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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.

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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

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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

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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

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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

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WHEREAS, This Resolution does not preclude additional meetings such as emergency meetings, special meetings, worksessions, and the like; and

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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:

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 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	

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 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.

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 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		

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 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.
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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.

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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

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

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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

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

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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	

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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.

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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**

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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.

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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 28	December 19

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.
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104 LEASE COMMITTEE (LC)

January 26	April 12	July 12	October 11
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106 Lease Committee Regular Meetings are held quarterly on the second Thursday of each month at
107 3:00 p.m.
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109 PERMANENT FUND COMMITTEE (PFC)

February 9	May 10	August 9	November 8
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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.
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114 PUBLIC ARTS COMMITTEE (PAC)

February 9	May 17	August 9	November 15
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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.
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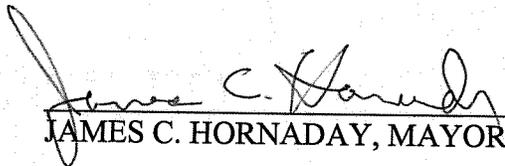
119 TRANSPORTATION ADVISORY COMMITTEE (TAC)

February 21	May 15	August 21	November 20
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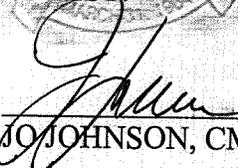
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121 Transportation Advisory Committee Regular Meetings are held quarterly on the third Tuesday of
122 the months of February, May, August, and November at 5:30 p.m.
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124 PASSED AND ADOPTED by the Homer City Council this 12th day of December, 2011.
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126 CITY OF HOMER

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130 JAMES C. HORNADAY, MAYOR

131 ATTEST:

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135 JO JOHNSON, CMC, CITY CLERK
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137 Fiscal Impact: Adverting of meetings in regular weekly meeting ad and advertising of any
138 additional meetings.