

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: JULY 22, 2013

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

RECONSIDERATION

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

Revenue Impact on the City of Kachemak and Meeting Minutes

Rate Calculations by Finance Director

Written public comments

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CONSENT AGENDA

Ordinance 13-27, An Ordinance of the City Council of Homer, Alaska, Making Technical Corrections to Title 21 of the Homer City Code for its Republication by Code Publishing, Inc. Planning.

Memorandum 13-107 from City Planner as backup

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Resolution 13-078(S), A Resolution of the City Council of Homer, Alaska, Mandating the City Manager to Propose Projects that Utilize the Funds in Excess of \$3 Million Dollars in the HART Fund and Funds in Excess of \$3 Million Dollars in the HAWSP Fund for Consideration of the Homer City Council. Burgess/Roberts. *Page 19*

Resolution 13-080(S), A Resolution of the City Council of Homer, Alaska, Requiring Invitations to Bid (ITB) and Request for Proposals (RFP) Plans and Specifications with Searchable Text and Plan Holder's Lists to be Posted on the City of Homer Website <u>in a</u> **System Similar to That Utilized by the Kenai Peninsula Borough**. Roberts/Burgess.

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Examples of bid information for website

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RESOLUTIONS

Resolution 13-082(S), A Resolution of the Homer City Council Awarding the Contract for the Homer Small Boat Harbor System 5 Electrical Improvements to the Firm of Puffin Electric, Inc. of Homer, Alaska, in the Amount of \$477,778.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director. Page 27

Memorandum 13-108 from Public Works Director as backup.

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Resolution 13-083(S), A Resolution of the Homer City Council Awarding the Contract for the Homer Spit Trail Shore Protection Project to the Firm of Alaska Marine Excavation, LLC of Anchor Point, Alaska, in the Amount of \$919,888.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director. Page 33

Memorandum 13-109 from Public Works Director as backup.

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Resolution 13-084, A Resolution of the Homer City Council Awarding the Contract for Meadow-Wood Place Subdivision Sanitary Sewer Repair Project to the Lowest Responsible Bidder in the Amount of the Low Bid and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 13-105(S) from Public Works Director as backup.

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RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A