

COWLES COUNCIL CHAMBERS  
491 E. PIONEER AVENUE  
HOMER, ALASKA  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)



**SPECIAL MEETING**  
**6:00 P.M. MONDAY**  
**OCTOBER 15, 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**

### **SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER, 6:00 P.M.**
- 2. AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 4. NEW BUSINESS**
  - A. Oath of Office administered to the Newly Elected Officials.
  - B. [Memorandum 12-157](#), from City Clerk, Re: Selection/Appointment of Mayor Pro Tempore for 2012/2013.
  - C. [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.  
  
[Memorandum 12-159](#) from City Manager as backup.
- 5. RESOLUTIONS**
  - A. [Resolution 12-086](#), A Resolution of the City Council of Homer, Alaska, Approving the Assignment of the City Land Lease on Lot 88-1, Dated October 27, 2003, from William Tener, dba South Central Radar, to Mark and Laura Zeiset. City Manager.

- B. [Resolution 12-087](#), A Resolution of the Homer City Council Adopting the 2013-2018 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for Fiscal Year 2014.

[Memorandum 12-158](#) from Public Arts Committee as backup.

6. **COMMENTS OF THE AUDIENCE**
7. **COMMENTS OF THE CITY ATTORNEY**
8. **COMMENTS OF THE CITY CLERK**
9. **COMMENTS OF THE CITY MANAGER**
10. **COMMENTS OF THE MAYOR**
11. **COMMENTS OF THE CITY COUNCIL**
12. **ADJOURNMENT**

Next Regular Meeting is Monday, October 22, 2012 at 6:00 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.