

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD TUESDAY, JUNE 7, 2016
IN THE KODIAK CITY CONFERENCE ROOM**

I. MEETING CALLED TO ORDER

Mayor Pat Branson called the meeting to order at 5:33 p.m. Councilmembers Laura B. Arboleda, Randall C. Bishop, Charles E. Davidson, Richard H. Walker, and John B. Whiddon were present. Councilmember Gabriel T. Saravia was absent. A quorum was present. City Manager Aimée Kniazowski, City Clerk Debra Marlar, and Deputy City Manager Mike Tvenge were also present.

II. PUBLIC COMMENTS ON AGENDA ITEM ONLY

None

III. EXECUTIVE SESSION

a. Discussion of Pacific Pile & Marine Request for Mediation

Councilmember Davidson MOVED to enter into executive session.

[Clerk's Note: The executive session was called 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 Pacific Pile & Marine Request for Mediation.]

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

The Council entered into executive session at 5:34 p.m.

The Mayor reconvened the special meeting at 6:40 p.m.

IV. ADJOURNMENT

Councilmember Whiddon MOVED to adjourn the meeting.

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

The meeting adjourned at 6:40 p.m.

JUNE 7, 2016

8081

CITY OF KODIAK

Pat Gram

MAYOR

ATTEST:

Debra Martin

CITY CLERK

Minutes Approved: June 23, 2016

