

Session 20-32 a Special Meeting of the Homer City Council was called to order on November 9, 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, and opened with the Pledge of Allegiance.

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

ABSENT: EVENSEN

STAFF: CITY MANAGER DUMOUCHEL
CITY CLERK JACOBSEN
PORT DIRECTOR/HARBORMASTER HAWKINS
CITY ATTORNEY GATTI

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

ADERHOLD/SMITH 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 20-185 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, Potential Litigation, and Attorney/Client Privilege. (Alaska Growth Capital BIDCO, Inc. Lease Settlement)

ADERHOLD/VENUTI MOVED THAT COUNCIL ADJOURNS INTO EXECUTIVE SESSION PURSUANT TO AS 44.62.310(A-C)(1) MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE GOVERNMENT UNIT, POTENTIAL LITIGATION, AND ATTORNEY CLIENT PRIVILEGE. (ALASKA GROWTH CAPITAL BIDCO, INC. LEASE SETTLEMENT)

Mayor Castner noted for the record that City Attorney Gatti, City Manager Dumouchel, and Harbormaster Hawkins will participate.

VOTE: YES: VENUTI, ADERHOLD, LORD, SMITH, HANSEN-CAVASOS

Motion carried.

Council adjourned into executive session at 4:07 p.m. and Mayor Castner reconvened the meeting at 4:23 p.m.

Councilmember Lord reported City Council adjourned into executive session and discussed the Alaska Growth Capital BIDCO, Inc. Lease Settlement and gave direction to the City Manager and City Attorney.

COMMENTS OF THE AUDIENCE

ADJOURNMENT NO LATER THAN 4:50 P.M.

There being no further business to come before the Council Mayor Castner adjourned the meeting at 4:25 p.m. The next Regular Meeting is Monday, November 23, 2020 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: _____