

# **City of Valdez**

*212 Chenega Ave.  
Valdez, AK 99686*



## **Meeting Agenda - Final-revised**

**Tuesday, June 30, 2020**

**6:00 PM**

**Special Meeting**

**Council Chambers**

**City Council**

**SPECIAL MEETING AGENDA - 6:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. NEW BUSINESS

1. [Discussion Item: Weekly COVID-19 Update](#)
2. [Approval To Go Into Executive Session Regarding Pending Litigation and Matters of Attorney Client Privilege](#)

IV. EXECUTIVE SESSION

V. RETURN FROM EXECUTIVE SESSION

VI. ADJOURNMENT



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Legislation Text

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**File #:** 20-0286, **Version:** 1

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**ITEM TITLE:**

Discussion Item: Weekly COVID-19 Update

**SUBMITTED BY:** Mark Detter, City Manager

**FISCAL NOTES:**

Expenditure Required: N/A

Unencumbered Balance: N/A

Funding Source: N/A

**RECOMMENDATION:**

Receive and file

**SUMMARY STATEMENT:**

Staff will provide an update on COVID-19 and Valdez Unified Command activities.



## Legislation Text

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**File #:** 20-0284, **Version:** 1

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**ITEM TITLE:**

Approval To Go Into Executive Session Regarding Pending Litigation and Matters of Attorney Client Privilege

**SUBMITTED BY:** Jake Staser/Robin Brena, City Attorneys

**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 which involve litigation and where matters of which the immediate knowledge would clearly have an adverse effect upon the finances of the City.

2. Matters which by law, municipal charter, or ordinance are required to be confidential.

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