



City of Homer

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MEMORANDUM AGENDA CHANGES/SUPPLEMENTAL PACKET

TO: MAYOR WYTHE AND HOMER CITY COUNCIL

FROM: JO JOHNSON, CMC, CITY CLERK

DATE: JUNE 24, 2013

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

CONSENT AGENDA

Ordinance 13-22, An Ordinance of the City Council of Homer, Alaska, Dedicating the Oil and Gas Property Tax Revenues to be Paid in 2013 by the Owners of the Drill Rig Endeavour (\$181,087.16) to the City of Homer Permanent Fund. Mayor. *Page*

Ordinance 13-23, An Ordinance of the City Council of Homer, Alaska, Dedicating and Transferring All Port Tariff Fees Generated by the Drill Rig Endeavor's Moorage at the Deep Water Dock in 2012 and 2013 (\$576,815.53) to the Port and Harbor Depreciation Reserve Fund. Mayor. *Page*

Ordinance 13-24, An Ordinance of the City Council of Homer, Alaska Amending the FY 2013 Capital Budget by Appropriating \$98,500 From the Homer Accelerated Roads and Trails Program Fund (HART) for Road Improvements, Trail Construction, and Pedestrian Safety and Walkability Enhancements in Old Town. Lewis/Roberts. *Page*

Resolution 13-072, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Dispose of a Used and Surplus Deep Water Dock Fender Units Pursuant to HCC 18.30.010-020 and HCC 18.30.040(b). City Manager/Port and Harbor Director.

Memorandum 13-097 from City Clerk as backup to Ordinances 13-22, 13-23, 13-24 and Resolution 13-072. *Page*

ANNOUNCEMENTS/PRESENTATIONS

Thank you from the Kachemak Nordic Ski Club for Grant Funds from The Homer Foundation *Page*

PUBLIC HEARINGS

Public Hearing Notice for Monday, June 24, 2013

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Resolution 13-048, A Resolution of the Homer City Council Amending the City of Homer Fee Schedule Under Water and Sewer Fees. City Clerk.

Written public comments

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RESOLUTIONS

Resolution 13-067(S), A Resolution of the Homer City Council Awarding the Contract for the Homer Spit Trail Shore Protection Project to the Firm of **Endries Company** of **Soldotna, Alaska**, in the Amount of **\$884,624** and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

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Memorandum 13-095 from Public Works Director as backup.

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Resolution 13-071(S), A Resolution of the Homer City Council Awarding the Contract for the Homer Deep Water Dock and Spit Trail Extension Project to the Firm of **North Star Paving and Construction** of **Soldotna, Alaska**, in the Amount of **\$1,883,998** and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

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Memorandum 13-096 from Public Works Director as backup.

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RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A