

Office of the City Clerk

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M E M O R A N D U M – AGENDA CHANGES/SUPPLEMENTAL PACKET

TO: MAYOR HORNADAY AND HOMER CITY COUNCIL
FROM: JO JOHNSON, CMC, CITY CLERK
DATE: JUNE 27, 2011
SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

CONSENT AGENDA

Memorandum 11-088, from Mayor, Re: Appointment of Doug Stark to the Advisory Planning Commission, Appointment of Monte Davis to the Economic Development Advisory Commission, and Appointments of Barbara Howard, David Lewis, and Beth Wythe to the Port and Harbor Improvement Committee.

Written public comments

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VISITORS

Roland Maw, Executive Director, United Cook Inlet Drift Association (CANCELED)

Eric Mohrmann, Kenai Peninsula Borough Office of Emergency Management,
10 minutes.

ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

Letter from Governor Sean Parnell to Mayor Hornaday, re: Homer Area Natural Gas Pipeline
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CITY MANAGER'S REPORT

U.S. Army Corps of Engineers Public Notice of Application for Permit to Dredge a Sediment Trap by the Pioneer Dock and the Old Timber Dock
Page 5

Alaska Department of Natural Resources Division of Forestry Public Notice, Reissuance of an Interagency Land Management Assignment
Page 15

RESOLUTIONS

Memorandum 11-094 from City Manager, re: backup to Resolution 11-061(A)(S) Setting a Minimum of \$200,000 to Water/Sewer Depreciation Reserves Annually Through the Budgeting Process, and Additionally, Any Residual Amount at Year End is to be Transferred to the Water/Sewer Depreciation Reserves.
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“WHERE THE LAND ENDS AND THE SEA BEGINS”

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Memorandum 11-095 from City Manager, re: backup to Resolution 11-066 Authorizing the City Manager to Apply for, Accept and Appropriate an Alaska Clean Water Fund (ACWF) Loan in the Amount of \$2.1M and an Alaska Drinking Water Fund (ADWF) Loan in the Amount of \$2.15M for the Purpose of Constructing the Kachemak Drive Phase Two Water and Sewer Project. Page 19

Resolution 11-067(S), Authorizing Formation of the Kachemak Drive Phase Two Water and Sewer Improvement/Assessment District at 75% Property Owner Share of Assessments and Authorizing the City Manager to Proceed with the Preparation and Construction of the Kachemak Drive Phase Two Water and Sewer Project.

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Written objection

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RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A