

Session 11-19 a Special Meeting of the Homer City Council was called to order on June 13, 2011 at 4:01 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,
WYTHER, ZAK

STAFF: CITY MANAGER WREDE
CITY CLERK JOHNSON

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 11-075**, 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 Attorney Contract)

Mayor Hornaday called for a motion for the approval of the recommendations of Memorandum 11-075 for Executive Session to discuss the City Attorney contract.

LEWIS/HOWARD - SO MOVED.

The current City Attorney contract expires at the end of July. Council requested an Executive Session to discuss the attorney's contract, to include performance. City Manager Wrede spoke with City Attorney Wells and it is the firm's preference the discussion be held in Executive Session.

VOTE: YES. ROBERTS, WYTHER, ZAK, HOWARD, HOGAN, LEWIS

Motion carried.

Council adjourned to Executive Session at 4:05 p.m. and reconvened the meeting at 4:41 p.m.

Mayor Pro Tempore Wythe stated Council met and discussed legal services of the current attorney and provided direction to the staff.

COMMENTS OF THE AUDIENCE

There were no comments of the audience.

COMMENTS OF THE CITY ATTORNEY

City Attorney Wells was not present.

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, Wythe, and Zak had no comment.

ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 4:42 p.m. The next Regular Meeting is scheduled for Monday, June 27, 2011 at 6:00 p.m. The next Committee of the Whole is scheduled for Monday, June 27, 2011 at 5:00 p.m. A Worksession is scheduled for Monday, June 27, 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.