

**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. September 24, 2014 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for October 2014
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Harbor Rate Increase Proposal
 - B. System 5 Electrical
- 10. NEW BUSINESS**
 - A. Memorandum from City Clerk Re: Approval of the 2015 Meeting Schedule
 - B. Memorandum from Deputy City Clerk Re: November Meeting Quorum and Rescheduling
- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report
 - B. Weekly Crane and Ice Report
 - C. Deep Water Dock Report
 - D. Pioneer Dock Report & Ferry Landings Report
 - E. Water Usage Report
 - F. Ordinance 14-47(A) Barge Mooring Facility – Phase II Appropriation from City Council
 - G. Resolution 14-103 City Support for the Alaska Maritime Workforce Plan
 - H. Resolution 14-107 Approval to Extend the VHOTF
 - I. 2014 Council Meeting Attendance Schedule
 - J. 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, November 19, 2014 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.