




City Manager/General Manager | 334 Front Street, Ketchikan AK 99901 | (907)228-5603

TRANSMITTAL MEMORANDUM

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TO: The Honorable Mayor & City Council Initials: 
FROM: Shawn Hart, Acting Assistant City Manager File #: MGR25-213
DATE: April 11, 2025 Mtg. #: 04/17/25 ESa
RE: **Request for Executive Session – Berth IV Amendment Discussion**

With regard to the above-referenced subject, my office is requesting an executive session with the City Council following the regular course of business at its meeting of April 17, 2025. The purpose of the executive session is to discuss potential improvements to Berth IV that may affect the current Berth IV lease. More specifically, staff will discuss the impact on the lease and possible negotiation items related to the Berth IV lease.

A motion has been prepared for City Council consideration.

Recommended Motion:

I move the City Council declare that consistent with the City Manager's recommendation, it is in the best interest of the City to discuss potential improvements to Berth IV and the associated impacts on the Berth IV lease in executive session; in accordance with that recommendation, the City Council go into executive session pursuant to KMC 2.04.025(a)(1) to discuss matters the knowledge of which would have an adverse impact upon the finances of the City and upon the City's ability to negotiate a favorable agreement.