

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 WYTHE AND HOMER CITY COUNCIL

FROM: JO JOHNSON, CMC, CITY CLERK

DATE: AUGUST 12, 2013

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

ANNOUNCEMENTS/PRESENTATIONS

Letter from Senator Micciche to National Oceanic and Atmospheric Administration Fisheries Service, Re: Halibut Catch Sharing Plan.

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PUBLIC HEARINGS

Resolution 13-048(S-2)(A-2), A Resolution of Homer City Council Amending the City of Homer Fee Schedule Under Water and Sewer Fees. City Clerk.

Comments/Questions from City Attorney Klinkner Page 3
Written public comments Page 5

RESOLUTIONS

A. **Resolution 13-085(S),** A Resolution of the Homer City Council Awarding the Contract for the Redwood Water Storage Tank Demolition Project to the Firm of Herndon Construction LLC of Homer, Alaska, in the Amount of \$89,897.40 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.

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Memorandum 13-118 from Public Works Director as backup. *Page 11*

B. **Resolution 13-086(S)** A Resolution of the Homer City Council Awarding the Contract for the Karen Hornaday Park Picnic Shelter Project to the Firm of Polar North Construction of Soldotna, Alaska, in the Amount of \$78,532 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.

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RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A