

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

Erickson/Venuti

3  
4 **RESOLUTION 23-036(S)**  
5

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.  
11

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  
15

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.”  
24

25 **WHEREAS, The PHC strives to fulfill the goals in their strategic plan; and**  
26

27 WHEREAS, The public desires to be involved and the PH commissioners have ongoing  
28 relationships with members of the community and can have dialogue with the public regarding  
29 progress on the Harbor Expansion General Investigation and Float Replacement projects; and  
30

31 **WHEREAS, The PHC scope of responsibility is greater than just the harbor**  
32 **expansion; and**  
33

34 WHEREAS, There are many financial decisions needing to be made that will directly  
35 affect the Port and the City as a whole, and need to be addressed in a timely manner toward  
36 the beginning of the three-year scoping project for the Harbor Expansion and for the match for  
37 the Harbor Float Replacement; and  
38

39 WHEREAS, The grant application process is demanding and information can be needed  
40 sooner than the process takes; and  
41

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

45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83

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

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

1. Legislative information
2. Marine Trades
3. Tourism and related activities
4. Communications ~~on the water~~ **and technology**
5. Clean Energy
6. Fisheries and Aquaculture
7. User Group and Communication Representatives (Parks, Rec., Conservation, small business etc)
8. Funding sources for Local grant match
9. Spit Comp Plan Review and updates
10. Cargo and Transportation and Movement
11. Financial information for new rates and tariffs
12. Leases **policy and document review**

PASSED AND ADOPTED by the Homer City Council this \_\_\_\_ day of \_\_\_\_\_, 2023.

CITY OF HOMER

\_\_\_\_\_  
KEN CASTNER, MAYOR

ATTEST:

\_\_\_\_\_  
MELISSA JACOBSEN, MMC, CITY CLERK

Fiscal note: N/A