

Session 21-03 a Special Meeting of the Homer City Council was called to order on February 8, 2021 by Mayor Ken Castner at 4:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBER ADERHOLD, EVENSEN, HANSEN-CAVASOS, LORD, SMITH, VENUTI

STAFF: CITY MANAGER DUMOUCHEL
CITY CLERK JACOBSEN

AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

APPROVED without discussion.

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

NEW BUSINESS

- a. Memorandum 21-022 from City Clerk re: Request for Executive Session Pursuant to AS 44.62.310 (C)(1 & 3) Matters, the Immediate Knowledge of Which would Clearly have an Adverse Effect upon the Finances of the Government Unit, Pending Litigation, and Attorney/Client Privilege. (VanZant et al vs City of Homer 3HO-20-00251 CI)

Mayor Castner announced that City Attorney Gatti and Attorney Bowman from JDO will attend, along with Co-Council Jim Wilkins appointed by AMLJIA will participate in the Executive Session.

LORD/ADERHOLD MOVED TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO AS 44.62.310 (C)(1 & 3) MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT, PENDING LITIGATION, AND ATTORNEY/CLIENT PRIVILEGE REGARDING VANZANT ET AL VS CITY OF HOMER 3HO-20-00251 CI.

City Clerk Jacobsen noted that Councilmember Evensen is having connection issues and would be logging in to the executive session meeting link.

VOTE: VENUTI, SMITH, HANSEN-CAVASOS, LORD, ADERHOLD

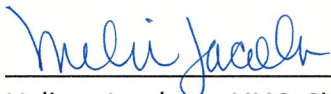
Council adjourned into executive session at 4:03 and Mayor Castner called the meeting back to order at 4:58 p.m.

Mayor Pro Tem Lord reported that Council met with the Attorneys to discuss Van Zant et al vs City of Homer and gave direction to proceed in accordance with the pretrial order.

COMMENTS OF THE AUDIENCE

ADJOURNMENT NO LATER THAN 4:50 P.M.

There being no further business to come before Council Mayor Castner adjourned the meeting at 4:59 p.m. The next Regular Meeting is Monday, February 8, 2021, at 6:00 p.m. Committee of the Whole at 5:00 p.m. All meetings scheduled to be held via Zoom Webinar in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.



Melissa Jacobsen, MMC, City Clerk

Approved: February 22, 2021