

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF KODIAK
HELD THURSDAY, FEBRUARY 9, 2017
IN THE CITY CONFERENCE ROOM**

I. MEETING CALLED TO ORDER/ROLL CALL

Mayor Pat Branson called the meeting to order at 12 p.m. Councilmembers Laura B. Arboleda, Charles E. Davidson, Richard H. Walker, and John B. Whiddon were present and constituted a quorum. Councilmembers Randall C. Bishop and Gabriel T. Saravia were absent. City Manager Aimée Kniazowski, City Clerk Debra Marlar, and Deputy City Manager Mike Tvenge were also present.

II. PUBLIC COMMENTS

None

III. EXECUTIVE SESSION

a. Discussion of Strategies for Potential Collective Bargaining Agreements

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 the City's strategies for potential collective bargaining agreements.

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

The Council entered into executive session at 12:01 p.m.

Mayor Branson reconvened the special meeting at 12:50 p.m.

IV. ADJOURNMENT

Councilmember Walker MOVED to adjourn the meeting.

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

The meeting adjourned at 12:51 p.m.

CITY OF KODIAK



MAYOR

ATTEST:

Debra Mard
CITY CLERK



Minutes Approved: March 23, 2017