

**CITY OF HOMER
HOMER, ALASKA**

City Clerk

RESOLUTION 12-102

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, ESTABLISHING THE 2013 REGULAR MEETING SCHEDULE FOR THE CITY COUNCIL, ECONOMIC DEVELOPMENT ADVISORY COMMISSION, LIBRARY ADVISORY BOARD, PARKS AND RECREATION ADVISORY COMMISSION, ADVISORY PLANNING COMMISSION, PORT AND HARBOR ADVISORY COMMISSION, LEASE COMMITTEE, PERMANENT FUND COMMITTEE, PUBLIC ARTS COMMITTEE AND TRANSPORTATION ADVISORY COMMITTEE.

WHEREAS, Pursuant to Homer City Code Section 1.14.020, the City Council annually sets the schedule for regular and some special meetings, noting the dates, times and places of the City Council, Advisory Commissions, and the Library Advisory Board meetings; and

WHEREAS, The public is informed of such meetings through the kiosks located at Captain's Coffee, Harbormaster's Office, Redden Marine Services of Homer, and the City Clerk's Office, Clerk's Calendar on KBBI, the City Clerk's Home Page on the Internet, and postings at the Clerk's Office at City Hall, and the Public Library; and

WHEREAS, HCC 1.14.020 - 040 states that meetings may be advertised in a local paper of general circulation at least three days before the date of the meeting and that special meetings should be advertised in the same manner or may be broadcast by local radio at least twice a day for three consecutive days or two consecutive days before the day of the meeting plus the day of the meeting; and

WHEREAS, HCC 1.14.010 notes that the notice of meetings applies to the City Council 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 failure to give the notice provided for under this chapter does not invalidate or otherwise affect 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 will ordinarily be given by the City Clerk; and that the presiding officer or the person or persons calling a meeting are responsible for notifying the City Clerk of meetings in sufficient time for the Clerk to publish notice in a newspaper of general circulation in the City; and

WHEREAS, This Resolution does not preclude additional meetings such as emergency meetings, special meetings, worksessions, and the like; and

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.

47 NOW, THEREFORE, BE IT RESOLVED by the Homer City Council, that the 2013
 48 meeting schedule is established for the City Council, Economic Development Advisory
 49 Commission, Library Advisory Board, Parks and Recreation Advisory Commission, Advisory
 50 Planning Commission, Port and Harbor Advisory Commission, Lease Committee, Permanent
 51 Fund Committee, Public Arts Committee and Transportation Advisory Committee of the City of
 52 Homer, Alaska, as follows:

53
 54 Holidays - City Offices closed:

January 1*, New Year's Day, Tuesday	February 18*, Presidents' Day, the third Monday	March 25*, Seward's Day, last Monday	May 27*, Memorial Day, last Monday	July 4*, Independence Day, Thursday	September 2*, Labor Day, first Monday
October 18*, Alaska Day, Friday	November 11*, Veterans Day, Monday	November 28* Thanksgiving Day, Thursday	November 29*, Friday, the day after Thanksgiving	December 25*, Christmas, Wednesday	

55
 56 *Indicates holidays - City offices closed.
 57 **If on a Sunday, the following Monday is observed as the legal holiday; if on a Saturday, the
 58 preceding Friday is observed as the legal holiday pursuant to the City of Homer Personnel Rules
 59 and Regulations.

60
 61 CITY COUNCIL (CC)

January 14, 28	February 11, 25	March 11, 26*	April 8, 22	May 13, 28*	June 10, 24
July 8***, 22	August 12, 26	September 9, 23	October 1 Election	October 14, 28, for Oath of Office, 21	Canvass Board October 4 or 7
November 5 Run- Off Election	November 12**, 25	December 9*****	December 16***** if needed		

62
 63 City Council's Regular Committee of the Whole Meetings at 5:00 p.m. to no later than 5:50 p.m.
 64 prior to every Regular Meeting which are held the second and fourth Monday of each month at
 65 6:00 p.m. ***The City Council traditionally reschedules regular meetings that fall on holidays or
 66 High School Graduation days, for the following Tuesday. Council will not conduct a First
 67 Regular Meeting in July.

68
 69 AML Annual Conference Week is tentatively scheduled for November 11 - 15, 2013.

70 *Tuesday meeting due to Seward's Day/Memorial Day/Veterans Day.

71 **There will be no First Regular Meeting in July or November.

72 **** The City Council traditionally cancels the last regular meeting in December and holds the
73 first regular meeting and one to two Special Meetings as needed. Generally the second Special
74 Meeting the third week of December, will not be held.
75

76 ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDC)

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

77
78 Economic Development Advisory Commission Regular Meetings are held on the second
79 Tuesday of each Month at 6:00 p.m.
80

81 LIBRARY ADVISORY BOARD (LAB)

January meeting cancelled	February 5	March 5	April 2	May 7	June 4
July 2	August 6	September 3	October 1	November 5	December 3

82
83 Library Advisory Board Regular Meetings are held on the first Tuesday of each month at 5:00
84 p.m.
85

86 PARKS AND RECREATION ADVISORY COMMISSION (P/R)

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

87
88 Parks and Recreation Advisory Commission Regular Meetings are held on the third Thursday of
89 each month, with the exception of December, at 5:30 p.m.
90

91 PLANNING COMMISSION (P/C)

January 2, 16	February 6, 20	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**

92
93 Advisory Planning Commission Regular Meetings are held on the first and third Wednesday of
94 each month at 6:30 p.m. **There will be no First Regular Meeting in July or Second Regular
95 Meetings in November and December.
96

97 PORT AND HARBOR ADVISORY COMMISSION (P/H)

January 23	February 27	March 27	April 24	May 22	June 26
July 24	August 28	September 25	October 23	November 20	December 18

98
99 Port and Harbor Advisory Commission Regular Meetings are held on the fourth Wednesday of
100 each month at 5:00 p.m., with the exception of May, June, July and August meetings that are
101 held at 6:00 p.m. The Regular Meetings in the months of November and December are
102 traditionally scheduled for the third Wednesday of the month.

103 LEASE COMMITTEE (LC)

January 10	April 11	July 11	October 10
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104
105 Lease Committee Regular Meetings are held quarterly on the second Thursday of each month at
106 3:00 p.m.

107
108 PERMANENT FUND COMMITTEE (PFC)

February 14	May 9	August 8	November 14
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110 Permanent Fund Committee Regular Meetings are held quarterly on the second Thursday of the
111 months of February, May, August, and November at 5:15 p.m.

112
113 PUBLIC ARTS COMMITTEE (PAC)

February 21	May 16	August 15	November 21
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115 Public Arts Committee Regular Meetings are held quarterly on the third Thursday of the months
116 of February, May, August, and November at 5:00 p.m.

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118 TRANSPORTATION ADVISORY COMMITTEE (TAC)

February 19	May 21	August 20	November 19
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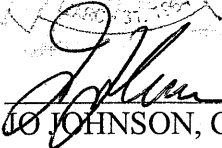
119
120 Transportation Advisory Committee Regular Meetings are held quarterly on the third Tuesday of
121 the months of February, May, August, and November at 5:30 p.m.

122
123 PASSED AND ADOPTED by the Homer City Council this 10th day of December, 2012.

124
125 CITY OF HOMER

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128 
129 MARY E. WYTHE, MAYOR

130 ATTEST:

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132 
133
134 JO JOHNSON, CMC, CITY CLERK

135
136 Fiscal Impact: Advertng of meetings in regular weekly meeting ad and advertising of any
137 additional meetings.