



# Agenda

## City Council Special Meeting

Monday, November 13, 2023 at 4:00 PM

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

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### Homer City Hall

491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://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

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### CALL TO ORDER, 4:00 P.M.

Council Members Davis and Erickson request excusal.

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

**PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA** (3 minute time limit)

### PENDING BUSINESS

### NEW BUSINESS

- a. Memorandum CC-23-252 from City Clerk re: Request for Executive Session Pursuant to AS 44.62.310 (C)(1)& (3) Matters, the Immediate Knowledge of Which would Clearly have an Adverse Effect upon the Finances of the Government Unit and Attorney Client Privilege (IT Data Security Strategies and IT Data Security Pending Issue)

### COMMENTS OF THE AUDIENCE

### ADJOURNMENT NO LATER THAN 4:50 P.M.

Next Regular Meeting is Monday, November 27, 2023 at 6:00 p.m., Work Session at 4:00 p.m. and Committee of the Whole at 5:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.



# MEMORANDUM

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**Request for Executive Session Pursuant to AS 44.62.310 (C)(1)& (3) Matters, the Immediate Knowledge of Which would Clearly have an Adverse Effect upon the Finances of the Government Unit and Attorney Client Privilege (IT Data Security Strategies and IT Data Security Pending Issue)**

**Item Type:** Action Memorandum  
**Prepared For:** Mayor Castner and Homer City Council  
**Date:** November 6, 2023  
**From:** Melissa Jacobsen, MMC, City Clerk

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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 Dumouchel requested an Executive Session regarding “IT Data Security Strategies and IT Data Security Pending Issue” for the Special Meeting of November 13, 2023. This has been publicly and internally noticed since that time.

City Attorney Gatti and Chief Technology Officer Jirsa will participate.

**RECOMMENDATION:**

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