

Suggested Steps

Discussion / Direction / Decision on response received for 4951 Halibut Point Road Development RFP *(possible executive session)*

Step 1

Overview from staff and discussion by Assembly

Step 2

Provide staff with direction on how to proceed by making one of the following recommended motions:

- **I MOVE TO** direct the Municipal Administrator to prepare a lease for 4951 Halibut Point Road based on the terms as described in the selected proposal.

OR

- **I MOVE TO** go into executive session* with Planning Director Amy Ainslie to discuss the alternative paths forward for 4951 Halibut Point Road as referenced in Ms. Ainslie's memorandum or as otherwise determined appropriate, under the statutory category of matters, the immediate knowledge of which would adversely affect the finances of the municipality.

*Sitka General Code 2.04.020 Meetings

D. All meetings shall be open to the public except that the following may be discussed in closed executive session:

1. Matters, the immediate knowledge of which would adversely affect the finances of the municipality;
2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
3. Matters which by law, municipal Charter or ordinances are required to be confidential;
4. Communications with the municipal attorney or other legal advisors concerning legal matters affecting the municipality or legal consequences of past, present or future municipal actions.