



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

Port & Harbor Advisory Commission Regular Meeting

Wednesday, February 26, 2020 at 5:00 PM

City Hall Conference Room

CALL TO ORDER, 5:00 P.M.

AGENDA APPROVAL

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

RECONSIDERATION

APPROVAL OF MINUTES

- A. PHC January 22, 2020 Regular Meeting Minutes

VISITORS / PRESENTATIONS

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port & Harbor Staff Report for February 2020
 - i. Seattle Boat Show Travel Report
- B. Homer Marine Trades Association Report
 - i. HMTA/KPC Maritime Technology Series Course Reimbursement Tracking Report

PUBLIC HEARING

PENDING BUSINESS

- A. Overslope Development Recommendation
 - i. Draft Memo to City Council Re: Overslope Recommendations
 - ii. Resolution 19-022 Directing PHC on Overslope Work
 - iii. Draft HCC 21.26 Overslope Zoning Code Amendments

NEW BUSINESS

- A. Resolution 20-008(S) Seafarer's Memorial Park Designation
 - i. Resolution 20-008(S) Seafarer's Memorial Park
 - ii. City Council Minutes Excerpt January 13, 2020
 - iii. Map of Lot 31
 - iv. Historical information on Seafarer's Memorial

- B. Election of PHC Chair & Vice Chair

INFORMATIONAL MATERIALS

- A. Memo 20-013 Reappointment of Ulmer & Stockburger & Appointment of Erickson to the Port & Harbor Advisory Commission with Attachments
- B. Port & Harbor Monthly Statistical Report for January 2020
- C. Water/Sewer Bills Report for January 2020
- D. Crane & Ice Report
- E. Dock Activity Reports
- F. PHC 2020 Meeting Calendar
- G. Commissioner Attendance at 2020 City Council Meetings

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE CITY COUNCILMEMBER (if present)

COMMENTS OF THE CHAIR

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is **WEDNESDAY, MARCH 25, 2020 at 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.