

Session 11-03 a Regular Meeting of the Homer City Council was called to order on January 10, 2011 at 6:02 p.m. by Mayor James C. Hornaday at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: HOGAN, HOWARD, LEWIS, ROBERTS,
ZAK

ABSENT: COUNCILMEMBER: WYTHE (excused)

STAFF: CITY MANAGER WREDE
CITY CLERK JOHNSON
ATTORNEY KLINKNER
FINANCE DIRECTOR MAURAS
PLANNING TECHNICIAN ENGBRETSSEN
PORT AND HARBOR DIRECTOR HAWKINS
PUBLIC WORKS DIRECTOR MEYER

Councilmember Wythe has requested excusal.

Mayor Hornaday ruled Councilmember Wythe's absence as excused and there was no objection from the Council.

Department Heads may be called upon from time to time to participate via teleconference.

Council met for a Special Meeting from 4:01 p.m. to 4:37 p.m. to discuss **Ordinance 10-54**, An Ordinance of the City Council of Homer, Alaska, Enacting Subsection (d) of Homer City Code 21.50.020, Site Development Standards – Level One, and Homer City Code 21.50.150, Fill Standards, Regarding the Requirement of a Storm Water Plan, and Establishing Standards for Filling Land. Planning. Council met as a Committee of the Whole from 5:00 p.m. to 5:50 p.m. to discuss Regular Meeting Agenda items.

AGENDA APPROVAL

(Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 1.24.040.)

The agenda was approved by consensus of the Council.

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

Rachel Lord, city resident, supports Big Brothers Big Sisters (BBBS) and encouraged folks to consider the opportunity.

Willow Pettingill, city resident, is a Little BBBS and went ice skating for the first time with her Big.

Melanie Dufour, Homer resident, is involved in BBBS at an advisory level. BBBS is the oldest mentoring system in the country.

RECONSIDERATION

None.

CONSENT AGENDA

(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of a Councilmember.)

- A. Homer City Council unapproved Special Meetings December 8 and 13, 2010 and Regular Meeting minutes of December 13, 2010. City Clerk. Recommend adoption.
- B. **Memorandum 11-001**, from Deputy City Clerk, Re: Liquor License Renewal for Rum Locker, Patel's #2, Patel's, Homer Liquor & Wine Company, Grog Shop, Don Jose's, Boardwalk Fish & Chips, and Fresh Catch Café.
- C. **Memorandum 11-002**, from Mayor, Re: Appointment of Bob Howard to the Port and Harbor Advisory Commission.

City Clerk Johnson asked that Memorandums 10-001 and 10-002 be corrected to 11-001 and 11-002.

The consent agenda as amended was approved by consent of the Council.

VISITORS

- A. Susan Kirn, **Big Brothers Big Sisters**, 10 minutes.

Susan Kirn, Community Director, thanked Mayor Hornaday for proclaiming January as National Mentoring Month. Mentoring is a powerful way to make a difference in a child's life. Think of someone special to you, who encouraged and listened to you, and helped you learn a new skill. During the month and year she encouraged everyone to think of the many ways to mentor a child. It is a benefit to you, the child, and the community.

Jenny Martin, Program Specialist, explained Big Brothers Big Sisters matches adults with kids for one-in-one mentoring. The Homer program started in 2004 and has now matched over 200 kids/adults. There are two programs, a community based program, and a school based program. She thanked Council for the continued funding to the Homer Foundation where Big Brothers Big Sisters access grants.

Justice Skye, high school sophomore and Little match, has been mentored for 7 years with Nina Faust. He commented he was deeply impacted by mentorship. He started playing sports and

heads the Homer Alaska Youth for Environmental Protection. Mentoring gave him more purpose with ideas; everyone deserves a chance to live up to their potential. He gets good grades and will represent Homer in the Sister City Teshio foreign exchange program. He thanked Council for acknowledging the power of mentorship.

ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

A. Mayor's Proclamation – National Mentoring Month, January 1 – 31, 2011.

Mayor Hornaday read the proclamation.

B. Mayor's Report – Conference with Senator Begich

C. Borough Report

Bill Smith, Kenai Peninsula Borough Assemblyman, reported the Assembly is moving forward with plans to develop closure for the Homer landfill and convert it to a transfer site. It will cost a lot more than anticipated and the Borough is asking the Legislature to help, making it their number one Capital Improvement Plan request. The City could help by advocating with the Legislature. Other business includes the natural gas line extension from Anchor Point to Homer and Kachemak City. Homer City Council could help with the request by advocating with the Legislators for dedicated funds to the projects. The Borough came up with main extensions to government facilities. When developing the community plan, the City of Homer could contribute by committing two main extensions to their own facilities. The gas line is a big economic development program for the City. People will save money in fuel bills and can cut their normal bill by more than 50%. Natural gas will help level the playing field between Homer and the Central area.

Mayor Hornaday congratulated the Wyatt boy for winning the state wrestling championship for his weight and Coach Perk and the wrestling team. He extended congratulations to the Senior Citizens for their housing addition. There was good news about MoJo the sea otter who was found in bad shape on the Homer beach. He is doing well in an aquarium in Oregon. On a sad note, we lost Roy Hoyt, who was very active in the FAA.

D. Commissions/Board Reports:

1. Library Advisory Board
2. Homer Advisory Planning Commission
3. Economic Development Advisory Commission
4. Parks and Recreation Advisory Commission

Robert Archibald, Parks and Recreation Advisory Commissioner, reported the commission is alive and active. The Kachemak Drive Path Committee held a meeting on the Kachemak Drive trail and it was contentious as ever. At the commission's January 20th meeting they will discuss Karen Hornaday Park. Karen Marks will make a presentation about playground equipment and the Independent Living Center will present their aspirations of a bridge.

5. Port and Harbor Advisory Commission

PUBLIC HEARING(S)

- A. **Ordinance 10-54**, An Ordinance of the City Council of Homer, Alaska, Enacting Subsection (d) of Homer City Code 21.50.020, Site Development Standards – Level One, and Homer City Code 21.50.150, Fill Standards, Regarding the Requirement of a Storm Water Plan, and Establishing Standards for Filling Land. Planning. (Introduction November 22, 2010, Public Hearing and Second Reading January 10, 2011.)

Memorandum 10-138 from City Planner as backup.

Mayor Hornaday opened the public hearing. In the absence of public testimony, Mayor Hornaday closed the public hearing.

Mayor Hornaday called for a motion for the adoption of Ordinance 10-54 by reading of title only for second and final reading.

ROBERTS/HOWARD - MOVED FOR ADOPTION.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

ORDINANCE(S)

- A. **Ordinance 11-01**, An Ordinance of the City Council of Homer, Alaska, Enacting Homer City Code Chapter 8.02, Business Licenses, Regarding the Requirement of a License to Engage in Business in the City; and Enacting Homer Code 9.16.015, Determining when a Sale, Rental or Service Occurs in the City. Hogan. Recommended dates: Introduction January 10, 2011, Public Hearings January 24 and February 15, 2011 and Second Reading February 15, 2011.

Mayor Hornaday called for a motion for the adoption of Ordinance 11-01 for introduction and first reading by reading of title only.

HOGAN/ZAK - SO MOVED.

Councilmember Hogan commented he may not vote for the ordinance in its current form. There are two public hearings scheduled.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- B. **Ordinance 11-02**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Authorizing the Transfer of \$184,700 from the Harbor Reserve and \$173,000 from the Water/Sewer Reserve to the Energy Revolving Loan Fund and Establishing a Budget for the Implementation of Energy Conservation Measures in the Amount of \$900,500. City Manager/Public Works Director. Recommended dates: Introduction January 10, 2011, Public Hearing and Second Reading January 24, 2011.

Memorandum 11-007 from Public Works Director as backup.

Mayor Hornaday called for a motion for the adoption of Ordinance 11-02 for introduction and first reading by reading of title only.

ROBERTS/LEWIS – SO MOVED.

Councilmember Roberts expressed support with the modified numbers by the next meeting. It is the right direction for the City.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

CITY MANAGER'S REPORT

A. City Manager's Report

1. Proposed Ocean Drive Improvements: The Economic Development Commission has requested that I contact DOT/PF about safety improvements on Ocean Drive. Concern was expressed about summer time traffic and the number of pedestrians, especially when the Farmers Market is open. The problem is anticipated to become worse this year because all of the cruise ships are scheduled to be in port on Saturdays. The Commission suggested creating a turning lane on Ocean Drive and temporarily moving the bike lane to either Bay Avenue or to Lakeshore Drive. At the last meeting, I informed the EDC that I thought it would be best to first bring this recommendation/request to the attention of the Council and that the Council could either authorize me to contact DOT/PF on behalf of the City or refer this issue to other entities that might have an interest such as the Planning Commission or the Transportation Committee.
2. Lobbyist: The RFP for lobbyist services is on the street. The deadline for proposals is January 13th. If all goes well, we plan to have approval of a lobbyist contract on the

agenda for the meeting on January 24. In the meantime, there are two issues that need to be discussed. The first is that I would like to quickly put together a small review team to review and score the proposals. Are any Council members willing to serve on that committee? Most of the work would take place the week of January 17th. The second issue is the scope of work. This was not discussed in great detail during the budget amendment process. There was a lot of talk about amending the fisheries business tax statute, but not much else. So, before we interview candidates and draft a contract, it would be good to more clearly define the scope of work.

3. New Lease Agreement: Tom Klinkner is working on amending the City's standard ground lease. He is doing this for several reasons. First, he thinks the document can be updated and edited to make it shorter and more current (reflecting recent changes in the lease policies, insurance requirements, etc), while still maintaining the necessary protections for the City. He is also attempting to incorporate some of the EDC recommendations where appropriate and beneficial. The Council recently approved new leases for Snug Harbor and Brad Faulkner. We plan to use the new lease in those negotiations. Please let me know if and how the Council wants to be involved with the amendment of the standard lease.
4. Gas Distribution Task Force: The Task Force is up and running. The second meeting will be on Monday, January 10, at 12 Noon. The focus so far has been on the grant requirement that Homer come up with a plan that provides for distribution of gas infrastructure within the city limits. So far, this has included an internal review of the City utility ordinances to see if they need to be amended and an initial analysis of funding options and build-out scenarios. Enstar representatives will be at the meeting to discuss build-out plans and Enstar's tariff with respect to main line extensions.
5. The New Budget: The Finance Department is working hard to prepare the new final budget for public dissemination. The budget will incorporate all of the amendments approved by the City Council. The department is also changing the format somewhat and adding new sections to make the document more informative and easier to read and locate information. For example, the Water and Sewer Fund will have a new presentation since it is no longer an enterprise fund. There are also new stand alone sections for the Permanent Fund and for Staffing information. Capital projects are arranged in a different way to make them easier to find. Regina can explain all of the changes to you at the meeting if requested.
6. TORA Agreements: Good News. We have made some progress and we are now beginning the process of negotiating Transfer of Responsibility Agreements (TORA) with DOT/PF for the Spit Trail extension and the Deep Water Dock Expansion feasibility study. This is the first step in getting these projects moving and we hope to have draft agreements ready this month. The TORA that is pending is the one on Spit Parking. This one is almost ready for final approval but has been suspended in part for budgetary reasons. I would like to discuss whether the Council still wants to move forward with this given budget cuts and concerns about taking on new responsibilities.
7. Conditional Use Permit / Bridge Creek Fire Mitigation Project: A Conditional Use Permit application has been submitted and the Planning Commission is scheduled to take this matter up at its regular meeting on January 19th. A copy of the application narrative is attached for your information (not the full application). This project may generate public

discussion and debate. Please let me know if you have any questions or wish to discuss this in more detail.

8. Enstar / Gasline Grant Follow-Up: The grant agreement has been amended to incorporate the sub-grant agreement between the City and Enstar. This clarifies and directly addresses the Council's concerns about issues like ownership, operation, maintenance, and liability. Also, questions about the applicability of Davis Bacon provisions have been answered by the Department of Labor. This resolves all remaining issues. Contracts have been executed, Enstar has submitted its first invoice, and the paperwork is being prepared for reimbursement by the state.
9. Joint Workshop Request / Planning Commission: The Planning Commission has requested a joint workshop later this winter to discuss code enforcement, especially on the Homer Spit. The Planning staff is being hammered on all sides about enforcement. Many in the community, including I believe, the Commission itself, are concerned that the City is not doing enough, or being assertive enough, about code enforcement, particularly on the Spit. On the other hand, a sizable portion of the community believes that the City is being too aggressive and that code enforcement and maybe even portions of the code itself should be rolled back. Enforcement on the Spit has proven to be very difficult for a wide variety of reasons and would be very expensive to ramp up. There is a lot more background that could be provided but this is the gist of it. The Commission and the staff would like some input and guidance from the Council on this matter.
10. Spit Dredged Materials Disposal: I recently reported that the City was working with the Corps of Engineers to find a long term solution to the disposal of dredged materials. The Corps has inquired why the City had prohibited these materials from leaving the Spit. Bryan has been doing research on the history of this and has shared it with the Port and Harbor Commission. It is my understanding that the Commission recently recommended that these materials be allowed to leave the spit if it was necessary. So, you may see an ordinance to accomplish that coming to you soon. I suspect there will be a lot more discussion about this at that time.
11. Energy Efficiency / Capital Improvements: This agenda contains an ordinance that would appropriate funds for capital improvements that increase energy efficiency in City buildings and facilities. A cost center spreadsheet is attached. As you can see, the cost to complete recommended projects that have a good payback period exceeds the amount of money contained in the grant and the Revolving Energy Fund. The ordinance and spreadsheet make suggestions about how these projects might all be funded and how the costs would be allocated. This should be a good starting point for discussion. The Council may or may not want to do all of these projects at once and it may have different ideas about how they should be funded. Using enterprise fund depreciation reserves might generate debate, especially since we have not been putting money into those accounts. There are other questions about repayment of the REF as well if enterprise funds are used (maybe the enterprise funds should be reimbursed instead). We look forward to this discussion.

City Manager Wrede asked for two councilmembers to participate on the selection committee for the lobbyist and provide direction about what the lobbyist is to work on. Councilmembers Hogan and Howard agreed to be on the committee.

The Economic Development Advisory Commission wants changes on Ocean Drive to put a turning lane within the area of the Farmers Market. This year there will be a number of cruise ships visiting on Saturday, along with the Farmers Market. Suggestions included an entrance on Bay Avenue and contacting DOT for their suggestions.

Discussion ensued on the boilerplate lease agreement that has been revised by the City Attorney. Councilmember Hogan suggested the lease agreement be sent to the EDC for review. Council weighed the options of the EDC and Lease Committee reviewing the legal document. The majority of the Council advised there was no need to send the document to EDC or the Lease Committee since the attorney wrote it. There are no attorneys on either the EDC or Lease Committee.

As to the TORA agreement, City Manager Wrede advised the Port and Harbor Advisory Commission and Planning Commission have made it clear we need to move ahead with parking on the Spit. The Planning Commission requested a joint worksession with Council to discuss code enforcement on the Spit. A worksession was scheduled for March 7, 2011 at 6:00 p.m.

B. Bid Report

C. Games Report

1. Homer Animal Friends
2. Homer Emblem Club 350
3. Independent Living Center
4. Kachemak Bay Family Planning Clinic
5. Share The Spirit, Inc.
6. Snomads Snowmachine Club

CITY ATTORNEY REPORT

City Attorney Klinkner provided a confidential report to Council. There were no questions asked of the City Attorney.

COMMITTEE REPORT

A. Public Arts Committee

B. Transportation Advisory Committee

C. Permanent Fund Committee

D. Lease Committee

E. City Hall Renovation and Expansion Task Force

F. Natural Gas Distribution Task Force

Councilmember Howard reported the task force met today at noon. Staff had prepared a well balanced complete report on funding options. Enstar talked to them about proposed routes for the gas line. The next meeting is January 24th at noon.

Mayor Hornaday commented Senator Stevens and Representative Seaton met at the coffee shop with their main topic being the gas line.

PENDING BUSINESS

None.

NEW BUSINESS

- A. **Memorandum 11-003**, from City Clerk, Re: Vacate a 28-foot Wide Portion of the 33-foot Section Line Easement Along the West Boundary of Tract 4B-1 Dierich Addition (Plat HM 72-1059), South of Nelson Avenue; Within Section 16, Township 6 South, Range 13 West, Seward Meridian, Alaska; the City of Homer and Within the Kenai Peninsula Borough; KPB File 2010-177; Location: City of Homer.

Mayor Hornaday called for a motion for the approval of the recommendations of Memorandum 11-003 to vacate the section line easement.

LEWIS/ROBERTS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- B. **Memorandum 11-004**, from City Clerk Re: Travel Authorization for Mayor Hornaday and Councilmember Zak to Attend the Alaska Municipal League Winter Legislative Conference in Juneau, Alaska, February 8 – 10, 2011.

Mayor Hornaday called for a motion for the approval of the recommendations of Memorandum 11-004 to approve travel.

ZAK/HOGAN - SO MOVED.

Mayor Hornaday will be paying his own way. There is no money for travel (transportation) and the funds would need to be taken from somewhere else.

City Manager Wrede questioned if Council intended to wipe out their travel budget during budget amendments. They budgeted \$2,000 for subsistence which is normally used for food and hotel.

Councilmember Howard cannot support the travel after budget passage on December 13th when department heads were told we did not have the money.

City Clerk Johnson estimated travel costs at \$1,200 per person for the three-day event.

Councilmember Zak defended the importance of participation at AML. It is an important segment to represent the City on a larger scale. The City recently hired a lobbyist to go to Juneau and we heard from Senator Stevens the importance of paying Legislators a visit. At the last AML meeting he attended he added a stipulation advocating the film industry. There may be an opportunity later in the year when we find money from sales tax.

Councilmember Roberts acknowledged AML was a valuable organization, but questioned sending two people to one meeting. She suggested one person could go to another meeting at another time.

Councilmember Lewis thanked the Mayor for going and paying out of his pocket. We are hiring a policeman on money we found in the last budget, and saving funds now will help keep the police officer. We are bringing in no extra revenue so all pennies must be watched.

HOGAN/ZAK – MOVED TO AMEND TO CAP THE REIMBURSEMENT AT \$700.

There was no discussion.

VOTE: YES. ROBERTS, ZAK, HOGAN

VOTE: NO. HOWARD, LEWIS

Motion failed.

VOTE: (main motion) YES. ZAK HOGAN

VOTE: NO. LEWIS, ROBERTS, HOWARD

Motion failed.

RESOLUTIONS

- A. **Resolution 11-001**, A Resolution of the City Council of Homer, Alaska, Confirming the City Manager's Appointment of Mark Robl as Acting City Manager for the Calendar Year 2011. City Manager.

Mayor Hornaday called for a motion for the adoption of Resolution 11-001 by reading of title only.

LEWIS/HOWARD – SO MOVED.

Councilmember Hogan agreed Mark is a good selection. He would like to choose one acting city manager on a permanent basis.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- B. **Resolution 11-002**, A Resolution of the Homer City Council Confirming the Appointments of Regina Mauras as Treasurer and Laurie Moore as Deputy Treasurer for Calendar Year 2011. City Manager.

Mayor Hornaday called for a motion for the adoption of Resolution 11-002 by reading of title only.

LEWIS/HOWARD - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- C. **Resolution 11-003**, A Resolution of the City Council of Homer, Alaska, Designating Signatories of City Accounts and Superseding Any Previous Resolution So Designating. City Manager.

Mayor Hornaday called for a motion for the adoption of Resolution 11-003 by reading of title only.

LEWIS/ZAK - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- D. **Resolution 11-004**, A Resolution of the Homer City Council in Support of the City of Homer Hosting the International Pacific Halibut Commission (IPHC) 2012 Annual Conference. Hogan.

Mayor Hornaday called for a motion for the adoption of Resolution 11-004 by reading of title only.

LEWIS/HOWARD - SO MOVED.

Councilmember Hogan plans to attend the IPHC meeting. We have a good shot at the next meeting being held in Homer. The Chamber and others are helping it come around.

Mayor Hornaday will designate Councilmember Hogan as the City's representative.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- E. **Resolution 11-005**, A Resolution of the Homer City Council Adopting an Alternative Allocation Method for the FY 11 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area. City Manager.

Mayor Hornaday called for a motion for the adoption of Resolution 11-005 by reading of title only.

LEWIS/ROBERTS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- F. **Resolution 11-006**, A Resolution of the City Council of Homer, Alaska, Re-Approving the \$1.8 M Budget for the Sanitary Sewer Rehabilitation Project and Authorizing the City Manager to Execute the Appropriate Documents to Complete Construction. City Manager.

Memorandum 11-006 from Public Works Director as backup.

Mayor Hornaday called for a motion for the adoption of Resolution 11-006 by reading of title only.

ROBERTS/LEWIS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- G. **Resolution 11-007**, A Resolution of the City Council of Homer, Alaska, Approving and Adopting the Comprehensive Economic Development Strategy (CEDS) and Forwarding the CEDS to the Homer Advisory Planning Commission for a Recommendation on Whether it Should be Adopted as Part of the Homer Comprehensive Plan. Economic Development Advisory Commission.

Memorandum 11-005 from Economic Development Advisory Commission as backup.

Mayor Hornaday called for a motion for the adoption of Resolution 11-007 by reading of title only.

HOGAN/ROBERTS - SO MOVED.

ROBERTS/LEWIS - MOVED TO POSTPONE TO THE FIRST MEETING IN FEBRUARY AND HAVE A WORKSESSION.

City Clerk Johnson advised that meeting date is not open.

ROBERTS/LEWIS - MOVED TO AMEND TO POSTPONE TO THE SECOND MEETING IN FEBRUARY AND HAVE A WORKSESSION.

There was no discussion.

VOTE: (postponement) YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

H. **Resolution 11-008**, A Resolution of the City Council of Homer, Alaska, Acknowledging the Surplus Equipment Bid Results. City Clerk.

Mayor Hornaday called for a motion for the adoption of Resolution 11-008 by reading of title only.

LEWIS/ROBERTS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

COMMENTS OF THE AUDIENCE

There were no comments of the audience.

COMMENTS OF THE CITY ATTORNEY

City Attorney Klinkner wished all a Happy New Year.

COMMENTS OF THE CITY CLERK

City Clerk Johnson had no comment.

COMMENTS OF THE CITY MANAGER

City Manager Wrede had no comment.

COMMENTS OF THE MAYOR

Mayor Hornaday wished all a Happy New Year.

COMMENTS OF THE CITY COUNCIL

Councilmember Zak thanked Susan Kirn of Big Brothers Big Sisters and Justice.

Councilmember Lewis reminded everyone of the hockey game tomorrow night beginning at 6:30 p.m. This weekend the women's hockey is hosting a tournament, bringing in 65 women from out of town. There are games scheduled all weekend.

Councilmembers Roberts, Howard, and Hogan had no comment.

ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 7:00 p.m. The next Regular Meeting is scheduled for Monday, January 24, 2011 at 6:00 p.m. The next Committee of the Whole is scheduled for Monday, January 24, 2011 at 5:00 p.m. A Worksession is scheduled for Monday, January 24, 2011 at 4:00 p.m. and a Special Meeting is scheduled for Monday, January 17, 2011 at 6:00 p.m. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

JO JOHNSON, CMC, CITY CLERK

Approved: _____