

Session 20-16 a Special Meeting of the Homer City Council was called to order on May 18, 2020 by Mayor Ken Castner at 4:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, via Zoom webinar and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: ADERHOLD, HANSEN-CAVASOS, LORD, SMITH, VENUTI

ABSENT: COUNCILMEMBER EVENSEN (excused)

STAFF: CITY MANAGER KOESTER
CITY CLERK JACOBSEN

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

The agenda was approve by consensus of the Council.

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

PENDING BUSINESS

NEW BUSINESS

- a. Ordinance 20-23, An Emergency Ordinance of the City Council of Homer, Alaska Extending the Allowance for Telephonic or Web Hosted Meetings for Homer City Council due to the COVID-19 Pandemic. City Manager.

LORD/VENUTI MOVED TO ADOPT ORDINANCE 20-23 BY READING OF TITLE ONLY.

There was brief discussion the first ordinance to hold teleconference meetings expires soon and they're still working through the teleconferencing ordinance.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

- b. Memorandum 20-060 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 (Legal Issues Regarding Seawall).

LORD/ADERHOLD MOVED TO APPROVE THE REQUEST AND ADJOURN INTO 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 REGARDING LEGAL ISSUES REGARDING SEAWALL.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

Council adjourned to executive session at 4:04 p.m. and reconvened at 4:45.

Councilmember Lord reported Council met to discuss legal issues regarding the seawall and give direction to the City Attorney.

COMMENTS OF THE AUDIENCE

ADJOURN

There being no further business to come before the Mayor Castner adjourned the meeting at 4:46 p.m. Next Regular Meeting is Tuesday, May 26, 2020, 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 via Zoom webinar.

Melissa Jacobsen, MMC, City Clerk

Approved:_____