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TRANSMITTAL MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: Karl R. Amylon, General Manager

DATE: April 16, 2021

RE: Request for Executive Session – Review and Discussion of Approving a Site Use Agreement between Vertical Bridge S3 Assets, LLC and City of Ketchikan d.b.a. Ketchikan Public Utilities

By separate report [see agenda statement 5(b)1], my office has submitted to the City Council staff's recommendation to authorize a Site Use Agreement between Vertical Bridge S3 Assets, LLC and City of Ketchikan d/b/a Ketchikan Public Utilities. If required prior to formal consideration of this issue, my office is requesting an executive session with the City Council to review those aspects of the documents that are considered confidential or pertain to trade secrets. In the event the City Council determines 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 April 16, 2021, it is recommended the City Council adopt the motion declaring that it is in the City's best interest to consider approving a Site Use Agreement between Vertical Bridge S3 Assets, LLC and the City of Ketchikan d/b/a Ketchikan Public Utilities 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 Site Use Agreement between Vertical Bridge S3 Assets, LLC and the City of Ketchikan d/b/a Ketchikan Public Utilities, concerning matters the immediate knowledge of which would clearly have an adverse effect 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 April 16, 2021, I move the City Council declare that it is in the City's best interest to consider approving a Site Use Agreement between Vertical Bridge S3 Assets, LLC and the City of Ketchikan d/b/a Ketchikan Public Utilities 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 Site Use Agreement between Vertical Bridge S3 Assets, LLC and the City of Ketchikan d/b/a Ketchikan Public Utilities, concerning matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the City and matters which are required to be confidential pursuant to the Alaska Trade Secrets Act.