

Session 25-23, Special Meeting of the City Council of Homer, Alaska was called to order on Monday, September 22, 2025 by Mayor Rachel Lord at 3:30 p.m. at the City Hall Upstairs Conference Room located at 491 E Pioneer Avenue, Homer, Alaska.

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

ABSENT: COUNCILMEMBER DAVIS (EXCUSED)

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Lord called the meeting to order at 3:02 p.m.

City Clerk Krause called attendance, Councilmember Davis 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

Mayor Lord noted that there was no audience present in the room.

City Clerk Krause confirmed there were no attendees on Zoom.

Mayor Lord closed the public comment period.

PENDING BUSINESS

- a. Memorandum CC-25-227 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 and Attorney Client Privilege. (Lease Matters re: Lot 88-2, Homer Spit No. 2 Subdivision Amended)

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, POTENTIAL LITIGATION AND ATTORNEY-CLIENT PRIVILEGE.(LEASE MATTERS REGARDING LOT 88-2, HOMER SPIT NO. 2 SUBDIVISION AMENDED)

There was no discussion.

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

Motion carried.

Mayor Lord adjourned the meeting to executive session at 3:07 p.m. City Clerk Krause departed the meeting.

Mayor Lord reconvened the meeting at 4:23 p.m. noting there was no audience present.

COMMENTS OF THE AUDIENCE

ADJOURNMENT

Mayor Lord adjourned the meeting at 4:25 p.m. stating the Committee of the Whole was at 5:00 p.m. in the Cowles Council Chambers. The Regular Meeting at 6:00 p.m.

RENEE KRAUSE, MMC, CITY CLERK

APPROVED:_____