

Session 14-13 a Special Meeting of the Homer City Council was called to order on April 28, 2014 at 5:20 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 (telephonic)
FINANCE DIRECTOR LI
LIBRARY DIRECTOR DIXON
PORT AND HARBOR DIRECTOR HAWKINS

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

The following changes were made: **Memorandum 14-075**, 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.) to Discuss Ethics Complaint 2014-02.

Mayor Wythe called for a motion to approve the agenda as amended.

ROBERTS/LEWIS – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

Michael Armstrong, Homer News Reporter, requested additional information on ethics complaints that will clarify the stage of the complaint. If the complaint is found to have merit it would be helpful to let the public know.

NEW BUSINESS

- A. **Memorandum 14-072**, 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 Nos. 2014-03, 2014-04, 2014-05, 2014-06, 2014-07, and 2014-08.)
- B. **Memorandum 14-075**, 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 14-072 and 14-075 to meet in Executive Session to hear Ethics Complaints 2014-02, 03, 04, 05, 06, 07, and 08.

LEWIS/HOWARD - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Mayor Wythe called for a motion to adjourn to Executive Session.

LEWIS/HOWARD – SO MOVED.

There was no discussion.

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

Motion carried.

Council adjourned to Executive Session at 5:25 p.m. and reconvened the Special Meeting at 5:43 p.m.

Mayor Pro Tempore Roberts stated the Board of Ethics met and provided direction to our attorney.

ADJOURNMENT

There being no further business to come before the Council, Mayor Wythe adjourned the meeting at 5:44 p.m. The next Regular Meeting is Monday, May 12, 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: _____