

Session 13-22 a Special Meeting of the Homer City Council was called to order on November 25, 2013 at 4:03 p.m. by Mayor Mary E. Wythe 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: BURGESS, HOWARD, LEWIS, ROBERTS, VAN DYKE, ZAK

STAFF: CITY MANAGER WREDE
CITY CLERK JOHNSON
CITY ATTORNEY KLINKNER

AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

Mayor Wythe called for a motion for the approval of the agenda.

LEWIS/ROBERTS – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

There were no public comments.

PENDING BUSINESS

NEW BUSINESS

- A. **Memorandum 13-153**, From City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310 (a-c)(1 & 2) Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Public Entity and Matters, Subjects that Tend to Prejudice the Reputation and Character of Any Person, Provided the Person May Request a Public Discussion (Anderson Group, Performance and Contract).

Asked by Mayor Wythe if she preferred the discussion in the public, Lobbyist Linda Anderson answered she preferred the discussion of her contract be made in Executive Session.

ROBERTS/LEWIS - MOVED FOR THE APPROVAL OF THE RECOMMENDATIONS OF MEMORANDUM 13-153 TO MEET IN EXECUTIVE SESSION TO HEAR ANDERSON GROUP, PERFORMANCE AND CONTRACT AND TO INVITE CITY MANAGER WREDE, CITY ATTORNEY KLINKNER, AND LOBBYIST LINDA ANDERSON.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Mayor Wythe called for a motion to adjourn to Executive Session.

ZAK/LEWIS – SO MOVED.

There was no discussion.

VOTE: YES. LEWIS, BURGESS, ROBERTS, HOWARD, ZAK, VAN DYKE

Motion carried.

Council adjourned to Executive Session at 4:07 p.m. and reconvened the Special Meeting at 4:32 p.m.

Mayor Pro Tempore Roberts reported Council met with the city lobbyist and discussed contractual matters.

COMMENTS OF THE AUDIENCE

There were no comments of the audience.

ADJOURNMENT NO LATER THAN 4:30 P.M.

There being no further business to come before the Council, Mayor Wythe adjourned the meeting at 4:33 p.m. The next Regular Meeting is scheduled for December 9, 2013 at 6:00 p.m., Committee of the Whole at 5:00 p.m., and a Special Meeting at 4:00 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, MMC, CITY CLERK

Approved: _____