

Session 14-10 a Special Meeting of the Homer City Council was called to order on April 14, 2014 at 5:30 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: ACTING CITY MANAGER/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 as presented.

ZAK/VAN DYKE – 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.

NEW BUSINESS

- A. **Memorandum 14-070**, from City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(c)(3), Matters, Which by Law, Municipal Charter, or Ordinances are Required to be Confidential. (Ethics Complaint No. 2014-01.)
- B. **Memorandum 14-071**, from City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(c)(3), Matters, Which by Law, Municipal Charter, or Ordinances are Required to be Confidential. (Ethics Complaint No. 2014-02.)

Mayor Wythe called for a motion for the approval of the recommendations of Memorandums 14-070 and 14-071 to meet in Executive Session to hear Ethics Complaint Nos. 2014-01 and 2014-02.

HOWARD/VAN DYKE – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

BURGESS/HOWARD - MOVED TO ADJOURN TO EXECUTIVE SESSION WITH OUR ATTORNEY PRESENT.

There was no discussion.

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

Motion carried.

Council adjourned to Executive Session at 5:34 p.m. and reconvened the Special Meeting at 6:02 p.m.

Mayor Pro Tempore Roberts stated Council met with the attorney and he provided advice and we will continue our meeting after this meeting.

ADJOURNMENT

There being no further business to come before the Council, Mayor Wythe adjourned the meeting at 6:02 p.m. The next Regular Meeting is Monday, April 28, 2014 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Worksession at 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: _____