

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD TUESDAY, JUNE 21, 2016
IN THE KODIAK CITY CONFERENCE ROOM**

I. MEETING CALLED TO ORDER

Mayor Pat Branson called the meeting to order at 5:31 p.m. Councilmembers Laura B. Arboleda, Randall C. Bishop, Charles E. Davidson, Gabriel T. Saravia, and John B. Whiddon were present and constituted a quorum. Councilmember Richard H. Walker was absent. City Manager Aimée Kniazowski and City Clerk Debra Marlar 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 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, Saravia, and Whiddon in favor. Councilmember Walker was absent. The motion passed.

The Council entered into executive session at 5:33 p.m.

The Mayor reconvened the special meeting at 7:35 p.m.

IV. ADJOURNMENT

Councilmember Whiddon MOVED to adjourn the meeting.

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

The meeting adjourned at 7:35 p.m.

CITY OF KODIAK


MAYOR

JUNE 21, 2016

8091

ATTEST:

Marela Skerwalek-Nelson

DEPUTY CLERK

Minutes Approved: July 14, 2016

