

Session 19-33 a Special Meeting of the Homer City Council was called to order on November 25, 2019 by Mayor Ken Castner at 3:30 p.m. 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, EVENSEN, LORD, SMITH, VENUTI

EXCUSED: HANSEN-CAVASOS (recused by Mayor Castner)

STAFF: CITY MANAGER KOESTER
CITY CLERK JACOBSEN
ATTORNEY PINKEL

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

LORD/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 (3 minute time limit)

PENDING BUSINESS

NEW BUSINESS

- a. Memorandum 19-146 from City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310(A-C)(1&5) Matters, the Immediate Knowledge of which would Clearly have an Adverse Effect Upon the Finances of the Government Unit and Attorney/Client Privilege (Thomas Stroozas vs. City of Homer Lawsuit)

ADERHOLD/LORD MOVED THAT COUNCIL ADJOURN INTO EXECUTIVE SESSION PURSUANT TO AS 44.62.310(A-C)(1&5) MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT AND ATTORNEY/CLIENT PRIVILEGE (THOMAS STROOZAS VS. CITY OF HOMER LAWSUIT)

Mayor Castner noted for the record that JDO Attorney Pinkel and City Manager Koester will attend.

VOTE: YES: VENUTI, SMITH, ADERHOLD, LORD, EVENSEN

Motion carried.

Council adjourned into executive session at 3:33 p.m.

Mayor Castner called the meeting back to order at 3:54 p.m.

Councilmember Lord reported Council met in executive session to discuss the Thomas Stroozas v. City of Homer lawsuit and give direction to Attorney Pinkel of JDO Law.

COMMENTS OF THE AUDIENCE

ADJOURN

There being no further business to come before the Council Mayor Castner adjourned the meeting at 3:54 p.m. The next Regular Meeting is Monday, December 9, 2019 at 6:00 p.m., Worksession at 4:00 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: _____