOR AND COUNCILMEMBER COMMENTS**

**7. EXECUTIVE SESSION**

- a. Discussion of Potential Litigation Strategies with Legal Counsel Within the Attorney-Client Privilege Relating to the Impact of the Application of U.S. Forest Service's Roadless Rule on the Whitman Lake Hydroelectric Project and Future City Projects

Recommended Motion: I move that the City Council declare that consistent with the General Manager's memorandum dated August 10, 2011, it is in the best interests of the City to go into executive session in accordance with KMC 2.04.025(a)(3) and AS 44.62.310(c)(3) to discuss potential litigation strategies with legal counsel within the attorney-client privilege relating to the impact of the application of U.S. Forest Service's Roadless Rule on the Whitman Lake Hydroelectric Project and future City projects.

**8. ADJOURNMENT**