

# Office of the City Clerk

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## **M E M O R A N D U M – AGENDA CHANGES/SUPPLEMENTAL PACKET**

TO: MAYOR HORNADAY AND HOMER CITY COUNCIL  
FROM: JO JOHNSON, CMC, CITY CLERK  
DATE: OCTOBER 11, 2010  
SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

### **ORDINANCES**

**Ordinance 10-50**, An Ordinance of the City Council of Homer, Alaska, Adopting Homer City Code 14.04.015, Sewer Utility Service Area; and Homer City Code 14.08.025, Water Utility Service Area; Authorizing the Council by Resolution to Determine the Areas Within Which the City May Provide Sewer and Water Utility Service. Zak. (Corrected HCC Chapter) Page 1

### **CITY MANAGER'S REPORT**

**Chamber of Commerce** – Destination Marketing 2010 Page 3

### **RESOLUTIONS**

**Resolution 10-79**, A Resolution of the City Council of Homer, Alaska, Determining the Area Within Which the City May Provide Water Utility Service. Zak.

Attorney comments, Alaska Public Utilities Commission Certificate on file with Regulatory Commission of Alaska, and public comments. Page 6

**Resolution 10-80**, A Resolution of the City Council of Homer, Alaska, Adopting the Amended Public Arts Committee Administrative Guidelines to Incorporate Amendments to Composition, 1% for the Arts Program, Preservation, Promotion and Awareness, and De-Accessioning Sections; and to Add Sections Declaration of Purpose, Meetings, Organization and Procedures, Accession and Gift Policies, and Procedures to Propose a Donation. City Clerk/Public Arts Committee.

Amendment to Administrative Guidelines, Meetings of the Public Arts Committee. Page 12

**Resolution 10-83(S)**, A Resolution of the City Council Certifying the Results of the City of Homer Regular City Election Held October 5, 2010 to Elect the Mayor and Two Council Members. City Clerk/Canvass Board. Page 13

**Substitute Resolution 10-84(S)**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Kachemak Drive Water/Sewer Improvements Phase II Project to the Firm of Herndon Constructin, LLC of Homer, Alaska, in the Amount of \$2,572,927.89 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Page 16

**Memorandum 10-127** from Public Works Director as backup Page 17

RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A