

**NOTICE OF MEETING  
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES** (*Minutes are not approved during worksessions*)
  - A. Minutes from the November 20, 2012 meeting
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Email from Regina Mauras forwarded from Mike Dye, CEO, Land's End Resort Questions on the Rate Model and Worksheets.
  - B. Review and Discussion on Working Draft Rate Model revised November 20, 2012
    - a. Draft Models printed from Working Spreadsheets - for reference only
- 10. NEW BUSINESS**
  - A. Draft Letter/Presentation to Mayor and City Council
  - B. Discussion and Planning the January 8, 2013 Scheduled Public Hearing
- 11. INFORMATIONAL ITEMS**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE TASK FORCE**
- 16. ADJOURNMENT** the next **REGULAR MEETING & PUBLIC HEARING** is scheduled for **JANUARY 8, 2013** at 5:15 p.m. in the Cowles Council Chambers, City Hall, a **REGULAR MEETING IS SCHEDULED FOR JANUARY 22, 2013** in Conference Room Upstairs in City Hall located at 491 E. Pioneer Avenue, Homer Alaska.