

**RESOLUTION NO. 4857**

**A RESOLUTION AUTHORIZING A ONE-TIME CHANGE TO THE  
START TIME FOR THE REGULAR CITY COUNCIL MEETING OF  
JANUARY 7, 2019 TO 5:30 P.M.**

**WHEREAS**, the start time for regular City Council meetings is 6:30 p.m.; and

**WHEREAS**, Fairbanks General Code Section 2-113(a) requires the unanimous consent of the City Council to change the start time of a regular meeting; and

**WHEREAS**, AS 44.62.310, commonly referred to as the Open Meetings Act (OMA), states that a governmental body may only enter Executive Session after a meeting is first convened as a public meeting; and

**WHEREAS**, the City Council needs to understand the current condition of the City's Information Technology (IT) systems, its strengths and vulnerabilities, and the City's strategic plan moving forward; and

**WHEREAS**, due to security concerns an Executive Session with the City's IT contractor is necessary; and

**WHEREAS**, to accommodate the availability of the City's IT contractor, the Executive Session needs to occur before the regular meeting.


**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FAIRBANKS RESOLVES** that the start time of the January 7, 2019 Regular City Council Meeting will be 5:30 p.m. and, upon calling the meeting to order, the Council will move directly into an Executive Session to discuss IT vulnerabilities and strategies for the City of Fairbanks. The Executive Session will conclude no later than 6:30 p.m., at which time the Council will return to its regular agenda.

**PASSED and APPROVED this 10th day of December 2018.**

  
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Jim Matherly, Mayor

AYES: Cleworth, Pruhs, Rogers, Kun, Ottersten, Therrien  
NAYS: None  
ABSENT: None  
APPROVED: December 10, 2018

ATTEST:

  
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D. Danyielle Snider, CMC, City Clerk

APPROVED AS TO FORM:

  
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Paul Ewers, City Attorney