

**MINUTES OF THE SPECIAL COUNCIL MEETING  
OF THE CITY OF KODIAK  
HELD THURSDAY, DECEMBER 7, 2017  
IN THE KODIAK CITY CONFERENCE ROOM**

**I. MEETING CALLED TO ORDER**

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

**II. PUBLIC COMMENTS**

None

**III. EXECUTIVE SESSION**

**a. Discussion With the City Attorney About Public Broadcasting Corp. Litigation**

Councilmember Davidson MOVED to enter into executive session pursuant to Kodiak City Code 2.04.100(c) to discuss Kodiak Public Broadcasting litigation with the City's attorney.

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

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

Deputy Mayor Bishop reconvened the special meeting at 12:40 p.m.

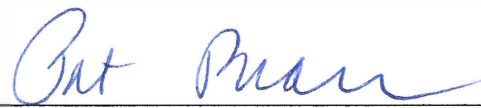
**IV. ADJOURNMENT**

Councilmember Davidson MOVED to adjourn the meeting.

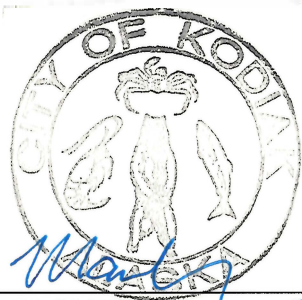
The roll call vote was Councilmembers Bishop, Davidson, Saravia, and Walker in favor. Councilmembers Arboleda and Whiddon were absent. The motion passed.

The meeting adjourned at 12:40 p.m.

CITY OF KODIAK

  
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MAYOR

ATTEST:



  
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CITY CLERK

Minutes Approved: January 11, 2018