

AGENDA
KENAI CITY COUNCIL – SPECIAL MEETING
SEPTEMBER 28, 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	Bob Molloy
Mike Boyle	Henry Knackstedt
Tim Navarre	Brian Gabriel
Terry Bookey (telephonic)	

comprising a quorum of the Council.

Also in attendance were:

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

3. Agenda Approval

MOTION:

Vice Mayor Gabriel **MOVED** to approve the agenda. Councilor Knackstedt **SECONDED** the motion and requested **UNANIMOUS CONSENT**.

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

4. Consent Agenda

MOTION:

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

There being no objections, **SO ORDERED**

PUBLIC COMMENTS – None.

NEW BUSINESS

1. **Action/Approval** – Review City Manager Candidate Questionnaire Responses. *[Council may enter into executive session on the aforementioned agenda item pursuant to AS 44.62.310(C)(2) a subject that tends to prejudice the reputation and character of an applicant]*

MOTION:

Vice Mayor Gabriel **MOVED** to convene in executive session for the review city manager candidate questionnaire responses. [AS 44.62.310(C)(2)(D)(5) a Subject that Tends to Prejudice the Reputation and Character of an Applicant]. It was requested that the City Attorney, Acting City Manager and City Clerk be available. Council Member Knackstedt **SECONDED** the motion.

Council discussed whether the review of the responses should be conducted in open session. City Attorney Bloom provided direction on topics to be discussed while in executive session.

Councilors Molloy and Boyle concurred that the recruitment process should be handed over to the newly elected and Council to be seated in October.

VOTE:

YEA: Knackstedt, Porter, Navarre, Gabriel

NAY: Boyle, Molloy, Bookey

MOTION PASSED.

Councilor Boyle inquired about a Charter requirement for the vote to go into executive session; it was determined the Charter requirement was related to Committee of a Whole rather than executive session.

MOTION TO RECONSIDER:

Council Member Navarre **MOVED** to reconsider the vote to go into executive session. Council Member Gabriel **SECONDED** the motion.

VOTE:

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

NAY: Boyle

MOTION PASSED.

Council further discussed whether this review was to be held in closed or open session.

VOTE ON ENTERING EXECUTIVE SESSION:

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

MOTION PASSED.

Council reconvened in open session and Vice Mayor Gabriel advised that Council reviewed the city manager applicant responses to the questionnaire; no action was taken.

Council directed the City Clerk to add an executive session to the next meeting agenda to allow Council to further discuss candidates if necessary.

- 2. ***Action/Approval** – Kenai Precinct Election Boards for the October 4, 2016 Election.

Item was approved by the consent agenda.

EXECUTIVE SESSION – Review Background Checks for City Manager Candidates. *[Pursuant to AS 44.62.310(C)(2) a subject that tends to prejudice the reputation and character of an applicant]*

City Attorney Bloom advised that the Human Resources Specialist completed the background checks and all candidates passed the criteria established by Council.

ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at approximately 7:30 p.m.

Minutes prepared and submitted by:

Sandra Modigh, CMC, City Clerk

