

Session 14-22 a Special Meeting of the Homer City Council was called to order on September 15, 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

ABSENT: ZAK (excused)

STAFF: CITY MANAGER WREDE
CITY CLERK JOHNSON
CITY ATTORNEY WELLS (telephonic)

Councilmember Zak has requested excusal.

Mayor Wythe declared Councilmember Zak's absence excused. There was no objection from the Council.

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/VAN DYKE – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

NEW BUSINESS

- A. **Memorandum 14-135**, 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 (Legal Briefing on Auction Block vs. City of Homer).

Mayor Wythe called for a motion for the adoption of the recommendations of Memorandum 14-135 to meet in executive session for a legal briefing on Auction Block vs. City of Homer.

LEWIS/HOWARD – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

LEWIS/HOWARD - MOVED TO ADJOURN TO EXECUTIVE SESSION.

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

Motion carried.

Council adjourned to Executive Session at 5:35 p.m.

Mayor Wythe reconvened the meeting at 5:57 p.m.

Mayor Pro Tempore Roberts stated the Council met with the attorney and were given an update on Auction Block vs. City of Homer. We advised our attorney how to move forward with the case.

COMMENTS OF THE AUDIENCE

There was no audience.

ADJOURNMENT NO LATER THAN 5:55 P.M.

There being no further business to come before the Council, Mayor Wythe adjourned the meeting at 5:58 p.m. The next Regular Meeting is Monday, September 22, 2014 at 6:00 p.m., Committee of the Whole 5:00 p.m., and a 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.