

Discussion / Direction

on a mitigation proposal submitted by Andrew Friske and
Scott McArthur for South Kramer Avenue.

Note: Mr. Friske and Mr. McArthur plan to provide a presentation. If after the presentation, the Assembly desires to convene in executive session*, the following motion is in order.

Possible motions- if desired

I MOVE to go into executive session to discuss communications with the Municipal Attorney concerning legal matters affecting the municipality with respect to the Friske/McArthur mitigation proposal or legal consequences of past, present or future municipal actions, and invite in if desired, and when ready, Public Works Director Michael Harmon.

I MOVE to reconvene as the Assembly in regular session.

*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.