



Agenda Statement

File #: 19-0317 **Version:** 1

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

File created: 7/17/2019 **In control:** City Council

On agenda: 8/6/2019 **Final action:**

Title: Approval To Go Into Executive Session:
1. Potential Property Acquisition
2. Municipal Oil and Gas Ad Valorem Tax Legal Strategy
3. Confidential Personnel Matters
4. Spill response Contingency Plan Legal Strategy
5. Pending Active Litigation Strategy

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) Municipal Oil and Gas Ad Valorem Tax Legal Strategy;
- 2) Confidential Personnel Matters
- 3) Spill Response Contingency Plan Legal Strategy
- 4) Active Litigation Strategy
- 5) Potential Land Purchase

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:

[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.