

Session 15-33 a Special Meeting of the Homer City Council was called to order on November 9, 2015 at 5:00 p.m. by Mayor Mary E. Wythe at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: ADERHOLD, LEWIS, REYNOLDS, SMITH, VAN
DYKE, ZAK

STAFF: CITY MANAGER KOESTER
CITY CLERK JOHNSON
IT MANAGER POOLOS
LIBRARY DIRECTOR DIXON
PORT AND HARBOR DIRECTOR HAWKINS

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

Mayor Wythe called for a motion to approve the agenda.

REYNOLDS/LEWIS – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

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.

Resolution 15-098(S), 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.

Mayor Wythe called for a motion for the adoption of Resolution 15-098 by reading of title only.

LEWIS/REYNOLDS – SO MOVED.

Mayor Wythe called for a motion to substitute Resolution 15-098(S) for Resolution 15-098.

ZAK/VAN DYKE – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VOTE: (main motion as amended) YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

B. Oath of Office administered to Newly Elected Councilmember Heath Smith.

City Clerk Johnson administered the Oath of Office to Heath Smith.

C. **Memorandum 15-181**, from City Clerk, Re: Selection/Appointment of Mayor Pro Tempore for 2015/2016.

Councilmembers Van Dyke and Reynolds nominated Councilmember Lewis as Mayor Pro Tempore for 2015/2016 and moved to close nominations.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

The Council selected their seats in order of seniority.

D. Recognition to Outgoing Councilmember Beauregard Burgess

In the absence of Mr. Burgess, Mayor Wythe read the recognition.

ADJOURNMENT

There being no further business to come before the Council, Mayor Wythe adjourned the meeting at 5:09 p.m. The 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.

JO JOHNSON, MMC, CITY CLERK

Approved: _____