City Council Regular Meeting

Date: Mon, Jan 13th 6:00pm
Location: Cowles Council Chambers
Master Calendar

City Council Regular Meeting 011314
City Council Supplemental Agenda 011314
City Council Action Agenda 011314

City Council Minutes 011314

City Council Packet 011314
City Manager's Report 011314
City Council Supplemental Packet 011314

Resolution 14-001 Appointment of Jo Johnson as Acting City Manager for 2014
Resolution 14-002 Confirming the Appointments of Zhiyong Li as Treasurer and Laurie Moore as Deputy Treasurer for 2014
Resolution 14-003 Designating Signatories of City Accounts and Superseding Any Previous Resolution So Designating
Resolution 14-004 Adopting an Alternative Allocation Method for the FY 14 Shared Fisheries Business Tax Program
Resolution 14-005 Requesting the Alaska Legislature Amend Alaska Statute 16.20.590 Establishing the Kachemak Bay Critical Habitat Area by Changing the Critical Habitat Area Boundary to Exclude the City of Homer Port and Harbor
Resolution 14-006 Memorandum of Understanding With Kachemak City for Canyon Trails Subdivision and Road Maintenance on Stellers Jay Drive and Golden Plover Avenue
Resolution 14-007 Intergovernmental Agreement for Emergency Services and a Vehicle Lease Agreement With Kachemak City
Resolution 14-008 New Intergovernmental Wastewater Agreement With Kachemak City
Resolution 14-009 Cost Sharing Agreement With Kachemak City Regarding Construction of a Natural Gas Main/Distribution Line in Spencer Drive
Resolution 14-010 Feasibility of Constructing a “Loop” Water and Sewer Connection That Extends Up West Hill Road, Across Skyline Drive, and Down East Hill Road
Resolution 14-011 Future Intent to Create Deferred Assessments on Shellfish Avenue/South Slope Drive Water Main Extension
Resolution 14-012 Future Intent to Create Deferred Assessments on Kachemak Drive (Phase III) Water Main Extension Project
Resolution 14-013 Support for City of Soldotna Proposed Renovation and Expansion of the Soldotna Regional Sports Complex
Resolution 14-014 Support for Governor Parnell’s Proposal to Appropriate $3 Billion into the Alaska Retirement Trust Funds in 2015
Resolution 14-015 Appointing a Task Force to Review and Make Recommendations on a Large Vessel Haul-Out and Repair Facility
Resolution 14-016 Contract Award Contract for Refurbishment of Three Pedestal Cranes on Homer Fish Dock to Oil & Gas Supply Company
Resolution 14-017 Preliminary Report for Council Consideration of Benefits of Converting the City’s Vehicle Fleet to Natural Gas
Resolution 14-018 Offer Additional Reward Money for Information Leading to the Arrest of the Person(s) Responsible for the Murder of Mark Matthews
Resolution 14-019(A) Opposing Alaska Board of Fisheries Proposals 138, 139, 140, 142, and 143 That Close or Restrict Waters of Cook Inlet Near Homer to Commercial Drift Fishing
Resolution 14-020 Creating a Public Safety Building Review Committee and Establishing the Scope of Work and

Parameters
Ordinance 14-01(A) HCC 2.76.010 Amendment to Make a Representative of the Homer Marine Trades Association and the Director of the Chamber of Commerce Non-Voting Members of the Economic Development Advisory Commission
Ordinance 14-02 Repeal the Exemption of City Sales Tax on Nonprepared Foods
Ordinance 14-03 Repealing Sales Tax on Nonprepared Foods and Dedicating .25% to Fund a Parks and Recreation Department
Ordinance 14-04 Budget Amendment to Replace Fish Grinder in the Fish Waste Grinding Facility
Memorandum 14-001 License Renewals for Down East Saloon, Kharacters, Alibi, Harbor Grill, Grog Shop East End, Cosmic Kitchen, Pho & Thai Restaurant, and Little Mermaid
Memorandum 14-002 Citizen's Academy
Memorandum 14-003 Project Budget for New Harbormaster's Building
Memorandum 14-004 Repeal of Sales Tax Exemption on Nonprepared Foods
Memorandum 14-005 Purchase New Fish Grinder for Fish Grinding Facility
Memorandum 14-006 Refurbishment of Three Pedestal Cranes on Fish Dock
Memorandum 14-007 Recommendations for Reducing Meetings of Commissions and Committees
Memorandum 14-008 Future Intent to Creat Deferred Assessments Shellfish Avenue/South Slope Drive Water Main Extension Project
Memorandum 14-009 Future Intent to Create Deferred Assessments Kachemak Drive (Phase III) Water Main Extension Project
Memorandum 14-010 Fully-Insured Health Plan Proposals
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