KENAI CITY COUNCIL – SPECIAL MEETING JUNE 21, 2023 – 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 June 21, 2023, 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 Victoria Askin James Baisden, Vice Mayor Deborah Sounart *(remote participation)* Henry Knackstedt

A quorum was present.

Absent:

Alex Douthit

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 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)].

MOTION:

Council Member Knackstedt **MOVED** to enter into executive session to review and discuss evaluation of the City Manager which may be a subject that tends to prejudice the reputation and character of the City Manager. [AS 44.62.30(C)(2)]. Mr. Eubank elected to have the discussion regarding his evaluation 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. Vice Mayor Baisden **SECONDED** the motion.

UNANIMOUS CONSENT was requested.

VOTE: There being no objection; SO ORDERED.

[Clerk's Note: The Council entered into executive session at 5:05 p.m. and reconvened into regular session at 5:46 p.m.]

Council reconvened in open session and reported that the Council met in executive session to review and discuss the City Manager evaluation.

C. ADJOURNMENT

There being no further business before the Council, the special meeting was adjourned at 5:47 p.m.

I certify the above represents accurate minutes of the Kenai City Council Special meeting of June 21, 2023.

Michelle M. Saner, MMC

City Clerk