



## Agenda Statement

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**File #:** 18-0125      **Version:** 1

**Type:** Consent Item      **Status:** Passed

**File created:** 3/13/2018      **In control:** City Council

**On agenda:** 3/20/2018      **Final action:** 3/20/2018

**Title:** Approval To Go Into Executive Session Regarding Pending Litigation Strategy

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
3/20/2018	1	City Council	approved	Pass

### **ITEM TITLE:**

Approval To Go Into Executive Session Regarding Pending Litigation Strategy

**SUBMITTED BY:** Sheri Pierce, MMC, City Clerk

### **FISCAL NOTES:**

Expenditure Required: [Click here to enter text.](#)

Unencumbered Balance: [Click here to enter text.](#)

Funding Source: [Click here to enter text.](#)

### **RECOMMENDATION:**

Approve Executive Session

### **SUMMARY STATEMENT:**

An exception to the Alaska Open Meetings law (AS 44.62.310(c)(1)) allows the City Council to meet in executive session on matters of which the immediate knowledge would clearly have an adverse effect upon the finances of the City. Discussion of strategy in regard to pending litigation matters in the open would be counter-productive to the potential negotiation process. Therefore, this agenda item qualifies for Council discussion in executive session.