

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov



SPECIAL MEETING
5:00 P.M. MONDAY
NOVEMBER 9, 2015
COWLES COUNCIL CHAMBERS

MAYOR BETH WYTHE
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER BRYAN ZAK
COUNCIL MEMBER BEAUREGARD BURGESS
COUNCIL MEMBER GUS VAN DYKE
COUNCIL MEMBER CATRIONA REYNOLDS
COUNCIL MEMBER DONNA ADERHOLD
CITY ATTORNEY THOMAS KLINKNER
CITY MANAGER KATIE KOESTER
CITY CLERK JO JOHNSON

SPECIAL MEETING AGENDA

- 1. CALL TO ORDER, 5:00 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. **Resolution 15-098**, A Resolution of the City Council Certifying the Results of the City of Homer Runoff Election Held November 3, 2015 to Elect One Council Member. City Clerk/Canvass Board. **Page 3**
 - B. Oath of Office administered to Newly Elected Councilmember Heath Smith.
 - C. **Memorandum 15-181**, from City Clerk, Re: Selection/Appointment of Mayor Pro Tempore for 2015/2016. **Page 5**
 - D. Recognition to Outgoing Councilmember Beauregard Burgess
- 4. ADJOURNMENT**

Next Regular Meeting is Monday, November 23, 2015 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.

1 **CITY OF HOMER**
2 **HOMER, ALASKA**

3 City Clerk/
4 Canvass Board

5 **RESOLUTION 15-098**

6
7 A RESOLUTION OF THE CITY COUNCIL CERTIFYING THE RESULTS
8 OF THE CITY OF HOMER RUNOFF ELECTION HELD NOVEMBER 3,
9 2015 TO ELECT ONE COUNCIL MEMBER.

10
11 WHEREAS, In compliance with the Homer City Code 4.35, the Canvass Board of the City
12 of Homer has opened, counted and tallied the votes on absentee ballots, including special
13 needs ballots, found to be valid and made determination on questioned ballots, and has
14 opened, counted and tallied those questioned ballots found to be valid, cast in the City of
15 Homer Runoff Election held on November 3, 2015; and

16
17 WHEREAS, The total number of voters voting in the City Runoff Election was _____
18 and reflects the number of voters, not the number of votes cast or ballots counted; and

19
20 WHEREAS, In accordance with Homer City Code 4.35, the Canvass Board of the City of
21 Homer has opened and inspected the precinct reports, Election Central Logs and entered the
22 results of the absent and questioned ballots on the Certification of Election along with the
23 results of the precinct counts; and

24
25 WHEREAS, The results of the Runoff City Election held November 3, 2015, attached as
26 Exhibit A, is presented in the Canvass Board's Certificate of Election in accordance with the
27 Homer City Code.

28
29 NOW, THEREFORE, BE IT RESOLVED that the City Council hereby certifies the results of
30 the Runoff City Election held November 3, 2015, as presented in the Canvass Board's
31 Certificate of Election, attached as Exhibit A, in accordance with the Homer City Code.

32
33 BE IT FURTHER RESOLVED that the following candidate is declared elected to Office of
34 Councilmember, having received a number of votes greater than 40% of the total number of
35 votes cast for all candidates divided by the number of seats to be filled for a three-year term
36 of office:

37
38 COUNCILMEMBER (ONE THREE-YEAR TERM)

39
40 _____
41

42 BE IT FURTHER RESOLVED that the Canvass Board's Certificate of Election (Exhibit A)
43 be attached permanently as part of this Resolution.

44
45 PASSED AND ADOPTED by the Homer City Council this 9th day of November, 2015.
46

47 CITY OF HOMER

48
49
50
51 _____
52 MARY E. WYTHER, MAYOR

53 ATTEST:
54
55 _____
56 JO JOHNSON, MMC, CITY CLERK

57
58
59 Fiscal Note: N/A



City of Homer

www.cityofhomer-ak.gov

Office of the City Clerk

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(f) 907-235-3143

Memorandum 15-181

TO: MAYOR WYTHE AND HOMER CITY COUNCIL
FROM: JO JOHNSON, CITY CLERK
DATE: NOVEMBER 4, 2015
SUBJECT: SELECTION/APPOINTMENT OF MAYOR PRO TEMPORE FOR 2015/2016

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 2015/16.

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

CITY OF HOMER

CERTIFICATE OF INCUMBENCY

I, Jo Johnson, duly appointed, qualified and sworn to be City Clerk for the City of Homer, hereby certify that on the date of this certificate of incumbency, the following described persons have held and now hold the following described offices since the following described dates and that their terms of office are as follows:

MAYOR

Mary E. (Beth) Wythe 10/2012 – 10/2016

COUNCILMEMBERS

Bryan Zak 10/2008 – 10/2016

David G. Lewis 10/2008 – 10/2017

Gus Van Dyke 10/2013 – 10/2016

Catriona Reynolds 10/2014 – 10/2017

Donna Aderhold 10/2015 – 10/2018

Heath Smith 11/2015 – 10/2018

CITY CLERK

Jo Johnson 02/2007 – Indefinite

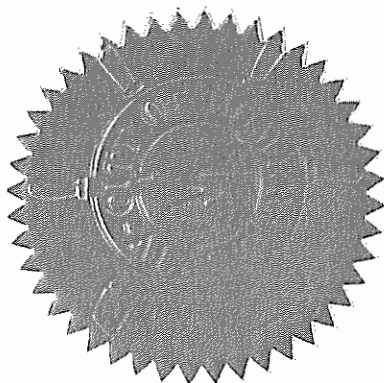
CITY MANAGER


Katie Koester 04/2015 – Indefinite

FINANCE DIRECTOR

Zhiyong Li 05/2013 – Indefinite

Dated at Homer, Alaska this 9th day of November, 2015.





Jo Johnson, MMC, City Clerk

