

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

**I. MEETING CALLED TO ORDER**

Mayor Pat Branson called the meeting to order at 1:30 p.m. Councilmembers Laura B. Arboleda, Randall C. Bishop, Gabriel T. Saravia, and Richard H. Walker were present. Councilmembers Charles E. Davidson and John B. Whiddon were 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**

None

**III. Dominion Pipe & Piling Claim Update**

Councilmember Walker 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 a claim filed by Dominion Pipe and Piling.

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

The Council entered into executive session at 1:32 p.m.  
Mayor Branson reconvened the special meeting at 2:01 p.m.

**IV. ADJOURNMENT**

Councilmember Arboleda MOVED to adjourn the meeting.

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

The meeting adjourned at 2:01 p.m.

CITY OF KODIAK



*Pat Branson*

MAYOR

ATTEST:

*Debra Marlar*

CITY CLERK

Minutes Approved: December 8, 2016