

COWLES COUNCIL CHAMBERS
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov



**SPECIAL MEETING
6:00 P.M. MONDAY
OCTOBER 15, 2012**

MAYOR JAMES C. HORNADAY
COUNCIL MEMBER BETH WYTHE
COUNCIL MEMBER FRANCIE ROBERTS
COUNCIL MEMBER BARBARA HOWARD
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER BRYAN ZAK
COUNCIL MEMBER BEAUREGARD BURGESS
CITY ATTORNEY THOMAS KLINKNER
CITY MANAGER WALT WREDE
CITY CLERK JO JOHNSON

MEETING NOTICE SPECIAL MEETING AGENDA

- 1. CALL TO ORDER, 6:00 P.M.**
- 2. AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 4. NEW BUSINESS**
 - A. Oath of Office administered to the Newly Elected Officials.
 - B. [Memorandum 12-157](#), from City Clerk, Re: Selection/Appointment of Mayor Pro Tempore for 2012/2013.
 - C. [Ordinance 12-46](#), An Ordinance of the City Council of Homer, Alaska, Appropriating Funds in the Amount of \$50,165 from the General Fund Balance to Carry Out the Requirements of Homer City Code Title 17 Entitled Improvement Districts and to Implement a Public Information Strategy Related to the Proposed Natural Gas Special Assessment District. City Manager.

[Memorandum 12-159](#) from City Manager as backup.
- 5. RESOLUTIONS**
 - A. [Resolution 12-086](#), A Resolution of the City Council of Homer, Alaska, Approving the Assignment of the City Land Lease on Lot 88-1, Dated October 27, 2003, from William Tener, dba South Central Radar, to Mark and Laura Zeiset. City Manager.

- B. [Resolution 12-087](#), A Resolution of the Homer City Council Adopting the 2013-2018 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for Fiscal Year 2014.

[Memorandum 12-158](#) from Public Arts Committee as backup.

6. **COMMENTS OF THE AUDIENCE**
7. **COMMENTS OF THE CITY ATTORNEY**
8. **COMMENTS OF THE CITY CLERK**
9. **COMMENTS OF THE CITY MANAGER**
10. **COMMENTS OF THE MAYOR**
11. **COMMENTS OF THE CITY COUNCIL**
12. **ADJOURNMENT**

Next Regular Meeting is Monday, October 22, 2012 at 6:00 p.m. and Committee of the Whole 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

Office of the City Clerk

Jo Johnson, CMC, City Clerk
Melissa Jacobsen, CMC, Deputy City Clerk II
Renee Krause, CMC, Deputy City Clerk I



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M E M O R A N D U M – AGENDA CHANGES/SUPPLEMENTAL PACKET

TO: MAYOR HORNADAY AND HOMER CITY COUNCIL
FROM: JO JOHNSON, CMC, CITY CLERK
DATE: OCTOBER 15, 2012
SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

NEW BUSINESS

Ordinance 12-46, Written public comments Page

RESOLUTIONS

Resolution 12-086(S), A Resolution of the City Council of Homer, Alaska, Approving the Assignment of the City Land Lease on Lot 88-1, Dated October 27, 2003, from William Tener, dba South Central Radar, to Mark and Laura Zeiset **Extension of the Lease Term for 20 Years, and the Execution and Delivery of an Amended and Restated Lease Document.** City Manager. Page

Memorandum 12-160 from Lease Committee as backup. Page

Resolution 12-087, Public Arts Committee Special Meeting Minutes of September 25, 2012 Page

RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A