

Session 24-17 a Special Meeting of the City Council of Homer, Alaska was called to order on July 17, 2024 by Mayor Castner at 4:30 p.m. at the City Hall Upstairs Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS ERICKSON, DAVIS, ADERHOLD, VENUTI, LORD, HANSEN

STAFF: INTERIM CITY MANAGER JACOBSEN
ACTING CITY CLERK KRAUSE

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

ADERHOLD/LORD MOVED TO APPROVE THE AGENDA.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

Mayor Castner opened the public comment period seeing no public present in the room or via Zoom he closed public comment.

There was a brief recess at 4:33 p.m. Councilmember Davis arrived at 4:36 p.m.

NEW BUSINESS

- a. Memorandum CC-24-143 Request for Executive Session Pursuant to AS 44.62.310 (a-c)(2) Matters, Subjects that tend to Prejudice the Reputation and Character of any Person, Provided the Person May Request a Public Discussion (City Manager Contract).

Mayor Castner requested a motion.

LORD/VENUTI MOVED TO REQUEST CITY COUNCIL ADJOURN FOR EXECUTIVE SESSION PURSUANT TO AS 44.62.310 (A-C) (2) MATTERS, SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION. (CITY MANAGER CONTRACT), AND TO HAVE MELISSA JACOBSEN PRESENT.

There was no discussion.

VOTE. YES. ADERHOLD, DAVIS, ERICKSON, HANSEN, LORD, VENUTI.

Motion carried.

Mayor Castner adjourned to executive session at 4:38 p.m.

Acting City Clerk ended the public portion of the meeting and opened the private meeting to allow Interim City Manager Jacobsen to participate via Zoom and stepped out of the conference room.

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY CLERK

COMMENTS OF THE MAYOR

COMMENTS OF THE COUNCIL MEMBERS

ADJOURNMENT

There being no further business to come before the Council Mayor Castner adjourned the meeting at 5:10 p.m. The next Regular Meeting is Monday, July 22, 2024 at 6:00 p.m. with Committee of the Whole at 5:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom webinar.

Renee Krause

Renee Krause, MMC, Acting City Clerk

Approved: July 22, 2024