CONFERENCE ROOM 491 E. PIONEER AVENUE HOMER, ALASKA www.cityofhomer-ak.gov



SPECIAL MEETING 1:00 P.M. FRIDAY **NOVEMBER 2, 2012**

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

MEETING NOTICE SPECIAL MEETING AGENDA

- 1. CALL TO ORDER, 1:00 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**
- Emergency Ordinance 12-52, An Emergency Ordinance of the City Council of Homer, A. Alaska, Amending the FY 2012 Capital Budget by Appropriating an Additional \$101,250 from the General Fund Balance for Completion of the Nick Dudiak Fishing Lagoon Dredging Project. City Manager/Public Works Director/Port and Harbor Director.

Memorandum 12-169 from City Manager as backup.

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

Next Regular Meeting is Monday, November 26, 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.

City of Homer, Alaska