

**MINUTES OF THE SPECIAL COUNCIL MEETING  
OF THE CITY OF KODIAK  
HELD TUESDAY, AUGUST 19, 2014  
IN THE BOROUGH CONFERENCE ROOM**

**I. MEETING CALLED TO ORDER**

Mayor Pat Branson called the meeting to order at 6: 30 p.m. Councilmembers Charles E. Davidson, Terry J. Haines, Gabriel T. Saravia, and John B. Whiddon were present and constituted a quorum. Councilmembers Randall C. Bishop and Richard H. Walker were absent. City Clerk Debra L. Marljar, Harbormaster Lon White, and interim Finance Director Karl Swanson 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 the negotiation of new contracts with Horizon Lines.

The roll call vote was Councilmembers Charles E. Davidson, Terry J. Haines, Gabriel T. Saravia, and John B. Whiddon in favor. Councilmembers Randall C. Bishop and Richard H. Walker were absent. The motion passed.

The Council entered into Executive Session at 6:33 p.m.

The regular meeting reconvened at 7:20 p.m.

**IV. ADJOURNMENT**

Councilmember Whiddon MOVED to adjourn the meeting.

The roll call vote was Councilmembers Charles E. Davidson, Terry J. Haines, Gabriel T. Saravia, and John B. Whiddon in favor. Councilmembers Randall C. Bishop and Richard H. Walker were absent. The motion passed.

The meeting adjourned a 7:20 p.m.



CITY OF KODIAK

*Pat Ornam*

MAYOR

ATTEST:

*Michelle Umanalik Nelson for*

CITY CLERK

Minutes Approved: September 11, 2014