

Session 11-22 a Special Meeting of the Homer City Council was called to order on July 25, 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: HOWARD, LEWIS, ROBERTS, WYTHE, ZAK

ABSENT: HOGAN

STAFF: CITY MANAGER WREDE  
DEPUTY CITY CLERK JACOBSEN

Councilmember Hogan requested excusal.

### **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 11-096**, 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 and Hillstrand vs. City of Homer)

LEWIS/WYTHE SO MOVED TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS THE CITY ATTORNEY CONTRACT AND HILLSTRAND VS. CITY OF HOMER.

There was no discussion.

VOTE: YES: ROBERTS, WYTHE, ZAK, HOWARD, LEWIS

Motion carried.

The Council adjourned to executive session at 4:03 and reconvened at 4:43 p.m.

Mayor Pro Tempore Wythe stated Council met with the City Attorney to review progress on the City of Homer vs. Hillstrand case and provided him instruction and provided the City Attorney a performance review to discuss process improvements and recommendations.

### **COMMENTS OF THE AUDIENCE**

There were no audience comments.

**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**

Councilmember's had no comments.

**ADJOURNMENT**

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 4:44 p.m. The next Regular meeting is scheduled for August 8, 2011 at 6:00 p.m. The next Committee of the Whole is scheduled for Monday August 8, 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: \_\_\_\_\_