

Session 11-04 a Special Meeting of the Homer City Council was called to order on January 17, 2011 at 6:00 p.m. by Mayor Pro Tempore Beth 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: HOGAN, HOWARD, LEWIS, ROBERTS,
WYTHE, ZAK

STAFF: CITY CLERK JOHNSON
ATTORNEY KLINKNER (telephonic)

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

Mayor Pro Tempore 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.

NEW BUSINESS

- A. **Memorandum 11-008**, 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 Case No. 2011-01)

Mayor Pro Tempore Wythe called for a motion to adjourn to Executive Session to discuss Ethics Case No. 2011-01.

LEWIS/ROBERTS – SO MOVED.

There was no discussion.

VOTE: YES. ROBERTS, WYTHE, ZAK, HOWARD, HOGAN, LEWIS

Motion carried.

Council adjourned to Executive Session at 6:03 p.m. and reconvened the meeting at 7:05 p.m.

Councilmember Roberts stated Council met with the attorney and discussed items on the agenda. Council has given him the direction and he will be sending the information onward.

ADJOURNMENT

There being no further business to come before the Council, Mayor Pro Tempore Wythe adjourned the meeting at 7:06 p.m. The next Committee of the Whole is scheduled for Monday, January 24, 2011 at 5:00 p.m. The next Regular Meeting is Monday, January 24, 2011 at 6:00 p.m. A Worksession is scheduled for January 24, 2011 at 4:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers.

JO JOHNSON, CMC, CITY CLERK

Approved: _____