


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: OCTOBER 22, 2012
SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

CONSENT AGENDA

Memorandum 12-161(A), Appointment of Councilmember Bryan Zak to the Economic Development Advisory Commission and Port and Harbor Improvement Committee, and Appointment of Councilmember Burgess to the Water and Sewer Rate Task Force, and Appointment of Francie Roberts to the Permanent Fund Committee.

Page 1

ORDINANCES

Ordinance 12-46, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds in the Amount of \$50,165 from the General Fund Balance to Carry Out the Requirements of Homer City Code Title 17 Entitled Improvement Districts and to Implement a Public Information Strategy Related to the Proposed Natural Gas Special Assessment District. City Manager.

Written public comment

Page 7

RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A



Office of the Mayor
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MEMORANDUM 12-161(A)

TO: HOMER CITY COUNCIL

FROM: MARY E. WYTHER, MAYOR

DATE: OCTOBER 17, 2012

SUBJECT: APPOINTMENT OF COUNCILMEMBER BRYAN ZAK TO THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION AND PORT AND HARBOR IMPROVEMENT COMMITTEE, ~~AND~~ APPOINTMENT OF COUNCILMEMBER BURGESS TO THE WATER AND SEWER RATE TASK FORCE, AND APPOINTMENT OF FRANCIE ROBERTS TO THE PERMANENT FUND COMMITTEE.

Councilmember Bryan Zak is appointed to the Economic Development Advisory Commission as consulting member to fill the seat vacated by Mayor Wythe. His appointment will expire with office.

Councilmember Bryan Zak is appointed to the Port and Harbor Improvement Committee to fill the seat vacated by Mayor Wythe. His appointment will expire with office or upon completion of the work tasked to the committee.

Councilmember Beauregard Burgess is appointed to the Water and Sewer Rate Task Force to fill the seat vacated by Councilmember Howard. His appointment will expire with office or upon completion of the work before the task force.

Councilmember Francie Roberts is appointed to the Permanent Fund Committee to fill the seat vacated by Mayor Wythe. Her appointment will expire with office.

RECOMMENDATION:

Confirm the appointments of Councilmember Bryan Zak to the Economic Development Advisory Commission and the Port and Harbor Improvement Committee, ~~and~~ Councilmember Beauregard Burgess to the Water and Sewer Rate Task Force, and Councilmember Francie Roberts to the Permanent Fund Committee.

Fiscal Note: N/A

"WHERE THE LAND ENDS AND THE SEA BEGINS"

Jo Johnson

From: Beaugard Burgess [tassar4t@gmail.com]
Sent: Friday, October 19, 2012 10:38 AM
To: Jo Johnson
Subject: RE: Volunteers Needed!!

Jo,

I would like to serve on the Water and Sewer Task Force. I hereby ask that my request for this appointment be included in the next meeting agenda / packet.

Sincerely,
Beaugard Burgess

From: Jo Johnson [mailto:JJohnson@ci.homer.ak.us]
Sent: Friday, October 19, 2012 8:28 AM
To: Beaugard Burgess
Subject: RE: Volunteers Needed!!

Beau,
Beth asked me to add your appointment to the Water and Sewer Rate Task Force. Please send me a written request to serve on the task force and I will include in the supplemental packet for Monday's meeting. Email will be fine.

Thanks,

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From: Beaugard Burgess [mailto:tassar4t@gmail.com]
Sent: Thursday, October 18, 2012 11:02 AM
To: Jo Johnson
Subject: FW: Volunteers Needed!!

Jo,

Did we already take care of this? Or do I need to make a formal request?

Thanks,

Beau

From: John & Beth [<mailto:mewjcw@acsalaska.net>]
Sent: Tuesday, October 16, 2012 9:15 PM
To: tassadar4t@gmail.com
Subject: RE: Volunteers Needed!!

Beau,

Please let Jo know that you are interested in being appointed before 11 a.m. Wednesday and we can make the appointments on the 22nd. Thanks,

Beth

From: Beauregard Burgess [<mailto:tassadar4t@gmail.com>]
Sent: Sunday, October 14, 2012 7:15 PM
To: 'John & Beth'
Subject: RE: Volunteers Needed!!

Beth,

I'm on board.

Thanks,
B

From: John & Beth [<mailto:mewjcw@acsalaska.net>]
Sent: Sunday, October 14, 2012 3:40 PM
To: 'Beauregard Burgess'
Subject: RE: Volunteers Needed!!

Beau,

I hope you will consider replacing Barbara on the Water & Sewer Task Force. Both Bob Howard and Ken Castener have volunteered to help you come up to speed on the spreadsheet, but if you are appointed and meet with them the meeting has to be noticed.

Thanks, Beth

From: Jo Johnson [<mailto:JJohnson@ci.homer.ak.us>]
Sent: Friday, October 12, 2012 3:29 PM
To: Barbara Howard; Beauregard Burgess; Bryan Zak; David Lewis; Francie Roberts; Mary Wythe
Subject: Volunteers Needed!!
Importance: High

Hello everyone,

With Beth taking the helm as Mayor, we are in need of filling the various committees/commission she served on as a councilmember. Additionally, Barbara requires medical care and will be submitting her resignation to the Water & Sewer Rate Task Force. Before you at the October 22nd meeting will be a resolution amending the original resolution that created the task force. It will alter the makeup of the members to allow Beth to continue serving on the task force.

These are the needs and meeting schedules for the committees/commission:

• Economic Development Advisory Commission – serve as consulting member (do not vote). Meetings are 2nd Tuesday of each month at 6:00 p.m. Katie Koester is staff to the EDC.

Water & Sewer Rate Task Force – voting committee member. Meetings are Tuesday biweekly at 5:15 p.m.

Permanent Fund Committee – serve as committee member. Meetings are quarterly Thursday at 5:15 p.m.

Port and Harbor Improvement Committee – tasked with resourcing funds from various sources to upgrade the Port and Harbor Building. Currently no meetings are scheduled.

Mayor-Elect Wythe would like to make the appointments to the commission and committees at the October 22nd meeting. Please reply (only to me) if you wish to fill the seat on any of these committees or the EDC. I will need your response by Tuesday, October 17th to meet the packet deadline.

Thank you and have a nice weekend,

to 10/17/2008
City Clerk
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Jo Johnson

From: Robert Letson [rfl@sphosp.org]
Sent: Monday, October 15, 2012 2:09 PM
To: Department Clerk
Subject: Marketing investment

Dear All,

This letter is in support of increasing the marketing funding to \$50,000. This investment is very important for our local economy so that our Chamber can market our vacation opportunities to the lower 48 and Alaska. Also, the chamber members and events basically match this amount so there is a good return on investment for the City.

Thanks,

Bob

Robert Letson, CEO/Administrator
South Peninsula Hospital
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Homer, AK 99603
(907) 235-0326; (907) 235-0253 fax
rfl@sphosp.org

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