

Session 19-05 a Special Meeting of the Homer City Council was called to order on February 21, 2019 at 10:30 a.m. p.m. by Mayor Pro Tem Smith at the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

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

**ABSENT:** MAYOR CASTNER, COUNCILMEMBER STROOZAS (Excused)

**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)

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

#### **NEW BUSINESS**

- A. **Memorandum 19-026**, from City Clerk Re: Request for Executive Session Pursuant to AS §44.62.310(a-c)(1 & 5) Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit and Attorney Client Privilege. (Attorney Advice and Direction Regarding Appropriate City Response to Enstar Tariff Filing TA310-4)

ERICKSON/ADERHOLD MOVED THAT THE COUNCIL ADJOURNS INTO EXECUTIVE SESSION PURSUANT TO AS §44.62.310(A-C)(1 & 5) MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT AND ATTORNEY CLIENT PRIVILEGE. (ATTORNEY ADVICE AND DIRECTION REGARDING APPROPRIATE CITY RESPONSE TO ENSTAR TARIFF FILING TA310-4).

There was no discussion.

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

Motion carried.

Council went into executive session at 10:33p.m.

Mayor Pro Tem Smith called the meeting back to order at 10:58.

Councilmember Aderhold reported the Homer City Council met in executive session on Thursday, February 21, 2019 at 10:33 a.m. with City Attorneys Elizabeth Ross and Holly Wells,

Consultant James Keen and City Manager Koester to discuss strategy on how to respond to Tariff Filing TA310-4 Enstar Natural Gas Company filed the the Regulatory Commission of Alaska (RCA). The City Council gave the City Attorney direction to prepare a document to file with the RCA objecting to the filing. Further direction was given to retain the utility consultant as needed to submit the filing and to meet with Enstar in advance of the filing date.

### **COMMENTS OF THE AUDIENCE**

### **ADJOURN**

There being no further business to come before the Council Mayor Pro Tem Smith adjourned the meeting at 11:00 a.m. The next Regular Meeting is Monday, February 25, 2019 at 6:00 p.m., Worksession at 4:00 p.m., Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

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Melissa Jacobsen, MMC, City Clerk

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

