

HOMER CITY COUNCIL/SPECIAL MEETING
491 E PIONEER AVENUE
HOMER, ALASKA

AUGUST 8, 2011
MONDAY, AT 4:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
SPECIAL MEETING AGENDA**

1. CALL TO ORDER, 4:00 P.M.

Councilmember Roberts has requested telephonic participation if possible, or excusal if necessary.

2. AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

4. NEW BUSINESS

A. Memorandum 11-115, Request For Executive Session Pursuant To As §44.62.310(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. (Briefing On Dietzman Case By Attorney Frank Koziol)

5. COMMENTS OF THE AUDIENCE

6. COMMENTS OF THE CITY ATTORNEY

7. COMMENTS OF THE CITY CLERK

8. COMMENTS OF THE CITY MANAGER

9. COMMENTS OF THE MAYOR

10. COMMENTS OF THE CITY COUNCIL

11. ADJOURNMENT NO LATER THAN 4:50 p.m. Next Committee of the Whole is scheduled for Monday, August 22, 2011 at 5:00 p.m. Next Regular Meeting is Monday, August 22, 2011 at 6:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers.

Office of the City Clerk

Jo Johnson, CMC, City Clerk
Melissa Jacobsen, CMC, Deputy City Clerk II
Renee Krause, CMC, Deputy City Clerk I



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MEMORANDUM 11-115

TO: MAYOR HORNADAY AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, CMC, DEPUTY CITY CLERK

DATE: AUGUST 3, 2011

SUBJECT: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS §44.62.310(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. (BRIEFING ON DIETZMAN CASE BY ATTORNEY FRANK KOZIOL)

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 Wrede requested an Executive Session regarding "Briefing on Deitzman Case" for the Special Meeting of August 8, 2011. This has been publicly and internally noticed since that time.

Attorney Koziol will be participating via teleconference.

RECOMMENDATION:

Approve the request for Executive Session and conduct immediately in the Break Room.