



## **Homer City Hall**

491 E. Pioneer Avenue

Homer, Alaska 99603

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

# **City of Homer Agenda**

## **Port & Harbor Advisory Commission Regular Meeting**

**Wednesday, August 28, 2019 at 6:00 PM**

**City Hall Cowles Council Chambers**

### **CALL TO ORDER, 6:00 P.M.**

### **AGENDA APPROVAL**

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

### **RECONSIDERATION**

### **VISITORS / PRESENTATIONS**

- A. Regular Meeting Minutes for July 24, 2019

### **APPROVAL OF MINUTES**

### **STAFF & COUNCIL REPORT / COMMITTEE REPORTS**

- A. Port & Harbor Staff Report for August 2019
- B. Homer Marine Trades Association Report

### **PUBLIC HEARING**

### **PENDING BUSINESS**

- A. Port and Harbor Budget Review: 2020-2021 Budget Item
  - i. Memo from Port Director Re: Loan Fund Reallocation for 2020-21 Budget Items
  - ii. Proposed & Current Amortization Schedules for Lot 42 Loan
  - iii. Amortization Schedule for New Harbor Office Loan
- B. Port and Harbor Budget Review
  - i. Memo from Port & Harbor Staff Re: Port & Harbor Budget Review
  - ii. 10-Year Actuals for Account 600-4801 Interest on Investments
  - iii. Amortization Schedule of Bonds for Float Improvements
  - iv. 2019 P&H Adopted Budget Section
  - v. P&H Budget Actuals as of June 30, 2019

### **NEW BUSINESS**

- A. Creation of New Stall Class - 32A
  - i. Memo from Port Director Re: Creation of New Stall Class 32A

- B. Lease Re-Assignment of Homer Spit Campground
  - i. Memo from Port Director Re: Submitted Lease Application for Reassignment - Homer Spit Campground (Chapple) to Truxton Management
  - ii. Homer Spit Campground's Request for Reassignment
  - iii. Truxton Management Lease Application
  - iv. Draft Resolution 19-0xx Lease Reassignment for Homer Spit Campground
  - v. Draft 2019 Truxton Management, Inc. Lease
- C. Boat Related Uses in the Marine Industrial District
  - i. Memo from City Planner Re: Boat Related Uses in the Marine Industrial District
  - ii. Staff Report 19-71 to Planning Commission
  - iii. Draft Ordinance 19-xx Boat Activities in MI
  - iv. Planning Commission Minutes Excerpt from August 7, 2019

### **INFORMATIONAL MATERIALS**

- A. North Pacific Fisheries Association Letter Re: Upcoming Management Council
- B. Upcoming AAHPA 2019 Conference Agenda
- C. 2019 Homer Harbor Beach Nourishment Project LERRD Certification
- D. Hilcorp Letter Re: Upcoming Seismic Survey Work
- E. Port & Harbor Monthly Statistical Report for July 2019
- F. Water/Sewer Bills Report for July 2019
- G. Crane & Ice Report
- H. Dock Activity Reports
- I. PHC 2019 Meeting Calendar
- J. Commissioner Attendance at 2019 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, SEPTEMBER 25, 2019 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.