

**CITY OF HOMER  
HOMER, ALASKA**

City Clerk

**RESOLUTION 14-120(A)**

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,  
ESTABLISHING THE 2015 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,  
PERMANENT FUND COMMITTEE, AND PUBLIC ARTS 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.

NOW, THEREFORE, BE IT RESOLVED by the Homer City Council, that the 2015 meeting schedule is established for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks and Recreation Advisory Commission, Advisory Planning Commission, Port and Harbor Advisory Commission, Permanent Fund Committee, and Public Arts Committee of the City of Homer, Alaska, as follows:

Holidays - City Offices closed:

January 1*, New Year's Day, Thursday	February 16*, Presidents' Day, the third Monday	March 31*, Seward's Day, last Monday	May 25*, Memorial Day, last Monday	July 3*, Independence Day, Friday	September 7*, Labor Day, first Monday
October 19*, Alaska Day, Monday	November 11*, Veterans Day, Wednesday	November 26*, Thanksgiving Day, Thursday	November 27*, Friday, the day after Thanksgiving	December 25*, Christmas, Friday	

\*Indicates holidays - City offices closed.

\*\*If 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 12, 26	February 9, 23	March 9, 23	April 13, 28	May 11, 26*	June 8, 22
July 13**, 27	August 10, 24	September 14, 28	October 6 Election	October 12, 26, for Oath of Office 20*	Canvass Board October 9 or 12
November 3 Run- Off Election	November 9**, 23	December 14****	December 21**** if 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. \*\*\*The City Council traditionally reschedules regular meetings that fall on holidays or High School Graduation days, for the following Tuesday. Council will not conduct a First Regular Meeting in July.

AML Annual Conference Week is tentatively scheduled for November 16 – 20, 2015.

\*Tuesday meeting due to Memorial Day/Alaska Day.

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

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

#### ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDC)

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

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

#### LIBRARY ADVISORY BOARD (LAB)

	February 3	March 3		May 5	June 2
July 7		September 1	October 6		December 1

Library Advisory Board Regular Meetings are held on the first Tuesday of the months of February, March, May, June, July, September, October, and December at 5:00 p.m.

#### PARKS AND RECREATION ADVISORY COMMISSION (P/R)

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

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

#### PLANNING COMMISSION (P/C)

January 7, 21	February 4, 18	March 4, 18	April 1, 15	May 6, 20	June 3, 17
July 15**	August 5, 19	September 2, 16	October 71, 21	November 4**	December 2**

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

97 PORT AND HARBOR ADVISORY COMMISSION (P/H)

January 28	February 25	March 25	April 22	May 27	June 24
July 22	August 26	September 23	October 28	November 18	December 16

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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.  
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104 PERMANENT FUND COMMITTEE (PFC)

February 12	May 14	August 13	November 12
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106 Permanent Fund Committee Regular Meetings are held quarterly on the second Thursday of  
107 the months of February, May, August, and November at 5:15 p.m.  
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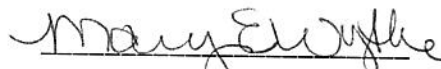
109 PUBLIC ARTS COMMITTEE (PAC)

February 12	May 14	August 13	November 12
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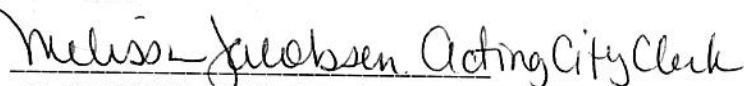
110  
111 Public Arts Committee Regular Meetings are held quarterly on the second Thursday of the  
112 months of February, May, August, and November at 5:00 p.m.  
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114 PASSED AND ADOPTED by the Homer City Council this 8<sup>th</sup> day of December, 2014.  
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116 CITY OF HOMER

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120 MARY E. WYTHE, MAYOR

121 ATTEST:

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124 JO JOHNSON, MMC, CITY CLERK  
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127 Fiscal Impact: Adverting of meetings in regular weekly meeting ad and advertising of any  
128 additional meetings.