



Agenda Statement

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File created: 3/14/2019 **In control:** City Council

On agenda: 3/19/2019 **Final action:**

Title: Approval to Go Into Executive Session Regarding: 1. Ongoing Litigation Strategy and 2. Continuation of City Manager Evaluation Process

Sponsors:

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| Date | Ver. | Action By | Action | Result |
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ITEM TITLE:

Approval to Go Into Executive Session Regarding: 1. Ongoing Litigation Strategy and 2. Continuation of City Manager Evaluation Process

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

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

RECOMMENDATION:

Receive and file

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.