

**MEETING NOTICE
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES**
 - A. Minutes for the Special Meeting on October 11, 2012
- 4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 5. RECONSIDERATION**
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/COMMISSION REPORT**
- 8. PUBLIC HEARING(S)**
- 9. PENDING BUSINESS**
 - A. Funding Sources Outside of the City
- 10. NEW BUSINESS**
 - A. Absences from Upcoming Meetings Consideration to Cancel the January Meeting
 - B. Keeping in Contact with City Staff for Project Status Updates
- 11. INFORMATIONAL MATERIALS**
 - A. Memorandum 12-163, dated October 16, 2012 Re: Expressing Support and Contact Designation for the Kachemak Drive Trail
 - B. Memorandum 12-164, dated October 16, 2012 Re: Thank You for Funding and request to be Included in the Communications with the Surveyor
 - C. Memorandum 12-165, dated October 16, 2012 Re: Completing Survey Work on Kachemak Drive Trail
 - D. Approved Resolution 12-079(S), Authorizing the Allocation of Up to \$20,000 from the HART Fund for Survey Work on Kachemak Drive Trail
 - E. Ordinance 12-49, Appropriating \$20,000 from HART Funds for Survey Work on the Initial One Half Mile of the Kachemak Drive Trail
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF** *(If present)*
- 14. COMMENTS OF THE COMMITTEE**
- 15. ADJOURNMENT/THE NEXT REGULAR MEETING IS JANUARY 3, 2013 AT 5:30 P.M.** All meetings scheduled to be held in the Homer City Hall Upstairs Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.