



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

City of Homer Agenda

City Council Special Meeting
Wednesday, June 19, 2019 at 4:00 PM
City Hall Cowles Council Chambers

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)

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

PENDING BUSINESS

NEW BUSINESS

- a. [Memorandum](#) 19-076 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. (Attorney Advise and Direction Regarding City Response to Enstar Tariff Filing TA310-4)

COMMENTS OF THE AUDIENCE (3 minute time limit)

ADJOURNMENT

Next Regular Meeting is Monday, June 24, 2019 at 6:00 p.m., Worksession at 4:00 p.m. and Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall 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 19-076

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: JUNE 17, 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. (ATTORNEY ADVICE AND DIRECTION REGARDING CITY RESPONSE TO ENSTAR TARIFF FILING TA₃₁₀₋₄)

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 "Attorney Advice and Direction Regarding City Response to Enstar Tariff Filing TA₃₁₀₋₄" for a Special Meeting on June 24, 2019, that was rescheduled to June 19, 2019 to accommodate a June 21, 2019 response deadline. This has been publicly and internally noticed since that time.

City Manager Koester will attend, City Attorney Ross and Consultant James Keen will participate telephonically.

RECOMMENDATION:

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

