

AGENDA
KENAI CITY COUNCIL – SPECIAL MEETING
OCTOBER 25, 2016 – 12:00 P.M.
KENAI CITY COUNCIL CHAMBERS,
210 FIDALGO AVENUE, KENAI, ALASKA, 99611
<http://www.kenai.city>

MINUTES

CALL TO ORDER

Mayor Gabriel called the meeting to order at approximately 12:00 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	Bob Molloy
Mike Boyle (arrived at 12:15 p.m.)	Henry Knackstedt
Tim Navarre	Glense Pettey
Jim Glendening	

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 Gabriel requested to have public comments placed after the interviews.

MOTION:

Council Member Navarre **MOVED** to approve the agenda with the recommendations of Mayor Gabriel. Councilor Knackstedt **SECONDED** the motion and requested **UNANIMOUS CONSENT**.

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

NEW BUSINESS

1. City Council Interviews of City Manager Applicant Finalists. *[Clerk's Note: Council may convene into executive session to discuss this agenda item pursuant to AS 44.62.310(C)(2)(D)(5) a Subject that Tends to Prejudice the Reputation and Character of an Applicant; and Meetings of the Governmental Body when Holding a Meeting Solely to Act Upon Matters of Professional Qualifications]*

Council conducted interviews in open session of city manager candidates in the following order: Paul Ostrander; Jason Hooley.

PUBLIC COMMENTS

Christine Hutchison inquired about the requirement of the City Manager to reside within City limits and the timeline on wastewater treatment and the bluff erosion.

MOTION:

Council Member Navarre **MOVED** to enter into executive session to discuss the interviews of city manager applicant finalists pursuant to AS 44.62.310(C)(2)(D)(5) a subject that tends to prejudice the reputation and character of an applicant; and meetings of the governmental body when holding a meeting solely to act upon matters of professional qualifications, and requested the City Attorney and City Clerk be available. Councilor Glendening **SECONDED** the motion.

VOTE

YEA: Gabriel, Knacksted, Boyle, Molloy, Glendening, Pettey, Navarre

NAY:

MOTION PASSED UNANIMOUSLY.

Council reconvened in open session and Councilor Navarre advised that they discussed the qualifications of the finalists for the City Manager position in executive session.

MOTION:

Council Member Navarre **MOVED** to enter into employment agreement negotiations with Paul Ostrander for the position of city manager and that Mayor Gabriel and Molloy act as the negotiating committee on behalf of Council of the agreement, and that a letter be sent to finalist Jason Hooley for his time. Councilor Boyle **SECONDED** the motion.

VOTE

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

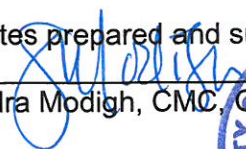
NAY:

MOTION PASSED UNANIMOUSLY.

ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at approximately 5:30 p.m.

Minutes prepared and submitted by:


Sandra Modigh, CMC, City Clerk

