

Session 25-20 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.

**ABSENT:** COUNCILMEMBER ERICKSON

**STAFF:** CITY MANAGER JACOBSEN  
CITY CLERK KRAUSE  
CITY ATTORNEY GATTI

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

Mayor Lord called the meeting to order.

City Clerk Krause called attendance.

**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 Conference Room or attending via Zoom.

### **NEW BUSINESS**

- a. Memorandum CC-25-208 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. (Lot 88-2, Homer Spit No. 2 Subdivision Amended Lease Matters)

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. (LOT 88-2, HOMER SPIT NO. 2 SUBDIVISION AMENDED LEASE MATTERS).

There was no discussion.

Mayor Lord requested a roll call vote.

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

Motion carried.

Mayor Lord adjourned the meeting to Executive Session at 4:03 p.m.

Mayor Lord called the meeting back to order at 5:25 p.m.

#### **COMMENTS OF THE AUDIENCE**

There was no audience present.

#### **ADJOURNMENT**

Mayor Lord adjourned the meeting at 5:27 p.m. the next Regular Meeting is Monday, August 25, 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.

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RENEE KRAUSE, MMC, CITY CLERK

APPROVED: \_\_\_\_\_