212 Chenega Ave.

Valdez, AK 99686



City of Valdez

Agenda Statement

File #: 20-0176 **Version**: 1

Type:Consent ItemStatus:PassedFile created:4/27/2020In control:City CouncilOn agenda:4/29/2020Final action:4/29/2020

Title: Approval To Go Into Executive Session Re: Pending Litigation Related to 3207 Aurora Permitting

Requirements and Certificate of Occupancy Issue

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/29/2020	1	City Council	approved	Pass

ITEM TITLE:

Approval To Go Into Executive Session Re: Pending Litigation Related to 3207 Aurora Permitting Requirements and Certificate of Occupancy Issue

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.

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