NOVEMBER 8, 2010 **MONDAY,** AT 5:00 P.M. COWLES COUNCIL CHAMBERS

MEETING NOTICE WORKSESSION AGENDA

- 1. CALL TO ORDER, 5:00 P.M.
- **2. AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
- **3. Ordinance 10-51,** An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2011 for the General Fund, the Water-Sewer Fund, the Port/Harbor Fund, Debt Funds, and Capital Reserve Funds (Conditional Expenditures). City Manager. Recommended dates: Introduction October 25, 2010, Public Hearings November 22 and December 13, 2010.
- A. **Resolution 10-89,** A Resolution of the City Council of Homer, Alaska, Revising Certain Portions of the Port and Harbor of Homer Terminal Tariff No. 600 and Amending the City of Homer Fee Schedule Accordingly. City Clerk.
- B. **Resolution 10-90,** A Resolution of the City Council Amending the City of Homer Fee Schedule Under Airport Terminal Facility, Long Term Parking, Under Public Safety, Parking Tickets, and Under Administrative Fees, Modem Transmission, Data Fees, and Document Copy Fees. City Clerk.
- 4. Resolution 10-91, A Resolution of the City Council of Homer, Alaska Authorizing the City Administration and the City Auditors to Operate, Budget for, and Audit the Water and Sewer Enterprise Fund as a Special Revenue Fund Under Relevant Statutes and Other Applicable Authorities and Renaming the Homer Water and Sewer Enterprise Fund the Homer Water and Sewer Special Revenue Fund. City Manager/Finance Director. Recommended dates: Introduction October 25, 2010 and Public Hearings November 22 and December 13, 2010. (To follow Budget Ordinance 10-51.)

Memorandum 10-131 from Finance Director as backup.

5. COMMENTS OF THE AUDIENCE

6. ADJOURNMENT

Next Committee of the Whole scheduled for Monday, November 22, 2010 at 5:00 p.m. Next Regular Meeting is Monday, November 22, 2010 at 6:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers.