

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, DECEMBER 19, 2013
IN THE BOROUGH CONFERENCE ROOM**

I. MEETING CALLED TO ORDER

Mayor Pat Branson called the meeting to order at 7 p.m. Councilmembers Randall C. Bishop, Terry J. Haines, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmembers Charles E. Davidson and Gabriel T. Saravia were absent. City Clerk Debra L. Marlar was also present.

II. PUBLIC COMMENTS

None

III. EXECUTIVE SESSION

a. Review of Draft Horizon Lines Contracts

The City Council called a special meeting for an executive session to review the draft Horizon Lines contracts.

Councilmember Haines MOVED to enter into executive session.

The roll call vote was Councilmembers Bishop, Haines, Walker, and Whiddon in favor. Councilmembers Davidson and Saravia were absent. The motion passed.

The Council entered into Executive Session at 7:05 p.m.

The regular meeting reconvened at 8:18 p.m.

b. Review of Clerk's Employment Agreement

The City Council called an executive session to review the Clerk's employment agreement. The City Council conducted the annual performance review of the City Clerk at the December 12, 2013, regular meeting and gave direction regarding the Clerk's draft employment agreement.

Councilmember Whiddon MOVED to enter into executive session, as authorized by Kodiak City Code Section 2.04.100(b)(2), to review the City Clerk's employment agreement.

The roll call vote was Councilmembers Bishop, Haines, Walker, and Whiddon in favor. Councilmembers Davidson and Saravia were absent. The motion passed.

The Council entered into Executive Session at 8:18 p.m.

The regular meeting reconvened at 8:38 p.m.

IV. ADJOURNMENT

Councilmember Whiddon MOVED to adjourn the meeting.

The roll call vote was Councilmembers Bishop, Haines, Walker, and Whiddon in favor. Councilmembers Davidson and Saravia were absent. The motion passed.

The meeting adjourned at 8:38 p.m.



CITY OF KODIAK

DEPUTY MAYOR

ATTEST:

CITY CLERK

Minutes Approved: January 16, 2014