



## Agenda

### Port & Harbor Advisory Commission Regular Meeting

Wednesday, August 27, 2025 at 5:30 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: 954 2610 1220 Password: 556404

<https://cityofhomer.zoom.us>  
Dial: 346-248-7799 or 669-900-6833;  
(Toll Free) 888-788-0099 or 877-853-5247

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#### CALL TO ORDER, 5:30 P.M.

#### AGENDA APPROVAL

#### PUBLIC COMMENTS ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

#### RECONSIDERATION

#### APPROVAL OF MINUTES

- A. Unapproved May 28th, 2025 PHC Minutes
- B. Unapproved June 25th, 2025 PHC Minutes

#### VISITORS / PRESENTATIONS

- A. Julie Engebretsen - Land Allocation Plan (*Refer to **PENDING BUSINESS, Item B.***)
- B. Jenny Carroll - Capital Improvement Plan (*Refer to **NEW BUSINESS, Item B.***)

#### STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port & Harbor FY25 Preliminary Numbers & FY26 YTD
- B. Port & Harbor Staff Report - July/August 2025

#### PUBLIC HEARING

#### PENDING BUSINESS

- A. Title 18.08 City Property Leases Edits  
Memorandum PHC-25-012 from Port Administrative Supervisor as backup
- B. Land Allocation Plan  
Memorandum PHC-25-013 from Community Development Director as backup

## **NEW BUSINESS**

- A. Title 21 Zoning Code Rewrite

Memorandum PHC-25-014 from Port Administrative Supervisor as backup

- B. Review and Recommendations on the Draft 2026-2031 Capital Improvement Plan

Memorandum PHC-25-015 from Special Projects & Communications Coordinator as backup

- C. Edits to City of Homer Base Lease Template

Memorandum PHC-25-016 from Port Administrative Supervisor as backup

## **INFORMATIONAL MATERIALS**

- A. July/August 2025 Port Operations Report

- B. July/August City Manager's Reports to Council

CM's Report for July 28, 2025

CM's Report for August 11, 2025

CM's Report for August 25, 2025

## **COMMENTS OF THE AUDIENCE** (3 minute time limit)

## **COMMENTS OF THE CITY STAFF**

## **COMMENTS OF THE COMMISSION**

## **ADJOURNMENT**

Next Regular Meeting is **Wednesday, September 24, 2025 at 5:30 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.