City of Kodiak Special Council Meeting Agenda for February 6, 2018,
5:30 p.m. at 710 Mill Bay Road, City Conference Room (Room 116)

I.   Call to Order
        Roll Call

II.   Public Comments on Agenda Item

III.   Executive Session
        a. Discussion Regarding Dominion Pipe & Piling Case Status Report From the Attorney 1

IV.   Potential Action Following Executive Session

V.   Adjournment

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MEMORANDUM TO COUNCIL

To:	Mayor Branson and City Councilmembers
From:	Mike Tvenge, City Manager
Date:	February 6, 2018
Agenda Item:	**III. a. Discussion Regarding Dominion Pipe & Piling Case Status Report From Attorney**

SUMMARY: The City Council will enter into executive session to discuss the case status report from the attorney regarding Dominion Pipe & Piling.

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.