

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
- 6. VISITORS**
- 7. STAFF REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Election of Chair and Vice Chair *Page 3*
 - B. Potential Impact of Home Rule on Recruitment of City Manager
 - C. Appropriate Overlap for Interim Manager
 - D. Interim Manager - Alaska Municipal League *Page 5*
 - E. Review and Discussion of Applicants for City Manager Position/Interim City Manager
 1. Memorandum from City Clerk, Re: Executive Session for Applicant Review Process *Page 7*
- 11. INFORMATIONAL MATERIALS**
- 12. COMMENTS OF THE AUDIENCE (3 MINUTE TIME LIMIT)**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COMMITTEE MEMBERS**
- 15. ADJOURNMENT/NEXT REGULAR MEETING** is scheduled for Wednesday, October 22, 2014 at 5:15 p.m. in the Homer City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.



City of Homer

www.cityofhomer-ak.gov

Office of the City Clerk

491 East Pioneer Avenue
Homer, Alaska 99603

clerk@cityofhomer-ak.gov

(p) 907-235-3130

(f) 907-235-3143

Memorandum

TO: CITY MANAGER SELECTION COMMITTEE
FROM: JO JOHNSON, CITY CLERK
DATE: OCTOBER 2, 2014
SUBJECT: CALL TO ORDER AND ELECTION OF CHAIR AND VICE CHAIR

Beth Wythe will open the meeting as Acting Chair and take the group through the agenda to the selection of Chair and Vice Chair.

The responsibilities of the Chair and Vice Chair are as follows:

- The duty of the Chair is to preside at all meetings, facilitate orderly and relevant discussion of agenda items brought before the Committee, and report the recommendations to the City Council.
- The duty of the Vice Chair is to fill the role of the Chair in his or her absence.

Beth Wythe will open the floor for nominations of Chair. When the Chair is approved by the body he or she will assume the seat and call for nominations for Vice Chair. Upon approval of Chair and Vice Chair the group will continue on with the agenda.



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Memorandum

TO: CITY MANAGER SELECTION COMMITTEE
FROM: JO JOHNSON, CITY CLERK
DATE: OCTOBER 2, 2014
SUBJECT: ALASKA MUNICIPAL LEAGUE – INTERIM MANAGER

Alaska Municipal League maintains a list of Interim Municipal Managers. They neither endorse nor support any person on their list.

Interim Municipal Managers

Name	E-mail	Phone	Fax	Cell
Pete Hallgren	phallgren@fastimap.com	(907) 895-5532	(907) 895-4375	(907) 388-3770
Darrell Maple	sdkmaple@mind.net	(541) 702-2190	N/A	(541) 261-3764
Ed Pefferman	edpeff75@gmail.com	(425) 495-3304	N/A	N/A
John Holst	holstj@gci.net	(907) 738-7935	N/A	N/A
Marvin Yoder	marviny59@gmail.com	(907) 746-0068	(907) 746-0063	(907) 227-7158
Leonard G. Jones	jones99654@gmail.com	(907) 373-2027	(907) 373-2027	(907) 360-3233
Raymond R.Mann	raymann@rmabs.com	(907) 632-4553	N/A	N/A
Richard Underkofler	runderkofler76@comcast.net	(312) 550-4478	N/A	(312) 550-4478
Dave Palmer	drpochoa@gmail.com	(360) 588-4424	N/A	(775) 848-3974
Bruce R. Jones	bj3820@gmail.com	907-772-3649	907-772-3645	907-518-1688
Thomas K. Bolen	tkbones@rocketmail.com	(907) 334-8051	N/A	(907) 830-8829
Donald L. Moore	managermoore@gmail.com	(907) 376-1484		(907) 315-5296
John Schroeder	scs@gci.net	(907) 250-4490	(775) 269-0864	
Howard R. Davis	hcdavis@milwpc.com	(920) 668-8738	(920) 668-6988	
Shawn Phillips	shawn.m.phillips@aol.com	(907) 227-2004		(907) 227-2004
Terry Hoefflerle	nonnie@nushtel.net	(907) 842-5847	N/A	(907) 843-1141



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Memorandum

TO: CITY MANAGER SELECTION COMMITTEE

FROM: JO JOHNSON, CITY CLERK

DATE: OCTOBER 2, 2014

SUBJECT: EXECUTIVE SESSION PURSUANT TO AS §44.62.310(C)(2), SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION. (REVIEW AND DISCUSSION OF APPLICANTS FOR CITY MANAGER POSITION/INTERIM CITY MANAGER.)

Review and discussion of applicants for the City Manager position and Interim City Manager will be discussed in Executive Session.

The Committee may elect for either or both HR Coordinator Browning and City Clerk/Acting City Manager Johnson to join the Executive Session.

RECOMMENDATION:

Approve the request for Executive Session and conduct immediately in the Conference Room.