KENAI CITY COUNCIL – SPECIAL MEETING APRIL 25, 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 25, 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 Teea Winger Glenese Pettey Henry Knackstedt James Baisden Deborah Sounart Jim Glendening, Vice Mayor

A quorum was present.

Also in attendance were:

Scott Bloom, City Attorney 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. <u>PUBLIC COMMENTS</u> (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 Attorney's Evaluation which May be a Subject that Tends to Prejudice the Reputation and Character of the City Attorney [AS 44.62.310(C)(2)].

MOTION:

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

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 the City Attorneys performance evaluation; the City Attorney was included in a portion of the executive session to discuss the Council's review of his performance evaluation and contract.

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

MOTION:

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

Council Member Pettey SECONDED the motion and requested unanimous consent.

VOTE: There being no objections, SO ORDERED.

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 Clerk's performance evaluation; the City Clerk was included in a portion of the executive session to discuss the Council's review of her performance evaluation.

D. ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 9:07 p.m.

I certify the above represents accurate minutes of the Kenai City Council meeting of April 25, 2022.

Michelle M. Saner, 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.