

KETCHIKAN CHARTER COMMISSION

AGENDA STATEMENT

NO. H-1

MEETING OF February 19, 2005

ITEM TITLE

Termination of the employment contract with
Commissioner Otte

SUBMITTED BY Glen Thompson

SUMMARY STATEMENT

Both parties agreeing, per Section 9 of the employment contract, that the official termination of the employment contract between the Ketchikan Charter Commission and Commissioner Deborah Otte should be terminated and given the state of the Commission's finances, this termination of contract will be retroactive until September 30, 2004.

This agenda item is a housekeeping measure. The text of Section 9 of the employment contract reads:

9. Termination. This agreement may be terminated: (a) by either party at any time for failure of the other party to comply with the terms and conditions of this agreement; (b) by either party upon 10 days prior written notice to the other party; or (c) upon mutual written agreement of both parties. In the event of termination, the CONTRACTOR shall stop work immediately and shall be entitled to compensation for professional service fees to the date of termination; and the CONTRACTOR shall provide to the Borough all work product completed or in progress at such date and communicate such recommendations and conclusions to the KCC as may have been formed by such date.

RECOMMENDED ACTION:

"I move to terminate Commissioner Otte's employment contract retroactive to September 30, 2004."

**Termination of
PROFESSIONAL SERVICES AGREEMENT**

FOR

KETCHIKAN CHARTER COMMISSION CLERICAL SUPPORT

This termination of Agreement is effective the 30th day of September, 2004, by and between the **Ketchikan Charter Commission**, a duly elected Commission recognized by the State of Alaska, whose address is 345 Main Street, Ketchikan, Alaska 99901, hereinafter **KCC** and Deborah S. Otte, whose address is: 1144 Black Bear, Ketchikan, Alaska 99901, hereinafter called "**Contractor**."

KCC and Contractor affirm by mutual consent that in conjunction with the Section 9 of the Professional Services Agreement entered into between the two parties on March 1st, 2004, the Agreement shall be terminated retroactively effective September 30, 2004.

APPROVED:

Dated: _____, 2005

By: _____
Deborah S. Otte

Dated: _____, 2005

By: _____
Glen Thompson, Chair
Ketchikan Charter Commission