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TRANSMITTAL MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: Karl R. Amylon, General Manager

DATE: April 26, 2021

RE: **Request for Executive Session – Discussion of Ordinance No. 21-1932 in the Context of the Strategic Competitive Aspects of the Ketchikan Public Utilities Telecommunications Division Business Plan and Operations**

By separate report [see agenda statement 7b(1)], my office has submitted to the City Council Ordinance No. 21-1932 adding a new Section 3.12.090 to the Ketchikan Municipal Code entitled, "Sale of Subsea Cable Services and Purchase of Transport Capacity". In the event the City Council wishes to discuss strategic competitive aspects of the Ketchikan Public Utilities Telecommunications Division business plan and operations as it relates to the ordinance, my office is requesting that such a review take place in executive session. In the event the City Council determines such a review is unnecessary, the executive session will not be required.

A motion has been prepared for City Council consideration.

RECOMMENDATION

It is recommended that the City Council adopt the motion declaring that consistent with the General Manager's memorandum dated April 26, 2021, it is in the best interests of the City to discuss strategic competitive aspects of the Ketchikan Public Utilities Telecommunications Division business plan and operations as it relates to Ordinance No. 21-1932 in executive session in accordance with KMC Section 2.04.025(a)(1) and (3), in order to discuss subjects the immediate knowledge of which would clearly have an adverse impact upon the finances of the City.

Recommended Motion: I move the City Council declare that consistent with the General Manager's memorandum dated April 26, 2021, it is in the best interests of the City to discuss strategic competitive aspects of the Ketchikan Public Utilities Telecommunications Division business plan and operations as it relates to Ordinance No. 21-1932 in executive session in accordance with KMC Section 2.04.025(a)(1) and (3), in order to discuss subjects the immediate knowledge of which would clearly have an adverse impact upon the finances of the City.