



## City of Homer

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

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# Memorandum Agenda Changes/Supplemental Packet

TO: MAYOR WYTHE AND HOMER CITY COUNCIL

FROM: JO JOHNSON, MMC, CITY CLERK 

DATE: NOVEMBER 24, 2014

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

### CONSENT AGENDA

**Ordinance 14-54(S)**, An Ordinance of the Homer City Council Amending the FY 2014 Operating Budget by Authorizing the Expenditure of ~~\$100,000~~ **\$255,000** From the Port and Harbor Reserves to Extend Potable Water to Floats K Through Q **and to Make Electrical/Structural Upgrades to Floats HH and JJ**. City Manager/Port and Harbor Director.

Memorandum 14-173(S) as backup.

**Ordinance 14-55(S)**, An Ordinance of the Homer City Council Re-appropriating Funds Authorized by Ordinances 12-33(A)(S) and 12-39(S) for the Design and Engineering Phases of the Homer Harbor Improvement Projects to Construction and Replacement of HH and JJ Floats on System 4. City Manager/Port and Harbor Director.

### VISITORS

Homer Park, Arts, Recreation, Culture Needs Assessment Update

### ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

Alaska Municipal League Reports, Mayor Wythe and Councilmembers Zak and Reynolds

### PUBLIC HEARINGS

**Ordinance 14-51**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2015 for the General Fund, the Water-Sewer Fund, the Port/Harbor Fund, Debt Funds, and Capital Reserve Funds (Conditional Expenditures). City Manager.

Budget amendment

Written public comments

### **CITY MANAGER'S REPORT**

City Manager's Report of Natural Gas Distribution System Special Assessment District

Letter of Support for South Peninsula Behavioral Health Services, MAPP Application for Grant Funding

Written public comments

### **NEW BUSINESS**

**Memorandum 14-172(S)**, from Parks and Recreation Advisory Commission Requesting the Council to Adopt a Resolution to Form a Beach Policy Task Force.

Written public comments

RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A