

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

City Clerk

3
4 **RESOLUTION 18-094**

5
6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
7 ESTABLISHING THE 2019 REGULAR MEETING SCHEDULE FOR THE
8 CITY COUNCIL, ECONOMIC DEVELOPMENT ADVISORY
9 COMMISSION, LIBRARY ADVISORY BOARD, PARKS ART
10 RECREATION AND CULTURE ADVISORY COMMISSION, ADVISORY
11 PLANNING COMMISSION, AND PORT AND HARBOR ADVISORY
12 COMMISSION.
13

14 WHEREAS, Pursuant to Homer City Code (HCC) Section 1.14.020, the City Council
15 annually sets the schedule for regular and some special meetings, noting the dates, times and
16 places of the City Council, Advisory Commissions, and the Library Advisory Board meetings;
17 and
18

19 WHEREAS, The public is informed of such meetings through notices located at the City
20 Clerk's Office, Clerk's Calendar on KBBI, the City Clerk's Website, and postings at the Public
21 Library; and
22

23 WHEREAS, HCC 1.14.020 - 040 states that meetings may be advertised in a local paper
24 of general circulation at least three days before the date of the meeting and that special
25 meetings should be advertised in the same manner or may be broadcast by local radio at least
26 twice a day for three consecutive days or two consecutive days before the day of the meeting
27 plus the day of the meeting; and
28

29 WHEREAS, HCC 1.14.010 notes that the notice of meetings applies to the City Council
30 and all commissions, boards, committees, subcommittees, task forces and any sub-unit of the
31 foregoing public bodies of the City, whether meeting in a formal or informal meeting; that the
32 failure to give the notice provided for under this chapter does not invalidate or otherwise affect
33 any action or decision of a public body of the City; however, this sentence does not change the
34 consequences of failing to give the minimum notice required under State Statute; that notice
35 will ordinarily be given by the City Clerk; and that the presiding officer or the person or persons
36 calling a meeting are responsible for notifying the City Clerk of meetings in sufficient time for
37 the Clerk to publish notice in a newspaper of general circulation in the City; 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 2019 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, Alaska,
 49 as follows:

50
 51 Holidays - City Offices closed:

January 1, New Year's Day, Monday	February 18, Presidents' Day, the third Monday	March 25, Seward's Day, last Monday	May 27, Memorial Day, last Monday	July 4, Independence Day, Thursday	September 2, Labor Day, first Monday
October 18*, Alaska Day, Friday	November 11**, Veterans Day, Monday	November 28 Thanksgiving Day, Thursday	November 29, Friday, the day after Thanksgiving	December 25, Christmas, Wednesday	

52
 53 **If on a Sunday, the following Monday is observed as the legal holiday; if on a Saturday, the
 54 preceding Friday is observed as the legal holiday pursuant to the City of Homer Personnel Rules
 55 and Regulations.

56
 57 CITY COUNCIL (CC)

January 14, 28	February 11, 25	March 11, 26*	April 8, 22	May 13, 28*	June 10, 24
July 22**	August 12, 26	September 9, 23	October 1 Election	October 14, 21 Oath of Office October 14	Canvass Board October 4 or 7
November 5 Runoff Election	November 25**	December 9****	December 16**** if needed		

58
 59 City Council's Regular Committee of the Whole Meetings at 5:00 p.m. to no later than 5:50 p.m.
 60 prior to every Regular Meeting which are held the second and fourth Monday of each month at
 61 6:00 p.m. Council will not conduct a First Regular Meeting in July or November.

62 AML Annual Conference Week is tentatively scheduled for November 18-22, 2019.

63 *Tuesday meeting due to Memorial Day/Seward's Day.

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

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

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

70

71 ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDC)

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

72

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

75

76 LIBRARY ADVISORY BOARD (LAB)

February 5	March 5	April 2	May 7	August 6
	September 3	October 1	November 5	December 3

77

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

81

82 PARKS ART RECREATION AND CULTURE ADVISORY COMMISSION (PARCAC)

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

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

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.

92

93

94

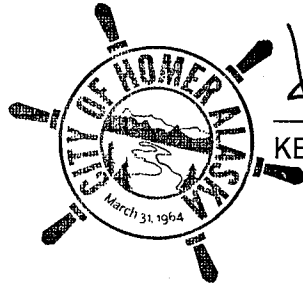
95 PORT AND HARBOR ADVISORY COMMISSION (P/H)

January 23	February 27	March 27	April 24	May 22	June 26
July 24	August 28	September 25	October 23	November 20	December 11

96
97 Port and Harbor Advisory Commission Regular Meetings are held on the fourth Wednesday of
98 each month at 5:00 p.m., with the exception of May, June, July and August meetings that are
99 held at 6:00 p.m. The November meeting is scheduled for the third Wednesday and the
100 December meeting is scheduled for the second Wednesday of the month.

101
102 PASSED AND ADOPTED by the Homer City Council this 10th day of December, 2018.

103
104 CITY OF HOMER



105
106
107 *Ken Castner*

108 KEN CASTNER, MAYOR

109
110 ATTEST:

111
112 *Melissa Jacobsen*

113
114 MELISSA JACOBSEN, MMC, CITY CLERK

115
116 Fiscal Impact: Advertng of meetings in regular weekly meeting ad and advertising of any
117 additional meetings.