



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda

### City Council

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Wednesday, August 20, 2025

12:00 PM

Council Chambers

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

#### SPECIAL AGENDA - 12:00 PM

I. CALL TO ORDER

II. ROLL CALL

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](#)

IV. EXECUTIVE SESSION

V. RETURN FROM EXECUTIVE SESSION

VI. ADJOURNMENT



## Legislation Text

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**File #:** 25-0374, **Version:** 1

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**ITEM TITLE:**

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

**SUBMITTED BY:** Jake Staser, City Attorney

**FISCAL NOTES:**

Expenditure Required: n/a

Unencumbered Balance: n/a

Funding Source: n/a

**RECOMMENDATION:**

Approve.

**SUMMARY STATEMENT:**

Alaska Statute AS 44.62.310 provides an exception to the Alaska Open Meetings law (AS 44.62.310) which allows the City Council to meet in executive session for the purpose of discussion related to:

1. Matters which involve litigation and where matters of which the immediate knowledge would clearly have an adverse effect upon the finances of the City.
2. Matters which by law, municipal charter, or ordinance are required to be confidential.

Any formal action related to the discussion requiring a motion and vote of the governing body must be done in open session.