

Session 23-12 a Special Meeting of the City Council of Homer, Alaska was called to order on June 12, 2023 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, DAVIS, ERICKSON, LORD, VENUTI

ABSENT: COUNCIL MEMBER HANSEN (excused)

STAFF: CITY MANAGER DUMOUCHEL
CITY CLERK JACOBSEN

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

ADERHOLD/VENUTI MOVED TO APPROVE THE AGENDA

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

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

Scott Adams, city resident, commented he hopes the City can afford what's being proposed and glad to see the City of Homer becoming another Land Baron.

- 4. PENDING BUSINESS**

- 5. NEW BUSINESS**

- 5.A. 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 City (Potential Purchase of Property for Future Public Works Campus).

ADERHOLD/VENUTI MOVED PURSUANT 44.62.310 (C)(1) MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE CITY (POTENTIAL PURCHASE OF PROPERTY FOR FUTURE PUBLIC WORKS CAMPUS).

There was no discussion.

VOTE: YES: VENUTI, ERICKSON, ADERHOLD, LORD DAVIS

Motion carried.

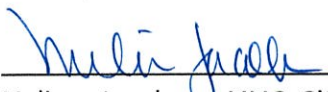
Council recessed into executive session at 3:35 p.m. and resumed the special meeting at 3:46 p.m.

- 6. COMMENTS OF THE AUDIENCE**

Scott Adams, city resident, commented on a proposal from the administration to move money from the natural gas free main allowance after the audit. He hopes it goes through the process that the money go to an account for parks or back to stakeholders who contributed to the gas line.

7. ADJOURNMENT NO LATER THAN 3:50 P.M.

There being no further business to come before the Council Mayor Castner adjourned the meeting at 3:50 p.m. The next Regular Meeting is Monday, June 26, 2023 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: June 26, 2023