

**MINUTES OF THE SPECIAL COUNCIL MEETING  
OF THE CITY OF KODIAK  
HELD MONDAY, APRIL 21, 2014  
IN THE BOROUGH CONFERENCE ROOM**

**I. MEETING CALLED TO ORDER**

Mayor Pat Branson called the meeting to order at 7:50 p.m. Councilmembers Charles E. Davidson, Gabriel T. Saravia, and Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmembers Randall C. Bishop and Terry J. Haines were absent. Finance Director Mary Munk, City Clerk Debra L. Marljar, Harbormaster Marty Owen, 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 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 negotiation of new contracts with Horizon Lines.

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

The Council entered into Executive Session at 7:51 p.m.

The regular meeting reconvened at 8:10 p.m.

**IV. ADJOURNMENT**

Councilmember Whiddon MOVED to adjourn the meeting.

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

The meeting adjourned at 8:10 p.m.

CITY OF KODIAK



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MAYOR

ATTEST:

Michelle Umanoff Nelson  
for CITY CLERK



Minutes Approved: May 22, 2014