

Session 11-16 a Special Meeting of the Homer City Council was called to order on May 9, 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,  
ABSENT: WYTHE, ZAK (excused)  
STAFF: CITY CLERK JOHNSON  
CITY MANAGER WREDE  
ATTORNEY KOZIOL  
POLICE CHIEF ROBL

Councilmembers Zak and Wythe have requested excusal.

Mayor Hornaday ruled Councilmembers Zak and Wythe as excused absences. There was no objection from the 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**

There were no public comments.

#### **NEW BUSINESS**

- A. **Memorandum 11-065**, From City Clerk Re: Request for Executive Session Pursuant to AS §44.62.310(C)(1&5), Matters, Which the Immediate Knowledge of which Would Clearly have an Adverse Effect upon the Finances of the Government Unit and Attorney Client Privilege. (Airport Apprehension Incident and Boatyard Fire, Briefing by Attorney Frank Koziol)

Mayor Hornaday called for a motion to approve the recommendations of Memorandum 11-065 to adjourn to Executive Session to discuss Airport Apprehension Incident and Boatyard Fire.

HOWARD/LEWIS – SO MOVED.

There was no discussion.

VOTE: YES. HOWARD, ROBERTS, HOGAN, LEWIS

Motion carried.

Council adjourned to Executive Session at 4:03 p.m. and reconvened at 4:46 p.m.

Councilmember Roberts stated Council spoke with their attorney regarding several litigation issues and he advised them of the status of the issues.

**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, and Roberts had no comment.

**ADJOURNMENT**

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 4:47 p.m. The next Regular Meeting is scheduled for Tuesday, May 24, 2011 at 6:00 p.m. The next Committee of the Whole is scheduled for Tuesday, May 24, 2011 at 5:00 p.m. A Worksession is scheduled for Tuesday, May 24, 2011 at 4:00 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: \_\_\_\_\_