

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD TUESDAY, JANUARY 20, 2015
IN THE KODIAK ISLAND BOROUGH CONFERENCE ROOM**

I. Call to Order

Mayor Pat Branson called the meeting to order at 5:30 p.m. Councilmembers Randall C. Bishop, Terry J. Haines, Richard H. Walker, and Gabriel T. Saravia were present and constituted a quorum. Councilmembers Charles E. Davidson and John B. Whiddon were absent. City Manager Aimée Kniazowski, City Clerk Debra L. Marlar, Interim Finance Director Karl Swanson, Engineer Glenn Melvin, and Deputy Harbormaster Derrik Magnuson were also present.

II. Public Comments on Agenda Items Only

None

III. Executive Session

a. Discussion About Potential Contractor Claims Related to the Reconstruction of Pier III

Councilmember Haines 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, potential contractor claims related to the reconstruction of Pier III.

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

The Council entered into Executive Session at 5:32 p.m.

The Mayor reconvened the meeting at 6:15 p.m.

b. Discussion of Horizon Lines Contract Negotiations

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

The Council entered into Executive Session at 6:15 p.m.

The Mayor reconvened the meeting at 6:34 p.m.

IV. Adjournment

JANUARY 20, 2015

Councilmember Walker MOVED to adjourn the meeting.

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

The meeting adjourned at 6:34 p.m.

CITY OF KODIAK



MAYOR

ATTEST:



DEPUTY CITY CLERK

Minutes Approved: February 12, 2015