

Office of the City Clerk

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Memorandum 20-022

TO: MAYOR CASTNER AND CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: JANUARY 22, 2020

SUBJECT: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS 44.62.310 (A-C)(1 & 5)

MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT AND ATTORNEY/CLIENT PRIVILEGE (PENDING LITIGATION RE: BAYCREST

SUBDIVISION, COH V. TERRY KADEL, AND THE AUCTION BLOCK LEASE).

Pursuant to Council's Operating Manual – "Any Councilmember, the Mayor or City Manager may place consideration of an executive session on the agenda..."

City Manager Koester has requested an Executive Session regarding pending litigation re: Baycrest Subdivision, COH v. Terry Kadel, and the Auction Block Lease for the Special Meeting of January 27, 2020. This has been publicly and internally noticed since that time.

City Manager Koester and City Attorney Gatti will participate.

RECOMMENDATION

Approve the request for Executive Session and conduct immediately in the Conference Room.