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**CITY OF HOMER
HOMER, ALASKA**

City Clerk

RESOLUTION 23-057

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA
AMENDING PORT AND HARBOR ADVISORY COMMISSION BYLAWS
UNDER ARTICLE V- CITY STAFF ROLES, ARTICLE VI – MEETINGS,
VIII – COMMITTEES, AND REGULAR MEETING AGENDA.

WHEREAS, At their April 26, 2023 regular meeting, the Port and Harbor Advisory
Commission (PHC) introduced the following amendments to their bylaws:

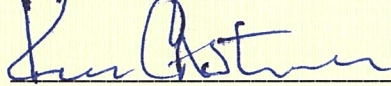
- Article V – City Staff Roles is amended to remove reference to the Port Director/Harbormaster as staff liaison and add reference to the staff liaison, assigned by the City Manager;
- Article VI- Meetings is amended so that regular meetings begin at 5:30 p.m. throughout the year and replace Port Director/Harbormaster with staff liaison;
- Article VIII – Committees is amended to remove reference to one or more members and simply reference Committees generally;
- Regular Meeting Agenda is amended to include designation of Comments of Mayor; and

WHEREAS, The PHC approved their amendments at a second reading on May 24, 2023,
in accordance with their bylaws.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska hereby
amends the Port and Harbor Advisory Commission Bylaws to update Article V- City Staff Roles,
Article VI – Meetings, VIII – Committees and Regular Meeting Agenda.

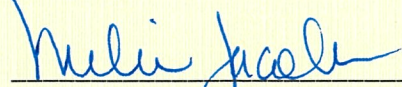
PASSED AND ADOPTED by the Homer City Council this 12th day of June, 2023.

CITY OF HOMER



KEN CASTNER, MAYOR

ATTEST:



MELISSA JACOBSEN, MMC, CITY CLERK

Fiscal note: N/A

