

Session 25-04 a Special Meeting of the City Council of Homer, Alaska was called to order on Monday, January 27, 2025 by Mayor Lord at 3:30 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
CHIEF TECHNOLOGY OFFICER JIRSA
HR DIRECTOR BROWNING

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

ADERHOLD/VENUTI MOVE 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-25-023 from City Clerk re: Request for Executive Session Pursuant to AS 44.62.310 (A-C)(2) Subjects that Tend to Prejudice the Reputation and Character of any Person, Provided the Person May Request a Public discussion (City Manager Jacobsen Six-Month Performance Evaluation)

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

ADERHOLD/VENUTI MOVED TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO AS 44.62.310 (A-C)(2) SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON PROVIDED THAT THE PERSON MAY REQUEST A PUBLIC DISCUSSION. CITY MANAGER'S 6 MONTH PERFORMANCE EVALUATION.

There was no discussion and a roll call vote was requested.

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

Motion carried.

Mayor Lord adjourned the meeting to executive session at 3:40 p.m. The meeting was reconvened at 4:40 p.m.

COMMENTS OF THE AUDIENCE

There was no public present.

ADJOURNMENT

Mayor Lord adjourned the meeting at 4:43 p.m., announcing the next meeting of the Committee of the Whole at 5:00 p.m. with the Regular Meeting at 6:00 p.m., All meetings 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: _____