

**KENAI CITY COUNCIL – SPECIAL MEETING
APRIL 26, 2022 – 5:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611
MAYOR BRIAN GABRIEL, PRESIDING**

MINUTES

A. CALL TO ORDER

A Special Meeting of the Kenai City Council was held on April 26, 2022, in City Hall Council Chambers, Kenai, AK. Mayor Gabriel called the meeting to order at approximately 5:00 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
Tea Winger
Glenese Pettey

Henry Knackstedt
Deborah Sounart
Jim Glendening, Vice Mayor

A quorum was present.

Absent:

James Baisden

Also in attendance were:

Paul Ostrander, City Manager
Shellie Saner, City Clerk

3. Agenda Approval

MOTION:

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

VOTE: There being no objection; **SO ORDERED**.

B. PUBLIC COMMENTS (*Public comments limited to three (3) minutes per speaker; thirty (30) minutes aggregated.*)

There was no one in attendance to provide public testimony.

C. EXECUTIVE SESSION

1. Review and Discussion of the City Managers' Evaluation which May be a Subject that Tends to Prejudice the Reputation and Character of the City Manager [AS 44.62.310(C)(2)].

MOTION:

Council Member Knackstedt **MOVED** to enter into executive session to review and discuss the City Manager's evaluation which may be a subject that tends to prejudice the reputation and character of the City Manager [AS 44.62.310(C)(2)]; Mr. Ostrander has elected to have the discussion take place in executive session. The executive session to include Mayor Gabriel and City Council Members; and City Manager Paul Ostrander will be included when the Council requests his presence.

Council Member Pettey **SECONDED** the motion and requested unanimous consent.

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

[Clerk's Note: Council Member Winger left the Executive Session at approximately 5:15 p.m. and was absent from the remainder of the Executive Session and Special Meeting.]

MOTION:

Council Member Knackstedt **MOVED** to reconvene into regular session. Council member Pettey **SECONDED** the motion and requested unanimous consent.

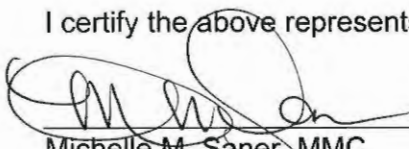
VOTE: There being no objection, **SO ORDERED.**

Council reconvened in open session and reported that Council met in executive session and reviewed and discussed the City Manager's performance evaluation; the City Manager was included in a portion of the executive session to discuss the Council's review of his performance evaluation and contract.

D. ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 7:42 p.m.

I certify the above represents accurate minutes of the Kenai City Council meeting of April 26, 2022.



Michelle M. Sauer, MMC
City Clerk

*** The student representative may cast advisory votes on all matters except those subject to executive session discussion. Advisory votes shall be cast in the rotation of the official council vote and shall not affect the outcome of the official council vote. Advisory votes shall be recorded in the minutes. A student representative may not move or second items during a council meeting.*