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



SPECIAL MEETING 4:00 P.M. MONDAY JULY 23, 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 COUNCIL MEMBER BEAUREGARD BURGESS 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 12-112,** From City Clerk, Re: Request for Executive Session Pursuant to AS 44.62.310 (c)(1) Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Public Entity. (Update on Lawsuit: Hogan vs. City of Homer). City Attorney Wells will participate telephonically.

4. COMMENTS OF THE AUDIENCE

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

Next Regular Meeting is Monday, August 13, 2012 at 6:00 p.m. and Committee of the Whole 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.