

**City of Kodiak Special Council Meeting Agenda for February 11, 2014  
6 p.m., at the Borough Conference Room, 710 Mill Bay Road (Room 121)**

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**I. Call to Order**

Roll Call

**II. Public Comments on Agenda Items Only**

**III. Executive Session**

a. Discussion of Horizon Lines Contract Negotiations.....1

**IV. Adjournment**

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## MEMORANDUM TO COUNCIL

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**To:** Mayor Branson and City Councilmembers

**From:** Debra Marlar, City Clerk

**Date:** February 11, 2014

**Agenda Item:** **III. a. Discussion of Horizon Lines Contract Negotiations**

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**SUMMARY:** The City Council will enter into executive session to review the draft Horizon Lines contracts.

**MOTION:**

Move to enter into executive session pursuant to AS 44.62.310(c)(1) to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City, specifically the negotiation of new contracts with Horizon Lines.