COWLES COUNCIL CHAMBERS 491 E. PIONEER AVENUE HOMER, ALASKA www.cityofhomer-ak.gov



COMMITTEE OF THE WHOLE **5:00 P.M. MONDAY SEPTEMBER 10, 2012**

MAYOR JAMES C. HORNADAY COUNCIL MEMBER BETH WYTHE COUNCIL MEMBER FRANCIE ROBERTS COUNCIL MEMBER BARBARA HOWARD COUNCIL MEMBER DAVID LEWIS COUNCIL MEMBER BRYAN ZAK COUNCIL MEMBER BEAUREGARD BURGESS CITY ATTORNEY THOMAS KLINKNER CITY MANAGER WALT WREDE CITY CLERK JO JOHNSON

MEETING NOTICE COMMITTEE OF THE WHOLE AGENDA

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

Councilmember Lewis has requested excusal. Councilmember Zak has requested telephonic participation.

- 2. **AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
- 3. 2013-2018 Capital Improvement Plan & FY 2014 Legislative Requests (continued from Worksession)

Memorandum 12-138 from Community and Economic Development Coordinator as backup.

Memorandum 12-141 from Port and Harbor Advisory Commission as backup.

- 4. **REGULAR MEETING AGENDA**
- 5. COMMENTS OF THE AUDIENCE
- 6. ADJOURNMENT NO LATER THAN 5:50 P.M.

Next Regular Meeting is Monday, September 24, 2012 at 6:00 p.m., Special Meeting 4:00 p.m., and Committee of the Whole 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.