

Session 19-10 a Special Meeting of the Homer City Council was called to order on April 8, 2019 by Mayor Ken Castner at 4:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

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

STAFF: CITY MANAGER KOESTER
CITY CLERK JACOBSEN
CITY ATTORNEY WELLS
CITY ATTORNEY MCKENNA

AGENDA APPROVAL

The following changes were made: **NEW BUSINESS Memorandum 19-040** 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. (Enstar Tariff filing TA-310-4 and RCA order U-19-014 suspending the filing and inviting the Attorney General to intervene.) Letter from Mayor Castner to KBP Mayor Pierce and response from James Baisden, Chief of Staff; Draft KPB Ordinance Re: Enstar RCA Tariff Intervene.

Mayor Castner asked for a motion for the approval of the agenda as amended.

ERICKSON/VENUTI SO MOVED

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

NEW BUSINESS

- A. Memorandum 19-040** from City Clerk Re: 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. (Enstar Tariff filing TA-310-4 and RCA order U-19-014 suspending the filing and inviting the Attorney General to intervene.)

Mayor Castner asked for a motion to approve the recommendation of Memorandum 19-040.

ERICKSON/VENUTI SO MOVED

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

Council adjourned to executive session with the City Manager and City Attorneys at 4:03 p.m.

Mayor Castner reconvened the meeting at 4:44 p.m.

Councilmember Smith reported Council discussed Enstar Tariff filing TA-310-4 and RCA order U-19-014 suspending the filing and inviting the Attorney General to intervene, and gave direction to the City Attorney for the City of Homer to intervene as a party in U-19-014. Further direction was given to continue the work with Kacheamk City and Kenai Peninsula Borough to collaborate on representation of the interest of the rate payers of the Southern Kenai Peninsula before the RCA in this matter.

COMMENTS OF THE AUDIENCE

ADJOURN

There being no further business to come before Council Mayor Castner adjourned the meeting at 4:45 p.m. Next Regular Meeting is Monday, April 22, 2019 at 6:00 p.m., Worksession 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.

Melissa Jacobsen, MMC, City Clerk

Approved: _____