

1 CITY OF HOMER
2 HOMER, ALASKA

3 Mayor/Council

4 RESOLUTION 14-046
5

6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
7 AMENDING CHAPTER 2, SECTION 2.2(A) OF THE CITY OF
8 HOMER PROPERTY MANAGEMENT POLICY AND
9 PROCEDURES (LEASE POLICY) REGARDING COMMITTEE
10 MEMBERSHIP.
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12 WHEREAS, The City Council has been reviewing all City Boards, Commissions,
13 Committees, and Task Forces to look for ways to reduce expenditures, redundancy, and
14 overlapping responsibilities; and
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16 WHEREAS, The Lease Committee can be eliminated in its present form because other
17 existing Commissions can advise the Council on Lease Policies and lease proposal evaluation,
18 negotiation, and administration is more appropriately handled by the City Administration,
19 consistent with the City Code; and
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21 WHEREAS, It is recommended that the membership of the Lease Committee be
22 changed back to its previous form by eliminating public members and making it an
23 Administrative Committee; and
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25 WHEREAS, The reasons for abolishing the Lease Committee in its current form have
26 been summarized in Memorandum 14-066; a copy of which is attached and incorporated
27 herein.
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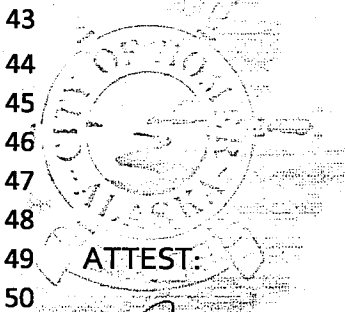
29 NOW, THEREFORE, BE IT RESOLVED that the Homer City Council hereby finds that it
30 is in the City's interest to change the membership of the Lease Committee by eliminating
31 public membership and returning the Committee to an Administrative Committee.
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33 BE IT FURTHER RESOLVED that Chapter 2, Section 2.2(A) is deleted in its entirety and
34 replaced with:
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36 (A) The City Manager shall establish a Lease Committee that will at a minimum,
37 consist of the Finance Director, the City Planner, and the Port and Harbor
38 Director. The Lease Committee may consult with other department heads such

39 as the Fire Chief, Police Chief and Public Works Director, the City Attorney, or
40 outside professionals as needed and appropriate.

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42 PASSED AND ADOPTED by the Homer City Council this 14th day of April, 2014.



CITY OF HOMER

Mary E. Wyche
MARY E. WYCHE, MAYOR

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49 ATTEST:
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52 *J. Johnson*
53 JO JOHNSON, MMC, CITY CLERK

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55 Fiscal Note: N/A
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