

**MINUTES**  
**KENAI CITY COUNCIL – SPECIAL MEETING**  
**APRIL 25, 2017, 6:00 P.M.**  
**KENAI CITY COUNCIL CHAMBERS**  
**210 FIDALGO AVE., KENAI, AK 99611**  
<http://www.kenai.city>

**A. CALL TO ORDER**

A Special Meeting of the Kenai City Council was held on April 25, 2017, in City Hall Council Chambers, Kenai, AK. Mayor Gabriel called the meeting to order at 6:00 p.m.

**1. Pledge of Allegiance**

Mayor Gabriel led those assembled in the Pledge of Allegiance.

**2. Roll Call**

There were present:

Brian Gabriel, Mayor  
Henry Knackstedt  
Jim Glendening  
Mike Boyle

Robert Molloy  
Tim Navarre  
Glenese Pettay

A quorum was present.

Also in attendance were:

Paul Ostrander, City Manager  
Scott Bloom, City Attorney  
Sandra Modigh, City Clerk

**3. Agenda Approval**

**MOTION:**

Council Member Molloy **MOVED** to approve the agenda and requested **UNANIMOUS CONSENT**. Council Member Knackstedt **SECONDED** the motion.

**VOTE:** There being no objections, **SO ORDERED**.

**B. PUBLIC COMMENT (*Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated*)**

There was no one in attendance to provide public testimony.

**C. EXECUTIVE SESSION**

1. Review and Discussion of the City Manager's Evaluation which may be a Subject that Tends to Prejudice the Reputation and Character of the City Manager [AS 44.62.310(C)(2)].

**MOTION:**

Council Member Molloy **MOVED** to enter into executive session to review and discuss the City Manager's evaluation which may be a subject that tends to prejudice the reputation and character of the City Manager [AS44.62.310(C)(2)]; and requested the attendance of City Manager Paul Ostrander. Council Member Boyle **SECONDED** the motion.

**VOTE:**

YEA: Knackstedt, Gabriel, Boyle, Glendening, Pettey, Navarre, Molloy  
NAY:

**MOTION PASSED UNANIMOUSLY.**

Council reconvened in open session and it was noted for the record that Council met in executive session and reviewed and discussed the City Manager's performance evaluation with the City Manager and reported his performance was above satisfactory.

City Manager Ostrander was dismissed from the meeting at 7:38 p.m.

2. Review and Discussion of the City Attorney's Evaluation which may be a Subject that Tends to Prejudice the Reputation and Character of the Attorney [AS 44.62.310(C)(2)].

**MOTION:**

Council Member Molloy **MOVED** to enter into executive session to review and discuss the City Attorney's evaluation which may be a subject that tends to prejudice the reputation and character of the City Attorney [AS44.62.310(C)(2)]; and requested the attendance of City Attorney Scott Bloom. Council Member Knackstedt **SECONDED** the motion.

**VOTE:**

YEA: Knackstedt, Gabriel, Boyle, Glendening, Pettey, Navarre, Molloy  
NAY:

**MOTION PASSED UNANIMOUSLY.**

Council reconvened in open session and it was noted for the record that Council met in executive session and reviewed and discussed the City Attorney's performance evaluation with the City Attorney and reported his performance was above satisfactory.

3. Review and Discussion of the City Clerk's Evaluation which may be a Subject that Tends to Prejudice the Reputation and Character of the City Clerk [AS 44.62.310(C)(2)].

**MOTION:**

Council Member Molloy **MOVED** to enter into executive session to review and discuss the City Clerk's evaluation which may be a subject that tends to prejudice the reputation and character of the City Clerk [AS44.62.310(C)(2)]; and requested the attendance of City Clerk Sandra Modigh. Council Member Boyle **SECONDED** the motion.

**VOTE:**

YEA: Knackstedt, Gabriel, Boyle, Glendening, Pettey, Navarre, Molloy  
NAY:

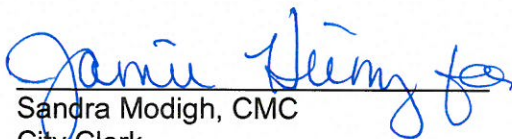
**MOTION PASSED UNANIMOUSLY.**

Council reconvened in open session and it was noted for the record the Council executive session and began review and discussion of the City Clerk's evaluation with the City Clerk and reported that and executive session would be on the next meeting agenda to continue the City Clerk's evaluation.

**D. ADJOURNMENT**

There being no further business before the Council, the meeting was adjourned at 12:10 a.m.

I certify the above represents accurate minutes of the Kenai City Council meeting of April 25, 2017.

  
Sandra Modigh, CMC  
City Clerk

