



Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

City of Homer Agenda

**City Council Special Meeting
Monday, September 14, 2020 at 3:30 PM
City Hall Cowles Council Chambers**

CALL TO ORDER, 3:30 P.M.

Councilmember Evensen requests excusal

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

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

PENDING BUSINESS

NEW BUSINESS

- a. [Memorandum](#) 20-133 from City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310(C)(1) Matters, the Immediate Knowledge of which would Clearly have an Adverse Effect upon the Finances of the Government Unit and Attorney/Client Privilege. (Airport Lease Termination)

COMMENTS OF THE AUDIENCE

ADJOURNMENT NO LATER THAN 3:50 P.M.

Next Regular Meeting is Monday, September 28, 2020 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.



City of Homer

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Office of the City Clerk

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Memorandum 20-133

TO: MAYOR CASTNER AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: SEPTEMBER 10, 2020

SUBJECT: REQUEST FOR EXECUTIVE SESSION PURSUANT TO AS 44.62.310 (C)(1) MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT AND ATTORNEY/CLIENT PRIVILEGE. (AIRPORT LEASE TERMINATION)

Pursuant to Council's Operating Manual – "Any Councilmember, the Mayor or City Manager may place consideration of an executive session on the agenda..."

City Manager Dumouchel requested an Executive Session regarding "Airport Lease Termination" for the Special Meeting of September 14, 2020. This has been publicly and internally noticed since that time.

City Manager Dumouchel will attend and City Attorney Gatti will participate telephonically.

RECOMMENDATION: Approve the request for Executive Session and conduct immediately in the Council Chambers.