# City of Valdez

# Agenda Statement

**File #**: 18-0431 **Version**: 1

Type: Consent Item Status: Consent Agenda

File created: 11/30/2018 In control: City Council

On agenda: 12/4/2018 Final action:

Title: Approval To Go Into Executive Session Regarding Personnel Matter/Arbitration

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/4/2018	1	City Council	approved the Consent Agenda	

#### **ITEM TITLE:**

Approval To Go Into Executive Session Regarding Personnel Matter/Arbitration

**SUBMITTED BY:** Sheri Pierce, 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:**

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.