

Office of the City Clerk

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Memorandum Agenda Changes/Supplemental Packet

TO: MAYOR ZAK AND HOMER CITY COUNCIL FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: OCTOBER 30, 2017

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

CONSENT AGENDA

Memorandum 17-131 from City Clerk Re: Appointments corrected to include appointment of Shelly Erickson to the Cannabis Advisory Commission.

Memorandum 17-138 from City Clerk Re: Liquor License Premise Change for the Homer Spit Oyster Bar.

Memorandum from Homer Police Department stating non objection.

Resolution 17-089, A Resolution of the Homer City Council Confirming the Assessment Roll, Establishing Dates for Payment of Assessments and Establishing Delinquency, Penalty, and Interest Provisions for the Kachemak Drive (Phase III) Water and Sewer Special Assessment Districts.

Corrected Final Assessment Roll Re: condominium assessment.

Ordinance 17-41, An Ordinance of the City Council of Homer, Alaska, Authorizing the City Manager to Purchase Kenai Peninsula Borough Parcel 18103418, 'Lot 42' from the Alaska Mental Health Trust Authority in the Amount of \$550,600, Acquire Quitclaim Deeds on Parcels on which both the City and the Trust Claim Ownership interests and Authorizing an Expenditure of \$250,600 from the Port and Harbor Enterprise Fund and a \$300,000 Loan from the General Fund for that Purpose.

Memorandum from Port and Harbor Advisory Commission as backup.

ORDINANCES

Ordinance 17-42, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2018 for the General Fund, The Water Fund, the Sewer Fund, the Port/Harbor Fund, Capital Projects, and Internal Service Funds.

Budget amendments Re: Bridge Creek Watershed Protection – Erickson and SPARC Funding-Mayor

COMMITTEE REPORTS

Memorandum and Addendum from Employee Committee Re: Health Insurance Renewal and COLA

Memorandum from City Clerk Jacobsen Re: 2017 ADA Budget