

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. May 22, 2013 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS**
 - A. Julie Engebretsen – Homer Spit Parking Lot Adjacent to Boardwalk
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director’s Report for June, 2013
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Memorandum from Planning Technician Engebretsen Re: Homer Spit Parking Lot Adjacent to Boardwalk
 - B. Memorandum from Port Director/Harbormaster Hawkins Re: Fish Pumps on the Homer Fish Dock
 - C. 2014-2019 Capital Improvement Plan
- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report May 2013
 - B. Weekly Crane and Ice Report
 - C. Deep Water Dock Report
 - D. Pioneer Dock Report & Ferry Landings Report
 - E. Water Usage Report
 - F. South Kenai Peninsula Recreational Shellfish Monitoring Program - May 2013
 - G. Kachemak Bay Research Reserve – Salt Marsh Habitats: Citizen Science Monitoring 2011-12
 - H. 2013 Council Meeting Attendance Schedule
 - I. 2013 Strategic Plan
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, JULY 24, 2013 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.