City of Valdez

212 Chenega Ave. Valdez, AK 99686



Meeting Minutes - Draft

Thursday, June 17, 2021 6:00 PM

Special Meeting

Civic Center Conference Room

City Council

SPECIAL AGENDA - 6:00 PM

I. CALL TO ORDER

Mayor Scheidt called the meeting to order at 6:00 p.m. in the Civic Center Conference Room.

II. ROLL CALL

- Present: 6 Mayor Sharon Scheidt Council Member Todd Wegner Council Member Susan Love Council Member Dawson Moore Council Member Jimmy Devens Council Member Dennis Fleming
- Excused: 1 Mayor Pro Tem Alan Sorum
- Also Present: 4 City Manager Mark Detter City Clerk Sheri Pierce Deputy City Clerk Allie Ferko City Attorney Jake Staser City Attorney Robin Brena

III. CONSENT AGENDA

1. Approval to Go Into Executive Session Regarding Update on Pending Litigation

MOTION: Council Member Moore moved, seconded by Council Member Devens to approve the Consent Agenda.

VOTE ON THE MOTION:

 Yays: 6 - Mayor Scheidt, Council Member Wegner, Council Member Love, Council Member Moore, Council Member Devens and Council Member Fleming
Excused:1 - Mayor Pro Tem Sorum
MOTION CARRIED.

IV. EXECUTIVE SESSION

City Council transitioned into executive session at 6:02 p.m.

V. RETURN FROM EXECUTIVE SESSION

City Council transitioned out of executive session at 10:25 p.m.

VI. ADJOURNMENT

There being no further business, Mayor Scheidt adjourned the meeting at 10:25 p.m.