

# AGENDA Special Meeting

Monday, May 1, 2023 at 5:00 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

## **Homer City Hall**

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

#### Zoom Webinar ID: 953 097 829 Password: 234969

https://cityofhomer.zoom.us Dial: 346-248-7799 or 669-900-6833; (Toll Free) 888-788-0099 or 877-853-5247

- 1. CALL TO ORDER, 5:00 P.M.
- **2. AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)
- 3. PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)
- 4. PENDING BUSINESS
- 5. NEW BUSINESS
  - 5.A. Memorandum 23-115 from City Clerk Re: Request for Executive Session Pursuant to 44.62.310 (A-C)(2) Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion (City Manager Dumouchel Semi Annual Performance Evaluation)
- 6. COMMENTS OF THE AUDIENCE
- **7. ADJOURNMENT** Next Regular Meeting is Monday, May 8, 2023 at 6:00 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.



## Office of the City Clerk

491 East Pioneer Avenue Homer, Alaska 99603

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## **Memorandum 23-115**

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

MEETING DATE: MAY 1, 2023

SUBJECT: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS 44.62.310 (A-C)(2) SUBJECTS THAT

TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION (CITY MANAGER DUMOUCHEL SEMI-

ANNUAL PERFORMANCE EVALUATION)

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

Council Member Aderhold requested an Executive Session regarding "City Manager Dumouchel Semi-Annual Performance Evaluation" for the Special Meeting of May 1, 2023. This has been publicly and internally noticed since that time.

City Manager Dumouchel may request his semi-annual performance evaluation be discussed in public.

### **RECOMMENDATION:**

Approve the request for Executive Session and conduct in the Conference Room.