



Agenda

City Council Special Meeting

Monday, February 10, 2025 at 3:30 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

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

Zoom Webinar ID: 922 2201 3235 Password: 411958

<https://cityofhomer.zoom.us>
Dial: 346-248-7799 or 669-900-6833;
(Toll Free) 888-788-0099 or 877-853-5247

CALL TO ORDER, 3:30 P.M.

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)

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)

COMMENTS OF THE AUDIENCE

ADJOURNMENT NO LATER THAN 3:50 P.M.

Next Regular Meeting is Monday, February 24, 2025 at 6:00 p.m., Committee of the Whole at 5:00 p.m. A worksession is scheduled for 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.



MEMORANDUM

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)

Item Type: Action Memorandum
Prepared For: Mayor Lord and City Council
Date: February 5, 2025
From: Renee Krause, MMC, City Clerk

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 Jacobsen requested an Executive Session regarding the potential litigation of an airport lease termination. This has been publicly and internally noticed since that time.

City Attorney Gatti and Port Director Hawkins will participate.

Recommendation

Motion to Approve the request for Executive Session and conduct in the upstairs conference room.