

Session 15-31 a Special Meeting of the Homer City Council was called to order on October 20, 2015 at 6:00 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, LEWIS, VAN DYKE, ZAK
	ABSENT:	REYNOLDS (excused)
	STAFF:	CITY MANAGER KOESTER CITY CLERK JOHNSON ASSISTANT CITY MANAGER LAWRENCE IT MANAGER POOLOS

Councilmember Reynolds has requested excusal.

Mayor Wythe ruled Councilmember Reynolds' absence as excused. There was no objection from the Council.

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 to approve the agenda.

LEWIS/ZAK – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

NEW BUSINESS

- A. **Memorandum 15-171** from City Attorney, Re: Council Succession Pending Runoff Election

Mayor Wythe called for a motion that Donna Aderhold shall be the successor to Councilmember Roberts upon taking the oath of office.

LEWIS/VAN DYKE – SO MOVED.

Councilmember Burgess declared a potential conflict of interest since he holds the remaining council seat during the runoff between Heath Smith and himself.

Mayor Wythe decreed it was the rule of necessity that allowed Councilmember Burgess to vote. The current city code will be revised following the elections to clarify how a successor is selected. The Council agreed that Councilmember Burgess be allowed to vote and that he retain his seat until the results of the runoff were known.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

B. Oath of Office administered to Newly Elected Official Donna Aderhold

City Clerk Johnson administered the Oath of Office to Donna Aderhold.

ADJOURNMENT

There being no further business to come before the Council, Mayor Wythe adjourned the meeting at 6:08 p.m. The next Regular Meeting is Monday, October 26, 2015 at 6:00 p.m. and Committee of the Whole 5:00 p.m. A Special Meeting is scheduled for Monday, November 9, 2015 at 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, MMC, CITY CLERK

Approved: _____