



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

## **City of Homer Agenda**

**City Council Special Meeting  
Wednesday, August 28, 2019 at 3:00 PM  
City Hall Cowles Council Chambers**

### **CALL TO ORDER, 3:00 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](#) 19-111 from City Clerk re: Request for Executive Session Pursuant to AS §44.62.310(C)(2 &3), Matters, Which By Law, Municipal Charter, or Ordinances are Required to be Confidential. (Review and Evaluation of Submitted Legal Counsel Proposals)

### **COMMENTS OF THE AUDIENCE**

### **ADJOURNMENT**

Next Regular Meeting is Monday, September 9, 2019 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.



# City of Homer

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Office of the City Clerk

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## Memorandum 19-111

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: AUGUST 23, 2019

SUBJECT: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS §44.62.310(C)(2 &3), MATTERS, WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCES ARE REQUIRED TO BE CONFIDENTIAL. (REVIEW AND EVALUATION OF SUBMITTED LEGAL COUNSEL PROPOSALS)

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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..."

An Executive Session has been scheduled to for Council to review and evaluate the submitted legal counsel proposals that were submitted. This has been publicly and internally noticed since that time.

### RECOMMENDATION:

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