OR VALDEZ, TU SKA	City of Valdez			212 Chenega Ave. Valdez, AK 99686	
	Agenda Statement				
File #:	20-0134	Version: 1			
Туре:	Consent Item		Status:	Consent Agenda	
File created:	4/2/2020		In control:	City Council	
On agenda:	4/7/2020		Final action		
Title:	Approval To Go Into Executive Session Re: 1. Pacific Pile and Marine Litigation and 2. Alaska Trappers Association Litigation				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					
Date	Ver. Action By		ŀ	Action	Result

## ITEM TITLE:

Approval To Go Into Executive Session Re: (1) Pacific Pile and Marine Litigation and (2) Alaska Trappers Association Litigation

### **SUBMITTED BY:** Jake Staser, City Attorney

#### 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.