

Session 18-09 a Special Meeting of the Homer City Council was called to order on April 9, 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, ERICKSON, LORD, SMITH, STROOZAS, VENUTI

STAFF: CITY MANAGER KOESTER  
CITY CLERK JACOBSEN

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

ADERHOLD/LORD MOVED TO APPROVE THE AGENDA

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

#### **PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA**

#### **NEW BUSINESS**

- A. **Memorandum 18-040**, from City Clerk Re: Request for Executive Session Pursuant to AS §44.62.310(a-c)(2), Matters, Subjects that tend to Prejudice the Reputation and Character of Any Person, Provided the Person May Request a Public Discussion.(City Manager Koester Annual Performance Evaluation/Employment Contract)

STROOZAS/ADERHOLD MOVED TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS CITY MANAGER KOESTER'S ANNUAL PERFORMANCE EVALUATION AND EMPLOYMENT CONTRACT.

Councilmember Aderhold asked if City Manager Koester wanted to have this done in an open session.

City Manager Koester thanked Councilmember Aderhold for asking and said she'd prefer an executive session.

VOTE: YES: VENUTI, SMITH, ADERHOLD, LORD, STROOZAS, ERICKSON

Motion carried.

Council adjourned into executive session at 4:05 p.m. and reconvened the Special meeting at

4:58 p.m.

Councilmember Aderhold stated the Council discussed the City Manager's annual performance evaluation for 2017, set goals for 2018, and discussed the performance based salary increase.

## **COMMENTS OF THE AUDIENCE**

### **ADJOURN**

There being no further business to come before the Council, Mayor Zak adjourned the meeting at 4:59 p.m. The next Regular Meeting is Monday, April 23, 2018 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A Worksession is scheduled on April 17, 2018 at 4:00 p.m. in the City Hall Cowles Council Chambers; and a Worksession is Tuesday April 17, 2018 at 4:00 p.m. in the City Hall Conference Room, all located at 491 E. Pioneer Avenue, Homer, Alaska.

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MELISSA JACOBSEN, MMC, CITY CLERK

Approved: \_\_\_\_\_