

# Agenda Statement

| File #:        | 17-0 | )145   | Version: 1 |               |              |        |  |
|----------------|------|--|------------|---------------|--------------|--------|--|
| Туре:          | Con  | sent Item  |            | Status:       | Passed       |        |  |
| File created:  | 3/15 | 5/2017   |            | In control:   | City Council |        |  |
| On agenda:     | 3/21 | /2017  |            | Final action: | 3/21/2017    |        |  |
| Title:         |      | Approval To Go Into Executive Session: Legal Briefing Regarding Memorandum of Understanding on<br>Ad Valorem Assessment, Litigation and Negotiation Background, and Related Strategies |            |               |              |        |  |
| Sponsors:      |      |  |            |               |              |        |  |
| Indexes:       |      |  |            |               |              |        |  |
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| Attachments:   |      |  |            |               |              |        |  |
| Date           | Ver. | Action By  |            | Ac            | tion         | Result |  |
| 3/21/2017      | 1    | City Cou   | ncil       | ар            | proved       | Pass   |  |

## ITEM TITLE:

Approval To Go Into Executive Session: Legal Briefing Regarding Memorandum of Understanding on Ad Valorem Assessment, Litigation and Negotiation Background, and Related Strategies

## SUBMITTED BY: Sheri L. Pierce, MMC

## FISCAL NOTES:

Expenditure Required: NA Unencumbered Balance: NA Funding Source: NA

### **RECOMMENDATION:**

Approve executive session.

## SUMMARY STATEMENT:

Legal Counsel has requested an executive session for the purpose of briefing the city council on the proposed MOU on Ad Valorem Assessment, litigation and negotiation background, and related strategies.

The subject of discussion complies with the Alaska Open Meetings Act as a topic which may be discussed in executive session under AS 44.62.310(c)(1).