COWLES COUNCIL CHAMBERS 491 E. PIONEER AVENUE HOMER, ALASKA www.cityofhomer-ak.gov



SPECIAL MEETING 4:00 P.M. MONDAY APRIL 9, 2012

MAYOR JAMES C. HORNADAY
COUNCIL MEMBER BETH WYTHE
COUNCIL MEMBER FRANCIE ROBERTS
COUNCIL MEMBER BARBARA HOWARD
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER BRYAN ZAK
CITY ATTORNEY THOMAS KLINKNER
CITY MANAGER WALT WREDE
CITY CLERK JO JOHNSON

MEETING NOTICE SPECIAL MEETING AGENDA

- 1. CALL TO ORDER, 4:00 P.M.
- **2. AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
- 3. NEW BUSINESS
- A. **Memorandum 12-053,** 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; and Matters Which by Law, Municipal Charter, or Ordinance are Required to be Confidential. (Kazan Property)(Seawall)(Personnel Staffing).
- 4. COMMENTS OF THE AUDIENCE
- 5. ADJOURNMENT NO LATER THAN 4:50 P.M.

Next Regular Meeting is Monday, April 23, 2012 at 6:00 p.m. and Committee of the Whole 5:00 p.m. Worksessions are scheduled for Monday, March 16 and 30, 2012 from 5:00 to 7:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.