

Session 18-18 a Special Meeting of the Homer City Council was called to order on July 23, 2018 at 4:00 p.m. by Mayor Bryan Zak at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: ADERHOLD, ERICKSON, LORD, SMITH, STROOZAS, VENUTI

ABSENT: ADERHOLD (excused)

STAFF: CITY MANAGER KOESTER
CITY CLERK JACOBSEN
PORT DIRECTOR HAWKINS
CITY ATTORNEY WELLS

AGENDA APPROVAL

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

Mayor Zak asked for a motion to approve the agenda.

ERICKSON/VENUTI SO MOVED

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

None

NEW BUSINESS

- A. **Memorandum 18-079** from City Clerk, Request for Executive Session Pursuant to AS 44.42.310(A-C)(1), Matters, the Immediate Knowledge of Which Would Clearly have an Adverse Effect Upon the Finances of the Public Entity. (Lease Compliance 18103444 and 18103452)

Mayor Zak asked a motion for the approval of the recommendation of Memorandum 18-079 to adjourn into executive session to discuss Lease compliance regarding parcel numbers 18103444 and 18103452. He noted for the record that the City Attorney, City Manager, and

Harbormaster will participate.

VENUTI/STROOZAS MOVED TO GO INTO EXECUTIVE SESSION FOR MEMORANDUM 18-079

There was brief discussion.

VOTE: YES: VENUTI, SMITH, LORD, STROOZAS, ERICKSON

Motion carried.

Council adjourned into executive session at 4:06 p.m. and the Special Meeting reconvened at 4:54 p.m.

Councilmember Smith reported the Council met in executive session and discussed lease compliance for parcel numbers 18103444 and 18103452.

COMMENTS OF THE AUDIENCE

ADJOURN

There being no further business to come before the Council Mayor Zak adjourned the meeting at 4:55 p.m. The next Regular Meeting is Monday, August 13, 2018 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: _____