

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA** *(Time Limit of 3 minutes for Items on the Agenda not scheduled for Public Hearing)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. March 28, 2018 Regular Meeting Minutes
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for April 2018
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Memorandum from City Clerk dated March 28, 2018 - Ordinance 18-16, Repealing Homer City Code Chapter 18.08 and the Homer Property Management Policies and Procedures Manual and Reenacting Chapter 18.08 Codifying Certain Lease Policy and Procedures
 1. Memorandum from Harbormaster Hawkins dated March 21, 2018
 2. Memorandum 18-035 from City Attorney dated March 23, 2018 re Ordinance 18-16
 3. Redline Comparison of Current Homer City Code 18.08
 4. Current Ground Lease and Security Agreement Template
 5. Current Property Management Policy and Procedures
- 10. NEW BUSINESS**
 - A. Resolution 18-041, Amending the Fee Schedule under Port and Harbor Department and Port of Homer Terminal Tariff No. 1 to add a Parking Fee for Vehicles and Trailers Utilizing the Small Boat Harbor Public Launch Ramp.
- 11. INFORMATIONAL ITEMS**
 - A. Memorandum 16-01 from Economic Development Advisory Commission re: Support for Business Development
 - B. Port & Harbor Monthly Statistical Report for March 2018
 - C. Water/Sewer Bills Report for March 2018
 - D. Crane and Ice Report
 - E. Deep Water Dock Report
 - F. Pioneer Dock Report
 - G. Dock Water Report
 - J. Commissioner Attendance at City Council Meetings 2018
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned/present)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**

17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, MAY 23, 2018 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska