



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

City Council Special Meeting

Monday, December 16, 2019 at 4:30 PM

City Hall Cowles Council Chambers

CALL TO ORDER, 4:30 P.M.

Councilmembers Venuti and Hansen-Cavasos 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 19-165 from City Clerk Re: Request for 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 (Thomas Stroozas vs. City of Homer Lawsuit)

COMMENTS OF THE AUDIENCE

ADJOURNMENT NO LATER THAN 4:50 P.M.

Next Regular Meeting is Monday, January 13, 2019 at 6:00 p.m., Worksession at 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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Office of the City Clerk

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Memorandum 19-165

TO: MAYOR CASTNER AND CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: DECEMBER 12, 2019

SUBJECT: REQUEST FOR 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 (THOMAS STROOZAS VS. CITY OF HOMER LAWSUIT).

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 has requested an Executive Session regarding "Thomas Stroozas vs. City of Homer Lawsuit" for the Special Meeting of December 16, 2019. This has been publicly and internally noticed since that time.

City Attorney Michael Gatti and Attorney Mary Pinkel will participate by telephone.

RECOMMENDATION

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