

Session 12-03 a Special Meeting of the Homer City Council was called to order on January 23, 2012 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,
WYTHER, ZAK

ABSENT: HOGAN (excused)

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.

NEW BUSINESS

- A. **Memorandum 12-011**, From City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310 (C)(2), Matters, Subjects that Tend to Prejudice the Reputation and Character of any Person, Provided the Person May Request a Public Discussion. (City Manager Wrede Annual Performance Evaluation).

City Manager Wrede prefers his annual performance evaluation be conducted in Executive Session.

Mayor Hornaday called for a motion to approve the recommendations of Memorandum 12-011 to meet in Executive Session for City Manager Wrede's annual performance evaluation.

ZAK/WYTHER – SO MOVED.

There was no discussion.

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

Motion carried.

Council adjourned to Executive Session at 4:03 p.m. and reconvened the meeting at 4:50 p.m.

Mayor Pro Tempore Wythe stated Council met with the City Manager and provided feedback on his performance for the past year and also established some goals for the coming year. A formal report will be developed by Ms. Roberts to go into his personnel file.

COMMENTS OF THE AUDIENCE

There were no comments of the audience.

ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 4:51 p.m. The next Regular Meeting is Monday, February 13, 2012 at 6:00 p.m. and Committee of the Whole 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

JO JOHNSON, CMC, CITY CLERK

Approved: _____