

**CITY OF KETCHIKAN
SPECIAL CITY COUNCIL MEETING**

December 12, 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. Resolution No. 11-2420 – Draft 2012 General Government Annual Budget – Postponed from December 6, 2011
- b. Resolution No. 11-2421 – Draft 2012 Ketchikan Public Utilities Annual Budget – Postponed from December 6, 2011

6. NEW BUSINESS

- a. Request for Executive Session – Consideration of Marketing and Financial Issues Associated with Operation the KPU Telecommunications Division in a Competitive Environment

Recommended Motion: I move the City Council declare that consistent with the general manager's memorandum dated December 8, 2011, it is in the best interest of the City Council to discuss marketing and financial issues associated with the KPU Telecommunications Division operating in a competitive environment; 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 such marketing and financial issues associated with the Telecommunications Division operating in a competitive environment and the auxiliary items described in the general manager's memorandum dated December 8, 2011, which includes the need to discuss subjects the knowledge of which could have an adverse impact upon the finances of the City and upon the City's ability to successfully operate the KPU Teelcommunications Division in a competitive environment.

7. MAYOR AND COUNCILMEMBER COMMENTS

8. ADJOURNMENT