



MEMORANDUM

Resolution 25-098, A Resolution of City Council of Homer, Alaska Establishing the 2025 Regular Meeting Schedule for City Council, Economic Development Advisory Commission, Library Advisory Board, Parks Art Recreation & Culture Advisory Commission, Planning Commission, Port & Harbor Advisory Commission and ADA Advisory Board. City Clerk.

Item Type: Action Item
Prepared For: City Council
Date: November 19, 2025
From: Amy Woodruff, City Clerk

The Proposed 2026 meeting schedule for Council, Boards, and Commissions has been reviewed by Economic Development Advisory Commission, Library Advisory Board, Parks Art Recreation & Culture Advisory Commission (*at their November 20th Meeting; excerpt from draft minutes will be available in supplemental packet*), Planning Commission, Port & Harbor Advisory Commission. The ADA Advisory Board did not meet in November and did not have the opportunity to review the proposed schedule. Approving this schedule does not preclude the ADA Advisory Board from amending their 2026 meeting schedule when they next meet.

The schedule proposed in Resolution 25-098 reflects any changes requested in the motions summarized below.

Excerpt from the Unapproved Planning Commission Minutes from Wednesday November 5, 2025

SNYDER/HARNESS MOVE TO APPROVE THE PLANNING COMMISSION 2026 CALENDAR

There was no discussion

VOTE: NON – OBJECTION: UNANIMOUS CONSENT

Motion carried

Excerpt from the Unapproved Library Advisory Board Minutes from Tuesday November 18, 2025

MCKINNEY/CURTIS MOVE TO APPROVE THE 2026 MEETING CALENDAR

There was no discussion

VOTE: NON – OBJECTION: UNANIMOUS CONSENT

Motion carried

**Excerpt from the Unapproved Economic Development Advisory Commission Minutes
Wednesday November 12, 2025**

YOUNG/NOOMAH MOVE TO CANCEL MEETINGS IN DECEMBER AND JULY AND THE REST OF THE CALENDAR STAY AS LISTED

There was no discission

VOTE: NON – OBJECTION: UNANIMOUS CONSENT

Motion carried

**Excerpt from the Unapproved Port & Harbor Advisory Commission Minutes of Wednesday,
October 22, 2025**

ROTH/PITZMAN MOVED TO APPROVE THE 2026 COMMISSION MEETING SCHEDULE AS WRITTEN.

There was no discussion.

VOTE: NON-OBJECTION: UNANIMOUS CONSENT.

Motion carried.

Recommendation

Adopt the resolution setting 2026 meeting schedule.