

Session 11-24 a Special Meeting of the Homer City Council was called to Order on August 8, 2011 at 4:00 p.m. by Mayor James C. Hornaday, at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: HOGAN, HOWARD, LEWIS, WYTHE, ZAK
ABSENT: ROBERTS
STAFF: CITY MANAGER WREDE
DEPUTY CITY CLERK JACOBSEN
CITY ATTORNEY KLINKNER

Councilmember Roberts requested excusal. No objection was expressed by Council.

AGENDA APPROVAL

(Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

The agenda was approved by consensus of the Council.

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

NEW BUSINESS

- A. **Memorandum 11-115**, Request For Executive Session Pursuant To As §44.62.310(C)(1 & 5), Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Government Unit And Attorney/Client Privilege. (Briefing On Dietzman Case By Attorney Frank Koziol)

APPROVED without discussion.

The Council adjourned into executive session at 4:03 p.m. and reconvened at 4:35 p.m.

Mayor Pro Tempore Wythe stated the met with their legal council for an update on the status of the Dietzman case and provided instruction for further updates.

COMMENTS OF THE AUDIENCE

There were no comments of the audience.

COMMENTS OF THE CITY ATTORNEY

City Attorney Klinkner had no comment.

COMMENTS OF THE CITY CLERK

Deputy City Clerk Jacobsen had no comment.

COMMENTS OF THE CITY MANAGER

City Manager Wrede had no comment.

COMMENTS OF THE MAYOR

Mayor Hornaday had no comment.

COMMENTS OF THE CITY COUNCIL

Councilmembers had no comment.

ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 4:36 p.m. The next Regular meeting is scheduled for September 12, 2011 at 6:00 p.m. The next Committee of the Whole is scheduled for Monday September 12, 2011 at 5:00 p.m. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

Melissa Jacobsen, CMC, Deputy City Clerk

Approved: _____