MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF KODIAK HELD THURSDAY DECEMBER 30, 2015 IN THE BOROUGH ASSEMBLY CHAMBERS

I. MEETING CALLED TO ORDER

Deputy Mayor Walker called the meeting to order at 5:31 p.m. Councilmembers Laura B. Arboleda, Randall C. Bishop, Gabriel T. Saravia, and John B. Whiddon were present and constituted a quorum. Mayor Pat Branson and Councilmember Charles E. Davidson, were absent. City Manager Aimée Kniaziowski, City Clerk Debra L. Marlar, and Deputy Clerk Michelle Shuravloff-Nelson were also present.

II. PUBLIC COMMENTS ON AGENDA ITEM ONLY

None

III. EXECUTIVE SESSION

a. Discussion With the City Attorney About Public Records Litigation

Councilmember Whiddon MOVED to enter into executive session pursuant to Kodiak City Code 2.04.100(c) to discuss litigation with the City's attorney pertaining to public records litigation.

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

Council entered into Executive Session at 5:33 p.m.

Councilmember Bishop left the meeting at 7:15 p.m.

Deputy Mayor Walker reconvened the meeting at 7:40 p.m.

IV. ADJOURNMENT

Councilmember Whiddon MOVED to adjourn the meeting.

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

The meeting adjourned at 7:40 p.m.

CITY OF KODIAK

MAYOR

ATTEST:

CITY CLERK

Minutes Approved: January 14, 2016

