

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



DRAFT – Special Meeting Minutes

Wednesday, August 20, 2025

12:00 PM

**Special Meeting - Executive Session on Oil and Gas Property
Legal Matters**

Council Chambers

City Council

SPECIAL AGENDA - 12:00 PM

I. CALL TO ORDER

Mayor Pro Tem Love Called the special meeting of the Valdez City Council to order at 12:00 p.m.

II. ROLL CALL

Present: 6- Council Member Austin Love
Council Member Jimmy Devens
Council Member Olivia Foster
Council Member Joseph Lally
Council Member Joy Witte
Council Member Lester Greene

Excused: 1 - Mayor Dennis Fleming

Also Present: 2 - City Manager Nathan Duval
Deputy City Clerk Elise Sorum-Birk

III. NEW BUSINESS

1. Approval To Go Into Executive Session Re: 1) Legal Implications of Superior Court Order on Escaped Property, 2) Potential Settlement of Claim Regarding Scope of Board of Equalization Authority to Hear Taxability Appeals, 3) Trans Alaska Pipeline System Ad Valorem Settlement Negotiations

MOTION: Devens moved, seconded by Lally, to approve going into executive session to discuss the three matters listed on the agenda.

Yays: 6 - Love, Devens, Foster, Lally, Witte and Greene
Excused: 1 - Fleming

Meeting went into executive session.

IV. EXECUTIVE SESSION

Meeting came out of executive session.

V. RETURN FROM EXECUTIVE SESSION

Mayor Pro Tem Love announced that the Council had provided the legal team with direction on the three topics discussed in executive session and added that Council had appointed a subcommittee to work with the City Attorneys on Trans Alaska Pipeline System ad valorem tax settlement negotiations.

VI. ADJOURNMENT

Mayor Pro Tem Love adjourned the meeting at 2:56 p.m.

DRAFT