

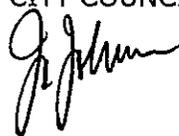
Office of the City Clerk

Jo Johnson, CMC, City Clerk
Melissa Jacobsen, CMC, Deputy City Clerk II
Renee Krause, CMC, Deputy City Clerk I



491 E. Pioneer Avenue
Homer, Alaska 99603
(907) 235-3130
(907) 235-8121
ext: 2224, 2226, or 2227
Fax: (907) 235-3143
Email: clerk@ci.homer.ak.us

MEMORANDUM – AGENDA CHANGES/SUPPLEMENTAL PACKET

TO: MAYOR HORNADAY AND HOMER CITY COUNCIL
FROM: JO JOHNSON, CMC, CITY CLERK 
DATE: DECEMBER 12, 2011
SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

PUBLIC HEARINGS

Ordinance 11-41, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2012 for the General Fund, the Water-Sewer Fund, the Port/Harbor Fund, Debt Funds, and Capital Reserve Funds (Conditional Expenditures). City Manager. Written public testimony. Page 1

RESOLUTIONS

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. City Clerk. Page 23

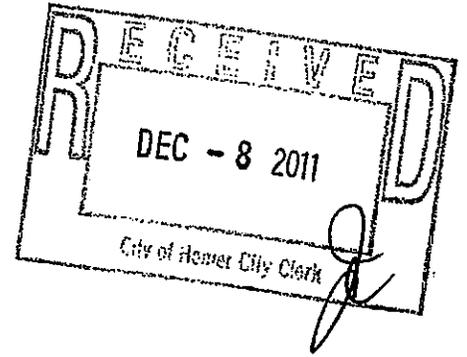
RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A

December 8, 2011

City of Homer
Homer City Council



RE: Budget 2012

Dear City Council Members,

As long time residents of the Homer area and business owners in the city since 1979, we believe that the Homer Chamber of Commerce plays an important part in the growth and promotion of Homer as a destination and has been the engine to provide advertising and support to many businesses over the years. This non-profit organization is beneficial to the city at large, by supporting the visitor industry which is an *enormous* tax revenue source. All the people of our community directly or indirectly benefit from the Chambers promotion of our area. We believe that the City of Homer should continue to support and fund the Chamber as the city has few other mechanisms to promote Homer.

When funding resources are scarce and budgets are hard to meet, you are cutting the budget because you do not have enough revenue.

Visitors coming to our small town spend their money in a multitude of ways and the trickle down can be felt throughout our community and the benefits to our tax base huge. They stay in local hotels and B&B's, eat at our restaurants offering commercially caught seafood, in turn purchase from the seafood markets more to take home. They charter trips for fishing, bear viewing, hiking across the bay and flight seeing. They shop in our stores for their groceries and gift shop for souvenirs, buy gas for the motor homes and many many of them return year after year bringing more people, family and friends with them.

The Chamber of Commerce promotes all of these businesses and activities. Funding the Chamber is a small price to pay for the amount of tax revenue generated.

Sincerely,

Sean and Gerri Martin
North Country Charters
P.O. Box 889
Homer, AK 99603
235-7620

Jo Johnson

From: HCOA Office [hcoa@homerart.org]
Sent: Wednesday, December 07, 2011 11:06 AM
To: Department Clerk
Subject: in support of the Pratt

To the Members of the City Council,

I am writing on behalf of Homer Council on the Arts in support of the Pratt Museum, requesting very serious consideration for funding from the city to support the operational and programatic needs of this invaluable institution. The Pratt Museum is the oldest and strongest arts and culture institution in Homer with national recognition. It provides programs for the youth and adults in our community and attracts visitors from beyond Homer who specifically come here to visit this Museum.

It is essential that our children experience life in the out-of-doors, the creativity of art participation, and the connection they have with their environment and community they live in. Those are the experiences that give them meaning, hope, purpose and direction. This is what the Pratt offers. Supporting the Pratt Museum supports the opportunities that feed the developmental health of our children and therefor the sustainability and health of our community. Supporting the Pratt Museum sends a strong message of value for our children and their future.

A community that demonstrates value for art and culture and youth opportunities, is attractive to those looking for work and a community to raise their children, and is therefor attractive to businesses, and is more attractive to those who are considering returning to Homer after going outside for awhile.

Thank you for your support.

Sincerely
Gail Edgerly

Gail Edgerly
Executive Director
Homer Council on the Arts
355 W. Pioneer Avenue
Homer, AK 99603
telephone (907) 235-4288
fax (907) 235-4308

[HCOA email link](#)

[HCOA website link](#)

Sign up for one of our newsletters [via this link](#)

Be a fan on HCOA [Facebook](#)

Creative Communities:

1st and 3rd Mondays: Writers' Refuge 5:30-8:30pm

2nd and 4th Mondays: TheaterWorks 6-9pm

Every Tuesday: Tuesday Salon 5-9pm
1st and 3rd Wednesday: Art City Sings 6-7:30pm
2nd and 4th Wednesday: Musicians Roundtable 6-8pm

Jo Johnson

From: homesteadrestaurant@alaska.net
Sent: Wednesday, December 07, 2011 1:54 PM
To: Department Clerk
Subject: Pratt Museum

Thank you for taking the time to read my email about the importance of the Pratt Museum to our community.

When I first came to visit Homer 17 years ago, I was so impressed with the quality of the Pratt Museum. It was one of the deciding factors for an international city girl to agree to move to a small town in Alaska with my eager boyfriend. Over the years it has provided education, art appreciation and connections for my family and myself.

On a professional note, owning the Homestead Restaurant, I have met countless wealthy tourist who come to enjoy Homer not only for her beauty but for her culture. Attracting this clientele can only improve our tourist industry and the Pratt Museum is one of the key destinations.

Please continue funding to the vital Pratt Museum.

Warm regards,
Sharlene JP Cline

Jo Johnson

From: Jenny Martin [jenny.martin@bbbsak.org]
Sent: Wednesday, December 07, 2011 1:23 PM
To: Department Clerk
Subject: Support for Pratt funding

Dear City council,

We at Big Brothers Big Sisters encourage you to continue your funding for the Pratt Museum in 2012. The Pratt provides many family friendly educational opportunities for our community for free or low cost. Many of our Bigs and Little attend these events and learn much about our community's history and the natural environment of our area.

We appreciate your support of this great facility and educational program!

--
Sincerely,
Jenny

Jenny Martin
Program Specialist, Homer office

Big Brothers Big Sisters of Alaska
PO Box 1034 • Homer, AK 99603
Tel: 907-235-8391 **Fax:** 907-235-8392
www.bbbsak.org

Nutcracker Dress Rehearsal performance! Fri, Dec 2nd. Open to everyone involved with BBBS. Limited 40 tickets - RSVP with me!

Start Something.™ Donate. Volunteer. Advocate.

This e-mail contains PRIVILEGED AND CONFIDENTIAL INFORMATION intended only for the use of the individual(s) named above. If you are not the intended recipient of this e-mail, or the employee or agent responsible for delivering this to the intended recipient, you are hereby notified that any dissemination or copying of this e-mail is strictly prohibited. If you have received this e-mail in error, please immediately notify us by e-mail at jenny.martin@bbbsak.org.

Jo Johnson

From: bayexcursions@gmail.com on behalf of Karl Stoltzfus/Bay Excursions [bay@xyz.net]
Sent: Wednesday, December 07, 2011 11:24 AM
To: Department Clerk
Subject: Pratt Funding

Please fully fund the Pratt museum.

--Karl

--
Bay Excursions LLC
Karl Stoltzfus
PO Box 3312
Homer, Alaska 99603
907-235-7525
bay@xyz.net
www.bayexcursions.com

Jo Johnson

From: janomeara@horizonsatellite.com
Sent: Wednesday, December 07, 2011 11:58 AM
To: Department Clerk
Subject: Full funding fo Pratt Museum

I'm sending this email to show my support for full funding for the Pratt Museum. Please make sure it gets into the City Council packets.

Dear Council Members,

Homer has a treasure in its midst. It's a treasure that draws visitors to our city from all over the state, all over the nation, and, indeed, even from cities beyond our country's boundaries. It isn't our gorgeous scenery -- although anyone who has seen the awesome view from the top of Baycrest Hill never forgets that magnificent site. It isn't our friendly folks -- Alaska is rife with friendly folks and Homer doesn't have a corner on hospitality.

The treasure is the Pratt Museum. It is not only the best small museum in the state, it is arguably the best small museum in the country. With its user-friendly website and its participation with the National Geographic Association in sending live videos of the bears at McNeil River over the internet for people to view wherever they are, the Pratt has helped put Homer on the map for many people who otherwise might not know, much less care, whether Homer existed or not.

The Pratt does wonders with its already limited budget. Past cuts have resulted in staff cuts, so that everyone who remains on staff at the Pratt is working harder than ever, often doing the job of two. The Pratt is blessed, and the city is in turn blessed, to have such dedicated workers.

But there's only so much the museum can cut without hampering, even harming, its ability to continue the work that has made it the envy of nearly every small museum in the state and country, and has brought so many visitors to our city. The money the city gives the Pratt is returned to the community at least three-fold, through purchases by the museum and staff of goods and services from community businesses. Visitors who come to Homer specifically to visit the museum also spend dollars throughout the community, helping to fuel the city's economic engine.

I ask you to consider the museum's value, in economic dollars, to the city of Homer and to grant the museum full-funding of its budget request for 2012.

Thanks you.

Jan O'Meara

Jo Johnson

From: David Raskin [davidc.raskin@me.com]
Sent: Wednesday, December 07, 2011 12:18 PM
To: Department Clerk
Subject: Pratt Museum

Dear City Council,

As long-time members and contributors to the Pratt Museum, we are appalled at the prospect of the City not meeting its obligations to support this outstanding museum. The Pratt has earned nationwide recognition for its wonderful programs, and it is one of the most important assets of Homer. It not only brings admiration and enhances the image of our city, but it is a major tourist attraction that draws people from around the world who contribute directly to the economy of Homer. The grants it receives contribute to our economic base and provide employment to local residents who pay taxes and spend money in Homer. It would indeed be short-sighted, pennywise and pound foolish to fail to support the museum. We urge not to cut their funds. Cut the Chamber of Commerce instead!

Marga Raskin and David C. Raskin, Ph.D.

59975 Eider Ave
Homer, AK 99603
907-235-0514 Work/Home
907-299-2420 mobile
davidc.raskin@me.com

Jo Johnson

From: Deb Moseley [debmmoseley@gmail.com]
Sent: Wednesday, December 07, 2011 12:48 PM
To: Department Clerk
Subject: Pratt Museum

To whom it may concern,

Please give the Pratt Museum as much financial support as possible. The museum is an integral part of our community and culture.

Thank you!

Deb Moseley
907-399-1890

Sent from my iPhone

Jo Johnson

From: Peg Fields [pzeigler@alaska.net]
Sent: Wednesday, December 07, 2011 3:07 PM
To: Department Clerk
Subject: Pratt Museum Funding

We hope you will be considering funding the Pratt Museum's core operation and matching funds for grants.

Thank you.

Sincerely,
Peg and Jack Fields

Jo Johnson

From: Rebecca Boone [rboone@kpbsd.k12.ak.us]
Sent: Wednesday, December 07, 2011 3:33 PM
To: Department Clerk
Subject: Funding for the Pratt

Please support full Pratt funding.

Rebecca Boone

Jo Johnson

From: Miranda Weiss [mirandaweiss@gmail.com]
Sent: Wednesday, December 07, 2011 3:57 PM
To: Department Clerk
Subject: Pratt funding: a great investment

Hello City Council Members,

I'm writing to urge you to maintain funding levels for the Pratt Museum. I am a past employee of the Museum and during my time there, I got a chance to speak with museum and arts and culture professionals across the country. Hands down, they referred to our little community museum as a world class institution and leader in its field. This reputation goes beyond professionals in the field. Thousands of visitors from across the country come to the Museum all summer long because they've heard about it and its thought-provoking exhibits in advance.

Now that I'm no longer at the Pratt as an employee, I enjoy it as a member of the community. Next week, I'll be taking my 2-year-old daughter there for a special program for toddlers designed by Ryjil Christianson, a Pratt staff member, that involves hands-on exploration. The program is happening in the morning--before the museum is even open to the public--because the staff are responsive to the realities of working with little kids, which means avoiding nap time. And the program came about because I mentioned to the staff that there would be a great deal of interest in a program such as this.

This is our community museum--responsive and flexible to adapt to the needs and interest of the community. We are lucky to have it!

Anyone who has ever run a cultural or charitable organization knows that general operating funds--the income that keeps the doors open and lights on--are the hardest to come by. The City of Homer's support has been those essential funds for the Pratt. Loss of this funding would put the baseline health of the Museum at risk.

I'm sure you know about the high return on the City's investment in the Museum, i.e. the number of dollars returned to the community--through sales tax, employee wages, Museum spending, and visitor spending--for every dollar the City puts in. I no longer know that number.

But I do know that our community would be lesser without the Museum and without its dynamic exhibits and programs. The arts industry in our community and on the lower Kenai Peninsula would suffer a massive blow (the Museum is, for example, the largest collector of art on the Peninsula) and the families and individuals who depend on the Museum for fun activities, great exhibits, and interesting experiences would be at a loss.

Don't kill the Pratt by a thousand cuts. Maintain the level of City funding for the Museum.

Thank you,
Miranda Weiss

Jo Johnson

From: Tina Day [tina.day@visionsus.com]
Sent: Wednesday, December 07, 2011 3:59 PM
To: Department Clerk
Cc: 'Michele Miller'; 'Diane Converse'
Subject: Support Pratt Museum Annual Finding Request

Dear Council and Mayor,

I am requesting that the City of Homer continue to support the Pratt Museum by funding the full annual request amount of \$66,650.

The Pratt Museum is recognized in Alaska as one of the finest rural museums in the state. They have a reputation, won over many years, of producing high-quality, community-focused, locally-involved exhibitions, projects and activities. The museum has developed one of the most diverse audiences, from rural Alaska Native elders to commercial fisherman and women. The museum touches all ages and backgrounds in its work.

The museum has been, and continues to be, an excellent partner with the City of Homer. Therefore, I encourage you to fully support the 2012 Pratt Museum funding request.

Sincerely,
Tina Day
Board Member, Capital Campaign Chair

Contact me at:
Tina Day, Director
Visions Meeting & Event Management
Meeting Planner Support

VISIONS

Direct: 907-334-4506
Main: 907-786-0130
www.visionsus.com

Jo Johnson

From: Jasmine Maurer [jazmaurer@gmail.com]
Sent: Wednesday, December 07, 2011 4:00 PM
To: Department Clerk
Subject: Pratt funding

As a Homer resident I truly enjoy the Pratt museum and hope the city council will include funding for the Pratt in the 2012 budget.

Thank you

Jasmine Maurer

Jo Johnson

From: abudge@xyz.net
Sent: Thursday, December 08, 2011 8:16 AM
To: Department Clerk
Subject: Funding for the Pratt

Please continue funding the Pratt Museum, our kids and community need this legacy.

Thank you.

Amy Ellen Trimble Budge

Homer resident since 1975, Alaska resident since 1973.

Jo Johnson

From: Susan Ruddy [sruddyalaska@gmail.com]
Sent: Wednesday, December 07, 2011 5:02 PM
To: Department Clerk
Subject: Pratt

Greetings, Council Members,

Please support the funding request for The Pratt Museum. The Pratt is part of the heart of Homer, and it makes Homer's history beautifully available to our visitors. The plans for the new building are timely will help keep the Pratt a very special place for both residents and visitors alike.

Thank you,

Susan Ruddy
Halibut Cove

Sent from my iPad

Jo Johnson

From: Michael Murray [murmur1@alaska.net]
Sent: Wednesday, December 07, 2011 5:25 PM
To: Department Clerk
Subject: Funding for the Pratt Museum

Dear Council Members,

I know you get many requests to fund various worthwhile organizations in Homer. I am writing in support of the Pratt Museum. I am a member of the Pratt Museum which I support and have supported every year since I moved to Homer. I now live about 10 miles east of Homer, but still continue my membership and support.

Before I moved to Homer my wife and I were invited by a friend who was working here to come for a visit. One of the first places we went was the Pratt Museum which happened to be featuring the semi- annual juried art show. I was amazed at the show as well as the displays throughout the museum. I told my wife that this is the kind of place I would like to move to as I could see the collaboration of art and science and a community treasure and center for learning. The oil spill exhibit was so informative and well designed...informing both locals and visitors and acting as a reminder that we must be every vigilant in protecting our precious surroundings.

The Pratt has received awards generally only given to much larger and elaborate (and highly funded) museums because of the quality and involvement of the community and support of the city and community members.

I respectfully request that you strongly consider the Pratt Museum for full funding of their request from the city. We are so fortunate to have this wonderful facility and it is something the entire community can be proud of supporting.

Thank you for your consideration.

Sincerely,

Michael E. Murray
38195 Cookson St.
Homer, AK 99603

Jo Johnson

From: Jeff Tyler [jjfhom@gmail.com]
Sent: Wednesday, December 07, 2011 5:37 PM
To: Department Clerk
Subject: Pratt Museum funding

Please continue to support full Pratt Museum funding!

Thank you.

Sincerely,

Jeff Tyler
PO Box 3668
Homer, AK
99603

907 226 2667

Jo Johnson

From: Emilie Otis [emmy@xyz.net]
Sent: Wednesday, December 07, 2011 8:52 PM
To: Department Clerk
Subject: Pratt Museum Funding

The Pratt Museum funding is a vital part of our community. Please continue the financial support to the museum.

Sincerely,

Emilie Otis
emmy@xyz.net
(907)235-0706

Jo Johnson

From: Neil Wagner [akrider11@gmail.com]
Sent: Wednesday, December 07, 2011 9:33 PM
To: Department Clerk
Subject: Pratt Museum

Hello,

I'd like go on record for supporting the Pratt Museum in getting its full funding this year.

Thank you

Neil Wagner
Homer resident

Jo Johnson

From: abudge@xyz.net
Sent: Thursday, December 08, 2011 8:16 AM
To: Department Clerk
Subject: Funding for the Pratt

Please continue funding the Pratt Museum, our kids and community need this legacy.

Thank you.

Amy Ellen Trimble Budge

Homer resident since 1975, Alaska resident since 1973.

Jo Johnson

From: Ruby Haigh [jarsofclay@alaska.net]
Sent: Friday, December 09, 2011 10:18 AM
To: Department Clerk
Subject: Pratt Museum

To those on the City of Homer Council,

Please support full funding for the Pratt. It is a great institution in our community that keeps us in touch with what Homer was, is and will be.

Ruby

jarsofclay@alaska.net

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**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.

47 NOW, THEREFORE, BE IT RESOLVED by the Homer City Council, that the 2012
 48 meeting schedule is established for the City Council, Economic Development Advisory
 49 Commission, Library Advisory Board, Parks and Recreation Advisory Commission, Advisory
 50 Planning Commission, Port and Harbor Advisory Commission, Lease Committee, Permanent
 51 Fund Committee, Public Arts Committee and Transportation Advisory Committee of the City of
 52 Homer, Alaska, as follows:

53
 54 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	

55
 56 *Indicates holidays - City offices closed.
 57 **If on a Sunday, the following Monday is observed as the legal holiday; if on a Saturday, the
 58 preceding Friday is observed as the legal holiday pursuant to the City of Homer Personnel Rules
 59 and Regulations.

60
 61 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		

62
 63 City Council's Regular Committee of the Whole Meetings at 5:00 p.m. to no later than 5:50 p.m.
 64 prior to every Regular Meeting which are held the second and fourth Monday of each month at
 65 6:00 p.m. *** The City Council traditionally reschedules regular meetings that fall on holidays
 66 or High School Graduation days, for the following Tuesday. Council will not conduct a First
 67 Regular Meeting in July.

68

69 AML Annual Conference Week is tentatively scheduled for November 12 - 16, 2012.
 70 *Tuesday meeting due to Seward's Day/Memorial Day.
 71 **There will be no First Regular Meeting in July or November.
 72 **** The City Council traditionally cancels the last regular meeting in December and holds the
 73 first regular meeting and one to two Special Meetings as needed. Generally the second Special
 74 Meeting the third week of December, will not be held.

75
 76 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

77
 78 Economic Development Advisory Commission Regular Meetings are held on the second
 79 Tuesday of each Month at 6:00 p.m.
 80

81 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

82
 83 Library Advisory Board Regular Meetings are held on the first Tuesday of each month at 5:00
 84 p.m.
 85

86 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	

87
 88 Parks and Recreation Advisory Commission Regular Meetings are held on the third Thursday of
 89 each month, with the exception of December, at 5:30 p.m. *Rescheduled due to Alaska Day
 90 Holiday.
 91

92 PLANNING COMMISSION (P/C)

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**

93
 94 Advisory Planning Commission Regular Meetings are held on the first and third Wednesday of
 95 each month at 6:30 p.m. **There will be no First Regular Meeting in July or Second Regular
 96 Meetings in November and December.
 97

98 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 21 <u>28</u>	December 19

99

100 Port and Harbor Advisory Commission Regular Meetings are held on the fourth Wednesday of
101 each month at 5:00 p.m. The Regular Meetings in the months of November and December are
102 traditionally scheduled for the third Wednesday of the month.
103

104 LEASE COMMITTEE (LC)

January 12 <u>26</u>	April 12	July 12	October 11
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105
106 Lease Committee Regular Meetings are held quarterly on the second Thursday of each month at
107 3:00 p.m.
108

109 PERMANENT FUND COMMITTEE (PFC)

February 9	May 10	August 9	November 8
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110
111 Permanent Fund Committee Regular Meetings are held quarterly on the second Thursday of the
112 months of February, May, August, and November at 5:15 p.m.
113

114 PUBLIC ARTS COMMITTEE (PAC)

February 9	May 10 <u>17</u>	August 9	November 8 <u>15</u>
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115
116 Public Arts Committee Regular Meetings are held quarterly on the third Thursday of the months
117 of February, May, August, and November at 5:00 p.m.
118

119 TRANSPORTATION ADVISORY COMMITTEE (TAC)

February 21	May 15	August 21	November 20
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120
121 Transportation Advisory Committee Regular Meetings are held quarterly on the third Tuesday of
122 the months of February, May, August, and November at 5:30 p.m.
123

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

125
126 CITY OF HOMER

127
128
129
130 _____
131 JAMES C. HORNADAY, MAYOR

132 ATTEST:

133
134 _____
135 JO JOHNSON, CMC, CITY CLERK

136
137 Fiscal Impact: Advertizing of meetings in regular weekly meeting ad and advertising of any
138 additional meetings.