

**NOTICE OF MEETING
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. October 25, 2017 Regular Meeting Minutes **PAGE 7**

6. VISITORS/PRESENTATIONS

- A. Homer High School Student Rylee Doughty- Dirty Harbors Impact on the Environment

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

- A. Port and Harbor Director's Report for November and December 2017 **PAGES 13 & 15**

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Lot 42/ Icicle Seafood's

I. Ordinance 17-41(S) authorizing the City Manager to purchase Kenai Peninsula Borough Parcel 18103418, "Lot 42" **PAGE 17**

II. Resolution 17-095 approving an amendment to Icicle Seafood's Inc. Lease for Lot 41 to include Lot 42 without RFP if the City is successful in the acquisition of the property **PAGE 21**

10. NEW BUSINESS

- A. Land Allocation Plan

I. Memorandum from Deputy City Planner Re: Land Allocation Plan **PAGE 27**

II. 2018 Draft Land Allocation Plan **PAGE 29**

- B. Army Corps of Engineers Section 22 Planning Assistance to States Study for the Harbor Expansion Project

I. Drafted Ordinance requesting funding approval for ACOE Section 22 PAS Study **PAGE 143**

II. Memorandum from Bryan Hawkins, Port Director Re: Draft Ordinance Requesting funds for ACOE Section 22 PAS Study. **PAGE 145**

11. INFORMATIONAL ITEMS

- A. Port & Harbor Monthly Statistical Report for October and November 2017 **PAGE 147**
B. Water/Sewer Bills Report for October and November 2017 **PAGE 151**
C. Crane and Ice Report **PAGE 153**
D. Deep Water Dock Report **PAGE 155**
E. Pioneer Dock Report **PAGE 159**
F. Dock Water Report **PAGE 161**

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, JANUARY 24, 2018 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska