MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF KODIAK HELD TUESDAY, JANUARY 24, 2017 IN THE KODIAK CITY CONFERENCE ROOM

I. MEETING CALLED TO ORDER

Mayor Pat Branson called the meeting to order at 6:34 p.m. Councilmembers Laura B. Arboleda, Randall C. Bishop, Charles E. Davidson, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmember Gabriel T. Saravia was absent. City Manager Aimée Kniaziowski, City Clerk Debra Marlar, and Deputy City Manager Mike Tvenge were also present.

II. PUBLIC COMMENTS

None

III. EXECUTIVE SESSION

a. Discussion With the City Attorney About Public Records Litigation

Councilmember Davidson 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.

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 6:35 p.m. Mayor Branson reconvened the special meeting at 7:26 p.m.

IV. ADJOURNMENT

Councilmember Walker 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 7:27 p.m.

CITY OF KODIAK

MAYOR

ATTEST:

CITY CLERK

Minutes Approved: February 9, 2017