

Session 11-30 a Special Meeting of the Homer City Council was called to order on October 10, 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, ROBERTS,
WYTHE

ABSENT: ZAK

STAFF: CITY MANAGER WREDE
CITY CLERK JOHNSON
CITY ATTORNEY KLINKNER
PUBLIC WORKS DIRECTOR MEYER

AGENDA APPROVAL

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

Councilmember Zak was not eligible to participate in the Special Meeting as he requested telephonic participation for the Committee of the Whole and Regular Meeting. Executive Sessions are excluded from telephonic participation.

The agenda was approved by consensus of the Council.

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

There were no public comments.

NEW BUSINESS

- A. **Memorandum 11-136**, From City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(C)(1 & 2), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit and Subjects That Tend to Prejudice the Reputation and Character of Any Person, Provided the Person May Request a Public Discussion. (City Lobbyist Contract)
- B. **Memorandum 11-137**, From City Clerk, Re: 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. (Legal Issues Regarding Seawall)

Mayor Hornaday called for a motion for the approval of the recommendations of Memorandums 136 and 137 to meet in Executive Session to discuss city lobbyist contract and legal issues regarding Seawall.

WYTHE/LEWIS - SO MOVED.

City Manager Wrede invited Public Works Director Carey Meyer to be present for the Seawall discussion.

WYTHE/LEWIS – MOVED TO AMEND TO INCLUDE THE CITY MANAGER AND THE ATTORNEY FOR THE LOBBYIST CONTRACT AND THE CITY MANAGER, ATTORNEY, AND DIRECTOR OF PUBLIC WORKS FOR THE SEAWALL.

There was no discussion.

VOTE: (amendment) YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VOTE: (main motion as amended) YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Mayor Hornaday called for a motion to adjourn to Executive Session.

WYTHE/LEWIS - SO MOVED.

There was no discussion.

VOTE: YES. ROBERTS, WYTHE, HOWARD, HOGAN, LEWIS

Motion carried.

Council adjourned to Executive Session at 4:05 p.m. and reconvened the meeting at 4:58 p.m.

Mayor Pro Tempore Wythe stated Council met and did a review of our lobbyists and also met with our attorney to review issues relating to the Seawall. They have provided direction and will be waiting to hear back from him.

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

City Clerk Johnson 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 Hogan, Howard, Lewis, Roberts, and Wythe had no comment.

ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 4:58 p.m. The next Regular Meeting is scheduled for Monday, October 24, 2011 at 6:00 p.m. The next Committee of the Whole is scheduled for Monday, October 24, 2011 at 5:00 p.m. A Special Meeting is scheduled for Monday, October 17, 2011 at 6:00 p.m. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

JO JOHNSON, CMC, CITY CLERK

Approved: _____