

Session 21-09 a Special Meeting of the Homer City Council was called to order on April 12, 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.

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

STAFF: CITY MANAGER DUMOUCHEL
CITY CLERK JACOBSEN
PUBLIC WORKS DIRECTOR KEISER
CITY ATTORNEY GATTI

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

LORD/VENUTI MOVED TO APPROVE THE AGENDA

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

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 21-056 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 and Potential Litigation, and Attorney/Client Privilege. (Tire Town RCA Filing)

LORD/VENUTI 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 AND POTENTIAL LITIGATION, AND ATTORNEY/CLIENT PRIVILEGE, REGARDING THE TIRE TOWN RCA FILING.

Mayor Castner noted for the record City Manager Dumouchel, City Attorney Gatti, Attorney Holmquist, and Public Works Director Keiser will participate in the executive session.

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

Motion carried.

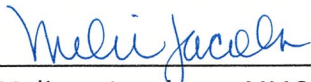
Council recessed into executive session at 4:03 p.m. and Mayor Castner called the meeting back to order at 4:53 p.m.

Councilmember Lord reported Council met in executive session and gave the City Attorney direction in continuing to develop the response to the RCA complaint in regards to Tire Town and their RCA filing.

COMMENTS OF THE AUDIENCE

ADJOURNMENT

There being no further business to come before the Council Mayor Castner adjourned the meeting at 4:54 p.m. The next Regular Meeting is Monday, April 26, 2021 at 6:00 p.m., Committee of the Whole 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: April 26, 2021