



City of Homer

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Memorandum Agenda Changes/Supplemental Packet

TO: MAYOR WYTHE AND HOMER CITY COUNCIL

FROM: JO JOHNSON, MMC, CITY CLERK

DATE: JUNE 29, 2015

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Councilmember Burgess has requested excusal.

CONSENT AGENDA

Resolution 15-052, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Renewal of the Special Services Contract for FY 2016 with the Alaska Department of Public Safety in the Amount of \$36,000.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief.

Contract for Special Services as backup.

Resolution 15-054, A Resolution of the City Council of Homer, Alaska, Authorizing Lease Negotiations for Lot 19 on the Homer Spit Between the City and Jose Ramos, dba Harbor Grill, and Finding That Awarding a New Lease to the Current Lessee Without a Competitive Bidding Process is in the Public Interest. City Manager.

Memorandum 15-095 from Deputy City Clerk/Port and Harbor Advisory Commission as backup.

PUBLIC HEARINGS

Ordinance 15-18(S), An Ordinance of the City Council of Homer, Alaska, Amending the FY 2015 Capital Budget by Appropriating \$621,500 From the General Fund Fund Balance to the Public Safety Building Project Account to Fund the New Public Safety Building to 35% Design. Mayor.

Written public comments

PENDING BUSINESS

Resolution 15-043, A Resolution of the City Council of Homer, Alaska, Urging the U.S. Navy to Change Training Exercises in the Gulf of Alaska. Zak/Roberts.

Written public comments

Resolution 15-048, A Resolution of the City Council of Homer, Alaska, Noting the Sufficiency of the Petition for the Lillian Walli Fairview Avenue Road Reconstruction and Paving and Sewer Improvements Special Assessment District and Setting the Public Hearing Date for September 14, 2015.

Written public comments

RESOLUTIONS

Resolution 15-049, A Resolution of the City Council of Homer, Alaska, Awarding a New Twenty-Year Lease, With Two Five-Year Options, on a Portion of Lot 11, Homer Spit Subdivision, No. 5 to SPITwSPOTS (SWS), Inc. of Homer, Alaska, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Clerk.

Memorandum 15-088 from Deputy City Clerk/Port and Harbor Advisory Commission.

Resolution 15-050(S), A Resolution of the City Council of Homer, Alaska, Providing for the Reassessment of Condominium Units in the Homer Natural Gas Distribution Special Assessment District. City Manager.

RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A