

SPECIAL MEETING 4:00 P.M. MONDAY JULY 2, 2018 COWLES COUNCIL CHAMBERS

MAYOR BRYAN ZAK COUNCIL MEMBER DONNA ADERHOLD COUNCIL MEMBER HEATH SMITH COUNCIL MEMBER TOM STROOZAS COUNCIL MEMBER SHELLY ERICKSON COUNCIL MEMBER CAROLINE VENUTI COUNCIL MEMBER RACHEL LORD CITY ATTORNEY HOLLY WELLS CITY MANAGER KATIE KOESTER CITY CLERK MELISSA JACOBSEN

SPECIAL MEETING AGENDA

1. CALL TO ORDER, 4:00 P.M.

2. AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

4. NEW BUSINESS

A. **Resolution 18-058,** A Resolution of the City Council of Homer, Alaska Confirming the Results of the City of Homer Special Election Held June 26, 2018 to Decide Proposition 1; Shall the City of Homer incur debt and issue general obligation bonds in an amount not to exceed Five Million Dollars (\$5,000,000) to finance the planning, design and construction of a police station and related capital improvements; and shall the rate of City sales tax be increased by thirty five hundredths percent (0.35%) for the purpose of funding public safety operations and infrastructure within the City, including without limitation construction of a police station, with 0.3% of the sales tax rate increase to pay debt service on the general obligation bonds with the 0.3% sales tax rate increase expiring on December 31 of the year when the City has received sufficient funds from that 0.3% sales tax rate increase to pay all of that debt service?; and Confirming the Certification Date of July 2, 2018. City Clerk/Canvass Board.

5. COMMENTS OF THE AUDIENCE

6. ADJOURNMENT

Next Regular Meeting is Monday, July 23, 2017 at 6:00 p.m. Worksession at 4:00 p.m. and Committee of the Whole 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.