

Session 11-32 a Special Meeting of the Homer City Council was called to order on October 17, 2011 at 6:00 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,
WYTHE

ABSENT: ZAK¹

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 comments of the public.

VISITORS

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

PENDING BUSINESS

NEW BUSINESS

A. Oath of Office administered to the Newly Elected Officials.

City Clerk Johnson administered the Oath of Office to Councilmembers Howard and Lewis.

Councilmember Howard thanked everyone that has helped her along the way. She is passionate about the work, appreciates the opportunity, and hopes she does a good job.

Councilmember Lewis thanked everyone and hopes he can do what everyone expects of him. He will be fair, impartial and honest.

B. **Memorandum 11-140**, from City Clerk, Re: Selection/Appointment of Mayor Pro Tempore for 2011/2012.

HOWARD/ROBERTS - MOTION TO SELECT MARY BETH WYTHE AS MAYOR PRO TEMPORE FOR 2011/12.

¹ Councilmember Zak arrived after the meeting adjourned.

Councilmember Howard commented Beth has done a great job and she hopes she will agree to nomination. She looks forward to her serving another year as Mayor Pro Tempore.

VOTE: YES. HOWARD, ROBERTS, LEWIS, HOGAN, WYTHE

Councilmember Howard opted to move one seat to the right, exchanging seats with Councilmember Zak.

C. **Memorandum 11-141**, from Mayor Hornaday, Re: Appointment of Councilmember Hogan to the Boy and Girls Club Task Force.

Mayor Hornaday called for a motion for the approval of the recommendations of Memorandum 11-141.

WYTHE/LEWIS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

COMMENTS OF THE AUDIENCE

There were no comments of the audience.

COMMENTS OF THE CITY ATTORNEY

City Attorney Klinkner was not present

COMMENTS OF THE CITY CLERK

City Clerk Johnson offered congratulations to Barbara and David.

COMMENTS OF THE CITY MANAGER

City Manager Wrede offered congratulations to Barbara and David.

COMMENTS OF THE MAYOR

Mayor Hornaday offered congratulations to Barbara and David.

COMMENTS OF THE CITY COUNCIL

Councilmember Howard thanked Kevin for stepping up to serve on the newly formed task force for the Boys and Girls Club. It is the beginning of a way to solve a problem that has been plaguing this town for a while. She looks forward to hearing a report.

ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 6:16 p.m. The next Regular Meeting is scheduled for Monday, October 24, 2011 at

HOMER CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 17, 2011

6:00 p.m. The next Committee of the Whole is scheduled for Monday, October 24, 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.

JO JOHNSON, CMC, CITY CLERK

Approved: _____