



City of Homer

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Memorandum

Agenda Changes/Supplemental Packet

TO: MAYOR ZAK AND HOMER CITY COUNCIL

FROM: JO JOHNSON, MMC, CITY CLERK

DATE: JANUARY 9, 2017

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

CONSENT AGENDA

Resolution 17-008, A Resolution of the Homer City Council Awarding Icicle Seafoods, Inc. a New 20-Year Lease With Two, 5-Year Options to Renew for Lot 41, Homer Spit Subdivision Amended ADL 18009, With an Annual Base Rent of \$35,070.00, and Authorizing the City Manager to Move Forward With Lease Negotiations and Execute the Appropriate Documents. City Manager.

Memorandum 17-013 from Port and Harbor Advisory Commission

CITY ATTORNEY REPORT

Amended City Attorney Report for the Last Quarter in 2016

PENDING BUSINESS

Ordinance 16-57, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.95.060 and Homer City Code 21.95.070 to Require the Homer Advisory Planning Commission to Review Amendments to Title 21 or the Official Zoning Map Before Such Amendments are Adopted by City Council But Not Necessarily Before Such Amendments are Submitted to City Council for Review. City Manager.

Memorandum 17-012 from City Planner

Resolution 16-131, A Resolution of the Homer City Council Approving an Economic Development and Tourism Marketing Agreement Between the City of Homer and the Homer Chamber of Commerce. City Manager.

Homer Chamber of Commerce 2016 Marketing Expenditures

NEW BUSINESS

Memorandum 17-011, from City Clerk, Re: Request for Executive Session Pursuant to AS 44.62.310(a-c)(1), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Public Entity (Briefing of Homer Police Department Confidential Investigation).

RESOLUTIONS

Resolution17-002, A Resolution of the City Council of Homer, Alaska, Supporting Sustainable Fisheries in Kachemak Bay Through Fisheries Enhancement and Habitat Rehabilitation. Lewis/Smith.

Written public comments

RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A