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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