

Session 18-06 a Special Meeting of the Homer City Council was called to order on March 12, 2018 at 4:00 p.m. by Mayor Bryan Zak at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: ADERHOLD, VENUTI, SMITH, LORD, ERICKSON

STAFF: CITY CLERK JACOBSEN
DEPUTY CITY CLERK KRAUSE
CITY ATTORNEY WELLS

Councilmember Stroozas was excused.

AGENDA APPROVAL(Only those matters on the noticed agenda may be considered, pursuant to **City Council's Operating Manual, pg.6**)

Mayor Zak asked for a motion to approve the agenda.

ADERHOLD/VENUTI – MOVED TO APPROVE THE AGENDA.

There was no further discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT.

Motion carried.

NEW BUSINESS

A. Memorandum 18-026, from City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(c)(3), Matters, Which by Law, Municipal Charter, or Ordinance are Required to be Confidential. (Ethics Complaint No. 2018-01 and 2018-02)

Mayor Zak called for a motion to approve Memorandum 18-026 from City Clerk to adjourn to Executive Session to review Ethics Complaints 2018-01 and 2018-02.

ADERHOLD/VENUTI – MOVED TO ADJOURN TO EXECUTIVE SESSION TO REVIEW ETHICS COMPLAINTS 2018-01 AND 2018-02.

There was no discussion.

VOTE. YES. VENUTI, SMITH, ADERHOLD, LORD, ERICKSON.

Motion carried.

The Council adjourned to Executive Session at 4:05 p.m. and reconvened the Special Meeting at 4:30 p.m.

Mayor Pro Tem Aderhold stated the following:

In Ethics Complaint 2018-01 that due to partiality as described in Homer City Code 1.18.020 the matter is being transferred to a Hearing Officer.

In the matter of Ethics Complaint 2018-02 due to partiality as described in Homer City Code 1.18.020 the matter is being transferred to a Hearing Officer.

COMMENTS OF THE AUDIENCE

Ken Castner, city resident, spoke on the Comprehensive Plan that was up for review and he believed that it was important to include certain elements in the plan that have not been before and if they are silent then they tend to get forgotten or placed on a lower tier; Mariner Park, Hockey Rink, Fishing Hole, Pier One, New Building where the Harbormasters office was, **the Seafarer's Memorial, and the two little bird watching stations have been taken for granted** but they are seeing larger scale industrialization out on the Spit. Everything between Cousins and the Hockey Rink is industrial or commercial and the Hockey Rink to Fishing Lagoon is industrialized also. He would hate to lose any of the things that are quality of life things. He understands that this is seasonal and he would not want to give up things that are of seasonal nature and but important to the town.

ADJOURN

There being no further business to come before the Council, Mayor Zak adjourned the meeting at 4:36 p.m. The next Regular Meeting is Tuesday, March 27, 2018 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.

RENEE KRAUSE, CMC, DEPUTY CITY CLERK

Approved: _____