

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

I. MEETING CALLED TO ORDER

Deputy Mayor Richard H. Walker called the meeting to order at 11a.m. Councilmembers Laura B. Arboleda, Charles E. Davidson, Gabriel T. Saravia, and John B. Whiddon were present and constituted a quorum. Mayor Pat Branson and Councilmember Randall C. Bishop were absent. City Manager Aimée Kniaziowski, City Clerk Debra Marlar, and Deputy City Manager Mike Tvenge were also present.

City Attorneys Tom Klinkner and Bill Mede were also present via teleconference.

II. PUBLIC COMMENTS ON AGENDA ITEM ONLY

Ben Shryock and Michael Sortor spoke in favor of City Proposition No. 1, which will be on the October 4, 2016, municipal election ballot.

III. EXECUTIVE SESSION

a. Discussion of the City's Strategy in Response to the Collective Bargaining Ordinance Initiative

Councilmember Whiddon 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 City's strategy response to collective bargaining.

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

The Council entered into executive session at 11:10 a.m.

The Deputy Mayor reconvened the special meeting at 12:55 p.m.

IV. ADJOURNMENT

Councilmember Davidson MOVED to adjourn the meeting.

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

The meeting adjourned at 12:55 p.m.

JULY 21, 2016

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CITY OF KODIAK

MAYOR

ATTEST:

CLERK

Minutes Approved: August 11, 2016