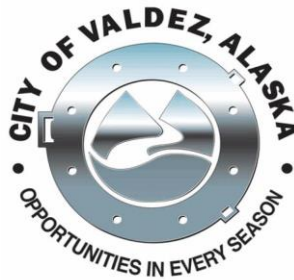


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - Draft

Tuesday, November 29, 2016

6:00 PM

Special Meeting - City Manager Evaluation

Council Chambers

City Council

SPECIAL MEETING AGENDA - 6:00 PM**I. CALL TO ORDER**

Mayor Knight called the meeting to order at 6:00 p.m. in Valdez City Council Chambers.

II. ROLL CALL

Present: 6 - Mayor Ruth E. Knight
Council Member Nate Smith
Council Member Christopher Moulton
Council Member Lon Needles
Council Member Ryan Rydor McCune
Council Member Dennis Fleming

Absent: 1 - Council Member H. Lea Cockerham (Arrived 6:30 p.m.)

Also Present: 3 - City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko
Mr. Bob Slavin, Slavin Management Consultants

Mr. Bob Slavin attended the meeting by teleconference. Mr. Slavin represents Slavin Management Consultants, the firm hired by the City to conduct the latest City Manager recruitment process. Part of Slavin's recruitment contract includes assisting the City Council with the City Manager's evaluation process during the first year of employment.

III. NEW BUSINESS**1. Approval to Go Into Executive Session Regarding City Manager Evaluation**

Attachments: [City Manager Evaluation Form Approved by City Council March 2015](#)
[Dennis Ragsdale Employment Agreement](#)

MOTION: Council Member Smith moved, seconded by Council Member McCune, 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: 6 - Mayor Knight, Council Member Smith, Council Member Moulton, Council Member Needles, Council Member McCune and Council Member Fleming

Absent: 1 - Council Member Cockerham

Mayor Knight excused Ms. Pierce and Ms. Ferko prior to entering Executive Session.

IV. EXECUTIVE SESSION

City Council transitioned into Executive Session at 6:05 p.m.

V. RETURN FROM EXECUTIVE SESSION

City Council returned from Executive Session at 8:39 p.m.

VI. ADJOURNMENT

There being no further business, Mayor Knight adjourned the meeting at 8:40 p.m.

DRAFT