

SPECIAL MEETING 6:00 P.M. MONDAY OCTOBER 20, 2014 COWLES COUNCIL CHAMBERS

MAYOR BETH WYTHE COUNCIL MEMBER FRANCIE ROBERTS COUNCIL MEMBER BARBARA HOWARD COUNCIL MEMBER DAVID LEWIS COUNCIL MEMBER BRYAN ZAK COUNCIL MEMBER BEAUREGARD BURGESS COUNCIL MEMBER GUS VAN DYKE CITY ATTORNEY THOMAS KLINKNER CITY MANAGER WALT WREDE CITY CLERK JO JOHNSON

SPECIAL MEETING AGENDA

1. CALL TO ORDER, 6:00 P.M.

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

3. NEW BUSINESS

- A. Oath of Office administered to the Newly Elected Officials. **Page 3**
- B. **Memorandum 14-160,** from City Clerk, Re: Selection/Appointment of Mayor Pro Tempore for 2014/2015 **Page 9**

5. ADJOURNMENT

Next Regular Meeting is Monday, October 27, 2014 at 6:00 p.m. and Committee of the Whole 5:00 p.m. Worksessions are scheduled for Thursday, October 23 at 6:00 p.m., Saturday, October 25 9:00 a.m. – 4:30 p.m., and Monday, October 27, 2014 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.

OATH OF OFFICE

I, MARY E. WYTHE, having been duly elected to the Office of the Mayor for the City of Homer, Alaska, for a term of office to expire October 2016, in compliance with Title 29, of the Alaska Statutes, and Homer City Code do hereby solemnly affirm to defend and support the Constitution of the United States, the Constitution of the State of Alaska, and the Ordinances of the City of Homer, and do pledge to honestly, faithfully, and impartially perform all duties of the office which I am about to enter, according to law, and therein do equal right and justice to all, so help me God.

In Witness Whereof, I hereunto set my hand this 20th day of October, 2014.

MARY E. WYTHE

ATTEST:

JO JOHNSON, MMC, CITY CLERK

OATH OF OFFICE

I, DAVID LEWIS, having been duly elected to the Office of Councilmember for the City of Homer, Alaska, for a term of office to expire October 2017, in compliance with Title 29, of the Alaska Statutes, and Homer City Code do hereby solemnly affirm to defend and support the Constitution of the United States, the Constitution of the State of Alaska, and the Ordinances of the City of Homer, and do pledge to honestly, faithfully, and impartially perform all duties of the office which I am about to enter, according to law, and therein do equal right and justice to all, so help me God.

In Witness Whereof, I hereunto set my hand this 20th day of October, 2014.

DAVID LEWIS

ATTEST:

JO JOHNSON, MMC, CITY CLERK

OATH OF OFFICE

I, CATRIONA REYNOLDS, having been duly elected to the Office of Councilmember for the City of Homer, Alaska, for a term of office to expire October 2017, in compliance with Title 29, of the Alaska Statutes, and Homer City Code do hereby solemnly affirm to defend and support the Constitution of the United States, the Constitution of the State of Alaska, and the Ordinances of the City of Homer, and do pledge to honestly, faithfully, and impartially perform all duties of the office which I am about to enter, according to law, and therein do equal right and justice to all, so help me God.

In Witness Whereof, I hereunto set my hand this 20th day of October, 2014.

CATRIONA REYNOLDS

ATTEST:

JO JOHNSON, MMC, CITY CLERK





Office of the City Clerk 491 East Pioneer Avenue Homer, Alaska 99603

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Memorandum 14-160

TO: MAYOR WYTHE AND HOMER CITY COUNCIL

FROM: JO JOHNSON, CITY CLERK

DATE: OCTOBER 15, 2014

SUBJECT: SELECTION/APPOINTMENT OF MAYOR PRO TEMPORE FOR 2014/2015

Per Homer City Code Section 2.08.080, Mayor's absence: At the first meeting of the Council following certification of the municipal election each year, there shall be appointed a Mayor Pro Tempore, by majority vote of Council, to act as Mayor during the Mayor's temporary absence or disability.

Pursuant to Council's Operating Manual: A Mayor Pro Tem shall be elected by the majority of the Homer City Council. The term of the Mayor Pro Tem shall be until the call for election by the Homer City Council of a New Mayor Pro Tem. The Mayor Pro Tem shall, in the absence of the Mayor, act as Mayor of the City of Homer as though they themselves had taken the Oath of Office of Mayor with all duties, responsibilities and powers of the Office of the Mayor of the City of Homer.

By tradition the Council has elected a new Mayor Pro Tem at the same annual meeting when newly elected officials are sworn in. The Mayor Pro Tem, when acting in that capacity, does not lose the privilege or duty to vote as a Councilmember.

Pursuant to Council's Operating Manual: Council Seat - Customarily the selection is by seniority. Senior members may choose a different seat prior to the junior members being seated. The Mayor Pro Tempore shall have first seating choice and then the Senior Councilmembers and so on and so forth. (Resolution 04-89.)

Secret Ballots are provided for your convenience and to be used as you deem necessary.

RECOMMENDATION:

______ is selected/appointed as Mayor Pro Tempore for the City of Homer for 2014/15.

After Council selects the Mayor Pro Tempore he/she may have first seat choice, including remaining where he/she is currently seated.