



City of Homer

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Memorandum

Agenda Changes/Supplemental Packet

TO: MAYOR CASTNER AND HOMER CITY COUNCIL
FROM: RENEE KRAUSE, MMC, DEPUTY CITY CLERK
DATE: DECEMBER 9, 2019
SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

Consent Agenda

Ordinance 19-55, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Amending Homer City Code 2.08.040, Bylaws for Council Procedures to Establish that Newly Elected Members will be Seated at a Special Meeting Following the Canvass of the Election; and 4.35.404 Certification of Election to Clarify the Time for Certification of a Regular and Special Election. Evensen/Hansen-Cavasos.

Ordinance 16-01(A)(S) Amending HCC 2.08.030 Composition of Governing Body – Terms of Office; Excerpt of Minutes from Regular Meetings on January 11, 2016 and January 25, 2016 and Memorandum 16-003 from City Clerk dated January 4, 2016 re: Amendments to Election Procedures as backup

Resolution 19-089, A Resolution of the City Council of Homer, Alaska, in Support of the Exchange of Services Contract between the Homer Port and Harbor and Kachemak Marine Haul Out Services for the Disposal of Nuisance Vessel, *F/V Kupreanof*, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port Director. Recommend adoption.

Corrected Barter Agreement Contract document with Exhibits A and B

Announcements / Presentations / Reports

- i. City Council Travel
- iv. Travel Report from Councilmember Lord re: AML Conference November 2019

City Manager's Report

City Manager's Letter of Resignation

Resolutions

Resolution 19-088, A Resolution of the City Council of Homer, Alaska, Commenting on Regulatory Commission of Alaska Docket No. P-19-017 in the Matter of the Joint Application Filed by BP Pipelines (Alaska), Inc., and Harvest Alaska, LLC, for Approval of the Transfer of a Certificate of Public Convenience and Necessity No. 311 and Operating Authority thereunder from BP Pipelines (Alaska) Inc. to Harvest Alaska, LLC. Aderhold.

PWSRCAC letter to Regulatory Commission of Alaska as backup