KENAI CITY COUNCIL – SPECIAL MEETING APRIL 27, 2023 – 6:00 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 27, 2023, in City Hall Council Chambers, Kenai, AK. Mayor Gabriel called the meeting to order at approximately 6:00 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 Alex Douthit

Henry Knackstedt

James Baisden, Vice Mayor

Deborah Sounart Victoria Askin

A quorum was present.

[Clerk's Note: Council Member Askin arrived at 6:03 p.m.]

Also in attendance were: Shellie Saner, City Clerk

3. Agenda Approval

MOTION:

Council Member Knackstedt **MOVED** to approve the agenda. Council Member Winger **SECONDED** the motion.

UNANIMOUS CONSENT was requested.

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

B. 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)].
- 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 annual evaluation of the City Attorney and City Clerk which may be a subject that tends to prejudice the reputation and character of the City Attorney and City Clerk. [AS 44.62.310(C)(2)]. Mr. Bloom and Ms. Saner have elected to have the discussion regarding their evaluations take place in executive session. The executive session will include Mayor Gabriel and City Council Members.

Vice Mayor Baisden **SECONDED** the motion.

UNANIMOUS CONSENT was requested.

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

MOTION:

Council Member Knackstedt **MOVED** to reconvene into regular session. Council Member Winger **SECONDED** the motion.

UNANIMOUS CONSENT was requested.

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

[Clerk's Note: Council Member Douthit left at 7:05 p.m.]

[Clerk's Note: The Council entered into executive session at 6:02 p.m. and reconvened into regular session at 7:07 p.m.]

Council reconvened in open session and reported that Council met in executive session and reviewed and discussed the City Attorney and City Clerk evaluations.

C. ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 7:07 p.m.

I certify the above represents accurate minutes of the Kenai City Council Special Meeting of April 27, 2023.

Michelle M. Saner, MMC

City Clerk