

AGENDA
KENAI CITY COUNCIL – SPECIAL MEETING
AUGUST 10, 2016 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS,
210 FIDALGO AVENUE, KENAI, ALASKA, 99611
<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

Bob Molloy
Henry Knackstedt
Brian Gabriel

comprising a quorum of the Council.

Also in attendance were:

Rick Koch, City Manager
Terry Eubank, Acting City Manager
Scott Bloom, City Attorney
Sandra Modigh, City Clerk

3. Agenda Approval

MOTION:

Council Member Bookey **MOVED** to approve the agenda as presented and requested **UNANIMOUS CONSENT**. Vice Mayor Gabriel **SECONDED** the motion.

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

PUBLIC COMMENTS

Fred Braun, representative of Jack White Real Estate, advise that the buyer he was representing was a cash buyer looking for a quick sale and closing. Mr. Braun wasn't at liberty to discuss the buyer's plans for the bowling alley; however, noted he had a motivated buyer.

City Attorney Bloom advised that another offer was received by the City late in the afternoon.

Braun further noted that the buyer is pursuing many options for the property that would benefit the City.

EXECUTIVE SESSION

1. Offer to Purchase Property Located at 10639 Kenai Spur Highway, Kenai AK 99611. [AS 44.62.310(c)(1)(3) a matter of which the immediate knowledge may have an adverse effect upon the finances of the City, and a matter by which law, municipal charter, or ordinance are required to be confidential.]

MOTION:

Vice Mayor Gabriel **MOVED** to convene in executive session to discuss an offer to purchase property located at 10639 Kenai Spur Highway, Kenai AK 99611. [AS 44.62.310(c)(1)(3) a matter of which the immediate knowledge may have an adverse effect upon the finances of the City, and a matter by which law, municipal charter, or ordinance are required to be confidential.] Council Member Knackstedt **SECONDED** the motion and requested the City Attorney be available.

VOTE:

YEA: Knackstedt, Bookey, Porter, Molloy, Boyle, Navarre, Gabriel

NAY:

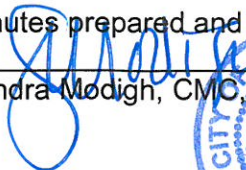
MOTION PASSED UNANIMOUSLY.

Council reconvened in open session and Vice Mayor Gabriel advised that Council and Administration discussed offers to purchase City property and provided direction to the City Manager and City Attorney.

ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at approximately 7:02 p.m.

Minutes prepared and submitted by:


Sandra Modigh, CMC, City Clerk

