

# Agenda City Council Special Meeting

Tuesday, August 19, 2025 at 4:00 PM City Hall Upstairs Conference Room

# **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, 4:00 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**

<u>a.</u> 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)

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

#### **ADJOURNMENT**

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 scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.



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)

**Item Type:** Action Memorandum

**Prepared For:** Mayor Lord and City Council

**Date:** August 19, 2025

**From:** Renee Krause, MMC, ADAC, 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 Lot 88-2, Homer Spit No. 2 Subdivision Amended Lease Matters for the Special Meeting of August 19, 2025. This has been publicly and internally noticed since that time.

### Recommendation

Approve the request for Executive Session.