

**NOTICE OF MEETING**  
**REGULAR MEETING AGENDA**

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE 6:00 P.M.**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING MATTERS ON THE AGENDA** *(3 Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
  - A. Regular Meeting Minutes for November 13, 2018
- 6. VISITORS/PRESENTATIONS** *(10 Minute Time Limit)*
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS** *(5 Minute Time Limit)*
  - A. Homer Marine Trades Association Report
    - i. HMTA Meeting Minutes for November 7, 2018
    - ii. HMTA Meeting Minutes for December 17, 2018
  - B. Chamber Director Report
  - C. Pioneer Avenue Task Force Report
  - D. Staff Report – Jennifer Carroll, Special Projects & Communications Coordinator
  - E. Mayor’s Meeting with Advisory Body Chair Persons – Verbal Report by Commissioner Anders Gustafson
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Wayfinding/Streetscape Plan Development
    - i. Memo from Jenny Carroll Re: Cost Estimate
    - ii. Memo from Jenny Carroll Re: Developing a Presentation to Council
- 10. NEW BUSINESS**
  - A. EDC Bylaw Amendments
    - i. DRAFT 2019 Bylaws
- 11. INFORMATIONAL MATERIALS**
  - A. Karin Marks KPEDD Letter of Appointment
  - B. Katia Holmes EDC Student Representative Letter of Appointment
  - C. City Manager’s Report for November 26, 2018
  - D. City Manager’s Report for December 10, 2018
  - E. Commissioner Attendance at 2019 City Council Meetings
- 12. COMMENTS OF THE AUDIENCE** *(3 Minute Time Limit)*
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(if present)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, FEBRUARY 12, 2019 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.