

Session 13-24 a Special Meeting of the Homer City Council was called to order on December 9, 2013 at 4:00 p.m. by Mayor Pro Tempore Francie Roberts 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: BURGESS, HOWARD, LEWIS, ROBERTS, VAN DYKE, ZAK

STAFF: CITY MANAGER WREDE
CITY CLERK JOHNSON
CITY ATTORNEY KLINKNER

Councilmembers Burgess and Howard have requested excusal.

Mayor Pro Tempore Roberts declared both absences as excused. There was no objection from the Council.

Mayor Wythe was delayed due to a work commitment.

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

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

LEWIS/ZAK - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

There were no public comments.

PENDING BUSINESS

NEW BUSINESS

- A. **Memorandum 13-160**, From City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310 (a-c)(2), Matters, Subjects that Tend to Prejudice the Reputation and Character of any Person, Provided the Person May Request a Public Discussion (City Manager Wrede Annual Performance Evaluation/Employment Contract).

Mayor Pro Tempore Roberts asked City Manager if he wished the discussion on his evaluation/contract to be public. City Manager Wrede stated he preferred the meet in Executive Session so they can be frank with each other.

Mayor Pro Tempore Roberts called for a motion for the approval of the recommendations of Memorandum 13-160 to meet in Executive Session to discuss City Manager Wrede annual performance evaluation/employment contract.

LEWIS/ZAK - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Mayor Pro Tempore Roberts called for a motion to adjourn to Executive Session.

LEWIS/ZAK - SO MOVED.

There was no discussion.

VOTE: YES. LEWIS, ROBERTS, ZAK, VAN DYKE

Motion carried.

HOMER CITY COUNCIL
SPECIAL MEETING MINUTES
DECEMBER 9, 2013

Council adjourned to Executive Session at 4:04 p.m. and reconvened the Special Meeting at 4:54 p.m.

Mayor Wythe joined the Executive Session at 4:20 p.m.

Mayor Pro Tempore Roberts reported Council met over the City Manager's job performance and determined a salary adjustment is appropriate.

COMMENTS OF THE AUDIENCE

There were no comments of the audience.

ADJOURNMENT

There being no further business to come before the Council, Mayor Wythe adjourned the meeting at 4:55 p.m. The next Regular Meeting is scheduled for Monday, January 13, 2014 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: _____