KENAI CITY COUNCIL – SPECIAL MEETING OCTOBER 1, 2021 – 4:00 P.M. KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611

MINUTES

A. CALL TO ORDER

A Special Meeting of the Kenai City Council was held on October 1, 2021, in City Hall Council Chambers, Kenai, AK. Mayor Gabriel called the meeting to order at 4:00 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 Victoria Askin Robert Molloy Teea Winger Glenese Pettey

A quorum was present.

Also in attendance were:

Paul Ostrander, City Manager Scott Bloom, City Attorney Jamie Heinz, City Clerk

3. Agenda Approval

MOTION:

Council Member Vice Mayor Molloy **MOVED** to approve the agenda with the additions to the packet and requested **UNANIMOUS CONSENT**. Council Member Pettey **SECONDED** the motion.

VOTE:

There being no objections, SO ORDERED.

B. INTERVIEWS

1. City Council Interviews of City Clerk Applicant Finalists

Council conducted interviews in open session of City Clerk candidates in the following order: Meri Jane Bohn, Michelle Saner.

C. <u>PUBLIC COMMENT</u> (Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

None.

D. EXECUTIVE SESSION

 City Council Discussion of Interviews and Qualifications of City Clerk Applicant Finalists. [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.]

MOTION:

Vice Mayor Molloy **MOVED** to enter into executive session to discuss the interviews and qualifications of City Clerk 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. Council Member Askin **SECONDED** the motion and requested **UNANIMOUS CONSENT.**

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

MOTION TO RECONSIDER:

Vice Mayor Molloy MOVED to reconsider the motion to enter into executive session to discuss the interviews and qualifications of City Clerk 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 be available and Council Member Winger SECONDED the motion. UNANIMOUS CONSENT was requested.

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

The motion to move into executive session was withdrawn with consent of the second.

MOTION:

Vice Mayor Molloy MOVED to enter into executive session to discuss the interviews and qualifications of City Clerk 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 be available. Council Member Askin SECONDED the motion and requested UNANIMOUS CONSENT.

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

Council reconvened in open session and Vice Mayor Molloy reported the Council met in executive session and discussed the interviews and qualifications of the City Clerk applicant finalists.

a. **Action/Approval** – Council Action Related to City Clerk Recruitment and Hire Process.

MOTION:

Vice Mayor Molloy MOVED to offer the position of City Clerk to Michelle Saner subject to successful reference check, background check, and contract negotiation and Council Member Askin SECONDED the motion. UNANIMOUS CONSENT was requested

VOTE:

There being no objections, SO ORDERED.

E. ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 7:25 p.m.

I certify the above represents accurate minutes of the Kenai City Council meeting of October 1, 2021.

Jamie Heinz, MMC

City Clerk