

Office of the City Clerk

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MEMORANDUM 12-053(A)

TO: MAYOR HORNADAY AND HOMER CITY COUNCIL

FROM: JO JOHNSON, CMC, CITY CLERK

DATE: APRIL 3, 2012

SUBJECT: FROM CITY CLERK, RE: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS 44.62.310 (A-C)(1-3) MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE PUBLIC ENTITY (SETTLEMENT NEGOTIATIONS WITH NICHOLAS KAZAN); AND MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE PUBLIC ENTITY (CONTRACTING FOR SERVICES WITH ANOTHER MUNICIPALITY).

Pursuant to Council's Operating Manual – "Any Councilmember, the Mayor or City Manager may place consideration of an executive session on the agenda..."

City Manager Wrede requested an Executive Session regarding "Settlement Negotiations with Nicholas Kazan" for the Special Meeting of April 9, 2012.

City Manager Wrede requested an Executive Session regarding "Contracting for Services with Another Municipality" for the Special Meeting of April 9, 2012.

The subject of the Seawall will be discussed in public.

These items have been publicly and internally noticed since that time.

Attorney Klinkner will be present.

RECOMMENDATION:

Approve the request for Executive Session and conduct immediately in the Conference Room.

“WHERE THE LAND ENDS AND THE SEA BEGINS”

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