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 for the Regular Meeting on November 20, 2012
- 6. VISITORS
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS
- 8. PUBLIC HEARING
 - A. Proposed Draft Rate Model for City of Homer Water and Sewer Rates 2013
- 9. PENDING BUSINESS
 - A. Review and Discussion on Working Draft Rate Model Water & Sewer a. Draft Models printed from Working Spreadsheets for reference only
- **10. NEW BUSINESS**
 - A. Incorporating Public Comments or Suggestions into the Draft Rate Model
 - B. Discussion and Recommendations on Draft Presentation to City Council
- 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 **WORKSESSION** is scheduled for **FEBRUARY 5, 2013** at 5:15 p.m. in the Conference Room Upstairs, City Hall, a **REGULAR MEETING with PUBLIC HEARING ON FINAL DRAFT RATE MODEL IS SCHEDULED FOR FEBRUARY 19, 2013 at 5:30 P.M.** in the Cowles Council Chambers in City Hall located at 491 E. Pioneer Avenue, Homer Alaska.