



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

Port & Harbor Advisory Commission Regular Meeting

Wednesday, July 24, 2019 at 6:00 PM

City Hall 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 June 26, 2019

VISITORS / PRESENTATIONS

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

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

PUBLIC HEARING

PENDING BUSINESS

- A. Large Vessel Haul Out/Port Expansion Project
 - i. Memo from Deputy City Clerk Tussey Re: Large Vessel Haul Out/Port Expansion Project
 - ii. Large Vessel Port Expansion: Army Corps of Engineers Homer Planning Assistance to States Technical Report
- B. 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

NEW BUSINESS

- A. Port & Harbor Budget Review
 - i. Memo from Deputy City Clerk Tussey Re: Port & Harbor Budget Review
 - ii. 2019 P&H Adopted Budget Section
 - iii. P&H Budget Actuals as of June 30, 2019
 - iv. 2019 P&H Loans from General Fund

INFORMATIONAL MATERIALS

- A. Port & Harbor Monthly Statistical Report for June 2019
- B. Water/Sewer Bills Report for June 2019
- C. Crane & Ice Report
- D. Dock Activity Reports
- E. PHC 2019 Meeting Calendar
- F. 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, August 28 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.