

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



**COMMITTEE OF THE WHOLE**  
**5:00 P.M. MONDAY**  
**JANUARY 28, 2013**

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

### **COMMITTEE OF THE WHOLE AGENDA**

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

Councilmember Howard 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. RESOLUTIONS**

- A. **Resolution 13-007**, A Resolution of the City Council of Homer, Alaska, Authorizing a Transfer of Responsibility Agreement (TORA) and a Transfer of Funds Between the City and the Alaska Department of Transportation and Public Facilities (ADOT/PF) Regarding Intersection Improvements and Traffic Control at Main Street and the Sterling Highway. City Manager.
- B. **Resolution 13-008**, A Resolution of the City Council of Homer, Alaska, Requesting that the Alaska Legislature Re-Appropriate the \$2 Million the City Received for Improvements at the Sterling Highway and Main Street Intersection to a New Port and Harbor Office and/or a New Skyline Drive Fire Station. Burgess.

**4. REGULAR MEETING AGENDA**

**5. COMMENTS OF THE AUDIENCE**

**6. ADJOURNMENT NO LATER THAN 5:50 P.M.**

Next Regular Meeting is Monday, February 11, 2013 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.