

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA

4. RECONSIDERATION

5. APPROVAL OF MINUTES

- A. December 7, 2016 Regular Meeting Minutes and January 4, 2017 Special Meeting Minutes

6. VISITORS/PRESENTATIONS

7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS

- A. Port and Harbor Director's Report for January 2017

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Fish Pump RFP
i. Draft Request for Proposals for the Operation of Fish Pumps on City Dock
- B. Homer Marine Repair Facility
i. Haul Out Trailer Info (*if provided by commissioners*)

10. NEW BUSINESS

- A. Recommendation from CityScape re: Wireless Communication Tower for Homer Spit Property

11. INFORMATIONAL ITEMS

- A. Port & Harbor Monthly Statistical Report for December 2016
B. EOY 2016 Port & Harbor Statistical Report
C. Water/Sewer Bills Report for December 2016
D. Crane and Ice Report
E. Deep Water Dock Report
F. Pioneer Dock Report
G. Dock Water Report
H. 2000-2016 Load & Launch Comparison
I. EOY 2016 Fuel Wharfage Report
J. EOY 2016 Parking Pass Statistics
K. EOY 2016 Ramp 1-4 Parking Statistics
L. Memorandum from Deputy City Clerk Re: Joint Worksession with Council on the Deep Water Dock Feasibility Study
M. Commissioner Attendance at City Council Meetings

12. COMMENTS OF THE AUDIENCE

13. COMMENTS OF THE CITY STAFF

14. COMMENTS OF THE COUNCILMEMBER (*If one is assigned*)

15. COMMENTS OF THE CHAIR

16. COMMENTS OF THE COMMISSION

17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 22, 2016 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska