

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - Draft

Thursday, December 15, 2016

6:00 PM

Special Meeting

Council Chambers

City Council

SPECIAL MEETING AGENDA - 6:00 PM

I. CALL TO ORDER

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

II. ROLL CALL

Present: 5 - Mayor Ruth E. Knight Council
Member Nate Smith Council
Member Lon Needles
Council Member Ryan Rydor McCune
Council Member Dennis Fleming

Excused: 2 - Council Member Christopher Moulton
Council Member H. Lea Cockerham

Also Present: 2 - City Clerk Sheri Pierce
Deputy City Clerk Allie Ferko

III. NEW BUSINESS

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

MOTION: Council Member Smith moved, seconded by Council Member McCune, to approve going into executive session regarding evaluation of city manager candidate. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Mayor Knight, Council Member Smith, Council Member Needles, Council Member McCune and Council Member Fleming

Absent: 2 - Council Member Moulton and Council Member Cockerham

IV. EXECUTIVE SESSION

City Council transitioned into Executive Session at 6:02 p.m.

V. RETURN FROM EXECUTIVE SESSION

City Council returned from Executive Session at 7:59 p.m.

VI. ADJOURNMENT

There being no further business, Mayor Knight adjourned the meeting at 8:00 p.m.