

**KENAI CITY COUNCIL – SPECIAL MEETING
JULY 26, 2016 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS,
210 FIDALGO AVENUE, KENAI, ALASKA, 99611
MAYOR PAT PORTER, PRESIDING
<http://www.kenai.city>**

MINUTES

CALL TO ORDER

Mayor Porter called the meeting to order at approximately 6:00 p.m.

1. Pledge of Allegiance

Mayor Porter led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Pat Porter, Mayor
Mike Boyle
Tim Navarre
Terry Bookey

Bob Molloy
Henry Knackstedt
Brian Gabriel

comprising a quorum of the Council.

Also in attendance were:

Rick Koch, City Manager
Scott Bloom, City Attorney
Sandra Modigh, City Clerk

3. Agenda Approval

Mayor Porter noted the following items provided as a laydown for inclusion in the packet:

- Agreement between the Quality Asphalt Paving and Administration
- Correspondence from Chad Samskar
- Map of area being discussed

MOTION:

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

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

PUBLIC COMMENTS

There was no one in attendance wishing to speak.

NEW BUSINESS

1. **Resolution No. 2016- 36** – Authorizing a Budget Transfer Within the Municipal Roadway Improvements Capital Project Fund from the First Street Reconstruction Project to a Project to Pave North Spruce Street.

MOTION:

Council Member Knackstedt **MOVED** to adopt Resolution No. 2016-33. Council Member Bookey **SECONDED** the motion and requested **UNANIMOUS CONSENT**.

Vice Mayor Gabriel advised that he worked for the Department of Transportation (DOT) and that Quality Asphalt Paving was a subcontractor for DOT; however, Gabriel did not feel he has a conflict of interest.

Mayor Porter declared Gabriel's disclosure did not constitute a conflict of interest.

City Manager Koch advised that this was in the best interest of the City, as this project would have cost the City over \$100,000 if the City completed the project on its own, but will now only be contributing \$15,000 or slightly more.

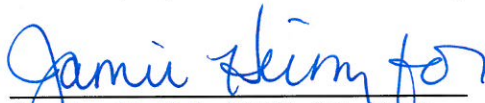
It was noted that the paving would be standard as other paved streets, but would not have striping.

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

ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at approximately 6:07 p.m.

Minutes prepared and submitted by:


Sandra Modigh, CMC, City Clerk

