



City of Homer

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Memorandum Agenda Changes/Supplemental Packet

TO: MAYOR WYTHE AND HOMER CITY COUNCIL

FROM: JO JOHNSON, MMC, CITY CLERK

DATE: AUGUST 22, 2016

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

CONSENT AGENDA

Ordinance 16-45(S), An Ordinance of the City Council of Homer, Alaska, Amending the FY 2016 Operating Budget by Appropriating Funds in the Amount of \$30,000.00 From Port and Harbor Reserves to Purchase Twelve New LED Lights for the High Mast Light Pole #7 at the Harbor **From Puffin Electric of Homer, Alaska, as a Sole Source Contract**. City Manager/Port and Harbor Director.

PENDING BUSINESS

Resolution 16-078(S), A Resolution of the Homer City Council Approving Memorandum 16-138 Establishing Conditions Under Which Adjacent and Benefitted Properties Can Connect to the Shellfish Avenue/South Slope Drive Water Main Project. City Manager/Public Works Director. Memorandum 16-138 from Public Works Director as backup.

Map of proposed Shellfish Avenue/South Slope Drive Water Main Project

RESOLUTIONS

Resolution 16-090(S), A Resolution of the Homer City Council Awarding the Contract for the City-Owned Dredge Materials 2016 to Gregoire Construction, Arno Construction, Betty Gambone, and JHTKO, LLC of Homer, Alaska, a Combined Total of 3,850 Cubic Yards for a Total Amount of \$20,065.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director.

Memorandum 16-139 from Port and Harbor Director as backup.
Bid Tally

RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A