

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

DECEMBER 12, 2011
MONDAY, AT 4:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER, 4:00 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. NEW BUSINESS**
 - A. **Memorandum 11-155**, From City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(C)(1 & 5), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit and Attorney/Client Privilege. (Legal Issues Regarding Seawall).
 - B. **Memorandum 11-156**, From City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(C)(1 & 5), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit and Attorney/Client Privilege. (Kazan Property).
 - C. **Memorandum 11-157**, From City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(C)(1 & 5), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit and Attorney/Client Privilege. (Enforcement and Overdue Fee Collection for Derelict Vessels in the Harbor)
- 5. COMMENTS OF THE AUDIENCE**
- 6. COMMENTS OF THE CITY ATTORNEY**
- 7. COMMENTS OF THE CITY CLERK**
- 8. COMMENTS OF THE CITY MANAGER**
- 9. COMMENTS OF THE MAYOR**
- 10. COMMENTS OF THE CITY COUNCIL**
- 11. ADJOURNMENT NO LATER THAN 4:50 p.m. NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JANUARY 9, 2012 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, JANUARY 9, 2012 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY,**

JANUARY 9, 2012 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.