



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

City of Homer Agenda

City Council Special Meeting

Monday, May 18, 2020 at 4:00 PM

City Hall Cowles Council Chambers via Zoom Webinar

Webinar ID: 205 093 973 Password: 610853

Dial 1-669-900- 6833 or 1-253-215 8782; (Toll Free) 888-788-0099 or 877- 853-5247

CALL TO ORDER, 4:00 P.M.

Councilmember Evensen requests 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. [Ordinance](#) 20-23, An Emergency Ordinance of the City Council of Homer, Alaska Extending the Allowance for Telephonic or Web Hosted Meetings for Homer City Council due to the COVID-19 Pandemic. City Manager.
- b. Memorandum 20-060 from City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310(C)(1) Matters, the Immediate Knowledge of which would Clearly have an Adverse Effect upon the Finances of the Government Unit and Attorney Client Privilege (Legal Issues Regarding Seawall).

COMMENTS OF THE AUDIENCE

ADJOURNMENT

Next Regular Meeting is Tuesday, May 26, 2020 at 6:00 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.

1 **CITY OF HOMER**
2 **HOMER, ALASKA**

City Manager

3
4 **ORDINANCE 20-23**

5
6 AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF HOMER,
7 ALASKA EXTENDING THE ALLOWANCE FOR TELEPHONIC OR WEB
8 HOSTED MEETINGS FOR HOMER CITY COUNCIL DUE TO THE
9 COVID-19 PANDEMIC.

10
11 WHEREAS, On May 23, 2020 Council adopted Emergency Ordinance 20-17(A) to allow
12 the entire Council to participate in meetings telephonically or by web-based meetings; and

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14 WHEREAS, Per HCC 1.08.040 emergency ordinances are valid for 60 days; and

15
16 WHEREAS, Emergency Ordinance 20-17(A) expires May 22, 2020.

17
18 NOW THEREFORE, THE CITY OF HOMER ORDAINS:

19
20 Section 1. The Homer City Council extends the allowance to convene all members
21 telephonically or web-hosted for a meeting that has been properly noticed pursuant to HCC
22 1.14.

23
24 Section 2. This is an emergency ordinance of general character and will be effective for
25 60 days, in accordance with HCC 1.08.040.

26
27 ENACTED BY THE CITY COUNCIL OF HOMER, ALASKA, this 18th day of May, 2020.

28
29 CITY OF HOMER

30
31 _____
32 KEN CASTNER, MAYOR

33
34 ATTEST:

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36 _____
37 MELISSA JACOBSEN, MMC, CITY CLERK

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39 YES:

40 NO:

41 ABSTAIN:

42 ABSENT:

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Reviewed and approved as to form.

Marvin Yoder, Interim City Manager

Date: _____

Michael Gatti, City Attorney

Date: _____



City of Homer

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Office of the City Clerk

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Memorandum 20-060

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: MAY 14, 2020

SUBJECT: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS 44.62.310 (C)(1) MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT AND ATTORNEY/CLIENT PRIVILEGE. (LEGAL ISSUES REGARDING SEAWALL)

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 Yoder requested an Executive Session regarding "Legal Issues Regarding Seawall" for the Special Meeting of May 18, 2020. This has been publicly and internally noticed since that time.

City Manager Yoder will attend and City Attorney Gatti will participate telephonically.

RECOMMENDATION: Approve the request for Executive Session and conduct immediately in the Council Chambers.