

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD NOVEMBER 26, 2006,
IN THE BOROUGH CONFERENCE ROOM**

I. MEETING CALLED TO ORDER

Mayor Pro Tem Charles E. Davidson called the meeting to order at 2:03 p.m. Councilmembers Josefina F. Rosales, Gabriel T. Saravia, and Thomas D. Walters were present and constituted a quorum. Mayor Carolyn L. Floyd and Councilmember Dennis A. McMurry were absent. City Manager Linda L. Freed, City Clerk Debra L. Marlar, and Deputy Clerk Barbara J. Volpe were also present.

II. PUBLIC COMMENTS

None.

III. APPOINTMENT TO VACANT COUNCIL POSITION

City Charter Article II, Section 8, provides that an office held by an elected City official shall be automatically vacated if the elected official is absent from more than one half of all regular meetings held within any six-month period. During the six-month period of May 11 through November 11, 2006, the Council held eight regular meetings. Councilmember David M. Woodruff was present for three meetings and absent for five meetings. Mr. Woodruff has been out of town at various times over the last several months for medical treatment. He was re-elected to the Council in October 2004 for a term that was scheduled to end in October 2007. Mr. Woodruff has requested that he be re-appointed to the Council. Kodiak City Code 2.08.040(d) requires that if a vacancy occurs in the office of Councilmember, the remaining members shall, within 30 days, appoint a qualified person to fill the vacancy.

Councilmember Walters *MOVED* to reappoint Dave Woodruff to the City Council for a term ending in October 2007.

Mr. Woodruff apologized to the Council and stated had he known his absences were to the point of requiring his automatic termination from the Council, he would have attempted to revise his medical treatment schedule. He further stated that he desired to finish his original term and did not anticipate future absences.

The roll call vote was Councilmembers Davidson, Rosales, Saravia, and Walters in favor. Councilmember McMurry was absent. The motion passed.

IV. ADJOURNMENT

Deputy Mayor Davidson adjourned the meeting at 2:07 p.m.

Councilmember McMurry arrived immediately after adjournment.

November 26, 2006

7001

CITY OF KODIAK

Carolyn L. Floyd

MAYOR

ATTEST:

Delmer L. Markin

CITY CLERK

Minutes Approved: December 14, 2006

