Session 11-09 a Special Meeting of the Homer City Council was called to order at 5:32 p.m. on March 3, 2011 by Mayor Pro Tempore Beth Wythe 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:**	HOWARD, LEWIS, ROBERTS, WYTHE, ZAK
	ABSENT:	HOGAN (excused)
	STAFF:	CITY CLERK JOHNSON CITY ATTORNEY KLINKNER

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

Mayor Pro Tempore Wythe called for a motion for the approval of the agenda.

The agenda was approved by consensus of the Council.

NEW BUSINESS

A. **Board of Ethics** – Complaint #2011-01.

Council met in Executive Session to hear Complaint #2011-01.

ADJOURNMENT

There being no further business to come before the Council the meeting was adjourned at 8:46 p.m. by Mayor Pro Tempore Beth Wythe. The next Regular Meeting is scheduled for Monday, March 14, 2011 at 6:00 p.m. The Next Committee of the Whole is scheduled for Monday, March 14, 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.

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JO JOHNSON, CMC, CITY CLERK

Approved: _____