



Agenda Statement

File #: 19-0055 **Version:** 1

Type: Consent Item **Status:** Consent Agenda

File created: 1/2/2019 **In control:** City Council

On agenda: 2/5/2019 **Final action:**

Title: Approval to Go Into Executive Session: 1. Litigation - Cummings vs. City of Valdez and 2. City Manager Annual Evaluation

Sponsors: City Council, zGONEAllie Ferko

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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ITEM TITLE:

Approval To Go Into Executive Session:
1. Litigation - Cummings vs. City of Valdez
2. City Manager Evaluation

SUBMITTED BY: Sheri Pierce, MMC, City Clerk

FISCAL NOTES:

Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

Approve going into executive session to discuss (1) litigation related to Cummings vs. City of Valdez and (2) the city manager evaluation

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.