

Session 16-05 a Special Meeting of the Homer City Council was called to order on March 14, 2016 at 4:20 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: ADERHOLD, LEWIS, REYNOLDS, VAN DYKE, ZAK

ABSENT: SMITH (excused)

STAFF: CITY MANAGER KOESTER
CITY CLERK JOHNSON
CITY ATTORNEY KLINKNER
FINANCE DIRECTOR LI
POLICE CHIEF ROBL

Councilmember Smith has requested excusal.

Mayor Wythe ruled Councilmember's 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 for the approval of the agenda.

LEWIS/REYNOLDS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Memorandum 16-044, from City Clerk, Re: Request for Executive Session Pursuant to AS 44.62.310 (A-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 (AML-JIA Insurance Claims Experience).

Mayor Wythe called for a motion for the approval of the recommendations of Memorandum 16-044 to meet in Executive Session to discuss AML-JIA insurance claims experience.

LEWIS/REYNOLDS – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

LEWIS/REYNOLDS - MOVED TO ADJOURN INTO EXECUTIVE SESSION.

There was no discussion.

VOTE: YES. LEWIS, ADERHOLD, REYNOLDS, ZAK, VAN DYKE

Motion carried.

Council adjourned to Executive Session at 4:22 p.m. and reconvened at 4:52 p.m.

Mayor Pro Tempore Lewis stated reviewed the specifics of our loss claims since 1999.

COMMENTS OF THE AUDIENCE

There were no comments of the audience.

ADJOURNMENT

There being no further business to come before the Council, Mayor Wythe adjourned the meeting at 4:53 p.m. The next Regular Meeting is Tuesday, March 29, 2016 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Worksession 4:00 p.m. A Worksession is scheduled for Monday, March 21, 2016 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: _____