1 CITY OF HOMER 2 HOMER, ALASKA 3 City Clerk 4 **RESOLUTION 23-124** 5 6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, 7 ESTABLISHING THE 2024 REGULAR MEETING SCHEDULE FOR CITY 8 COUNCIL, ECONOMIC DEVELOPMENT ADVISORY COMMISSION, 9 LIBRARY ADVISORY BOARD, PARKS ART RECREATION AND 10 CULTURE ADVISORY COMMISSION, PLANNING COMMISSION, 11 PORT AND HARBOR ADVISORY COMMISSION, AND AMERICANS 12 WITH DISABILITIES ACT (ADA) ADVISORY BOARD. 13 14 WHEREAS, Pursuant to Homer City Code (HCC) Section 1.14.020, the City Council 15 annually sets the schedule for regular and some special meetings, noting the dates, times and 16 places of the City Council, Planning Commission, Advisory Commissions and Boards; 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 24 meetings should be advertised in the same manner or may be broadcast by local radio at least 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 foregoing public bodies of the City, whether meeting in a formal or informal meeting; that the 30 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 consequences of failing to give the minimum notice required under State Statute; that notice 33 will ordinarily be given by the City Clerk; and that the presiding officer or the person or persons 34 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 40

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.

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NOW, THEREFORE, BE IT RESOLVED by the Homer City Council, that the 2024 meeting schedule is established for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks Art Recreation and Culture Advisory Commission, Planning Commission, Port and Harbor Advisory Commission, and the American with Disabilities Act (ADA) Advisory Board of the City of Homer, Alaska, as follows:

# HOLIDAYS – City Offices closed:

January 1, New Year's Day, Monday	February 19, Presidents' Day, third Monday	March 25, Seward's Day, last Monday	May 27, Memorial Day, last Monday	July 4, Independence Day, Thursday	
October 18, Alaska Day, Friday	November 11, Veterans Day, Monday	November 28 Thanksgiving Day, Fourth Thursday	November 29, Friday, the day after Thanksgiving	December 25, Christmas, Wednesday	

\*If a holiday is 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 and Regulations.

# CITY COUNCIL (CC)

January 8, 22	February 12, 26	March 11, 26*	April 8, 22	May 13, 28*	June 10, 24
July 22**	August 12, 26	September 9, 23	October 1 Election	October 14, 28 Oath of Office October 14	Canvass Board October 4
November 5 Runoff Election	November 12, 25	December ***If needed			

\*Second meeting in March and May will be held on a Tuesday due to Seward's Day and Memorial Day respectively, first meeting in November will be held on a Tuesday due to Veterans Day

- \*\*There will be no First Regular Meeting in July.
  - \*\*\* The City Council will not schedule a regular meeting in December to allow for attendance at AML Annual Conference and may hold Special Meetings as needed.

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 6:00 p.m. Council will not conduct a First Regular Meeting in July or a meeting in December.

## 67 AMERICANS WITH DISABILITIES ACT (ADA) ADVISORY BOARD (ADAAB)

	February 8	April 11	May 9	June 13
July 11	August 8	October 10	November 14	

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The Americans with Disabilities Act (ADA) Advisory Board Regular Meetings are held on the second Thursday at 4:00 p.m. in the months of February, April, May, June, July, August, October, November, with additional meetings called as needed.

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## ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDC)

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

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

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#### LIBRARY ADVISORY BOARD (LAB)

January 16	February 20	March 19	April 16	May 21	
	August 20	September 17	October 15	November 19	December 17

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Library Advisory Board Regular Meetings are held on the third Tuesday of January through May and August through December at 5:30 p.m.

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# PARKS, ART, RECREATION AND CULTURE ADVISORY COMMISSION (PARC)

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

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Parks, Art, Recreation and Culture Advisory Commission Regular Meetings are held on the third Thursday February through June and August through November at 5:30 p.m.

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#### PLANNING COMMISSION (PC)

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

\*There will be no First Regular Meeting in July or Second Regular Meetings in November and December.

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92	Planning Commission Regular Meetings are held on the first and third Wednesday of each	h
93	month at 6:30 p.m.	

# PORT AND HARBOR ADVISORY COMMISSION (PHC)

January 24	February 28	March 27	April 24	May 22	June 26
July 24	August 28	September 25	October 23	November <del>-27</del> 20	December 11

Port and Harbor Advisory Commission Regular Meetings are held on the fourth Wednesday of month January through October, and the second Wednesday of December at 5:30 p.m.

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

CITY OF HOMER

KEN CASTNER, MAYOR

ATTEST:

MELISSA JACOBSEN MMC, CITY CLERK

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

