Session 25-17 a Special Meeting of the City Council of Homer, Alaska was called to order on Monday, June 16, 2025 by Mayor Rachel Lord at 5:30 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

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

**STAFF:** CITY MANAGER JACOBSEN

CITY CLERK KRAUSE

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Mayor Lord called the meeting to order.

City Clerk Krause called attendance and a full Council was present.

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

Mayor Lord requested a motion to approve the agenda.

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 in the Chambers or attending via Zoom.

# **NEW BUSINESS**

a. Memorandum CC-25-170 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 (Six Month Performance Evaluation with City Manager)

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)(2) SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION.

There was no discussion.

Mayor Lord requested a roll call vote.

VOTE. YES. DAVIS, HANSEN, ERICKSON, PARRSONS, VENUTI, ADERHOLD.

Motion carried.

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CITY COUNCIL SPECIAL MEETING JUNE 16, 2025

UNAPPROVED

Mayor Lord adjourned the meeting to Executive Session at 5:34 p.m.

Mayor Lord called the meeting

# **COMMENTS OF THE AUDIENCE**

There was no audience present in Chambers or on Zoom.

#### **ADJOURNMENT**

Mayor Lord adjourned the meeting at 7:10 p.m. Next Regular Meeting is Monday, June 23, 2025 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A Worksession 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:	

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