

Session 14-06 a Special Meeting of the Homer City Council was called to order on March 10, 2014 at 4:00 p.m. by Mayor Mary E. Wythe 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

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

Mayor Wythe called for a motion to approve the agenda.

LEWIS/ROBERTS – 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 14-042**, From City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310 (a-c)(1 & 5) Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit, and Matters that are Attorney-Client Privilege (Kachemak City Intergovernmental Wastewater Agreement).

Mayor Wythe called for a motion for the approval of the recommendations of Memorandum 14-042 to meet in Executive Session to discuss Kachemak City Intergovernmental Wastewater Agreement.

BURGESS/LEWIS – SO MOVED.

Councilmember Roberts requested City Manager Walt Wrede and Attorney Klinkner join Council in the Executive Session.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Councilmember Van Dyke joined the meeting at 4:03 p.m.

Mayor Wythe called for a motion to adjourn to executive session.

LEWIS/ROBERTS – SO MOVED.

There was no discussion.

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

Motion carried.

Council adjourned to Executive Session at 4:04 p.m. and reconvened the Special Meeting at 4:28 p.m.

Mayor Pro Tempore Roberts stated Council met in Executive Session and discussed the agreement and provided direction to the City Manager and the City Attorney as to how to proceed.

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 4:28 p.m. The next Regular Meeting is Monday, March 24, 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: _____