

**City of Kodiak Special Council Meeting Agenda for September 5, 2013
7 p.m., at 710 Mill Bay Road, Borough Conference Room (Room 121)**

I. Call to Order

Roll Call

II. Public Comments (on agenda item only; limited to 3 minutes)

III. Executive Session With the City Attorney to Discuss Tax Matters

IV. Adjournment

MEMORANDUM TO COUNCIL

To: Mayor Branson and City Councilmembers

From: Aimée Kniaziowski, City Manager

Date: September 5, 2013

Agenda Item: III. Executive Session With the City Attorney to Discuss Tax Matters

SUMMARY: The City Manager and Mayor have called a special meeting for an executive session with the City Attorney to discuss tax matters.

DISCUSSION: KCC 2.04.010 provides that special meetings may be called by the Mayor or by the City Manager, upon the request of two or more members of the Council, for the consideration of any specific business named in the request or call, and no other business can be transacted at such special meeting.

The meeting has been called to enter into executive session with the City Attorney to discuss tax matters. KCC 2.04.100 allows for executive sessions at the request of the City Manager, Mayor, or any member of the Council to discuss legal matters or receive legal advice from an attorney.

LEGAL: The City Attorney will be available via phone to advise the Council.

PROPOSED MOTION:

Move to enter into executive session with the city attorney to discuss tax matters.