



# Agenda

## City Council Special Meeting

Monday, July 01, 2024 at 4:00 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

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### Homer City Hall

491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

**Zoom Webinar ID: N/A Password: N/A**

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### CALL TO ORDER, PLEDGE OF ALLEGIANCE

**AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

**PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA** (3 minute time limit)

### CONSENT AGENDA

- a. Resolution 24-075, A Resolution of the City Council of Homer, Alaska, Authorizing the Interim City Manager to Sign a Landlord Letter of Consent for the South Peninsula Hospital as Part of their Application for the Health Resources and Services Administration Congressionally Directed Spending Funding Opportunity. City Manager.

Memorandum CC-24-139 from Interim City Manager as backup.

- b. Resolution 24-076, A Resolution of the City Council of Homer, Alaska Amending City of Homer Personnel Regulations, Chapter 10, Discipline - Causes and Actions and Chapter 11, Communication, Grievance and Appeal Procedures to Delegate Authority for Personnel Appeals to the State of Alaska Office of Administrative Hearings. City Manager/HR Director.

Memorandum CC-24-140 from HR Director as backup.

### NEW BUSINESS

- a. 4:00 p.m. Zoom Interview with Randy Robertson
- b. 5:00 p.m. Zoom Interview with Jefferson Dubel

### PENDING BUSINESS

- a. Ordinance 24-28, An Ordinance of the City Council of Homer, Alaska, Amending the FY24 Capital Budget by Accepting and Appropriating the FY24 State of Alaska Community Assistance Program Payment in the Amount of \$146,261.39 for the City Hall Elevator Re-certification. City

Manager. Introduced on June 10, 2024 Public Hearing and Second Reading held June 17, 2024. Postponed to July 1, 2024.

Memorandum CC-24-141 from Pubic Works Director as backup.

**COMMENTS OF THE AUDIENCE**

**COMMENTS OF THE CITY ATTORNEY**

**COMMENTS OF THE CITY CLERK**

**COMMENTS OF THE MAYOR**

**COMMENTS OF THE CITY COUNCIL**

**ADJOURNMENT**

Next Regular Meeting is **Monday, July 22, 2024 at 6:00 p.m.** Committee of the Whole at 5:00 p.m. A Special Meeting is scheduled for tomorrow Tuesday, July 2, 2024 at 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.