



TRANSMITTAL MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: Karl R. Amylon, General Manager

DATE: August 14, 2020

RE: **Request for Executive Session – Review and Discussion of a Prince Rupert Port Authority, City West Cable and Telephone Corp. and City of Ketchikan Consent to Sublicense Agreement**

By separate report [see agenda statement 6b(1)], my office has submitted staff's recommendation to adopt Ordinance No. 20-1917 approving an initial ten year term for the Prince Rupert Port Authority, City West Cable and Telephone Corp. and City of Ketchikan Consent to Sublicense Agreement. Prior to formal consideration of this issue, my office is requesting an executive session with the City Council to review the proprietary sections of the Consent to Sublicense Agreement. If the City Council believes that such a review is unnecessary, the executive session will not be required.

A motion has been prepared for City Council consideration.

RECOMMENDATION

Pursuant to the General Manager's memorandum dated August 14, 2020, it is recommended the City Council adopt the motion declaring that it is in the City's best interest to consider the review and discussion of the proprietary sections of the Prince Rupert Port Authority, City West Cable and Telephone Corp. and the City of Ketchikan Consent to Sublicense Agreement in executive session and that the City Council go into executive session under KMC 2.04.025(a)(1) and (3) to review and discuss those aspects of the Prince Rupert Port Authority, City West Cable and Telephone Corp. and City of Ketchikan Consent to Sublicense Agreement concerning matters the immediate knowledge of which would clearly have an adverse impact upon the finances of the City and matters which are required to be confidential pursuant to the Alaska Trade Secrets Act.

Recommended Motion: Pursuant to the General Manager's memorandum dated August 14, 2020, I move the City Council declare that it is in the City's best interest to consider the review and discussion of the proprietary sections of the Prince Rupert Port Authority, City West Cable and Telephone Corp. and the City of Ketchikan Consent to Sublicense Agreement in executive session and that the City Council go into executive session under KMC 2.04.025(a)(1) and (3) to review and discuss those aspects of the Prince Rupert Port Authority, City West Cable and Telephone Corp. and City of Ketchikan Consent to Sublicense Agreement concerning matters the immediate knowledge of which would clearly have an adverse impact upon the finances of the City and matters which are required to be confidential pursuant to the Alaska Trade Secrets Act.