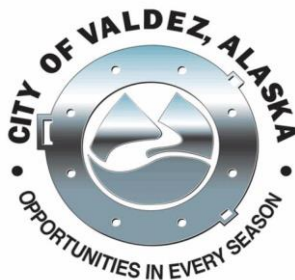


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Meeting Minutes - Draft

Friday, December 23, 2016

6:30 PM

Special Meeting

Council Chambers

**City Council**

**SPECIAL MEETING AGENDA - 6:30 PM****I. CALL TO ORDER**

Mayor Knight called the meeting to order at 6:30 p.m. in Valdez City Council Chambers.

**II. ROLL CALL**

**Present:** 5 - Mayor Ruth E. Knight  
Council Member Nate Smith  
Council Member Christopher Moulton  
Council Member Lon Needles  
Council Member Dennis Fleming

**Excused:** 2 - Council Member H. Lea Cockerham  
Council Member Ryan Rydor McCune

**Also Present:** 3 - City Clerk Sheri Pierce  
Deputy City Clerk Allie Ferko  
Assistant City Manager Todd Wegner

**III. CONSENT AGENDA**

1. Approval to Go Into Executive Session Regarding City Manager Contract

**MOTION:** Council Member Smith moved, seconded by Council Member Moulton, to approve the Consent Agenda. The motion carried by the following vote after the following discussion occurred.

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

**Excused:** 2 - Council Member Cockerham and Council Member McCune

**IV. EXECUTIVE SESSION**

City Council transitioned into Executive Session at 6:31 p.m.

**V. RETURN FROM EXECUTIVE SESSION**

City Council returned from Executive Session at 8:18 p.m.

## VI. NEW BUSINESS

### 1. Approval of Valdez City Manager Contract

**MOTION:** Council Member Smith moved, seconded by Council Member McCune, to approve Valdez city manager contract with Ms. Elke Doom, as negotiated. The motion carried by the following vote after the following discussion occurred.

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

**Excused:** 2 - Council Member Cockerham and Council Member McCune

## VII. ADJOURNMENT

There being no further business, Mayor Knight adjourned the meeting at 8:15 p.m.