1 **CITY OF HOMER** 2 **HOMER, ALASKA** 3 4 $_{\text{phi-num-}}$ RESOLUTION 19-086 5 6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, 7 ESTABLISHING THE 2020 REGULAR MEETING SCHEDULE FOR THE 8 COUNCIL, **ECONOMIC** DEVELOPMENT **ADVISORY** 9 COMMISSION, LIBRARY ADVISORY BOARD, PARKS ART 10 RECREATION AND CULTURE ADVISORY COMMISSION, PLANNING 11 COMMISSION, AND PORT AND HARBOR ADVISORY COMMISSION. 12 13 WHEREAS, Pursuant to Homer City Code (HCC) Section 1.14.020, the City Council 14 annually sets the schedule for regular and some special meetings, noting the dates, times and 15 places of the City Council, Planning Commission, Advisory Commissions, and the Library 16 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 meetings should be advertised in the same manner or may be broadcast by local radio at least 24 25 twice a day for three consecutive days or two consecutive days before the day of the meeting 26 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 the 30 foregoing public bodies of the City, whether meeting in a formal or informal meeting; that the 31 failure to give the notice provided for under this chapter does not invalidate or otherwise affect 32 any action or decision of a public body of the City; however, this sentence does not change the 33 consequences of failing to give the minimum notice required under State Statute; that notice 34 will ordinarily be given by the City Clerk; and that the presiding officer or the person or persons 35 calling a meeting are responsible for notifying the City Clerk of meetings in sufficient time for 36 the Clerk to publish notice in a newspaper of general circulation in the City; and 37 38 WHEREAS, This Resolution does not preclude additional meetings such as emergency 39 meetings, special meetings, worksessions, and the like; and

City Clerk

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

follows:

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Holidays - City Offices closed:

New Year's Day,	February 17, Presidents' Day, the third Monday	1	May 25, Memorial Day, last Monday	Independence	September 7, Labor Day, first Monday
Alaska Day,		November 26	day after	December 25, Christmas, Friday	

**If on a Sunday, the following Monday is observed as the legal holiday; if on a Saturday, the

preceding Friday is observed as the legal holiday pursuant to the City of Homer Personnel Rules

NOW, THEREFORE, BE IT RESOLVED by the Homer City Council, that the 2020 meeting

schedule is established for the City Council, Economic Development Advisory Commission,

Library Advisory Board, Parks Art Recreation and Culture Advisory Commission, Planning

Commission, and Port and Harbor Advisory Commission of the City of Homer, Alaska, as

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56 CITY COUNCIL (CC)

and Regulations.

January 13, 27	February 10, 24	March 9, 23	April 13, 27	May 11, 26*	June 8, 22
July 27**	August 10, 24	September 14, 28	October 6 Election	Canvass Board October 9	October 12, 26 Oath of Office October 12
November 3 Runoff Election	November 23**	December 14****	December 21**** if needed		

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City Council's Regular Committee of the Whole Meetings at 5:00 p.m. to no later than 5:50 p.m.

- prior to every Regular Meeting which are held the second and fourth Monday of each month at 59 60 6:00 p.m. Council will not conduct a First Regular Meeting in July or November.
- AML Annual Conference Week is tentatively scheduled for November 18-22, 2019. 61
- *Tuesday meeting due to Memorial Day/Seward's Day. 62
 - **There will be no First Regular Meeting in July or November.
- ***The City Council traditionally reschedules regular meetings that fall on holidays or High 64 65 School Graduation days, for the following Tuesday.

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

ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDC)

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

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

LIBRARY ADVISORY BOARD (LAB)

February 4	March 3	April 7	May 5	August 4
September 1	October 6	November 3	December 1	

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

PARKS ART RECREATION AND CULTURE ADVISORY COMMISSION (PARCAC)

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

Parks Art Recreation and Culture Advisory Commission Regular Meetings are held on the third Thursday of the following months: February, March, April, May, June, August, September, October, and November at 5:30 p.m.

PLANNING COMMISSION (PC)

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

Advisory Planning Commission Regular Meetings are held on the first and third Wednesday of each month at 6:30 p.m. *The regular meeting scheduled the first Thursday since the first Wednesday is a Holiday **There will be no First Regular Meeting in July or Second Regular Meetings in November and December.

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96 PORT AND HARBOR ADVISORY COMMISSION (PHC)

January 22	February 26	March 25	April 22	May 27	June 24
July 22	August 26	September 23	October 28	December 9*	

Port and Harbor Advisory Commission Regular Meetings are held on the fourth Wednesday of the following months: January, February, March, April, September, October, and December at 5:00 p.m.; and May, June, July, and August at 6:00 p.m. *The regular meeting in December will be held the second Wednesday of the month.

PASSED AND ADOPTED by the Homer City Council this 9th day of December, 2019.

CITY OF HOMER

KEN CASTNER, MAYOR

ATTEST:

MELISSA JACOBSEN, MMC, CITY CLERK

Fiscal Impact: Adverting of meetings in regular weekly meeting ad and advertising of any additional meetings.

