

Note: contract negotiation – executive session anticipated

Possible Motion

Step 1:

I MOVE TO go into executive session with the Municipal Attorney, and outside legal counsel Clay Keene and Scott Brandt-Erichsen, to discuss communications regarding a legal matter affecting the municipality, specifically the contract negotiation of the term sheet for the utility dock transaction between the City and Borough of Sitka and Hanson Maritime Company, and invite in, if and when ready, Garry White and Lee Hanson.

Step 2:

I MOVE TO reconvene as the Assembly in regular session.

Step 3:

I MOVE TO approve the term sheet for the utility dock transaction between the City and Borough of Sitka and Hanson Maritime Company and proceed with the purchase and sale agreement and other documents referenced.