

## **REGULAR MEETING AGENDA**

### **1. CALL TO ORDER**

### **2. APPROVAL OF THE AGENDA**

### **3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**

### **4. RECONSIDERATION**

### **5. APPROVAL OF MINUTES**

- A. January 24, 2018 Regular Meeting Minutes

### **6. VISITORS/PRESENTATIONS**

### **7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**

- A. Port and Harbor Director's Report for March 2018

### **8. PUBLIC HEARING**

### **9. PENDING BUSINESS**

### **10. NEW BUSINESS**

- A. Draft Ordinance 18-xx Repealing Homer City Code 18.08/ Codification of Certain Lease Policies
  - 1. Memo to Port & Harbor Advisory Commission from City Attorney through the City Manager (laydown)
  - 2. Memo to Port & Harbor Advisory Commission from Harbormaster Hawkins
  - 3. Draft Ordinance 18-xx

### **11. INFORMATIONAL ITEMS**

- A. Port & Harbor Monthly Statistical Report for February 2018
- B. Water/Sewer Bills Report for February 2018
- C. Crane and Ice Report
- D. Deep Water Dock Report
- E. Pioneer Dock Report
- F. Dock Water Report

### **12. COMMENTS OF THE AUDIENCE**

### **13. COMMENTS OF THE CITY STAFF**

### **14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***

### **15. COMMENTS OF THE CHAIR**

### **16. COMMENTS OF THE COMMISSION**

### **17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, APRIL 25, 2018 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska**



# City of Homer

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

## Office of the City Clerk

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## Memorandum Agenda Changes/Supplemental Packet

TO: PORT & HARBOR ADVISORY COMMISSION  
FROM: HAYLEY SMITH, DEPUTY CITY CLERK  
DATE: MARCH 28, 2018  
SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

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### NEW BUSINESS

**Ordinance 18-16**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Chapter 18.08, Codifying Certain Lease Policy and Procedures; Expanding Lease Review to include Recommendations by Appropriate City Commissions; Removing References to the Lease Committee; and Requiring Essential Lease Terms to be Approved by City Council. Erickson/Smith. Recommended dates: Introduction March 27, 2018, Refer to Port and Harbor Advisory Commission; Second Reading and Public Hearing May 14, 2018.

Memorandum 18-035 from City Attorney as backup and red line comparison of existing code language and proposed language for HCC 18.08

Memorandum from Harbormaster Hawkins as backup

Memorandum from City Clerk as backup