



CC-23-093

AGENDA ITEM REPORT

Resolution 23-036, A Resolution of the City Council of Homer, Alaska Directing the Port and Harbor Advisory Commission for Research and Reporting during the process of the Harbor Expansion General Investigation Study and Float Replacement Projects. Erickson/Venuti.

Item Type: Resolution
Prepared For: Mayor Castner and Homer City Council
Meeting Date: 10 April 2023
From: Melissa Jacobsen, MMC, City Clerk

Attached for consideration is Resolution 23-036 sponsored by Council Members Erickson and Venuti.

Recommendation:

Move to adopt Resolution 23-036, discuss, and vote.

Attachment:

Resolution 23-036

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

Erickson/Venuti

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4 **RESOLUTION 23-036**

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6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
7 DIRECTING THE PORT AND HARBOR ADVISORY COMMISSION FOR
8 RESEARCH AND REPORTING DURING THE PROCESS OF THE
9 HARBOR EXPANSION GENERAL INVESTIGATION STUDY AND
10 FLOAT REPLACEMENT PROJECTS.

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12 WHEREAS, In the next three years, there is vital information that needs to be gathered
13 and given to the Port and Harbor Advisory Commission (PHC), City Staff, HDR and City Council;
14 and

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16 WHEREAS, City Code 2.64.040 under the Duties and Responsibilities of the Commission
17 is to “act in an advisory capacity to the City Manager and the City Council on the problems and
18 development of the City port and harbor facilities. Consideration may include the physical
19 facilities, possible future development and recommendations on land use within the Port and
20 harbor areas.” “The Commission shall consider any specific proposal, problem or project as
21 directed by the City Council and any report or recommendations thereon shall be made
22 directly to the Council, unless otherwise directed by the council.” “The City Council may at a
23 future date expand or withdraw duties and responsibilities of the Commission.”

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25 WHEREAS, The public desires to be involved and the PH commissioners have ongoing
26 relationships with members of the community and can have dialogue with the public regarding
27 progress on the Harbor Expansion General Investigation and Float Replacement projects; and

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29 WHEREAS, There are many financial decisions needing to be made that will directly
30 affect the Port and the City as a whole, and need to be addressed in a timely manner toward
31 the beginning of the three-year scoping project for the Harbor Expansion and for the match for
32 the Harbor Float Replacement; and

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34 WHEREAS, The grant application process is demanding and information can be needed
35 sooner than the process takes; and

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37 WHEREAS, The public needs to be involved and commissioners have unique
38 relationships with the members of the community in many different areas and can influence
39 public opinion to move the projects forward in a positive way.

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41 NOW, THEREFORE, BE IT RESOLVED by the Homer City Council directs the Port and
42 Harbor Advisory Commission to gather the information directed by the Chair or Port Director
43 as needed, and report to the Commission the findings at their regular meetings as an agenda
44 item under reports.

45 BE IT FURTHER RESOLVED, Research is limited to one commissioner per subject in order
46 to satisfy the Open Meetings Act, are fact-finding in nature, and all decisions from that
47 information come from the commission as a whole to the Council. The following subjects are
48 allowed but not limited to:

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- 50 1. Legislative information
 - 51 2. Marine Trades
 - 52 3. Tourism and related activities
 - 53 4. Communications on the water
 - 54 5. Clean Energy
 - 55 6. Fisheries and Aquaculture
 - 56 7. User Group and Communication Representatives (Parks, Rec., Conservation, small business
57 etc)
 - 58 8. Funding sources for Local grant match
 - 59 9. Spit Comp Plan Review and updates
 - 60 10. Cargo and Transportation and Movement
 - 61 11. Financial information for new rates and tariffs
 - 62 12. Leases

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64 PASSED AND ADOPTED by the Homer City Council this 10th day of April, 2023.

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66 CITY OF HOMER

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KEN CASTNER, MAYOR

71 ATTEST:

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75 MELISSA JACOBSEN, MMC, CITY CLERK

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77 Fiscal note: N/A