Session 11-31 a Regular Meeting of the Homer City Council was called to order on October 10, 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:	HOGAN, HOWARD, LEWIS, ROBERTS, WYTHE, ZAK ¹
	STAFF:	CITY MANAGER WREDE CITY CLERK JOHNSON CITY ATTORNEY KLINKNER FINANCE DIRECTOR MAURAS

Council met for a Special Meeting from 4:00 p.m. to 4:59 p.m. in Executive Session to discuss City Lobbyist Contract and Legal Issues Regarding Seawall. Council convened as a Committee of the Whole from 5:02 p.m. to 5:39 p.m. to discuss 2012 Budget and Regular Meeting Agenda items.

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

AGENDA APPROVAL

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

Councilmember Zak has requested telephonic participation. The request for telephonic participation was made four days prior to the day of the meeting. Councilmember Zak is in Seward for a presentation to the Seward City Council.

ROBERTS/WYTHE - MOVED TO ALLOW COUNCILMEMBER ZAK TO PARTICIPATE BY TELEPHONE.

Councilmember Wythe expressed opposition to Councilmember Zak's telephonic participation. Pursuant to HCC 1.24.100(c) states that every effort shall be made to participate in the entire meeting. Scheduling in the understanding you will not participate in the whole meeting is in conflict of the intent of that language.

VOTE: YES. HOGAN, LEWIS VOTE: NO. ROBERTS, WYTHE, HOWARD

Motion failed.

The agenda was amended to add: <u>AGENDA APPROVAL</u> - Councilmember Zak has requested telephonic participation. <u>CITY MANAGER'S REPORT</u> Budget Message FY 2012 Operating

¹ Councilmember Zak was present on the phone until Agenda Approval.

Budget, The Homer Foundation Fund Report Ending June 30, 2011, and Fee Waiver for Disposal of Animal Carcasses by City, <u>ORDINANCES</u> – Ordinance 11-41, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2012 for the General Fund, the Water-Sewer Fund, the Port/Harbor Fund, Debt Funds, and Capital Reserve Funds (Conditional Expenditures). City Manager. - Budget Request from the Chamber of Commerce, and <u>RESOLUTIONS</u> - Resolution 11-097(S), A Resolution of the City Council Certifying the results of the City of Homer Regular City Election Held October 4, 2011 to Elect Two Council Members. City Clerk/Canvass Board.

Additionally, Item 6-A. VISITORS – Anderson Group, Lobbyists and Items 13-A. & B. PENDING BUSINESS – Memorandums 11-136 and 11-137 were stricken from the agenda.

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

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

There were no public comments.

RECONSIDERATION

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 September 26, 2011. City Clerk. Recommend adoption.

Mayor Hornaday called for a motion for the approval of the recommendations of the consent agenda as read.

WYTHE/LEWIS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VISITORS

A. Anderson Group, Lobbyists

Pulled under Agenda Approval.

ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Borough Report
- B. Commissions/Board Reports:
- 1. Library Advisory Board
- 2. Homer Advisory Planning Commission
- 3. Economic Development Advisory Commission
- 4. Parks and Recreation Advisory Commission
- 5. Port and Harbor Advisory Commission
- C. Managing Healthcare Costs, McKinsey Report Says Employers Will Abandon Health Insurance. (Mayor Hornaday)

Mayor Hornaday gave a shout out to Jim Rearden who won the Governor's Award for the Arts and Humanities. On a sad note we lost Jack Baxter who coached for many years. Go Mariners for the championship game.

Bill Smith, Kenai Peninsula Borough Assemblyman, reported he and Mayor Carey met with Governor Parnell about the high school track and the gasline. Assemblyman Smith told the Governor that Kachemak City passed a ballot proposition to add to their mil rate to extend gas mains throughout the city. He told the Governor that the City of Homer is working on similar issues and had laid out a core area and the Council would be working on financing to spread the gasline through the core of the city. The City has also been working with Enstar to see what arrangements could be made. Although the Governor was not antagonistic towards the gasline, he told them he was uncomfortable since other communities have paid to have gas extended. Assemblyman Smith pointed out Anchor Point, Nikolaevsk, and Ninilchik benefited from State grants. Assemblyman Smith pointed out to the Governor that Representative Seaton had brought up the extra \$1 per Mcf. He discussed with the Governor how that might not be feasible because Enstar is not sure it would apply to this project. Enstar will have to do a study to determine the proceeds and would have to make a commitment to invest the capital. The Governor did say he liked the things being done, that they were moving in the right direction. He didn't commit to putting it in his budget, but he did not say he wouldn't. Assemblyman Smith had hoped he would commit so if the Legislature put it in the budget that he would not veto it again. It would not hurt if people wrote to the Governor in support of the gasline.

PUBLIC HEARING(S)

A. 2012 Budget

Mayor Hornaday opened the public hearing.

Kelly Cooper, Homer resident, requested the continued level of funding for the Boys and Girls Club. A community task force is being assembled to work out a solution for the club's location. They request that a councilmember serve on the task force. They will meet in the HERC building on Thursdays at 6:00 p.m.

Diane Converse, city resident and Director of the Pratt Museum, commented funding by the City is essential for funding and grants for the museum. The Pratt is an economic engine for the City with most of the dollars spent right here. The direct and indirect economic impact is about \$1M annually. The museum has already reduced staff by 1.5, did not receive a COLA last year, nor will this year. The City's funding has reduced each year for the past three years. Other operational funding is difficult to obtain. She asked that funding continue, and possibly increase.

Asked by Councilmember Howard how much the museum generated in sales tax, Ms. Converse answered the retail sales are between \$65,000 and \$75,000, creating several thousand dollars in sales tax.

Holly VanPelt, city resident and President of the Homer Chamber of Commerce and Board of Visitors, asked Council to budget some money for the Chamber to market Homer. The money multiplies many times through leverage in various associations, volunteers, and name recognition on the website. Their talented and experienced executive director has a background in marketing with lots of ideas and enthusiasm. Marketing the City expands the marine trade with benefits of year-round city jobs. Local visitors generate a huge amount of tax revenue, reducing the property tax burden.

Asked by Councilmember Howard if the Chamber collects sales tax, Ms. VanPelt answered the board voted to discontinue collection of sales tax as sales at the Chamber are so small the labor was costing more than tax revenues.

Bob Letson, Chamber of Commerce, urged the Council to fund \$21,000 for the Chamber's marketing program. Visitors are so important to the economy and businesses in Homer. It is a good return on the investment. The average visitor spends \$128 per day. Over 9,000 visitors stopped by the Chamber in the past year.

Asked by Councilmember Howard if \$21,000 was the Chamber's request, Mr. Letson answered they request at least that amount and any more Council can find. Sales tax revenue generated by visitors is \$53,548. Asked if the Chamber's employees will get increases and COLAs, Mr. Letson answered it would be 3% if voted on by the Board.

Phillip Alderfer, city resident, asked for an appropriation for the Pratt Museum for arts quality and culture. The Pratt is an economic engine. People move here for the quality of life; few towns have the richness and diversity of social organizations such as the Pratt. City dollars provide an important role in supplementing operating expenses.

Mayor Hornaday closed the public hearing.

ORDINANCE(S)

A. Ordinance 11-41, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2012 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 10, 2011, Public Hearings November 28 and December 12, 2011, Second Reading December 12, 2011.

Mayor Hornaday called for a motion for the adoption of Ordinance 11-41 for introduction and first reading by reading of title only.

WYTHE/ROBERTS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Resolution 11-094, A Resolution of the City Council of Homer, Alaska, Maintaining the City of Homer Fee Schedule at the Current Rates. City Clerk. Recommended to follow Budget Ordinance 11-41 schedule.

Mayor Hornaday called for a motion for the adoption of Resolution 11-094 by reading of title only.

LEWIS/WYTHE - SO MOVED.

Mayor Hornaday called for a motion for Resolution 11-094 to follow the same schedule as Ordinance 11-41 through the budget process.

WYTHE/HOWARD - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Resolution 11-095. A Resolution of the City Council of Homer, Alaska, Maintaining the Port of Homer Terminal Tariff No. 600 at the Current Rates. City Clerk. Recommended to follow Budget Ordinance 11-41 schedule.

ROBERTS/LEWIS - MOVED TO ADOPT RESOLUTION 11-095 BY READING OF TITLE ONLY.

WYTHE/HOWARD - MOVED FOR RESOLUTION 11-095 TO FOLLOW THE SAME SCHEDULE AS ORDINANCE 11-41 THROUGH THE BUDGET PROCESS.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

B. Ordinance 11-42, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating State Department of Corrections Capital Project Funds in the Amount of \$3,500 to Purchase New Lockers for Prisoner's Personal Property and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief. Recommended dates: Introduction October 10, 2011, Public Hearing and Second Reading October 24, 2011.

Memorandum 11-138 from Police Chief as backup.

Mayor Hornaday called for a motion for the adoption of Ordinance 11-42 for introduction and first reading by reading of title only.

LEWIS/WYTHE - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

CITY MANAGER'S REPORT

A. City Manager's Report

There was no discussion on the budget message as provided by City Manager Wrede.

B. Bid Report

CITY ATTORNEY REPORT

City Attorney Klinkner will provide Council with a written report in advance of the October 24th meeting.

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
- F. Port and Harbor Improvement Committee

PENDING BUSINESS

A. **Memorandum 11-136,** 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 Lobbyist Contract) (*If additional time is needed from Special Meeting at 4:00 p.m.*)

Pulled under Agenda Approval.

B. **Memorandum 11-137,** From City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(C)(1 & 5), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit and Attorney/Client Privilege. (Legal Issues Regarding Seawall) (*If additional time is needed from Special Meeting at 4:00 p.m.*)

Pulled under Agenda Approval.

NEW BUSINESS

A. **Memorandum 11-139,** from City Clerk, Re: Travel Authorization for Councilmember Zak's Attendance at Alaska Municipal League 61^{st} Annual Local Government Conference in Fairbanks, Alaska, November 7 – 11, 2011.

Mayor Hornaday called for a motion to approve the recommendations of Memorandum 11-139 to allow Councilmember Zak to travel to AML.

LEWIS/HOGAN - SO MOVED.

LEWIS – MOVED TO TRANSFER THE COST OF THE AIR FLIGHT FROM HOMER \$450 FROM SUBSISTENCE TO TRAVEL.

Motion died for lack of a second.

VOTE: (main motion) YES. LEWIS, HOGAN VOTE: NO. ROBERTS, WYTHE, HOWARD

Motion failed.

RESOLUTIONS

A. **Resolution 11-096,** A Resolution of the Homer City Council Adopting the 2012-2017 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for Fiscal Year 2013. Mayor and City Council.

Mayor Hornaday called for a motion for the adoption of Resolution 11-096 by reading of title only.

WYTHE/HOWARD – SO MOVED.

HOWARD/ROBERTS - MOVED TO ADD IN THE (PRATT) MUSEUM AT #5 AND MOVE THE OTHERS DOWN FOR CONSIDERATION.

The amendment would insert the Pratt Museum at #5 and move the other projects down.

VOTE: YES. ROBERTS, HOWARD VOTE: NO. HOGAN, LEWIS, WYTHE

Motion failed.

WYTHE/ROBERTS MOVED TO STRIKE ITEM 9 HARBOR FLOAT REPLACEMENT/RAMP 3 GANGWAY AND APPROACH BECAUSE THAT ITEM WILL BE INCLUDED IN #3 (HARBOR IMPROVEMENT REVENUE BOND PROJECTS).

There was no discussion.

VOTE: YES. NON OJBECTION. UNANIMOUS CONSENT.

Motion carried.

LEWIS/HOGAN – MOVED TO SWITCH OUT #12 OCEAN DRIVE RECONSTRUCTION AND PUT IN THE HAVEN HOUSE ALTERNATIVE ENERGY.

Councilmember Lewis defended the cost at \$35,000 and the Governor's regard to domestic violence funding.

Councilmember Roberts expressed opposition although Haven House is a great organization. If the Governor is on the domestic violence funding bandwagon he will do it without it on the CIP list. The intention is to not get nonprofits on the CIP list. Councilmember Hogan believes the Haven House is beyond a non profit. It is a vital public safety agency.

VOTE: YES. HOGAN, LEWIS VOTE: NO. HOWARD, ROBERTS, WYTHE

Motion failed.

Councilmember Wythe asked that Council review and discuss what the CIP is for the city. The other item on the CIP is the High School Track Renovation. Council went through a diligent process of establishing priorities of the CIP. The items on the CIP are activities the City has to pay for and finance. There are State items and then non profits are included for the benefit of the Legislature knowing we support the concept of the, but they are not the financial responsibility of the City. She has a hard time adding items that are not the financial responsibility of the City, as the City has many needs that may get lost in the list. We have gotten legislative funds for lots of things that are not our responsibility, but are in our CIP.

Councilmember Hogan commented the legislative process as it exists will not fund important projects for the community without the Council's weight behind them. The high school track is a school district facility and borough responsibility, but we will not get anywhere without Council speaking up. Although the priorities are on our budget, we need to speak up for the needs of the community. It is not costing us anything in our budget and we need to send a message to the Legislature what is important to us.

Councilmember Wythe answered it may not cost the city anything, but if we send 15 items and they do not choose our #1 or #2 priority, we effectively took money out of our budget to support something else that is not our responsibility. We are asking for financial assistance to the City of Homer.

HOWARD/ROBERTS – MOVED TO REMOVE THE HIGH SCHOOL TRACK.

Letters or another resolution could be written in support of the track.

VOTE: YES. HOWARD, WYTHE VOTE: NO. HOGAN, LEWIS, ROBERTS

Motion failed.

ROBERTS /WYTHE – MOVED TO DELETE THE PROJECTS THAT WERE FUNDED ON LAST YEARS CIP LIST: THE DEEP WATER DOCK UPLAND IMPROVEMENTS, THE DOWNTOWN RESTROOMS, THE DOCK FENDERS ON THE DEEP WATER DOCK, THE FIRE PUMP TESTING TRAILER, THE TIDE GAUGE, AND THE EAST END ROAD REHABILITATION TO WATERMAN DRIVE.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

WYTHE/LEWIS - MOVED TO INCLUDE THE HARBOR IMPROVEMENT REVENUE BOND PROJECTS TO THE CIP FOR THE NEXT COMING SESSION.

HOGAN – MOVED TO AMEND BY ADDING TO THE HARBOR IMPROVEMENT REVENUE BOND PROJECT LIST THE TRUCK LOADING FACILITY AND THE ICE PLANT UPGRADES.

Motion failed for lack of a second.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

ROBERTS/HOWARD - MOVED TO ADD THE OCEAN DRIVE RECONSTRUCTION WITH TURN LANE TO THE CIP LIST (PAGE 157).

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

LEWIS/HOWARD - MOVED TO ADD THE ICE PLANT UPGRADE TO THE CIP LIST.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

WYTHE/ROBERTS – MOVED TO ADD TANKER 2 REFURBISHMENT FOR THE HOMER VOLUNTEER FIRE DEPARTMENT TO THE CIP LIST.

WYTHE/ROBERTS – MOVED TO AMEND THAT THE PROPOSED TANKER 2 AND 4 BE ONE CONSOLIDATED ITEM.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

VOTE: (add Tanker 2 & 4)YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

LEWIS/ROBERTS – MOVED TO ADD THE HIGH SCHOOL TRACK RENOVATION TO THE CIP LIST.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

WYTHE/LEWIS- MOVED TO ADD THE HARBOR SHEET PILE LOADING DOCK TO THE CIP LIST.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

WYTHE/HOWARD - MOVED TO ADD THE HH FLOAT IMPROVEMENTS.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

WYTHE/HOWARD - MOVED TO ADD THE BARGE MOORING FACILITY.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

WYTHE/HOWARD – MOVED TO ADD THE MARINE WAYS LARGE VESSEL HAULOUT FACILITY

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

LEWIS/WYTHE – MOVED TO ADD THE TRUCK LOADING FACILITY TRUCK UPGRADES AT THE FISH DOCK TO THE CIP LIST.

Councilmember Hogan requested excusal from the topic of discussion as he is the primary benefactor of the truck loading facility.

Mayor Hornaday excused Councilmember Hogan from participation and Councilmember Hogan was excused from his seat.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Councilmember Hogan returned to his seat.

LEWIS/HOGAN – MOVED TO ADD COMMUNITY SOCCER FIELDS AND BASKETBALL COURTS TO THE CIP LIST.

VOTE: YES. HOGAN, LEWIS, ROBERTS VOTE: NO. WYTHE, HOWARD

Motion failed.

Brief discussion on old harbor projects in the CIP for improvement ensued. Councilmember Wythe clarified the Port and Harbor Improvement Committee plans to bring forward a combined proposal with inclusion of several of the individual projects.

WYTHE/HOWARD - MOVED TO REMOVE INDIVIDUAL PROJECTS FOR THE PORT AND HARBOR BUILDING, THE HARBOR ENTRANCE EROSION CONTROL, THE RAMP 3 GANGWAY AND APPROACH, THE HARBOR FLOAT REPLACEMENT, THE SYSTEM 5 UPGRADE AND THE LOAD AND LAUNCH RAMP; I'D LIKE TO REMOVE THOSE ITEMS AS THEY ARE NOW INCORPORATED INTO THE HARBOR IMPROVEMENT REVENUE BOND PROJECT.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VOTE: (main motion as amended) YES. ROBERTS, WYTHE, HOWARD, HOGAN, LEWIS

B. **Resolution 11-097,** A Resolution of the City Council Certifying the Results of the City of Homer Regular Election Held October 4, 2011 to Elect Two Councilmembers. City Clerk/Canvass Board.

Resolution 11-097(S), A Resolution of the City Council Certifying the Results of the City of Homer Regular Election Held October 4, 2011 to Elect Two Councilmembers. City Clerk/Canvass Board.

Mayor Hornaday called for a motion for the adoption of Resolution 11-097 by reading of title only.

WYTHE/HOWARD – SO MOVED.

Mayor Hornaday called for a motion to substitute Resolution 11-097(S) for Resolution 11-097.

WYTHE/HOWARD SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VOTE: (main motion as amended) YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

C. **Resolution 11-098,** A Resolution of the City Council of Homer, Alaska, Urging Federal Emergency Management Agency (FEMA) to Schedule a Flood Study Review Meeting in Homer to Discuss with the Public the Newly Proposed Digital Flood Insurance Rate Maps (DFIRMS) and Flood Insurance Study (FIS) Report for the City of Homer, Alaska, Prior to the Commencement of the Statutory 90-Day Appeal Period for Modified Base Flood Elevations (BFEs). Howard.

Mayor Hornaday called for a motion for the adoption of Resolution 11-098 by reading of title only.

HOWARD/WYTHE - SO MOVED.

Asked by Councilmember Howard when the public hearing period closes, City Manager Wrede answered it has been extended considerably. Senator Begich has weighed in and has urged FEMA to move slowly. The earliest they may get to this will be May.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

COMMENTS OF THE AUDIENCE

Bill Smith, Kenai Peninsula Borough Assemblyman, commented on a composting program for the city. A great deal of landfill space is taken up with compostable items. With removal of the landfill, there is an opportunity to design a composting operation. A feasibility study will cost \$50,000. If bids for the site preparation for the new transfer facility come in under budget there may be funds for the feasibility study. He asked Council for a resolution asking the Borough to go forward with a feasibility study for a composting operation here. Dale Banks heads up the Community Composting Coalition.

Mayor Hornaday indicated he will sponsor a resolution.

COMMENTS OF THE CITY ATTORNEY

City Attorney Klinkner offered congratulations to Councilmembers Howard and Lewis on their re-election.

COMMENTS OF THE CITY CLERK

City Clerk Johnson also congratulated Councilmembers Howard and Lewis.

COMMENTS OF THE CITY MANAGER

City Manager Wrede also congratulated Councilmembers Howard and Lewis.

COMMENTS OF THE MAYOR

Mayor Hornaday also congratulated Councilmembers Howard and Lewis.

COMMENTS OF THE CITY COUNCIL

Councilmember Wythe congratulated Dave and Barb and is looking forward to another couple of fun years.

Councilmember Lewis thanked everyone that voted and everyone that voted for him. He offered congratulations to the high school football team and wished them good luck this weekend. He congratulated Lolita Brache who was awarded the 2011 Educator of the Year award by the Adult Education Association at their annual meeting last Friday.

Councilmember Hogan congratulated Dave and Barb and looks forward to working with them. He is excited about the Mariners football team. They have done a great job this year and hopefully they will continue with a win.

Councilmember Roberts echoed a welcome back to Barb and David. She is very excited about the Homer Mariners, 7:30 p.m. on Saturday.

HOMER CITY COUNCIL REGULAR MEETING MINUTES OCTOBER 10, 2011

Councilmember Howard offered congratulations to all the candidates that stepped up to offer their services to participate in local government and to the City Clerk. The goal of the Clerk's office is always to have an uneventful event day and they pulled it off once again. Councilmember Howard commented Kelly Cooper is trying to put together a task force for the Boys and Girls Club and she requested to serve as a volunteer. She asked that the appointment be made at the next council meeting as time is of the essence.

ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 7:07 p.m. The next Regular Meeting is scheduled for Monday, October 24, 2011 at 6:00 p.m. The next Committee of the Whole is scheduled for Monday, October 24, 2011 at 5:00 p.m. A Special Meeting is scheduled for Monday, October 17, 2011 at 6:00 p.m. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

JO JOHNSON, CMC, CITY CLERK

Approved: _____