

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA

4. RECONSIDERATION

5. APPROVAL OF MINUTES

- A. September 13, 2016 Regular Meeting Minutes **Page 3**

6. VISITORS/PRESENTATIONS

- A. Tom Dillon, Executive Director, Kenai Peninsula Economic Development District – KPEDD Update
B. Bryan Zak, Small Business Development Center Associate State Director – Small Business Development Programs

7. REPORTS (5 minute each)

- A. Marine Trades Association Report **Page 9**
B. Chamber Director Report
C. Pioneer Avenue Task Force Report
D. Staff Report **Page 11**

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Update on Chair Marks & Commissioner Gustafson’s information gathering session with local business owners

10. NEW BUSINESS

- A. Election of Chair and Vice Chair **Page 13**
B. Memorandum from City Clerk Re: Approval of the 2017 Economic Development Advisory Committee meeting schedule **Page 15**

11. INFORMATIONAL ITEMS

- A. Commissioner Attendance at City Council Meetings **Page 21**

12. COMMENTS OF THE AUDIENCE

13. COMMENTS OF THE CITY STAFF

14. COMMENTS OF THE COUNCILMEMBER (If one is assigned)

15. COMMENTS OF THE CHAIR

16. COMMENTS OF THE COMMISSION

- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 13, 2016 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.

Session 16-06 a Regular Meeting of the Economic Development Advisory Commission was called to order by Chair Marks at 6:00 p.m. on September 13, 2016 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COMMISSIONER GUSTAFSON, KIESEL, MARKS, RICHARDSON, SANSOM

ABSENT: PETERSON

STAFF: SPECIAL PROJECTS AND COMMUNICATIONS COORDINATOR CARROLL
DEPUTY CITY CLERK JACOBSEN
CITY PLANNER ABBOUD

AGENDA APPROVAL

SANSOM/GUSTAFSON MOVED TO APPROVE THE AGENDA

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

RECONSIDERATION

APPROVAL OF MINUTES

A. Regular Meeting Minutes of August 9, 2016

RICHARDSON/GUSTAFSON MOVED TO APPROVE THE MINUTES.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

VISITORS

A. Ken Castner- Public Safety Building Update

Ken Caster, Chair of the Public Safety Building Review Committee, gave the commission a brief overview of the history of the police station locations in Homer. The current station is overcrowded, over utilized, policing needs for the department itself as well as for the community, and the conditions of the current building negatively impact recruiting. The station provides housing for the officers and

as well as a lot of strategic things. There will be times when the public can walk through the station and get an idea of the need. He was recruited to this project because of his background in construction and construction estimating. He never bought into the \$30 million design for a complete police and fire station facility. They came to the conclusion the city isn't getting any help, the ambition of the larger facility was far beyond reach, and the fire station could have its life extended, which is underway now. They worked to utilize what buildings we already have and keep new construction to a minimal amount of square footage. He believes the project will come in around \$9.4 million. Council approved an amount not to exceed \$12 million to go to the voters, but he doesn't want to send a message that we want to build a \$12 million building to anyone, including the architect and contractors. They have worked hard to give the message that we want to give police the functionality they need for the next 40 years at a price we can afford. He is convinced now is the time to do this, we have momentum and planning, a good contractor on board, and after the bond proposition passes the new Mayor and Council will have an opportunity to review this.

There was a brief question and answer exchange between the Commission and Mr. Castner.

REPORTS

A. Marine Trades Association Report

Marine Trades Association Secretary Cinda Eckert provided a written report.

B. Chamber Director Report

Karen Zak, Chamber Director, gave an update on visitor numbers, reporting over 18,000 visitors have come to the visitor center, the halibut derby office, and also cruise ship visitors. Chamber members are being surveyed on their activities for the season and Mrs. Zak will report the results at a future meeting. She reviewed information about their new website and reported on the new building on the Baycrest pull out area which will be completed soon.

There was brief discussion about working with DOT on signage for the new visitor information center.

C. Pioneer Avenue Task Force Report

Chair Marks reported the task force is still meeting and anyone is welcomed to attend. The newest mural is up on the building next to Bay Realty, peony gardens are being put in this fall, and more will be done in the spring. They have also been discussing signage recognizing Homer as a city of peonies as well as halibut, and also about moving the Pioneer Avenue business district sign to a more visible location. They are hoping to do sidewalk and parking lot painting and also an open house event.

D. Staff Report

Special Projects and Communications Coordinator Carroll reported she has prepared a final draft of the CIP for Council review at their worksession and regular meeting September 26th and they will have a public hearing on October 10th. She also gave an overview of work done on updating the relocation packet included as an informational item.

The Commission provided feedback on the relocation packet.

PUBLIC HEARINGS

PENDING BUSINESS

A. Comprehensive Plan Update Economic Vitality Chapter

City Planner Abboud reviewed the timeline and process for the Comprehensive Plan update.

It was noted the commission has reviewed the chapter and are now reviewing the chart and point was raised that the chart essentially is the chapter. The chart is long and has a lot of redundancy and a lot of the goals are too specific. They addressed some of the specificities within the chart and goals.

It was suggested they eliminate *Goal 6: Support community efforts to establish affordable housing*. As it's defined, there is very little the city can or will do to see it come to fruition.

City Planner Abboud noted that traditional affordable housing is created by an agency that is doing it and having it as a goal in the City's Comprehensive Plan shows support for those agencies that are applying for state funding for housing special populations.

Special Projects and Communications Coordinator Carroll added that it's also a way the commission can try to influence the ability to have more affordable housing in relation to zoning. Coming from that industry she explained often the funding that goes to the agency to build the affordable housing requires the city supports it as a goal in a city plan. Agencies will have a better chance at funding if it's part of a comprehensive plan and completely removing the goal would hinder that ability somewhat.

City Planner Abboud said he will continue to go through and work on the chart and chapter and will provide an update to the commission before the draft goes to the public.

B. Action Plan Goals on Marketing and Promoting Complementary Medicine

i. Memo re: Scheduling and information gathering session with business owners

Chair Marks and Commissioner Gustafson explained their goal of getting feedback from local business owners in an informal setting and bringing the information back to the group in November.

There was brief discussion about the process and the Commission agreed by consensus that Chair Marks and Commissioner Gustafson hold an information gathering session and bring their report back to the Commission at their November 8th regular meeting.

ii. Wellness Video

The Commission watched a video of Sallie Rediske, a local Physical Therapist at Homer Physical Therapy, responding to questions prepared, presented, and filmed by Commissioner Sansom. They also reviewed a written interview from Ken Domela a local holistic healer and martial arts instructor.

Commissioner Sansom would like support for going forward and working with the Chamber on the video and in putting together a small package to advertise in a couple of trade magazines promoting Homer as a wellness destination. People who travel for wellness experiences come with a lot of money.

The commission shared ideas about the video presentation, crafting a message about coming to Homer to feel better, and the need for a written comprehensive communication plan. In promoting as a wellness destination, wellness packages would need to be developed rather than having people come and figure out their own plans. Ms. Sansom commented a challenge is that brokering the services has a thin profit margin and some providers don't have budgets for advertising or to pay a third party. Also, like some artists, they aren't capable or desirous of promoting themselves and need assistance with that. It was suggested wellness practitioners could establish a wellness industry association, as the Marine Trades has, to promote themselves in their industry and help create that draw for people to use their services.

NEW BUSINESS

A. Memorandum re: South Peninsula Amateur Radio Club

The commission briefly reviewed the memorandum in the packet and the recommendation to make a motion to forward a memo to the City Council through the City Manager that the Economic Development Advisory Commission supports the efforts of the South Peninsula Amateur Radio Club and encourages the City Council and staff to support them as well.

GUSTAFSON/SANSOM MOVED TO SUPPORT THE RECOMMENDATION IN THE MEMORANDUM.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

INFORMATIONAL ITEMS

- A. Commissioner Attendance at City Council Meetings
- B. Homer Relocation Package – final draft

Commissioner Sansom said she would attend on September 26th. Other Commissioners said they would try to confirm closer to the other meeting dates.

COMMENTS OF THE AUDIENCE

Bryan Zak commented he serves on the Kenai Peninsula Economic Development District board and can provide an update at a future meeting. The Economic Outlook Forum will be happening in December or January and he'd like to report back on that. He would also like to present on programs available for small business development. He is the Associate State Director for the Small Business

Development Center and works full time in Homer offering one on one confidential business advising free through the state. He will provide information on the Economic Outlook Forum when it's available.

Chair Marks confirmed with him to attend on October 10th.

COMMENTS OF CITY STAFF

COMMENTS OF THE COUNCILMEMBER

Councilmember Smith thanked everyone for what's been going into the thought process and what they are putting together for an action plan. He appreciates the time Anna put into the video. He shared a comment that we have to be careful in the sense that it's great that we provide a platform for these businesses so they can take the horse and run. But they have to buy into it and if they are so busy they can't take time to expand and grow the effort to bring people into the city, then he isn't willing to sell it for them.

Mr. Smith also commented about the police station and hopes people will look at the project in more detail. He has attended most of the committee meetings and there are a lot of things going on. He appreciates the educated guess on cost, but we don't know what the final price is going to be. One of his biggest issues is we are going to the ballot to vote without knowing the number. He agrees we need a new police station; there are components of this he doesn't agree with. It's correct that after the vote it can come back to council to pull out the knife, but he doesn't want to do that as council. That's what the committees are for, to do their due diligence, recognize and acknowledge where we are financially, the cumulative cost of what we have to do, and present a plan that recognizes those things. He doesn't know what they have to offer sincerely recognizes where we're at. He encouraged everyone to look at the plan and the information in detail.

COMMENTS OF THE CHAIR

Chair Marks said she is delighted to see so many people here tonight.

COMMENTS OF THE COMMISSION

Commissioner Gustafson thanked Councilmember Smith for his assessment. He thinks some of the community has been keeping up with it and others have kind of glazed over after more than a year of meetings. Getting the update tonight was helpful. A big reason he and his family moved to Homer was because they felt it's a good, safe community to raise their children. Every community has crime and problems, but by far we are doing a lot better than Anchorage, and maintaining that is important. Knowing costs is critical too. He will be absent from the October meeting.

Commissioner Sansom also appreciated the perspective on the police station. He thinks the point about what's essential in essential service is something we need to consider. She will miss the next two meetings but will continue to work on this and work with Karen at the Chamber.

ECONOMIC DEVELOPMENT ADVISORY COMMISSION
REGULAR MEETING
SEPTEMBER 13, 2016

Commissioner Richardson said it was a great meeting and thanked everyone for the traction they have been making.

Commissioner Kiesel said it was a good meeting and she looks forward to the next one.

ADJOURN

There being no further business to come before the Commission the meeting adjourned at 8:21 p.m. The next regular meeting is scheduled for Tuesday, October 11, 2016 at 6:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

MELISSA JACOBSEN, CMC, DEPUTY CITY CLERK

Approved: _____

From: Lucinda.M.Martin@wellsfargo.com
Sent: Tuesday, November 01, 2016 11:09 AM
To: Melissa Jacobsen
Cc: mstock@homerboatyard.com
Subject: RE: Commission Training

Hi Melissa,

Just an update on the activities of Homer Marine Trades:

The Annual Meeting was held on September 30th and new officers/directors were elected as follows:

- President – Mike Stockburger, Homer Boat Yard
- Vice President – Matt Alward, Bulletproof Nets
- Secretary – Cinda Martin, Wells Fargo
- Treasurer – Kate Mitchell, NOMAR
- Director – Adam Morris, Sloth Boats
- Director – Brad Conley, Coldwater Taxi
- Director – Deb Rhoades, STL Photography
- Director – Mark Zeiset, South Central Radar
- Director – Eric Engebretsen, Bay Welding

Kenai Peninsula College has hired a new Marine Technology Coordinator, Jesus Trejo. The fall Marine Technology Series is in full swing, courses thus far include Outboard Repair and Maintenance and Aluminum Welding. HMTA has partnered with Homer Kachemak Bay Rotary Club to offer course registration reimbursements to those seeking employment or further job training in the marine industry.

HMTA is also providing industry experts to the HHS Focus on Learning program and has committed to 6 sessions in both fall and spring semesters. This has been a great way to provide students with information about various careers that are available right here in Homer.

Our advertising contracts are in place for 2017 and include Pacific Fishing, Workboat/Pilothouse Guide, and Fisherman's News. The invoices were submitted to the City for payment through EDC budget set aside for Marine Trades totaling \$3,267.

We are finalizing details for the Pacific Marine Fish Expo held November 16-19; we anticipate 4-5 businesses and the City of Homer Port & Harbor to participate in the HMTA booth this year.

And lastly, we continue to take memberships and renewals although new members will not be listed in the Tide Book or Brochure as the deadline was 10/20. The website will be updated by the first of the year for new members.

That's about it! Is the meeting next Tuesday still? Let me know and I'll forward the packet to Mike.

Thank you!

Cinda Martin

Business Relationship Manager
Assistant Vice President
Phone 907 235-6125 x 225 | Fax 907 235-6181 **NEW DIRECT LINE 907 435-0855**

lucinda.m.martin@wellsfargo.com

From: Melissa Jacobsen [<mailto:MJacobsen@ci.homer.ak.us>]
Sent: Tuesday, November 01, 2016 10:20 AM
To: Anders Gustafson; Anna Rodriguez-Sansom; Cassandra Peterson; Martin, Lucinda M.; Claire Kiesel; Heath Smith; Jennifer Carroll; Karen Zak; Karin Marks; Katie Koester; Sarah Richardson (sarahinhomer@gmail.com)
Subject: Commission Training

Good morning Planning Commissioners,

City Attorney Holly Wells is conducting a training session for City Council and the Advisory Commissions on Wednesday, November 9th.

The EDC is encouraged to attend from 5:00 p.m. - 6:00 p.m. for training on the Open Meeting Act and Roberts Rules.

Please let me know if you have any questions.

Thanks and have a great day!
Melissa

*Melissa Jacobsen, CMC
Deputy City Clerk
ADA Coordinator
City of Homer, Alaska
907-435-3107*

[City of Homer City Clerk's Office](#)

PUBLIC RECORDS LAW DISCLOSURE: Most e-mails from or to [this](#) address will be available for public inspection under Alaska public records law.



City of Homer

www.cityofhomer-ak.gov

Administration

491 East Pioneer Avenue
Homer, Alaska 99603

(p) 907-235-8121 x2222

(f) 907-235-3148

Memorandum

TO: Economic Development Advisory Commission
FROM: Jenny Carroll, Special Projects & Communications Coordinator
DATE: November 8, 2016
SUBJECT: Staff Report to EDC

2017-2022 CAPITAL IMPROVEMENT PLAN

City Council adopted the CIP at their October 10th meeting. Council kept the same Legislative Priorities as last year (New Police Station, Large Vessel Harbor, Fire Department Equipment Upgrades and Storm Water Master Plan) with one exception. The Large Vessel Haul Out Repair Facility replaced the Sheet Pile Loading Dock project, which was removed from the CIP entirely due to its higher than initially estimated cost to construct. The New Police Station and Large Vessel Harbor projects were selected as the two Federal priorities.

ALASKA ALCOHOLIC BEVERAGE CONTROL BOARD Title 4 Review

I want to make the EDC aware of a statewide issue regarding Title 4 of Alaska's Statutes which regulates alcoholic beverages. It has been undergoing review over the past several years to address some needed updates. The set of recommended revisions to Title 4 is currently before the Alaska Legislature in Senate Bill 99.

Recommendation P-3, regarding Public Convenience Licenses, could potentially have long-term consequences for Homer's restaurant industry. Homer has 12 Public Convenience Licenses, and while the report states these licenses have not been associated with significant enforcement problems, Title 4 reviewers claim their issue circumvents the population limitation system intended to control the number of retail access points to alcohol in a community and is an administrative burden on the ABC Board.

Recommendation P-3 would place a permanent moratorium on issuing new Public Convenience Licenses, and convert existing licenses to a new license type, Seasonal REPL Tourism license. These function similarly as a Public Convenience License, but can only be operated for six months of the year. Seasonal REPL's are intended to respond to the demands of the seasonal visitor market; their number will be limited by a city's population, modified by DCCED-generated visitor counts.

City Manager Koester has been contacted by other Kenai Peninsula cities and I have discussed proposed revisions with the Chamber of Commerce's Legislative Affairs Committee: potential negative economic impacts on current year-round restaurants with PCL's and lost potential to attract new businesses – including the emerging

microbrewery/winery industry. The Kenai Peninsula holds nearly half the 57 Public Convenience Licenses in the state and will feel the impact of this rolling-back proportionally more than other parts of the state.

Soldotna's City Manager and the Wasilla Mayor recently presented to the ABC Board on concerns they have with the proposal to restrict public convenience licenses (beer and wine restaurant licenses) and package store restrictions. The City of Soldotna is working with the ABC Board on a proposal to let cities handle permitting of restaurants under the local control argument. There are many details of local control that would need to be worked out, but the premise is that a local municipality knows best if they are having an increase in crime rate or other negative consequences of public convenience license (rather than an arbitrary population number made for urban areas).

The City of Homer may be asked to weigh in on recommendations to the ABC Board. Meanwhile the feeling is that the Senate Bill 99 does not have much leverage to move forward in the upcoming legislative session. I will keep you updated on the issue and on any opportunity for formal input from the EDC.

OPEN MEETING ACT AND ROBERTS RULES TRAINING

City Attorney Holly Wells is conducting a training session for City Council and the Advisory Commissions tomorrow evening, Wednesday, November 9th from 5:00 p.m. to 6:00 p.m.

I will attend and I encourage all EDC Commission members to attend this important training.



City of Homer

www.cityofhomer-ak.gov

Office of the City Clerk

491 East Pioneer Avenue
Homer, Alaska 99603

clerk@cityofhomer-ak.gov

(p) 907-235-3130

(f) 907-235-3143

Memorandum

TO: ECONOMIC DEVELOPMENT ADVISORY COMMISSION
FROM: MELISSA JACOBSEN, CMC, DEPUTY CITY CLERK
DATE: NOVEMBER 2, 2016
SUBJECT: ELECTION OF CHAIR AND VICE CHAIR

In accordance with the Economic Development Advisory Commission Bylaws the commission elects a Chair and Vice Chair annually at their November meeting.

The Chair will preside at all meetings of the Commission, call special meetings in accordance with the by-laws, sign documents of the Commission, see that all actions and notices are properly taken, and summarize the findings of the Commission for the official record.

The Vice-Chair will perform all duties and be subject to all responsibilities of the Chair in his/her absence, disability or disqualification of office. The Vice-Chair will succeed the Chair if he/she vacates the office before the term is completed, to complete the unexpired term. A new Vice-Chair will be elected at the next regular meeting.

Action: Chair Marks opens the floor to nominations for Chair. Once the Chair is selected, they will assume the gavel and open the floor for nominations for Vice Chair. Voting may be done by secret ballot if necessary.



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Memorandum

TO: ADVISORY BODIES
FROM: JO JOHNSON, CITY CLERK
DATE: OCTOBER 7, 2016
SUBJECT: MEETING SCHEDULE FOR 2017

Please review the draft resolution that establishes your meetings for 2017. If you have any changes please submit them to me by December 5th.

Council will be setting the 2017 meeting schedule for Council and Advisory Bodies with the adoption of the resolution at their December 12, 2016 meeting.

1 **CITY OF HOMER**
2 **HOMER, ALASKA**

City Clerk

3
4 **RESOLUTION 16-xxx**

5
6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
7 ESTABLISHING THE 2017 REGULAR MEETING SCHEDULE FOR
8 THE CITY COUNCIL, ECONOMIC DEVELOPMENT ADVISORY
9 COMMISSION, LIBRARY ADVISORY BOARD, PARKS ART
10 RECREATION AND CULTURE ADVISORY COMMISSION, ADVISORY
11 PLANNING COMMISSION, PORT AND HARBOR ADVISORY
12 COMMISSION, AND CANNABIS ADVISORY COMMISSION.
13

14 WHEREAS, Pursuant to Homer City Code Section 1.14.020, the City Council annually
15 sets the schedule for regular and some special meetings, noting the dates, times and places
16 of the City Council, Advisory Commissions, and the Library Advisory Board meetings; and
17

18 WHEREAS, The public is informed of such meetings through notices located at the City
19 Clerk's Office, Clerk's Calendar on KBBI, the City Clerk's Website, and postings at the Public
20 Library; and
21

22 WHEREAS, HCC 1.14.020 - 040 states that meetings may be advertised in a local paper
23 of general circulation at least three days before the date of the meeting and that special
24 meetings should be advertised in the same manner or may be broadcast by local radio at
25 least twice a day for three consecutive days or two consecutive days before the day of the
26 meeting plus the day of the meeting; and
27

28 WHEREAS, HCC 1.14.010 notes that the notice of meetings applies to the City Council
29 and all commissions, boards, committees, subcommittees, task forces and any sub-unit of
30 the foregoing public bodies of the City, whether meeting in a formal or informal meeting; that
31 the failure to give the notice provided for under this chapter does not invalidate or otherwise
32 affect any action or decision of a public body of the City; however, this sentence does not
33 change the consequences of failing to give the minimum notice required under State Statute;
34 that notice will ordinarily be given by the City Clerk; and that the presiding officer or the
35 person or persons calling a meeting are responsible for notifying the City Clerk of meetings in
36 sufficient time for the Clerk to publish notice in a newspaper of general circulation in the City;
37 and
38

39 WHEREAS, This Resolution does not preclude additional meetings such as emergency
40 meetings, special meetings, worksessions, and the like; and
41

42 WHEREAS, Council adopted Resolution 06-144 on October 9, 2006 establishing the
 43 Regular Meeting site for all bodies to be the City Hall Cowles Council Chambers.
 44

45 NOW, THEREFORE, BE IT RESOLVED by the Homer City Council, that the 2017 meeting
 46 schedule is established for the City Council, Economic Development Advisory Commission,
 47 Library Advisory Board, Parks Art Recreation and Culture Advisory Commission, Advisory
 48 Planning Commission, and Port and Harbor Advisory Commission of the City of Homer,
 49 Alaska, as follows:
 50

51 Holidays - City Offices closed:

January 2**, New Year's Day, Monday	February 20*, Presidents' Day, the third Monday	March 27*, Seward's Day, last Monday	May 29*, Memorial Day, last Monday	July 4*, Independence Day, Tuesday	September 4*, Labor Day, first Monday
October 18*, Alaska Day, Wednesday	November 10**, Veterans Day, Friday	November 23* Thanksgiving Day, Thursday	November 24*, Friday, the day after Thanksgiving	December 25*, Christmas, Monday	

52
 53 *Indicates holidays - City offices closed.

54 **If on a Sunday, the following Monday is observed as the legal holiday; if on a Saturday, the
 55 preceding Friday is observed as the legal holiday pursuant to the City of Homer Personnel
 56 Rules and Regulations.
 57

58 CITY COUNCIL (CC)

January 9, 23	February 13, 27	March 13, 27	April 10, 24	May 8, ***23	June 12, 26
July 10**, 24	August 14, 28	September 11, 25	October 3 Election	October 9, 23 Oath of Office October 9*	Canvass Board October 6 or 9
November 7 Runoff Election	November 13**, 27	December 11****	December 18**** if needed		

59
 60 City Council's Regular Committee of the Whole Meetings at 5:00 p.m. to no later than 5:50
 61 p.m. prior to every Regular Meeting which are held the second and fourth Monday of each
 62 month at 6:00 p.m. Council will not conduct a First Regular Meeting in July or November.
 63 AML Annual Conference Week is tentatively scheduled for November 13 – 17, 2017.

64 *Tuesday meeting due to Memorial Day/Alaska Day.

65 **There will be no First Regular Meeting in July or November.

66 ***The City Council traditionally reschedules regular meetings that fall on holidays or High
 67 School Graduation days, for the following Tuesday.

68 **** The City Council traditionally cancels the last regular meeting in December and holds the
 69 first regular meeting and one to two Special Meetings as needed. Generally the second
 70 Special Meeting the third week of December, will not be held.

71

72 ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDC)

January 10	February 14	March 14	April 11	May 9	June 13
July 11	August 8	September 12	October 10	November 14	December 12

73

74 Economic Development Advisory Commission Regular Meetings are held on the second
 75 Tuesday of each Month at 6:00 p.m.

76

77 LIBRARY ADVISORY BOARD (LAB)

February 7	March 7	April 4	May 2	August 1
		October 3	November 7	December 5

78

79 Library Advisory Board Regular Meetings are held on the first Tuesday of the months of
 80 February, March, April, May, August, October, November, and December at 5:30 p.m.

81

82 PARKS ART RECREATION AND CULTURE ADVISORY COMMISSION (PARCAC)

	February 16	March 16	April 20
May 18	June 15		August 17
September 21	October 19	November 16	

83

84 Parks Art Recreation and Culture Advisory Commission Regular Meetings are held on the third
 85 Thursday of each month at 5:30 p.m. with the exception of January, July, and December.

86

87 PLANNING COMMISSION (P/C)

January 4, 18	February 1, 15	March 1, 15	April 5, 19	May 3, 17	June 7, 21
July 19**	August 2, 16	September 6, 20	October 4, 17*	November 1**	December 6**

88

89 Advisory Planning Commission Regular Meetings are held on the first and third Wednesday of
 90 each month at 6:30 p.m. **There will be no First Regular Meeting in July or Second Regular
 91 Meetings in November and December. *Tuesday meeting due to Alaska Day Holiday.

92

93

94

95

96 PORT AND HARBOR ADVISORY COMMISSION (P/H)

January 25	February 22	March 22	April 26	May 24	June 28
July 26	August 23	September 27	October 25	November 15	December 13

97
98 Port and Harbor Advisory Commission Regular Meetings are held on the fourth Wednesday of
99 each month at 5:00 p.m., with the exception of May, June, July and August meetings that are
100 held at 6:00 p.m. The November meeting is scheduled for the third Wednesday and the
101 December meeting is scheduled for the second Wednesday of the month.

102
103 CANNABIS ADVISORY COMMISSION (CAC)

January 26	February 23	March 23	April 27	May 25	June 22
July 27	August 24	September 28	October 26	November 16	December 21

104
105 Cannabis Advisory Commission Regular Meetings are held on the fourth Thursday of each
106 month at 5:30 p.m. The November and December meetings are scheduled for the third
107 Thursday of the month.

108
109 PASSED AND ADOPTED by the Homer City Council this 12th day of December, 2016.

110 CITY OF HOMER

111
112
113
114
115 _____
116 MARY E. WYTHE, MAYOR

117 ATTEST:

118
119
120 _____
121 JO JOHNSON, MMC, CITY CLERK

122
123 Fiscal Impact: Advertng of meetings in regular weekly meeting ad and advertising of any
124 additional meetings.

2016 HOMER CITY COUNCIL MEETINGS
ECONOMIC DEVELOPMENT ADVISORY COMMISSION ATTENDANCE

There is a time on the City Council’s agenda for Commissions give a brief report on what the Commission is currently addressing, projects, events, etc. This agenda item comes fairly early in the agenda after public comments, visitors, and staff and Borough reports. If the Commissioners would like to take turns reporting to Council at one or both of their meetings, it is a good opportunity to keep them up to speed on what’s going on. The EDC is fortunate to have a Councilmember assigned as an advisory member who can relay information, but Commissioner face-time can be beneficial as well.

The remaining Meeting Dates for City Council for 2016 are:

November 21 _____

December 5 _____