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LOT 15a(1)

TRANSMITTAL MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: Lacey G. Simpson, Acting City Manager

DATE: July 20, 2022

RE: **Substitute Motion for Agenda Item 15a(1), Request for Executive Session - Review of Candidates for the Vacant City Manager/General Manager Position for the City of Ketchikan**

By agenda statement 15a(1), the City Manager's Office has scheduled an executive session for the City Council to continue its discussion of City Manager/General Manager candidates from the July 16, 2022 special City Council meeting.

As the City Council is aware, the City Council adopted a motion at the July 16, 2022 meeting selecting finalist candidate Delilah Walsh as the City Manager/General Manager and directing the recruitment consultant to enter into negotiations regarding employment terms and conditions. Therefore, an executive session to continue discussions of the finalist candidates for selection is no longer needed. However, consistent with my original memorandum dated July 13, 2022, agenda item 15a(1) for the July 21, 2022 executive session is still needed to discuss negotiation of the terms and conditions of Ms. Walsh's employment.

A motion has been prepared for City Council consideration.

RECOMMENDATION

It is recommended the City Council adopt the motion declaring that consistent with the Acting City Manager's memorandum dated July 20, 2022, it is in the best interest of the City to review and discuss the employment negotiation terms and conditions of Delilah Walsh as the selected City Manager/General Manager in executive session in accordance with KMC 2.04.025(a)(1) to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the City.

Recommended Motion: I move the City Council declare consistent with the Acting City Manager's memorandum dated July 20, 2022, it is in the best interest of the City to review and discuss the employment negotiation terms and conditions of Delilah Walsh as the selected City Manager/General Manager in executive session in accordance with KMC 2.04.025(a)(1) to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the City.