Homer City Hall



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

City of Homer Agenda

City Council Special Meeting Monday, August 12, 2019 at 3:30 PM City Hall Cowles Council Chambers

CALL TO ORDER, 3:30 P.M.

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 19-079 from City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310(A-C)(1&3) Matters the Immediate Knowledge of Which would Clearly have an Adverse Effect Upon the Finances of the Government Unit and Matters which by Law, Municipal Charter, or Ordinance are Required to be Confidential. (Terry L. Kadel v. City of Homer)

COMMENTS OF THE AUDIENCE

ADJOURNMENT NO LATER THAN 3:50 P.M.

Next Regular Meeting is Monday, August 26, 2019 at 6:00 p.m., Worksession 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.



Office of the City Clerk

491 East Pioneer Avenue Homer, Alaska 99603

clerk@cityofhomer-ak.gov (p) 907-235-3130 (f) 907-235-3143

Memorandum 19-079

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: JUNE 19, 2019

SUBJECT: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS §44.62.310(A-C)(1 & 3)

MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT AND MATTERS WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCE ARE REQUIRED

TO BE CONFIDENTIAL. (TERRY L. KADEL V. CITY OF HOMER)

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 Koester requested an Executive Session regarding Terry L. Kadel v. City of Homer. This has been publicly and internally noticed since that time.

City Manager Koester will attend, City Attorney Jennifer Alexander will participate telephonically.

RECOMMENDATION:

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