

SPECIAL MEETING 4:00 P.M. TUESDAY MARCH 28, 2017 COWLES COUNCIL CHAMBERS

MAYOR BRYAN ZAK COUNCIL MEMBER DAVID LEWIS COUNCIL MEMBER CATRIONA REYNOLDS COUNCIL MEMBER DONNA ADERHOLD COUNCIL MEMBER HEATH SMITH COUNCIL MEMBER TOM STROOZAS COUNCIL MEMBER SHELLY ERICKSON CITY ATTORNEY HOLLY WELLS CITY MANAGER KATIE KOESTER CITY CLERK JO JOHNSON

SPECIAL MEETING AGENDA

1. CALL TO ORDER, 4:00 P.M.

Mayor Zak has requested excusal.

- 2. AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
- **3. 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).

4. COMMENTS OF THE AUDIENCE

5. ADJOURNMENT NO LATER THAN 4:50 P.M.

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.