



Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

City of Homer Agenda

**Port and Harbor Advisory Commission Regular Meeting
Wednesday, June 26, 2019 at 6:00 PM
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

APPROVAL OF MINUTES

- A. Regular Meeting Minutes for May 22, 2019

VISITORS / PRESENTATIONS

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

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

PUBLIC HEARING

PENDING BUSINESS

- A. Barge Ramp Tariff Changes
 - i. Memo from Port Director Hawkins Re: Barge Ramp Tariff Change Questions
 - ii. Memo dated May 15, 2019 Re: Proposed Change in Tariff No. 1 for Barge Ramp Use by Small Vessels
- B. Homer Harbor Projects Status Update
 - i. Large Vessel Port Expansion: Army Corps of Engineers Homer Planning Assistance to States Technical Report
 - ii. Homer Spit Erosion Control: May 21, 2019 Discussion & Site Visit Meeting Notes

NEW BUSINESS

- A. New Proposed CIP Project for Cathodic Protection
 - i. Memo from Port Director Hawkins Re: Homer Harbor Cathodic Protection Project Proposal for Addition to the CIP

- ii. Draft CIP Cathodic Protection Nomination
- B. FY2020-25 Capital Improvement Plan Review
 - i. Memo from Special Projects & Communications Coordinator Carroll Re: City of Homer Draft 2020-25 CIP
 - ii. Draft Capital Improvement Plan 2020-2025
- C. Review of Ordinance 19-19(S) Extra Territorial Water
 - i. Memo from Councilmember Aderhold Re: Ordinance 19-19(S)
 - ii. Ordinance 19-19(S) Extra Territorial Water
 - iii. City of Homer Water & Sewer Distribution Map
 - iv. City Council Minutes Excerpt from April 22, 2019
 - v. City Council Minutes Excerpt from May 28, 2019
 - vi. City Council Minutes Excerpt from June 10, 2019

INFORMATIONAL MATERIALS

- A. Port & Harbor Budget Review
 - i. Memo from Deputy City Clerk Tussey Re: Port & Harbor Budget Review
 - ii. Proposed Budget Development Schedule for FY2020 & 2021
- B. Port & Harbor Monthly Statistical Report for May 2019
- C. Water/Sewer Bills Report for May 2019
- D. Crane & Ice Report
- E. Dock Activity Reports
- F. PHC 2019 Meeting Calendar
- G. 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, July 24 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.