

# Office of the City Clerk

Jo Johnson, CMC, City Clerk  
Melissa Jacobsen, CMC, Deputy City Clerk II  
Renee Krause, CMC, Deputy City Clerk I



491 E. Pioneer Avenue  
Homer, Alaska 99603  
(907) 235-3130  
(907) 235-8121  
ext: 2224, 2226, or 2227  
Fax: (907) 235-3143  
Email: [clerk@ci.homer.ak.us](mailto:clerk@ci.homer.ak.us)

## **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: MAY 14, 2012  
SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

### **RESOLUTIONS**

**Resolution 12-043**, A Resolution of the City Council of Homer, Alaska, Accepting and Approving Recommendations Submitted by the Port and Harbor Improvement Committee Regarding Capital Improvements in the Harbor and the Funding Thereof and Authorizing the City Manager to Prepare the Documents Necessary for Grant Funding, a Revenue Bond Sale, and the Fee Adjustments Necessary to Service the Bonds. Howard, Lewis, Wythe.

Memorandum 12-082 from Economic Development Advisory Commission as backup,  
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### RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A

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“WHERE THE LAND ENDS AND THE SEA BEGINS”

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**CITY OF HOMER**  
**Economic Development Advisory Commission**

## **MEMORANDUM 12-082**

To: Mayor and Council  
From: Economic Development Advisory Commission  
Date: May 11, 2012  
Subject: Support for the Port and Harbor Improvement Committee Recommendations

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At the May 8<sup>th</sup> meeting of the Economic Development Advisory Commission the four members present discussed the proposed Harbor Improvements. The Commission was presented with draft Resolution 12-043, a resolution from the Port and Harbor Improvement Committee suggesting certain Harbor Improvement Projects for the City to pursue. The Commission made a motion to support the Port and Harbor Improvement Committee in their findings.

Excerpt from Economic Development Advisory Commission meeting of May 8, 2012

**NEW BUSINESS**

A. Port and Harbor Improvement Projects

The Commission recognized that the projects proposed in the draft resolution are all necessary projects. There was discussion that the Port and Harbor Committee is the group put together to look at potential and possibilities for funding. The Port and Harbor Commission's recommendations are incorporated in this draft resolution.

FAULKNER/SARNO MOVED TO SUPPORT THE DRAFT RESOLUTION AS PRESENTED TO COUNCIL.

There was brief discussion about proposed increases to selected terminal tariff rates that are needed to raise funds for bond payments and any remaining funds raised will go into the port and harbor reserves.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.