KENAI CITY COUNCIL – SPECIAL MEETING APRIL 18, 2024 – 5:30 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 18, 2024, in City Hall Council Chambers, Kenai, AK. Mayor Gabriel called the meeting to order at approximately 5:30 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

Phil Daniel

Alex Douthit

James Baisden

Henry Knackstedt, Vice Mayor

Deborah Sounart

Victoria Askin

A quorum was present.

Also in attendance were:

Shellie Saner, City Clerk

3. Agenda Approval

MOTION:

Vice Mayor Knackstedt MOVED to approve the agenda. Council Member Baisden SECONDED the motion.

UNANIMOUS CONSENT was requested.

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

B. PUBLIC COMMENTS - None.

C. 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:

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

Council Member Sounart SECONDED the motion.

UNANIMOUS CONSENT was requested.

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

MOTION:

Vice Mayor Knackstedt **MOVED** to reconvene into regular session. Council Member Askin **SECONDED** the motion.

UNANIMOUS CONSENT was requested.

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

[Clerk's Note: The Council entered into executive session at 5:33 p.m. and reconvened into regular session at 6:03 p.m.]

D. ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 6:04 p.m.

I certify the above represents accurate minutes of the Kenai City Council Special meeting of April 18, 2024.

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.