

**MINUTES OF THE SPECIAL COUNCIL MEETING  
OF THE CITY OF KODIAK  
HELD TUESDAY, FEBRUARY 11, 2014  
IN THE BOROUGH CONFERENCE ROOM**

**I. MEETING CALLED TO ORDER**

Mayor Pat Branson called the meeting to order at 6:03 p.m. Councilmembers Charles E. Davidson, Randall C. Bishop, Gabriel T. Saravia, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmember Terry J. Haines was absent. Finance Director Mary Munk, City Clerk Debra L. Marlar, and Deputy Harbormaster Lon White were also present.

**II. PUBLIC COMMENTS**

None

**III. EXECUTIVE SESSION**

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

Councilmember Davidson MOVED to enter into executive session to discuss Horizon Lines contract negotiations.

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

The Council entered into Executive Session at 6:04 p.m.

The regular meeting reconvened at 6:59 p.m.

**IV. ADJOURNMENT**

Councilmember Whiddon MOVED to adjourn the meeting.

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

The meeting adjourned at 6:59 p.m.

CITY OF KODIAK



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MAYOR

ATTEST:

*Dulma Mann*  
CITY CLERK



Minutes Approved: March 13, 2014