

Session 16-12 a Special Meeting of the Homer City Council was called to order on June 13, 2016 at 5:30 p.m. by Mayor Pro Tempore David G. Lewis 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, SMITH, VAN DYKE,
ZAK

STAFF: CITY MANAGER KOESTER
CITY CLERK JOHNSON
CITY ATTORNEY WELLS
CITY PLANNER ABBOUD
FIRE CHIEF PAINTER
POLICE CHIEF ROBL
PORT AND HARBOR DIRECTOR HAWKINS

Prior to the meeting Mayor Wythe recused herself due to a conflict of interest.

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

REYNOLDS/ADERHOLD - MOVED TO APPROVE THE AGENDA AS WRITTEN.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

There were no comments of the public.

NEW BUSINESS

- A. **Memorandum 16-094**, from City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(c)(3), Matters, Which by Law, Municipal Charter, or Ordinances are Required to be Confidential. (Ethics Complaint No. 2016-01.)

REYNOLDS/ADERHOLD - MOVED TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE MATTER MENTIONED IN MEMORANDUM 16-094.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Mayor Pro Tempore Lewis called for a motion to adjourn to Executive Session.

ADERHOLD/VAN DYKE- SO MOVED.

There was no discussion.

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

Motion carried.

Council adjourned to Executive Session at 5:32 p.m. and reconvened the meeting at 5:59 p.m.

No statement was issued.

ADJOURNMENT

There being no further business to come before the Council, Mayor Pro Tempore Lewis adjourned the meeting at 5:59 p.m. The next Regular Meeting is Monday, June 27, 2016 at 6:00 p.m. and Committee of the Whole 5:00 p.m. A Worksession is scheduled for Monday, June 20, 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: _____