CITY OF KETCHIKAN

SPECIAL CITY COUNCIL MEETING

August 8, 2013 7:00 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL

Please rise for the Pledge of Allegiance

- 3. **COMMUNICATIONS**
- 4. PERSONS TO BE HEARD
- 5. <u>NEW BUSINESS</u>
 - a. Award of Contract No. 13-01 Pavement Overlays-Surface Repair Project Secon
 - b. Reconsideration of Council Direction Regarding Gravina Access Project Draft Supplemental Environmental Impact Statement Alternatives -Councilmember Sivertsen
 - c. Request for Executive Session Annual Evaluation of the City Manager/General Manager
 - **Recommended Motion:** I move that the City Council go into executive session in accordance with KMC 2.04.025(a)(2) for the purpose of conducting the annual evaluation of the city manager/general manager, which may involve discussion of "subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion."
 - d. Request for Executive Session Annual Evaluation of the City Attorney
 - **Recommended Motion:** I move the City Council go into executive session in accordance with KMC 2.04.025(a)(2) for the purpose of conducting an evaluation of the contract performance of Ziegler Law Firm under its City Attorney Services Contract, which may involve discussion of "subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion."
- 6. MAYOR AND COUNCILMEMBER COMMENTS
- 7. ADJOURNMENT