

## **Resolution 11-109(S) Establishing 2012 Regular Meeting Schedule for Commissions, Boards, and Committees**

**Resolution ID:** 11-109(S)  
**Resolution Status:** Adopted  
**Resolution Effective Date:** Mon Dec 12th, 2011  
**Resolution Summary:**

A Resolution of the City Council of Homer, Alaska, Establishing the 2012 Regular Meeting Schedule for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks and Recreation Advisory Commission, Advisory Planning Commission, Port and Harbor Advisory Commission, Lease Committee, Permanent Fund Committee, Public Arts Committee and Transportation Advisory Committee. City Clerk.

CITY OF HOMER  
HOMER, ALASKA

City Clerk

### **RESOLUTION 11-109(S)**

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, ESTABLISHING THE 2012 REGULAR MEETING SCHEDULE FOR THE CITY COUNCIL, ECONOMIC DEVELOPMENT ADVISORY COMMISSION, LIBRARY ADVISORY BOARD, PARKS AND RECREATION ADVISORY COMMISSION, ADVISORY PLANNING COMMISSION, PORT AND HARBOR ADVISORY COMMISSION, LEASE COMMITTEE, PERMANENT FUND COMMITTEE, PUBLIC ARTS COMMITTEE AND TRANSPORTATION ADVISORY COMMITTEE.

WHEREAS, Pursuant to Homer City Code Section 1.14.020, the City Council annually sets the schedule for regular and some special meetings, noting the dates, times and places of the City Council, Advisory Commissions, and the Library Advisory Board meetings; and

WHEREAS, The public is informed of such meetings through the kiosks located at Captain's Coffee, Harbormaster's Office, Redden Marine Services of Homer, and the City Clerk's Office, Clerk's Calendar on KBBI, the City Clerk's Home Page on the Internet, and postings at the Clerk's Office at City Hall, and the Public Library; and

WHEREAS, HCC 1.14.020 - 040 states that meetings may be advertised in a local paper of general circulation at least three days before the date of the meeting and that special meetings should be advertised in the same manner or may be broadcast by local radio at least twice a day for three consecutive days or two consecutive days before the day of the meeting plus the day of the meeting; and

WHEREAS, HCC 1.14.010 notes that the notice of meetings applies to the City Council and all commissions, boards, committees, subcommittees, task forces and any sub-unit of the foregoing public bodies of the City, whether meeting in a formal or informal meeting; that the failure to give the notice provided for under this chapter does not invalidate or otherwise affect any action or decision of a public body of the City; however, this sentence does not change the consequences of failing to give the minimum notice required under State Statute; that notice will ordinarily be given by the City Clerk; and that the presiding officer or the person or persons calling a meeting are responsible for notifying the City Clerk of meetings in sufficient time for the Clerk to publish notice in a newspaper of general circulation in the City; and

WHEREAS, This Resolution does not preclude additional meetings such as emergency meetings, special meetings, worksessions, and the like; and

WHEREAS, Council adopted Resolution 06-144 on October 9, 2006 establishing the Regular Meeting site for all bodies to be the City Hall Cowles Council Chambers.  
NOW, THEREFORE, BE IT RESOLVED by the Homer City Council, that the 2012 meeting schedule is established for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks and Recreation

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Advisory Commission, Advisory Planning Commission, Port and Harbor Advisory Commission, Lease Committee, Permanent Fund Committee, Public Arts Committee and Transportation Advisory Committee of the City of Homer, Alaska, as follows:

Holidays - City Offices closed:

January 1\*, New Year's Day, Sunday so will be observed on Monday, January 2 February 20\*, Presidents' Day, the third Monday March 26\*, Seward's Day, last Monday May 28\*, Memorial Day, last Monday July 4\*, Independence Day, Wednesday September 3\*, Labor Day, first Monday October 18\*, Alaska Day, Thursday November 11\*\*, Veterans Day, Sunday so will be observed on Monday, November 12 November 22\* Thanksgiving Day, Thursday November 23\*, Friday, the day after Thanksgiving December 25\*, Christmas, Tuesday

\*Indicates holidays - City offices closed.

\*\*If on a Sunday, the following Monday is observed as the legal holiday; if on a Saturday, the preceding Friday is observed as the legal holiday pursuant to the City of Homer Personnel Rules and Regulations.

## CITY COUNCIL (CC)

January 9, 23 February 13, 27 March 12, 27\* April 9, 23 May 14, 29\* June 11, 25  
July 9\*\*, 23 August 13, 27 September 10, 24 October 2 Election October 8, 22, for Oath of Office, 15 Canvass Board October 5 or 8  
November 6  
Run- Off Election November 12\*\*, 26 December 10\*\*\*\* December 17\*\*\*\*  
if needed

City Council's Regular Committee of the Whole Meetings at 5:00 p.m. to no later than 5:50 p.m. prior to every Regular Meeting which are held the second and fourth Monday of each month at 6:00 p.m. \*\*\* The City Council traditionally reschedules regular meetings that fall on holidays or High School Graduation days, for the following Tuesday. Council will not conduct a First Regular Meeting in July.

AML Annual Conference Week is tentatively scheduled for November 12 - 16, 2012.

\*Tuesday meeting due to Seward's Day/Memorial Day.

\*\*There will be no First Regular Meeting in July or November.

\*\*\*\* The City Council traditionally cancels the last regular meeting in December and holds the first regular meeting and one to two Special Meetings as needed. Generally the second Special Meeting the third week of December, will not be held.

## ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDC)

January 10 February 14 March 13 April 10 May 8 June 12  
July 10 August 14 September 11 October 9 November 13 December 11

Economic Development Advisory Commission Regular Meetings are held on the second Tuesday of each Month at 6:00 p.m.

## LIBRARY ADVISORY BOARD (LAB)

January 3 February 7 March 6 April 3 May 1 June 5  
July 3 August 7 September 4 October 2 November 6 December 4

Library Advisory Board Regular Meetings are held on the first Tuesday of each month at 5:00 p.m.

## PARKS AND RECREATION ADVISORY COMMISSION (P/R)

January 19 February 16 March 15 April 19  
May 17 June 21 July 19 August 16  
September 20 October 25\* November 15

Parks and Recreation Advisory Commission Regular Meetings are held on the third Thursday of each month, with the exception of December, at 5:30 p.m. \*Rescheduled due to Alaska Day Holiday.

## PLANNING COMMISSION (P/C)

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January 4, 18 February 1, 15 March 7, 21 April 4, 18 May 2, 16 June 6, 20  
July 18\*\* August 1, 15 September 5, 19 October 3, 17 November 7 December 5\*\*

Advisory Planning Commission Regular Meetings are held on the first and third Wednesday of each month at 6:30 p.m. \*\*There will be no First Regular Meeting in July or Second Regular Meetings in November and December.

### PORT AND HARBOR ADVISORY COMMISSION (P/H)

January 25 February 22 March 28 April 25 May 23 June 27  
July 25 August 22 September 26 October 24 November 28 December 19

Port and Harbor Advisory Commission Regular Meetings are held on the fourth Wednesday of each month at 5:00 p.m. The Regular Meetings in the months of November and December are traditionally scheduled for the third Wednesday of the month.

### LEASE COMMITTEE (LC)

January 26 April 12 July 12 October 11

Lease Committee Regular Meetings are held quarterly on the second Thursday of each month at 3:00 p.m.

### PERMANENT FUND COMMITTEE (PFC)

February 9 May 10 August 9 November 8

Permanent Fund Committee Regular Meetings are held quarterly on the second Thursday of the months of February, May, August, and November at 5:15 p.m.

### PUBLIC ARTS COMMITTEE (PAC)

February 9 May 17 August 9 November 15

Public Arts Committee Regular Meetings are held quarterly on the third Thursday of the months of February, May, August, and November at 5:00 p.m.

### TRANSPORTATION ADVISORY COMMITTEE (TAC)

February 21 May 15 August 21 November 20

Transportation Advisory Committee Regular Meetings are held quarterly on the third Tuesday of the months of February, May, August, and November at 5:30 p.m.

PASSED AND ADOPTED by the Homer City Council this 12th day of December, 2011.

CITY OF HOMER

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JAMES C. HORNADAY, MAYOR

ATTEST:

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JO JOHNSON, CMC, CITY CLERK

Fiscal Impact: Advertising of meetings in regular weekly meeting ad and advertising of any additional meetings.

Resolution Files  [Resolution 11-109\(S\)](#)

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