

ACTION AGENDA
Monday, July 25, 2011
Special Meeting
Committee of the Whole
Regular Meeting

SPECIAL MEETING

Session 11-22 a Special Meeting of the Homer City Council was called to order on June 27, 2011 at 4:00 p.m. by Mayor James C. Hornaday, at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: HOWARD, LEWIS, ROBERTS, WYTHE, ZAK

ABSENT: HOGAN

STAFF: CITY MANAGER WREDE
DEPUTY CITY CLERK JACOBSEN

AGENDA APPROVAL

(Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

The agenda was approved by consensus of the Council.

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

There were no public comments.

NEW BUSINESS

- A. **Memorandum 11-096**, From City Clerk Re: Request for Executive Session Pursuant to AS §44.62.310(C)(1&2), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit and Subjects That Tend to Prejudice the Reputation and Character of Any Person, Provided the Person May Request a Public Discussion. (City Attorney Contract and Hillstrand vs. City of Homer)

APPROVED without discussion.

The Council adjourned to executive session at 4:03 and reconvened at 4:43 p.m.

Mayor Pro Tempore Wythe stated Council met with the City Attorney to review progress on the City of Homer vs. Hillstrand case and provided him instruction and provided the City Attorney a performance review to discuss process improvements and recommendations.

COMMENTS OF THE AUDIENCE

There were no audience comments.

COMMENTS OF THE CITY ATTORNEY

City Attorney Klinkner had no comment.

COMMENTS OF THE CITY CLERK

Deputy City Clerk Jacobsen had no comment.

8. COMMENTS OF THE CITY MANAGER

City Manager Wrede had no comment.

9. COMMENTS OF THE MAYOR

Mayor Hornaday had no comment.

10. COMMENTS OF THE CITY COUNCIL

Councilmember's had no comment.

11. ADJOURNMENT NO LATER THAN 4:50 p.m.

Mayor Hornaday adjourned the meeting at 4:44 p.m.

COMMITTEE OF THE WHOLE AGENDA

1. CALL TO ORDER, 5:00 P.M.

Mayor Hornaday called the meeting to order at 5:00 p.m.

Councilmember Hogan has requested excusal.

2. AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

The agenda was approved by consensus of the Council.

3. Anderson Group, Lobbyists Linda Anderson & Yuri Morgan, 20 minutes.

Linda Anderson reviewed the Legislative Report, Fisheries Tax Revenue Share Analysis, and Summary of House Bill 184.

4. REGULAR MEETING AGENDA

5. COMMENTS OF THE AUDIENCE

There were two who commented.

6. ADJOURNMENT NO LATER THAN 5:50 P.M.

Mayor Hornaday adjourned the meeting at 5:49 p.m.

REGULAR MEETING AGENDA

Session 11-23 a Regular Meeting of the Homer City Council was called to order on June 27, 2011 at 6:00 p.m. by Mayor James C. Hornaday, at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: HOWARD, LEWIS, ROBERTS, WYTHER, ZAK

ABSENT: HOGAN

STAFF: CITY MANAGER WREDE
DEPUTY CITY CLERK JACOBSEN
CITY ATTORNEY KLINKNER
HARBORMASTER HAWKINS
PERSONNEL DIRECTOR PETERSEN

Councilmember Hogan has requested excusal.

Department Heads may be called upon from time to time to participate via teleconference.

2. AGENDA APPROVAL

(Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 1.24.040.)

The agenda was amended to include the following changes: **CONSENT AGENDA - Memorandum 11-108** memo number change to 11-110 from City Attorney re: backup to Memorandum 11-097 Appointments to the Planning Commission and Port and Harbor Improvement Committee and **RESOLUTIONS - Memorandum 11-103** memo number change to 11-111 re: backup to Resolution 11-076 Amending Parks and Recreation Advisory Commission Bylaws for Monthly Meetings.

The agenda as amended was approved by consensus of the Council.

3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

There were three who commented.

4. RECONSIDERATION

5. CONSENT AGENDA

(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of a Councilmember.)

- A. Homer City Council unapproved Regular Meeting minutes of June 27, 2011. City Clerk. Recommend adoption.
- B. **Memorandum 11-097**, from Mayor, Re: Appointments of Shelly Erickson and Jennifer Sonneborn to the Advisory Planning Commission, Appointments of Bob Howard and Robert Hartley to the Port and Harbor Improvement Committee.

Memorandum 11-108 from City Attorney as backup.

APPROVED without discussion.

6. VISITORS

- A. **Buccaneer Alaska Operations, LLC**, Cook Inlet Exploratory Drilling Program, Mark Landt, 15 minutes.

Mark Landt showed a power point overview of the Cook Inlet Exploratory Drilling Program.

- B. **Tsunami Warning System**, Sam Albanese, National Weather Service and Eric Mohrmann, Kenai Peninsula Borough Office of Emergency Management, 20 minutes.

Sam Albanese of the Weather Service Office in Anchorage explained the tsunami warning process and dissemination of the warnings:

- The Weather service, through the Tsunami Warning Center in Palmer for monitoring for seismic events that can generate tsunamis. When an event is detected, the Tsunami Warning Center issues the warning.
- The Forecast Office in Anchorage is responsible to disseminate the warning. It is done via NOAA weather radio and the Emergency Alert System (EAS).
- Two other ways the warning is disseminated outside of NOAA weather radio are the State Emergency Coordination Center will directly call communities in immediate threat as will the Tsunami Warning Center.
- The Forecast office uses the All of Alaska code that ties in with radio stations participating in the EAS system. Those stations have equipment in their studio that will pick up the signal, interrupt the broadcast, make the tone alert, and broadcast the specific warning message which states the areas affected and warning time frame. It only gets broadcast once that way and the radio or TV station would have to intervene and continue to broadcast the warning message.
- NOAA weather radio broadcasts the warning message and station identification on a continuous basis.

Mr. Albanese explained several years ago a warning was issued that did not get to the targeted community due to problems with Anchorage's infrastructure, which is why they use the all of Alaska Code instead of the geographically specific code. The state has worked with many communities to upgrade the siren systems. The old systems required manual activation, the new ones have the option to do an automated activation and that is the problem they have been running into. The Kenai Peninsula Borough has elected to use the automatic activation, so when

the All of Alaska code is activated, it triggers the sirens. It is up to the Borough and its communities to decide to change to manual activation, not something the Weather Service can control.

Police Chief Robl explained that the recommendation is to go away from the automated notification system and use a regional activation system that would be managed by Homer's dispatchers. Seldovia City Manager Tim Dillon commented that Homer and Seldovia are connected at the hip when it comes to this. Seldovia has been involved in all the discussions and at this stage support this notion. We can't keep going doing what we are doing now and this is the direction we need to go for the future.

In response to Council questions Mr. Albanese explained during the June 23rd event the warning was initially sent out to Sand Point and Dutch Harbor. The issue was due to a mix up with the instructions and personnel on duty struggled to get it on NOAA weather radio. The instructions have since been cleaned up and they continue to do proficiency training so that it will not happen again. He reiterated that the weather service broadcast is a one time interrupt, adding that if people had NOAA weather radios or marine vhf would hear the repeated message. The EAS has a limit of two minutes for a recorded broadcast.

Eric Mohrmann, Director of the Kenai Peninsula Borough Office of Emergency Management, explained that the EAS triggers the automated system. An issue of taking this off the EAS automatic system is that activation of the system will be reliant on the telephone system which goes uses the internet for Seldovia, Port Graham and Nanwalek and there will be no back up. Installing a back up entails replacement of all 14 radios, upgrades of voice chips, the transmitter utilized would have to be from the police department or fire department dispatch, proper coding available on the radio to activate the siren systems, and ensure the radio could reach Seldovia, Port Graham and Nanwalek, or install some type of repeater or alternative solution if there is to be any redundancy on the system. He recommends redundancy explaining that Seward recently lost phone service, including their sirens, for several hours last week due to a broken fiber optic cable in Anchorage. He believes the Borough stands ready to do what the City decides they would like to do, provided that funding can be made available. Should the City choose their proposed route, standard operating guidelines will likely need to be developed, and that infrastructure issues are addressed.

Police Chief Robl and Seldovia City Manager Dillon commented about both cities' preference to opt out of the system and go back to local activation through the City of Homer dispatchers, the system that has been used effectively for the last 25 years. Based on location Homer and Seldovia's biggest threat will be a sharp local event, and dispatchers are trained to respond. Mr. Dillon expressed concern that the villages in Port Graham and Nanwalek need to be considered also because they will be more directly affected than Homer and Seldovia in the event of a tsunami.

In closing Mr. Albanese agreed that local activation will improve things. He added that when doing education and outreach about locally generated tsunamis they explain that the Tsunami Warning Center and the Weather Service will probably not get a warning out in a sufficient time. The ground shaking violently is your signal to head for high ground. Mr. Dillon added that in looking at our hazard mitigation plans and preparing for things we hope don't happen, look at the modeling and make sure it is accurate. Seldovia is finding that there are some real flaws in the information they are receiving.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

A. Borough Report

Bill Smith, Kenai Peninsula Borough Assemblymember, thanked Bill Styer for his leadership and energy in working on the track issue. It is something the Borough should be paying more attention to and there is some work in progress on it by looking into cost and funding from the State. He reported that the Assembly proposed to ask the voters if they want to add a tenth of a percent on to the sales tax for funding economic development, shifting the burden from property tax to sales tax. Currently the Borough spends \$450,000 a year for economic development and it is coming out of property tax. It will help maintain the balance in the low mil rates we currently have. It will provide more opportunity as it will bring in more money for economic development. A Second class Borough can provide for economic development on a non area wide basis. In order to do it on an area wide basis requires agreements with the cities. There are some avenues to make that happen and will be considered at a later time. One tenth of a percent is the smallest increment that was practical to apply and projected to bring in about \$900,000 per year.

Mako Haggerty, Kenai Peninsula Borough Assemblymember, commented that he intends to follow up on the tsunami warning system. As far as he is concerned the system is broken. He agrees that Port Graham and Nanwalek are more vulnerable than we are in the bay and they need to be part of the discussion so their concerns can be addressed as well. He commented when the tests of the system happens on the spit the volume will flatten you in the parking lot, then when you regain yourself the last thing heard is "This test was brought to you by the Kenai Peninsula Borough". It can be a little embarrassing at times. He thinks the whole system needs to be addressed, including the tests. We have to improve it so we get updates of what is happening during the event. Mr. Smith added that we don't get distracted by the cost of redundancy to the system. If it isn't at the local level, there will be the same level of reliability.

In response to questioning about the gas line, Mr. Smith commented that he hopes the Governor is properly embarrassed by thinking the Homer Electric line from Soldotna to Nikiski was a Homer project, and also properly embarrassed to think the sea gull poop washer out on the dock was a justifiable expenditure when our gas line was not. We are just going to keep working on it, hope that reason will prevail, and we will get this done. There are other avenues that are being explored.

B. Mayor's Proclamation – Community Health Center Week August 7 – 13, 2011

C. Commissions/Board Reports:

1. Library Advisory Board

Eileen Faulkner, Library Advisory Board Chair, stated the Board supports the possible Public Works mid year request for any additional funding for mowing some of the library's natural areas this year. Her experience has been that the one thing reduced in attempts to save money is the support for maintenance, as is the case with the library. Letters of concern have been provided to address the history and current situation. Funding for landscaping and grounds was eliminated to meet building costs. Unscreened topsoil used for landscaped areas and the decision to go completely natural have contributed to today's situation. The tall grass at the two Heath Street exits interferes with the line of site for drivers. Alders are growing all over the property

and beside the building. If left unchecked those alders will continue to grow and possibly ruin the foundation, they also lead to hiding areas. During the design phase gardens were placed around the building but the weeds from the natural areas have taken over the flower gardens. The Friends of the Library and grant funds have allowed a contractor to be hired and the expensive and exhaustive efforts have led to most gardens being available like they are today. However if we continue to allow the natural area to grow, the efforts will be for not. This is why some of the natural area was mowed a few weeks ago. Since the mowing, areas have been re-discovered. People are using benches that they never knew existed. Last week she watched an adult and three children explore around one of the drainage pond areas, something that couldn't be done before. There are walking stones on the ground that invite walking to the corner garden to sit on the flat rocks of that garden. People couldn't get to that before. She asked the LAB members to ask family and friends if they wanted mowed or un-mowed. The consensus is mowed. She has asked for another heavily advertised war on weeds to focus on the garden to the left for August so it can be determined what is in the garden. The landscaping chair will be working with City personnel, the Friends, and anyone else interested during winter months to come up with a complete plan for March of next year. Unfortunately it will probably require more funding for Public Works. Ms. Faulkner, Library Director Dixon, and City Manager Wrede met at the library and determined it would be best to continue mowing the areas that were just mowed. There will still be a lot of natural areas. The mowing would only be required every two or three weeks and the LAB is urgently requesting the possible mid-year funding request be approved.

2. Homer Advisory Planning Commission
3. Economic Development Advisory Commission
4. Parks and Recreation Advisory Commission

Robert Archibald, Parks and Recreation Advisory Commissioner advised that Park Day will be held on August 20th at Jack Gist Park. There will be a clean up at the park and games set up. They are going to build a sand box out there and will be looking for volunteers with wheelbarrows and strong backs. The Commission has formed a Karen Hornaday Park Special Committee to deal with issues and be a go between with the playground improvement group and Public Works. The Kachemak Drive Path Committee will be bringing forward a recommendation in dealing with a sensitive area on that drive. The Demonstration Forest Management Plan, run by the Soil and Water Conservation District, was up for re-issue. The date has passed but he confirmed that all letters of support would be filed even if filed after the dead line. The Commission agreed by consensus to send a letter to DNR. They recently had a member resign so they are looking for a new Commissioner.

5. Port and Harbor Advisory Commission

D. Newspaper Article: Alaska Plans Large-Scale Disaster Drill, from Mayor Hornaday

8. PUBLIC HEARING(S)

- A. **Ordinance 11-28**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Coastal Impact Assistance Program Grant of \$65,351.11 Through the Kenai Peninsula Borough for the Beluga Slough Trail Reconstruction Project and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction June 27, 2011, Public Hearing and Second Reading July 25, 2011.

ADOPTED without discussion.

- B. **Ordinance 11-29(A)**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code, Chapter 1.74 Parks and Recreation Advisory Commission, Section 1.74.030 Proceedings of the Commission, Amending the Monthly Meeting Frequency to Monthly Meetings with the Exception of the Month of December. City Clerk/Parks and Recreation Advisory Commission. Introduction June 27, 2011, Public Hearing and Second Reading July 25, 2011.

Memorandum 11-090 from Parks and Recreation Advisory Commission as backup.

There was one who testified.

ADOPTED without discussion.

9. ORDINANCE(S)

- A. **Ordinance 11-30**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 10.04.110, Violation-Penalty; Regarding the Payment of Citations for Parking Violations in the Harbor Area. City Clerk. Recommended dates: Introduction July 25, 2011, Public Hearing and Second Reading August 8, 2011.

Memorandum 11-098 from City Clerk as backup.

ADOPTED without discussion.

- B. **Ordinance 11-31**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a State of Alaska Public Library Assistance Grant for FY 2012 in the Amount of \$6,500.00, with a Local Match of \$7,000.00 for Books and Library Materials and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Library Director.

Memorandum 11-099 from Library Director as backup.

ADOPTED without discussion.

- C. **Ordinance 11-32**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.34.010, Purpose; Homer City Code 21.24.020, Permitted Uses; and Homer City Code 21.34.030, Conditional Uses; Regarding the Purpose and Uses Permitted in the Conservation Zoning District. Planning. Recommended dates: Introduction July 25, 2011, Public Hearing and Second Reading August 8, 2011.

Memorandum 11-103 from City Planner as backup.

ADOPTED without discussion.

10. CITY MANAGER'S REPORT

- A. City Manager's Report

City Manager Wrede reported about items not in his written report.

There is construction under way on the old wooden dock inside the Pioneer Dock. Petro Marine is moving fuel lines off the wooden dock to the Pioneer Dock. They have been working towards this for the last 10 years as it will increase safety and efficiency. Right now they are working on phase 1 which is pushing the lines below the pedestrian walk way. For phase 2 they are looking for the best way to trench a new line through the ferry staging area. It is challenging to work within the timeframes of the ferry schedule. He will keep the Council updated on the progress.

Parking in Old Town in front of Two Sisters and on Bunnell continues to be a problem. Code says that no parking is allowed on the street, but there are not many alternatives in that area. The City doesn't want to stifle the businesses down there, and there is access to two trail heads and Bishops Beach. The City is considering allowing parking on one side of the street and seeing how that will work out.

The Soundview/Woodard Creek project is taking longer than expected. There were some delays and unexpected issues, but it is expected to be drivable next week. His understanding is the cement for the pilings has to cure for at least seven days before the bridge can be set on top of it.

Councilmember Wythe commented on items 12 and 13 about recycling and getting rid of the derelict vessels from the harbor. She is happy to see that moving forward.

Councilmember Howard suggested regarding item 9, that the public records training dates be mid to late October. She also questioned what notice is being given to the Soundview area residents and City Manager Wrede responded that they probably are not communicating as they well as they should but will work to do better. He hopes property owners are listening tonight.

- B. Games Report
 - 1. Alaska Marine Conservation Council
 - 2. Alaska State Elks Association

11. CITY ATTORNEY REPORT

12. COMMITTEE REPORT

- A. Public Arts Committee
- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee
- E. City Hall Renovation and Expansion Task Force

13. PENDING BUSINESS

14. NEW BUSINESS

- A. **Memorandum 11-100**, From City Clerk Re: 2012 Proposed Budget Schedule.

APPROVED with discussion.

- B. **Memorandum 11-101**, From City Clerk Re: Travel Authorization for Councilmember Zak's Attendance at Alaska Municipal League Summer Legislative Meeting in Sitka, Alaska, August 10 - 12, 2011.

FAILED with discussion.

15. RESOLUTIONS

- A. **Resolution 11-070**, A Resolution of the City Council of Homer, Alaska, Extending the Contract for General Counsel Legal Services with the Firm of Birch, Horton, Bittner, Inc. for the Period of August 1, 2011 through July 31, 2012 in the Amount of \$11,000.00 per Month and Authorizing the Mayor to Execute the Contract. City Clerk.

ADOPTED without discussion.

- B. **Resolution 11-071**, A Resolution of the City Council of Homer, Alaska, Removing Lot 44C, Rocky Point Subdivision (Kenai Peninsula Borough Tax Parcel No. 179-330-04), from the Preliminary Assessment Roll for the Kachemak Drive Phase Two Water and Sewer Local Improvement District. City Clerk.

Memorandum 11-102 from City Clerk as backup.

ADOPTED without discussion.

- C. **Resolution 11-072**, A Resolution of the City Council of Homer, Alaska, Approving the Amendments to the Cooperative Participation Agreement and Bylaws of the Alaska Municipal League Joint Insurance Association, Inc. Effective July 1, 2011. City Manager.

FAILED with discussion.

- D. **Resolution 11-073**, A Resolution of the Homer City Council Urging the Kenai Peninsula Borough School District to Repair and Upgrade the Track at Homer High School. Roberts.

AMENDED title and now therefore be it resolved add after district "and Kenai Peninsula Borough"

ADOPTED as amended with discussion.

- E. **Resolution 11-074**, A Resolution of the City Council of Homer, Alaska, Amending the Fee Schedule for Port and Harbor Long Term Parking Fines. City Clerk/Port and Harbor Advisory Commission.

Memorandum 11-104 from City Clerk as backup.

Memorandum 11-109 from Port and Harbor Director as backup.

AMENDED line 42 after \$25.00 per calendar day, add “provided the fine for overtime parking in long term parking area”

ADOPTED as amended with discussion.

- F. **Resolution 11-075**, A Resolution of the City Council of Homer, Alaska, Amending the Port of Homer Terminal Tariff No. 600 to Provide for Long Term Parking Violation Fines. City Clerk/Port and Harbor Advisory Commission.

Memorandum 11-104 from City Clerk as backup.

AMENDED line 51 after \$25.00 per calendar day, add “provided the fine for overtime parking in long term parking area”

ADOPTED as amended with discussion.

- G. **Resolution 11-076**, A Resolution of the City Council of Homer, Alaska, Amending the Parks and Recreation Advisory Commission Bylaws to Establish Monthly Meetings with the Exception of December. City Clerk/Parks and Recreation Advisory Commission.

Memorandum 11-103 from Parks and Recreation Advisory Commission as backup.

ADOPTED without discussion.

- H. **Resolution 11-077**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Issue a Request for Proposals Related to Health Care Insurance Benefit Broker and Consulting Services. City Manager/Personnel Director.

Memorandum 11-105 from Personnel Director as backup.

ADOPTED without discussion.

- I. **Resolution 11-078**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Enter Into a Short Term Lease With the Boys and Girls Club to Extend its Occupancy of the Lower Level of the Old Intermediate School Until January 31, 2012. Lewis.

AMENDED to change the date to December 31, 2011.

ADOPTED as amended with discussion.

- J. **Resolution 11-079**, A Resolution of the City Council of Homer, Alaska, Authorizing the City of Homer to “Opt-Out” of the Automated, System Wide Tsunami Warning Activation Program. City Manager.

Memorandum 11-106 from City Manager as backup.

AMENDED title, lines 10, and 31 add after manual system after warning activation program add “and replace with the manual operated through the City of Homer Police Department.”

ADOPTED as amended with discussion.

- K. **Resolution 11-080**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Enter into Lease Negotiations with Alaskan Coastal Freight, LLC for a Lease on Lot 11, Homer Spit Subdivision No. 5. City Manager.

Memorandum 11-107 from City Manager as backup.

ADOPTED with discussion.

- L. **Resolution 11-081**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Enter Into Lease Negotiations with Fortune Sea, LLC for a Lease on Lot 19, Homer Spit Subdivision No. 5. City Manager.

Memorandum 11-108 from City Manager as backup.

ADOPTED without discussion.

16. COMMENTS OF THE AUDIENCE

There was one who commented.

17. COMMENTS OF THE CITY ATTORNEY

City Attorney Klinkner thanked the Council for renewing their contract. The City's business is appreciated and he appreciated the feedback from the earlier session.

18. COMMENTS OF THE CITY CLERK

Deputy City Clerk Jacobsen announced that Candidacy filing period for the October 4th election will be opening 8:00 a.m. August 1st through 5:00 p.m. August 15th. Forms are available on line and at the City Clerk's office.

19. COMMENTS OF THE CITY MANAGER

City Manager Wrede had no comments.

20. COMMENTS OF THE MAYOR

Mayor Hornaday had no comments.

21. COMMENTS OF THE CITY COUNCIL

Mayor Pro Tempore Wythe and Councilmember Lewis had no comment.

Councilmember Roberts thanked the Public Works Director for the tour of the new City Hall renovation, it is really coming along. She feels like it could be happening before the New Year.

Councilmember Zak reiterated an earlier statement about the Tsunami Warning System, if the ground starts to shake, get up to higher ground. That's your first warning. If it continues to shake for 5 or 10 more seconds, then hurry up.

Commissioner Howard commented that tonight they completed the formation of the Port and Harbor Improvement Revenue Bonding Project Committee and asked the Clerk prepare a notice for the first meeting to be held mid August.

22. ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 8:12 p.m. The next Regular meeting is scheduled for August 8, 2011 at 6:00 p.m. The next Committee of the Whole is scheduled for Monday August 8, 2011 at 5:00 p.m. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.