

**KENAI CITY COUNCIL – SPECIAL MEETING
APRIL 23, 2019 – 4:30 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611**

MINUTES

A. CALL TO ORDER

A Special Meeting of the Kenai City Council was held on April 23, 2019, in City Hall Council Chambers, Kenai, AK. Mayor Gabriel called the meeting to order at 4:30 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
Henry Knackstedt
Jim Glendening
Robert Peterkin

Robert Molloy
Tim Navarre
Glenese Pettey

A quorum was present.

Also in attendance were:

Paul Ostrander, City Manager
Scott Bloom, City Attorney
Jamie Heinz, City Clerk

3. Agenda Approval

MOTION:

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

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

B. PUBLIC COMMENT (*Public comment 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 Molloy **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 [AS44.62.310(C)(2)]; requested the attendance of City Attorney, Scott Bloom, as needed. Council Member Glendening **SECONDED** the motion.

VOTE:

YEA: Knackstedt, Gabriel, Glendening, Navarre, Molloy, Peterkin, Pettey

NAY:

MOTION PASSED UNANIMOUSLY.

Council reconvened in open session and it was noted for the record that Council met in executive session and reviewed and discussed the City Attorney's performance evaluation with the City Attorney and reported the evaluation of his performance was very positive. It was also noted mutually agreed upon compensation would be an approval item at a future meeting.

City Attorney Bloom was dismissed from the meeting at 7:24 p.m.

2. 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 Molloy **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 [AS44.62.310(C)(2)]; requested the attendance of City Manager, Paul Ostrander, as needed. Council Member Peterkin **SECONDED** the motion.

VOTE:

YEA: Knackstedt, Gabriel, Glendening, Navarre, Molloy, Peterkin, Pettey

NAY:

MOTION PASSED UNANIMOUSLY.

Council reconvened in open session and it was noted for the record that Council met in executive session and reviewed and discussed the City Manager's performance evaluation with the City Manager and reported the evaluation of his performance was very positive. It was also noted mutually agreed upon compensation would be an approval item at a future meeting.

City Manager Ostrander was dismissed from the meeting at 8:38 p.m.

3. 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 Molloy **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 [AS44.62.310(C)(2)]; requested the attendance of City Clerk, Jamie Heinz, as needed. Council Member Pettey **SECONDED** the motion.

VOTE:

YEA: Knackstedt, Gabriel, Peterkin, Navarre, Glendening, Pettey, Molloy
NAY:


MOTION PASSED UNANIMOUSLY.

Council reconvened in open session and it was noted for the record that Council met in executive session and reviewed and discussed the City Clerk's performance evaluation with the City Clerk and reported the evaluation of her performance was very positive. It was also noted mutually agreed upon compensation would be an approval item at a future meeting.

D. ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 9:29 p.m.

I certify the above represents accurate minutes of the Kenai City Council meeting of April 23, 2019.



Jamie Heinz, CMC
City Clerk

