



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, March 18, 2025

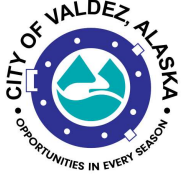
8:30 PM

Council Chambers

**Special Meeting - City Manager Resignation (Special Meeting will commence at 8:30 p.m.
or after adjournment of Regular Meeting)**

SPECIAL MEETING - 8:30 pm

1. [Approval To Go Into Executive Session Re: City Manager Resignation](#)
2. [Accepting City Manager Resignation](#)
3. [Appointing Acting City Manager](#)



Legislation Text

File #: 25-0121, **Version:** 1

ITEM TITLE:

Approval To Go Into Executive Session Re: City Manager Resignation

SUBMITTED BY: Elise Sorum-Birk, Deputy City Clerk

FISCAL NOTES:

Expenditure Required: [Click here to enter text.](#)

Unencumbered Balance: [Click here to enter text.](#)

Funding Source: [Click here to enter text.](#)

RECOMMENDATION:

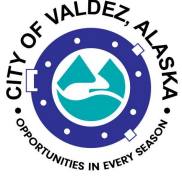
[Click here to enter text.](#)

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, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity (City);
2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
3. Matters which by law, municipal charter, or ordinance are required to be confidential;
4. Matters involving consideration of public records that by law are not subject to public disclosure.

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



Legislation Text

File #: 25-0122, **Version:** 1

ITEM TITLE:

Accepting City Manager Resignation

SUBMITTED BY: Elise Sorum-Birk, Deputy City Clerk

FISCAL NOTES:

Expenditure Required: n/a

Unencumbered Balance: n/a

Funding Source: n/a

RECOMMENDATION:

n/a

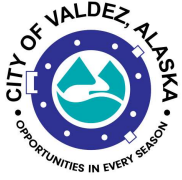
SUMMARY STATEMENT:

City Manager John Douglas tendered his resignation to City Council on Friday, March 14, 2025.

On Monday, March 17, 2025 Mayor Fleming requested a Special Meeting following the regular meeting to discuss the resignation in executive session. Section 3.6(c) of the Valdez City Charter required "...at least 24-hours written notice shall be given designating the time and purpose of a special meeting..." and outlines additional notice requirements for holding a special meeting.

Under the Alaska Open Meetings Act, AS 44.62.310(c), "Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations."

The official action on anything discussed in executive session must happen in open session.



Legislation Text

File #: 25-0123, **Version:** 1

ITEM TITLE:

Appointing Acting City Manager

SUBMITTED BY: Elise Sorum-Birk, Deputy City Clerk

FISCAL NOTES:

Expenditure Required: n/a

Unencumbered Balance: n/a

Funding Source: n/a

RECOMMENDATION:

n/a

SUMMARY STATEMENT:

City Council will make a motion to appoint an acting city manager after accepting the resignation of City Manager John Douglas.