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**CITY OF HOMER  
HOMER, ALASKA**

Erickson/Venuti

**RESOLUTION 23-036(S)(A)**

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.

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

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

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

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

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

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

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

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

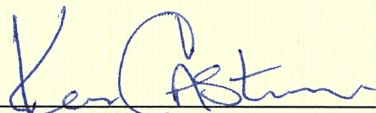
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46 NOW, THEREFORE, BE IT RESOLVED that the Homer City Council directs the Port and  
47 Harbor Advisory Commission to gather the information directed by the Chair, **with approval**  
48 **of the Commission**, or Port Director as needed, and report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

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

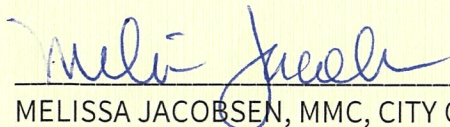
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56 1. Legislative information  
57 2. Marine Trades  
58 3. Tourism and related activities  
59 4. Communications ~~on the water~~ **and technology**  
60 5. Clean Energy  
61 6. Fisheries and Aquaculture  
62 7. User Group and Communication Representatives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

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70 PASSED AND ADOPTED by the Homer City Council this 24<sup>th</sup> day of April, 2023.

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73 CITY OF HOMER

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78 KEN CASTNER, MAYOR

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80 ATTEST:

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

84 Fiscal note: N/A

