



Agenda

City Council Special Meeting

Monday, August 12, 2024 at 4:00 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: 922 2201 3235 Password: 411958

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

CALL TO ORDER, 4:00 P.M.

AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

DISCUSSION TOPIC(S)

- a. Memorandum CC-24-154 Request for Executive Session Pursuant to AS 44.62.310 (A-C)(1)(3)(4) Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; Matters by law, municipal charter or ordinance are required to be confidential; and Matters involving consideration of government records that by law are not subject to public disclosure (Cybersecurity Risk Assessment Review)

COMMENTS OF THE AUDIENCE (3 minutes)

ADJOURNMENT NO LATER THAN 4:50 P.M.

Next Regular Meeting is Monday, August 26, 2024 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A Joint Worksession with the ADA Advisory Board is scheduled for Monday, August 19, 2024 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.



MEMORANDUM

Request For Executive Session Pursuant To AS 44.62.310 (A-C)(1,3,4) Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; Matters by law, municipal charter or ordinance are required to be confidential; and Matters involving consideration of government records that by law are not subject to public disclosure (Cybersecurity Risk Assessment Review)

Item Type: Action Memorandum
Prepared For: Homer City Council
Date: August 12, 2024
From: Renee Krause, MMC, City Clerk

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

City Manager Jacobsen has requested an Executive Session regarding "Cybersecurity Risk Assessment Review" that is to be provided by Chief Technology Officer Jirsa for the Special Meeting of August 12, 2024. This has been publicly and internally noticed since that time.

Recommendation

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