

COMMITTEE OF THE WHOLE 5:00 P.M. MONDAY SEPTEMBER 26, 2016 COWLES COUNCIL CHAMBERS

MAYOR BETH WYTHE COUNCIL MEMBER DAVID LEWIS COUNCIL MEMBER BRYAN ZAK COUNCIL MEMBER GUS VAN DYKE COUNCIL MEMBER CATRIONA REYNOLDS COUNCIL MEMBER DONNA ADERHOLD COUNCIL MEMBER HEATH SMITH CITY ATTORNEY HOLLY WELLS CITY MANAGER KATIE KOESTER CITY CLERK JO JOHNSON

COMMITTEE OF THE WHOLE AGENDA

1. CALL TO ORDER, 5:00 P.M.

Councilmember Reynolds has requested telephonic participation.

2. AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

3. JOHN LI, FINANCE DIRECTOR, MID-YEAR REPORT OF CITY FINANCES

4. Resolution 16-102, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Apply for a Land and Water Conservation Fund (LWCF) Grant for Karen Hornaday Park Improvements in an Amount Up to \$125,000 and Expressing Its Commitment to Provide a Local Cash Match of \$125,000. Reynolds. Recommend adoption.

Memorandum 16-155 from Parks Art Recreation and Culture Advisory Commission as backup.

5. CONSENT AGENDA

- 6. **REGULAR MEETING AGENDA**
- 7. COMMENTS OF THE AUDIENCE

8. ADJOURNMENT NO LATER THAN 5:50 P.M.

Next Regular Meeting is Monday, October 10, 2016 at 6:00 p.m., Worksession 4:00 p.m., and Committee of the Whole 5:00 p.m. A Worksession is scheduled for Monday,

October 17, 2016 at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.