

City of Valdez

Agenda Statement

File #: 21-0465 **Version**: 1

Type: Consent Item Status: Consent Agenda

File created: 9/20/2021 In control: City Council

On agenda: 9/23/2021 Final action:

Title: Approval to Go Into Executive Session Regarding Legal Strategy for 2022 Legal Budget

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/23/2021	1	City Council	approved the Consent Agenda	Pass

ITEM TITLE:

Approval to Go Into Executive Session Regarding Legal Strategy for 2022 Legal Budget

SUBMITTED BY: Jake Staser, City Attorney

FISCAL NOTES:

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

Funding Source: N/A

RECOMMENDATION:

Approve going into executive session regarding legal strategy for 2022 legal budget

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.