

Session 25-07 a Special Meeting of the City Council of Homer, Alaska was called to order on Monday, March 10, 2025 by Mayor Rachel Lord at 3:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COUNCILMEMBERS ERICKSON, HANSEN, ADERHOLD, VENUTI, PARSONS

ABSENT: COUNCILMEMBER DAVIS (EXCUSED)

STAFF: CITY MANAGER JACOBSEN
CITY CLERK KRAUSE
PORT DIRECTOR HAWKINS
CITY ATTORNEY GATTI

CALL TO ORDER

Mayor Lord called the meeting to order.

City Clerk Krause called attendance and noted Councilmember Davis has requested excusal and timely notice was provided.

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

ADERHOLD/VENUTI MOVED TO APPROVE THE AGENDA.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

There was no public present.

NEW BUSINESS

- a. Memorandum CC-25-084 from City Clerk re: Request for Executive Session Pursuant to AS 44.62.310 (A-C)(1,4) Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity and which by law, municipal charter or ordinance are required to be confidential, (Potential Litigation Airport Lease Termination)

Mayor Lord introduced the item by reading of the title and requested a motion.

ADERHOLD/VENUTI MOVED TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO AS 44.62.310 (A-C)(1,4) MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE PUBLIC ENTITY AND WHICH BY LAW, MUNICIPAL CHARTER OR ORDINANCE ARE REQUIRED TO BE CONFIDENTIAL, WITH THE CITY MANAGER AND PORT DIRECTOR IN ATTENDANCE TO DISCUSS AIRPORT LEASE MATTERS.

It was noted that Council will receive Attorney Client information on matters from the City Attorney.

VOTE. YES. HANSEN, PARSONS, VENUTI, ADERHOLD, ERICKSON.

Motion carried.

Mayor Lord adjourned the meeting to executive session at 3:04 p.m. The meeting was reconvened at 3:34 p.m.

Mayor Lord noted for the record that Council provided direction to the City Attorney.

COMMENTS OF THE AUDIENCE

There was no public present.

ADJOURNMENT

Mayor Lord adjourned the meeting at 3:36 p.m. stating the next meeting was a joint worksession with the City Council of Kachemak City at 4:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

RENEE KRAUSE, MMC, CITY CLERK

APPROVED: _____