

Special Ketchikan City Council meeting was called to order by Mayor Williams at 12:01 p.m., June 25, 2010, with the following members present: Dick Coose, Jason Harris, Kj Harris, Matthew Olsen (via teleconference), Jack Shay, Robert Sivertsen and Marty West.

The Pledge of Allegiance was given by all persons in the Chambers.

Staff present were Manager Amylon, Library Director McQuerry and City Clerk Suiter.

COMMUNICATIONS – None

PERSONS TO BE HEARD

Dick Allen questioned if people vote for having the library anywhere in City limits, does it mean that it is a vote for Copper Ridge? Several councilmembers addressed his question.

Councilmember West said she appreciates the fact that people come and speak to the Council, and they have mainly heard at the podium from those who want the library downtown. She said she has heard from many who want the library at Copper Ridge, noting not everyone speaks at the podium.

NEW BUSINESS

Option Agreement with George Lybrand – Purchase of Lots 1 and 5A (Copper Ridge) Library Site

Moved by West, seconded by Sivertsen the City Council approve the Option Agreement executed by George Lybrand which, in exchange for an Option Payment of \$50,000, gives the City the irrevocable option to purchase Lot 1 and Lot 5A for a purchase price not to exceed \$680,000 and authorize the city manager to execute said agreement on behalf of the City.

Mayor Williams clarified the site size hasn't changed from the original inception.

In response to Councilmember Coose, Attorney Bradford said the terms of the agreement provide that the City has up until August 31 to exercise the option, and from that point there is a 60-day window within which we would have to close. He continued it would be during this 60 days that the environmental issues and any infrastructure deficiencies would have to be determined and resolved. He explained the timelines that were arrived at.

Motion passed with West, Olsen, Shay, Sivertsen and Coose voting yea; Jason Harris and Kj Harris voting nay.

June 25, 2010

MAYOR AND COUNCIL COMMENTS

Councilmember Kj Harris spoke to misunderstandings.

Councilmember Shay said he would be preparing proclamations relative to the sculptures that are scheduled to be erected on the dock on the Fourth of July.

ADJOURNMENT

As there was no further business, the Council adjourned at 12:20 p.m.

Lew Williams III, Mayor

ATTEST:

Katherine M. Suiter
City Clerk