

Session 17-06 a Special Meeting of the Homer City Council was called to order on March 28, 2017 at 4:00 p.m. by Mayor Pro Tempore Catriona Reynolds 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, ERICKSON, LEWIS, REYNOLDS, SMITH, STROOZAS

STAFF: CITY MANAGER KOESTER
CITY CLERK JOHNSON
PORT AND HARBOR DIRECTOR HAWKINS

Mayor Zak has requested excusal.

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

Mayor Pro Tempore Reynolds called for a motion for the approval of the agenda.

LEWIS/ADERHOLD – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

NEW BUSINESS

- A. **Memorandum 17-050**, from City Clerk, Request for Executive Session Pursuant to AS 44.62.310 (A-C)(3), Matters Which By Law, Municipal Charter, or Ordinance are Required to be Confidential (Review of Request for Proposals for Operation of Fish Pump Services on the Fish Dock).

City Manager Koester explained the request for Executive Session is that individual proposals cannot be discussed until after the Council makes the award. There was an interest from the community for making another fish pump location available. Icicle has been running one since the 1980's. The Port and Harbor Advisory Commission thought it was important to make the

opportunity available to everyone. The commission held a Worksession on the fish pump and made recommendations to staff, who then developed a RFP for the north and south trestle fish pump. It is a short-term RFP, 3 years with two 1-year options to renew. Priorities were listed in the RFP and when scoring the RFPs those priorities were considered. They included location, how it impacts others, establishing plans for other customers to use the fish pump, managing truck and vessel congestion, discharge, dewatering, foam reduction, and rate structure. Once an RFP is advertised city staff cannot communicate with any company, as it would be favorably soliciting. The Clerk handles the firewall and this protects the integrity of the process. The RFPs were scored on five criteria.

Mayor Pro Tempore Reynolds called for a motion for the approval of the recommendations of Memorandum 17-050 to meet in Executive Session to review the request for proposals for operation of fish pump services on the Fish Dock.

LEWIS/ADERHOLD - SO MOVED.

City Manager Koester and Port and Harbor Director Hawkins were invited to attend.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

LEWIS/ADERHOLD - MOVED TO ADJOURN TO EXECUTIVE SESSION.

There was no discussion.

VOTE: YES. LEWIS, SMITH, ADERHOLD, REYNOLDS, STROOZAS, ERICKSON

Motion carried.

Council adjourned to Executive Session at 4:09 p.m. and reconvened the meeting at 4:48 p.m.

Councilmember Lewis stated we met and discussed the proposals.

COMMENTS OF THE AUDIENCE

There were no comments of the audience.

ADJOURNMENT NO LATER THAN 4:50 P.M.

There being no further business to come before the Council, Mayor Pro Tempore Reynolds adjourned the meeting at 4:49 p.m. The next Regular Meeting is Monday, April 10, 2017 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Worksession 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: _____