

## Office of the City Clerk

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# Memorandum Agenda Changes/Supplemental Packet

TO: MAYOR PRO TEM ADERHOLD AND HOMER CITY COUNCIL

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: FEBRUARY 12, 2018

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

#### **RECONSIDERATION**

**Ordinance 18-04**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 21.03.040 to Define "Employee-Occupied Recreational Vehicles"; Title 21.54 to add 21.54.325, Permitting Employee-Occupied Recreational Vehicles in the Marine Commercial and Marine Industrial Zoning Districts; and Amending 21.54.200 and 21.54.210 to Reflect the Newly Permitted Use in these Districts. Smith. Introduction January 8, 2018, Public Hearing and Second Reading January 22, 2018. Notice of Reconsideration issued by Erickson.

Written Public Comment

#### **REPORTS**

Alaska Gasline Development Authority Community Advisory Commission Report - Councilmember Stroozas – Presentation copy

### **RESOLUTIONS**

**Resolution 18-016(S),** A Resolution of the City Council of Homer, Alaska, Awarding a Contract for the Harbormaster Building Emergency Generator 2018 to a firm to be announced in an amount to be disclosed and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 18-021 from Public Works Director as backup

**Resolution 18-017(S),** A Resolution of the City Council of Homer, Alaska, Awarding a Contract for Operation and Maintenance of the Port and Harbor Fish Grinding Facility to the firm to be announced

in an amount to be disclosed and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director.

Memorandum 18-022 from Port Director as backup

**Resolution 18-018**, A Resolution of the City Council of Homer, Alaska, Establishing a Water and Sewer Rate Task Force with a Primary Focus on Commercial Rate Equity. Erickson.

**Resolution 18-018(S),** A Resolution of the City Council of Homer, Alaska, Directing the Economic Development Advisory Commission to Annually Review Water and Sewer Rates for High Volume Users. Erickson.

Written Public Comment

**Resolution 18-019**, A Resolution of the City Council of Homer, Alaska, Amending Chapter 2, Section 2.2 of the City of Homer Property Management Policy and Procedures (Lease Policy) Regarding Committee Membership and Making Other Necessary Changes to Lease Policies. Erickson/Smith.

Lease Management History, Memorandums 07-78 and 07-79, and Resolution 07-25(A) as backup.

Written Public Comment

**Resolution 18-020,** A Resolution of the City Council of Homer, Alaska Providing Direction Regarding the Final Design of Greatland Street Extension Project. City Manager/Public Works Director.