



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer

Agenda

City Council Special Meeting

Friday, July 19, 2019 at 9:00 AM

City Hall Conference Room

CALL TO ORDER, 9:00 A.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 19-092 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 Advice and Direction Regarding RCA Tariff Filing 310-4)

COMMENTS OF THE AUDIENCE

ADJOURNMENT

Next Regular Meeting is Monday, August 12, 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.



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Office of the City Clerk

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Memorandum 19-092

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: JULY 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 RCA TARIFF FILING 310-4)

Pursuant to Council's Operating Manual – "Any Councilmember, the Mayor or City Manager may place consideration of an executive session on the agenda..."

Councilmember Erickson requested an Executive Session regarding "Attorney Advice and Direction Regarding City Response to RCA Tariff Filing 310-4" for a Special Meeting on July 19, 2019. 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

