## 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: JANUARY 24, 2011

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

# ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

#### **Port and Harbor Advisory Commission**

**Memorandum 11-016** from Harbormaster re: Dredge Materials Management for the City of Homer Port & Harbor Page 1

#### **PUBLIC HEARINGS**

Ordinance 10-55(A), An Ordinance of the City Council of Homer, Alaska, Adopting Homer City Code Chapter 1.70, Public Arts Committee; Amending Homer City Code 18.07.040, Implementation; Amending Homer City Code 18.07.050 Selection; Repealing Homer City Code 18.07.060, Program Administration; Public Arts Committee; and Amending Homer City Code 18.07.070, Exemptions; Regarding the Appointment, Composition and Functions of the Public Arts Committee. City Manager.

Excerpt of December 13, 2010 Special Meeting Minutes

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**Ordinance 10-56,** An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.03.040, Definitions; Enacting Homer City Code Chapter 21.44, Slopes; and Amending Homer City Code 21.50.020, Site Development Standards – Level One, and Homer City Code 21.50.030, Site Development Standards – Level Two; Regarding the Regulation of Development Activity on Sites Affected by Slopes. Planning.

Staff Report PL 10-84 as backup

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#### **PENDING BUSINESS**

**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.

Administrative Guidelines as proposed by Attorney Klinkner	Page 27
Excerpt of December 13, 2010 Special Meeting Minutes	Page 17
RECOMMENDATION:	
Voice consensus to changes under Agenda Approval.	
Fiscal Note: N/A	

"WHERE THE LAND ENDS AND THE SEA BEGINS"
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