

Session 25-05 a Special Meeting of the City Council of Homer, Alaska was called to order on Monday, February 10, 2025 by Mayor Pro Tem Aderhold 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, DAVIS

ABSENT: COUNCILMEMBER LORD (EXCUSED)

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

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

ERICKSON/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-25-058 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 Airport Lease Termination)

Mayor Pro Tem Aderhold introduced the item by reading of the title and requested a motion and second.

ERICKSON/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. DAVIS, HANSEN, ERICKSON, PARSONS, VENUTI, ADERHOLD

Motion carried.

Mayor Pro Tem Aderhold adjourned the meeting to executive session at 3:36 p.m. The meeting was reconvened at 4:03 p.m.

COMMENTS OF THE AUDIENCE

There was no public present.

ADJOURNMENT

Mayor Pro Tem Aderhold adjourned the meeting at 4:05 p.m., announcing the next meeting of the Worksession would commence immediately. 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: _____