



CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS
330 Harbor Drive
Sitka, AK
(907)747-1811

Minutes - Final City Assembly

MAYOR Scott McAdams
Jack Ozment, Deputy Mayor - Reber Stein, Vice Deputy Mayor
Cheryl Westover - Mim McConnell
Phyllis Hackett - Larry Crews

MUNICIPAL ADMINISTRATOR: Jim Dinley
MUNICIPAL ATTORNEY: Theresa Hillhouse
MUNICIPAL CLERK: Colleen Ingman, MMC

Thursday, May 6, 2010

6:00 PM

Assembly Chambers

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

Present: 7 - McAdams, Ozment, Stein, Westover, Crews, Hackett, and McConnell

IV. EXECUTIVE SESSION - Dove Island Settlement Offer

Hillhouse explained an executive session is proposed. A settlement offer was received from Dove Island Lodge; by law it is confidential.

MOTION by McConnell to go into Executive Session to discuss confidential legal advice with the Municipal Attorney, regarding a confidential settlement offer made by Dove Island Lodge owners involving Dove Island Lodge v. City and Borough of Sitka, which may have immediate adverse legal and financial consequences for the City and Borough of Sitka and involve matters that are required by law to be confidential, and to invite the Municipal Administrator, Municipal Attorney, and the Planning Director to attend.

Yes: 7 - McAdams, Ozment, Stein, Westover, Crews, Hackett, and McConnell

RECONVENE AS THE ASSEMBLY

MOTION by Ozment to come out of Executive Session.

Motion PASSED by unanimous consent.

APPROVE SETTLEMENT OFFER

MOTION by Stein to approve the settlement offer as presented by Dove Island Lodge.

No: 7 - McAdams, Ozment, Stein, Westover, Crews, Hackett, and McConnell

APPROVE COUNTER OFFER

MOTION by Crews to approve the counter offer that was framed by Westover in Executive Session.

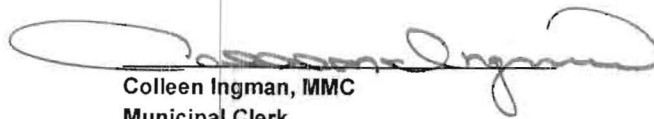
Yes: 5 - Ozment, Westover, Crews, Hackett, and McConnell

No: 2 - McAdams, and Stein

V. ADJOURNMENT

MOTION by Ozment to adjourn the meeting. The meeting adjourned at 7:25 PM by unanimous consent.

ATTEST:



Colleen Ingman, MMC
Municipal Clerk