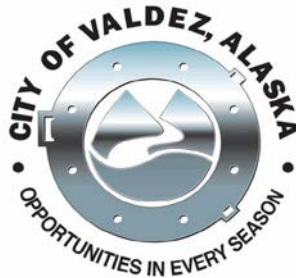


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - Final

Thursday, December 1, 2016

6:30 PM

Special Meeting - City Manager Evaluation (Part Two)

Council Chambers

City Council

SPECIAL MEETING AGENDA - 6:30 PM

I. CALL TO ORDER

Mayor Knight called the meeting to order at 6:30 p.m. in Valdez City Council Chambers.

II. ROLL CALL

Present: 7 - Mayor Ruth E. Knight
Council Member Nate Smith
Council Member Christopher Moulton
Council Member Lon Needles
Council Member H. Lea Cockerham
Council Member Ryan Rydor McCune
Council Member Dennis Fleming

Also Present: 5 - City Manager Dennis Ragsdale
City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
City Attorney Tony Guerriero (Via teleconference)
City Attorney Jake Staser (Via teleconference)

III. NEW BUSINESS

1. Approval to Go Into Executive Session Regarding City Manager Evaluation

MOTION: Council Member Cockerham moved, seconded by Council Member Smith, to approve going into executive session regarding the City Manager's evaluation. The motion carried by the following vote after the following discussion occurred.

Yays: 7 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member Cockerham, Council Member McCune and Council Member Fleming

IV. EXECUTIVE SESSION

City Council transitioned into Executive Session at 6:32 p.m.

V. RETURN FROM EXECUTIVE SESSION

City Council returned from Executive Session at 7:49 p.m.

VI. ADJOURNMENT

There being no further business, Mayor Knight adjourned the meeting at 7:50 p.m.