

Session 21-27 a Special Meeting of the Homer City Council was called to order on October 25, 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: COUNCILMEMBERS ADERHOLD, ERICKSON, HANSEN-CAVASOS, LORD, VENUTI

ABSENT: COUNCILMEMBER DAVIS (excused)

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)

LORD/ADERHOLD MOVED TO APPROVE THE AGENDA

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

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

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 21-175 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)

LORD/ADERHOLD MOVED TO RECESS 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.

There was no discussion.

VOTE: YES: VENUTI, ERICKSON, ADERHOLD, LORD

Motion carried.

Mayor Castner noted for the record City Manager Dumouchel, Public Works Director Keiser, city Attorney Gatti and Attorney Bowman from JDO, And Jim Wilkins with AMLJIA will attend the executive session.

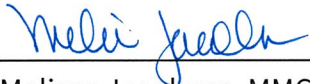
Council went into executive session at 4:07 p.m. and the meeting resumed at 4:49.

Councilmember Lord reported Council met in executive session with the staff and those noted for the record, and the Council provided direction to our Attorneys on the case Van Zant et al v. City of Homer.

COMMENTS OF THE AUDIENCE

ADJOURN

There being no further business to come before the Council Mayor Castner adjourned the meeting at 4:52 p.m. The next Regular Meeting is Monday, November 22, 2021 at 6:00 p.m., Committee of the Whole at 5:00 p.m. and a Worksession September 9, 2021 at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.



Melissa Jacobsen, MMC, City Clerk

Approved: November 8, 2021