

**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**
 - A. Minutes of October 22, 2014 Page 3
- 6. VISITORS**
- 7. STAFF REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Hiring Procedures
 - B. 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, November 26, 2014 at 5:30 p.m. in the Homer City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.

Session 14-02 a Regular Meeting of the City Manager Selection Committee was called to order on October 22, 2014 at 5:32 p.m. by Chair Francie Roberts at the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMITTEE MEMBERS: FRANCIE ROBERTS, GUS VAN DYKE,
BETH WYTHE, BRYAN ZAK
STAFF: HR COORDINATOR BROWNING
CITY CLERK JOHNSON

APPROVAL OF AGENDA

Chair Roberts called for a motion to approve the agenda.

WYTHE/VAN DYKE – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

There were no public comments.

RECONSIDERATION

APPROVAL OF MINUTES

A. Minutes of October 8, 2014

Chair Roberts called for a motion for the approval of the minutes of October 8, 2014.

WYTHE/VAN DYKE - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VISITORS

STAFF REPORTS

PUBLIC HEARING

PENDING BUSINESS

NEW BUSINESS

- A. Review and Discussion of Applicants for City Manager Position/Interim City Manager
 - 1. Memorandum from City Clerk, Re: Executive Session for Applicant Review Process

Chair Roberts called for a motion to adjourn to Executive Session for Applicant Review Process.

WYTHE/VAN DYKE – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Roberts called for a motion to include Andrea Browning or Jo Johnson, or both in the Executive Session.

WYTHE/VAN DYKE – SO MOVED TO INCLUDE BOTH.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Roberts called for a motion to adjourn to Executive Session.

WYTHE/VAN DYKE – SO MOVED.

There was no discussion.

VOTE: YES. WYTHE, VAN DYKE, ZAK, ROBERTS

Motion carried.

The Committee adjourned to Executive Session at 5:35 p.m. and reconvened the meeting at 6:50 p.m.

Vice Chair Van Dyke stated the Committee met in Executive Session and discussed more applicants and plans for an interim manager. We have decided to put together a resolution to go before the City Council to give this committee the authority to select and hire an interim manager with a term no longer than six months.

INFORMATIONAL MATERIALS

COMMENTS OF THE AUDIENCE

There was no audience.

COMMENTS OF THE CITY STAFF

There were no comments of City staff.

COMMENTS OF THE COMMITTEE MEMBERS

There were no comments of the Committee Members.

ADJOURNMENT

There being no further business to come before the Committee, Chair Roberts adjourned the meeting at 6:52 p.m. The next regular meeting is scheduled for Wednesday, November 12, 2014 at 5:30 p.m. in the Homer City Hall Conference Room, 491 E. Pioneer Avenue, Homer, Alaska.

JO JOHNSON, MMC, CITY CLERK

Approved: _____



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Memorandum

TO: CITY MANAGER SELECTION COMMITTEE

FROM: JO JOHNSON, CITY CLERK

DATE: NOVEMBER 5, 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.