

HOMER CITY COUNCIL/SPECIAL MEETING  
491 E PIONEER AVENUE  
HOMER, ALASKA

OCTOBER 17, 2011  
MONDAY, AT 6:00 P.M.  
COWLES COUNCIL CHAMBERS

**MEETING NOTICE  
SPECIAL MEETING AGENDA**

1. **CALL TO ORDER, 6:00 P.M.**
2. **AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
3. **PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
4. **VISITORS**
5. **CITY MANAGER'S REPORT**
6. **CITY ATTORNEY'S REPORT**
7. **PENDING BUSINESS**
8. **NEW BUSINESS**
  - A. Oath of Office administered to the Newly Elected Officials. Page 3
  - B. **Memorandum 11-140**, from City Clerk, Re: Selection/Appointment of Mayor Pro Tempore for 2011/2012. Page 9
  - C. **Memorandum 11-141**, from Mayor Hornaday, Re: Appointment of Councilmember Hogan to the Boy and Girls Club Task Force. Page 11
9. **COMMENTS OF THE AUDIENCE**
10. **COMMENTS OF THE CITY ATTORNEY**
11. **COMMENTS OF THE CITY CLERK**
12. **COMMENTS OF THE CITY MANAGER**
13. **COMMENTS OF THE MAYOR**
14. **COMMENTS OF THE CITY COUNCIL**
15. **ADJOURNMENT**

**Next Committee of the Whole scheduled for Monday, October 24, 2011 at 5:00 p.m. Next Regular Meeting is Monday, October 24, 2011 at 6:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers.**

**CITY OF HOMER**

**CERTIFICATE OF INCUMBENCY**

**I, Jo Johnson, duly appointed, qualified and sworn to be City Clerk for the City of Homer, hereby certify that on the date of this certificate of incumbency, the following described persons have held and now hold the following described offices since the following described dates and that their terms of office are as follows:**

**MAYOR**

**James C. Hornaday                      10/2004 – 10/2012**

**COUNCILMEMBERS**

**Mary E. (Beth) Wythe                      10/2004 – 10/2013**

**Francie Roberts                              10/2006 – 10/2012**

**Barbara Howard                              04/2008 - 10/2014**

**David G. Lewis                                10/2008 – 10/2014**

**Bryan Zak                                        10/2008 – 10/2013**

**Kevin Hogan                                    10/2009 – 10/2012**

**CITY CLERK**

**Jo Johnson                                        02/2007 – Indefinite**

**CITY MANAGER**

**Walt Wrede                                      02/2003 – Indefinite**

**FINANCE DIRECTOR**

**Regina Murras                                 01/2006 – Indefinite**

**Dated at Homer, Alaska this 17<sup>th</sup> day of October, 2011.**



  
\_\_\_\_\_  
**Jo Johnson, CMC, City Clerk**

## **OATH OF OFFICE**

**I, BARBARA HOWARD, having been duly elected to the Office of Councilmember for the City of Homer, Alaska, for a term of office to expire October 2014, in compliance with Title 29, of the Alaska Statutes, and Homer City Code do hereby solemnly affirm to defend and support the Constitution of the United States, the Constitution of the State of Alaska, and the Ordinances of the City of Homer, and do pledge to honestly, faithfully, and impartially perform all duties of the office which I am about to enter, according to law, and therein do equal right and justice to all, so help me God.**

**In Witness Whereof, I hereunto set my hand this 17<sup>th</sup> day of October, 2011.**

**\_\_\_\_\_  
BARBARA HOWARD**

**ATTEST:**

**\_\_\_\_\_  
JO JOHNSON, CMC, CITY CLERK**

## OATH OF OFFICE

I, DAVID G. LEWIS, having been duly elected to the Office of Councilmember for the City of Homer, Alaska, for a term of office to expire October 2014, in compliance with Title 29, of the Alaska Statutes, and Homer City Code do hereby solemnly affirm to defend and support the Constitution of the United States, the Constitution of the State of Alaska, and the Ordinances of the City of Homer, and do pledge to honestly, faithfully, and impartially perform all duties of the office which I am about to enter, according to law, and therein do equal right and justice to all, so help me God.

In Witness Whereof, I hereunto set my hand this 17<sup>th</sup> day of October, 2011.

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DAVID G. LEWIS

ATTEST:

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JO JOHNSON, CMC, CITY CLERK

# Office of the City Clerk

Jo Johnson, CMC, City Clerk  
Melissa Jacobsen, CMC, Deputy City Clerk II  
Renee Krause, CMC, Deputy City Clerk I



491 E. Pioneer Avenue  
Homer, Alaska 99603  
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## MEMORANDUM 11-140

TO: MAYOR AND HOMER CITY COUNCIL

FROM: JO JOHNSON, CMC, CITY CLERK 

DATE: OCTOBER 12, 2011

SUBJECT: SELECTION/APPOINTMENT OF MAYOR PRO TEMPORE FOR  
2011/2012

Per Homer City Code Section 1.24.080, Mayor's absence: At the first meeting of the Council following certification of the municipal election each year, there shall be appointed a Mayor Pro Tempore, by majority vote of Council, to act as Mayor during the Mayor's temporary absence or disability.

Pursuant to Council's Operating Manual: A Mayor Pro Tem shall be elected by the majority of the Homer City Council. The term of the Mayor Pro Tem shall be until the call for election by the Homer City Council of a New Mayor Pro Tem. The Mayor Pro Tem shall, in the absence of the Mayor, act as Mayor of the City of Homer as though they themselves had taken the Oath of Office of Mayor with all duties, responsibilities and powers of the Office of the Mayor of the City of Homer.

By tradition the Council has elected a new Mayor Pro Tem at the same annual meeting when newly elected officials are sworn in. The Mayor Pro Tem, when acting in that capacity, does not lose the privilege or duty to vote as a Councilmember.

Pursuant to Council's Operating Manual: Council Seat - Customarily the selection is by seniority. Senior members may choose a different seat prior to the junior members being seated. The Mayor Pro Tempore shall have first seating choice and then the Senior Councilmembers and so on and so forth. (Resolution 04-89.)

Secret Ballots are provided for your convenience and to be used as you deem necessary.

### RECOMMENDATION:

\_\_\_\_\_ is selected/appointed as Mayor Pro Tempore for the City of Homer for 2011/12.

After Council selects the Mayor Pro Tempore he/she may have first seat choice, including remaining where he/she is currently seated.

Fiscal Note: NA



*Office of the Mayor*  
*James C. Hornaday*

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MEMORANDUM 11-141

TO: HOMER CITY COUNCIL

FROM: JAMES C. HORNADAY, MAYOR

DATE: OCTOBER 12, 2011

SUBJECT: APPOINTMENT OF COUNCILMEMBER HOGAN TO THE  
BOYS AND GIRLS CLUB TASK FORCE.

Members of the community have organized a Boys and Girls Club Task Force to research and resolve the issues surrounding this group who provides an essential service to this community by caring for our children after school. This task force is comprised of citizens with experience in grant writing, media, corporate sponsorships, construction/plant management and other businesses and community members willing to give their time to this project. The task force will also include the director and a board member of the Boys and Girls Club and would like to include a member of the city council to ensure representation of all stakeholders.

The task force will be a short lived effort with the meeting times to generally be 6:00 p.m. after the Boys and Girls Club closes for the day.

Councilmember Kevin Hogan has expressed an interest in serving on the Boys and Girls Club Task Force.

RECOMMENDATION:

Confirm the appointment of Councilmember Kevin Hogan to the Boys and Girls Club Task Force.

Fiscal Note: N/A

