



Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

City of Homer Agenda

**City Council Special Meeting
Monday, April 08, 2019 at 4:00 PM
City Hall Cowles Council Chambers**

CALL TO ORDER, 4:00 p.m.

AGENDA APPROVAL

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.)

COMMENTS OF THE AUDIENCE

ADJOURNMENT

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.



City of Homer

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491 East Pioneer Avenue
Homer, Alaska 99603

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Memorandum 19-040

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, CITY CLERK

DATE: APRIL 3, 2019

SUBJECT: 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.)

Pursuant to Council's Operating Manual – "Any Councilmember, the Mayor or City Manager may place consideration of an executive session on the agenda..."

Mayor Castner requested an Executive Session regarding Enstar Tariff filing TA-310-4 and RCA order U-19-014 suspending the filing and inviting the Attorney General to intervene for the Special Meeting of April 8, 2019. This has been publicly and internally noticed since that time.

City Manager Koester and City Attorney Wells will attend and Attorney Ross may participate telephonically.

RECOMMENDATION: Approve the request for Executive Session and conduct in the Conference Room