

Session 21-10, a Regular Meeting of the Public Works Campus Task Force was called to order by Chair Donna Aderhold at 4:33 p.m. on August 11, 2021 from the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and via Zoom webinar. One seat is vacant due to resignation.

PRESENT: MEMBERS ENGBRETSSEN, SLONE, VENUTI, KEISER, ADERHOLD, BARNWELL

STAFF: RENEE KRAUSE, DEPUTY CITY CLERK

AGENDA APPROVAL

Chair Aderhold requested a motion.

KEISER/SLONE MOVED TO APPROVE THE AGENDA.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

APPROVAL OF MINUTES

- A. Regular Meeting Minutes for July 28, 2021

Chair Aderhold requested a motion to approve the minutes of July 28, 2021.

SLONE/KEISER MOVED TO APPROVE THE MINUTES AS PRESENTED.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VISITORS/PRESENTATIONS

REPORTS

PENDING BUSINESS

- A. Draft Final Memorandum to City Council re: Executive Summary

Chair Aderhold introduced the item by reading of the title. She inquired if everyone received the edits provided by Member Slone.

Member Venuti inquired if everyone was agreeable to Line 49, in the revised memorandum believing it was more opinion than fact.

Member Slone stated that his intent was to provide clarification on what happened in Japan at that time.

A discussion ensued on editing the sentence so it was not as long, amending the verbiage to inadequate knowledge or “technical knowledge” for the word “appreciation”.

Member Keiser disagreed with the proposed amendment to lines 42-44 regarding no threat to personnel.

Member Slone argued in favor of the proposed amendment stating that personnel would have ample time in all the scenarios before a wave reached the Campus.

Further discussion ensued on what was most important to the public perception, the accuracy of available instrumentation; that the time is just not as accurate; recommendation to strike the sentence since the spreadsheet did not show that there was a great concern for the loss of personnel; lack of notice for a recent tsunami warning; reliance on conflicting information in current practices; reference should be made since it was outlined in the resolution regarding the scope of work.

Member Keiser stated that they could list what they know:

1. Instrumentation is not perfect
2. Information received from authorities is conflicting
3. Event would happen quickly
4. Personnel would be onsite and affected when a worst case scenario occurred

Chair Aderhold agreed that the information should be included in the report and not in the executive summary.

SLONE/VENUTI MOVED TO INSERT THE WORDS “TO LIFE” TO ACKNOWLEDGE THE POTENTIAL THREAT.

Discussion ensued on the appropriateness of including language regarding the importance of life in the executive summary as long as it was consistent with the information on the spreadsheet provided by Member Engebretsen.

Chair Aderhold restated the amended line to read, “The Task Force determined that the greatest risk of a tsunami inundating the Public Works Campus would be to life, and to the damage and loss of buildings, equipment and materials on Line 41”

Additional discussion calling out the reference in the executive summary.

VOTE. (Amendment) YES. BARNWELL, KEISER, SLONE
NO. VENUTI, ENGBRETSSEN, ADERHOLD

Motion failed.

Chair Aderhold requested a motion to adopt the memorandum provided in the Supplemental Packet.

KEISER/VENUTI MOVED TO ADOPT THE MEMORANDUM WITH PROPOSED EDITS BY MEMBER SLONE PROVIDED IN THE SUPPLEMENTAL PACKET.

Chair Aderhold asked if there was any motion to amend Lines 42-44.

KEISER/BARNWELL MOVED TO DELETE THE LAST SENTENCE IN THE SECOND PARAGRAPH ON PAGE TWO OF THE MEMORANDUM.

There was no additional discussion.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Aderhold requested a motion to amend Line 49.

VENUTI/ SLONE MOVED TO DELETE THE WORD "APPRECIATION" AND INSERT THE WORDS "TECHNICAL KNOWLEDGE" ON LINE 49.

Discussion ensued on the use of the word "inadequate" refers that there was something else that could have been done.

Member Barnwell suggested the word "unanticipated".

Further discussion on the verbiage being awkward and withdrawing the motion and the Clerk recommending that the motion be voted down.

Further verbiage, "because of the unanticipated magnitude of the tsunami's potential" was suggested.

Chair Aderhold provided clarification that in order to get to the recommended amendment they need to vote this amendment down.

VOTE. (Amendment) NO. SLONE, BARNWELL, KEISER, VENUTI, ENGBRETSSEN, ADERHOLD.

Motion failed.

ENGBRETSSEN/SLONE MOVED TO AMEND LINE 48 THROUGH 50 AS FOLLOWS: THIS SOLUTION WAS TRIED IN JAPAN AND FAILED DURING THE EARTHQUAKE AND TSUNAMI BECAUSE OF THE UNANTICIPATED MAGNITUDE OF THE TSUNAMI'S POTENTIAL. THE STRUCTURES WERE DESIGNED FOR A SMALLER EVENT THAN OCCURRED, AND BECAUSE THE STRUCTURES WERE TOO SMALL THEY MERELY DELAYED AND THUS ACCENTUATED THE WAVE BUILD UP RESULTING IN SOME INSTANCES IN DAMAGE GREATER THAN MAY HAVE OCCURRED WITHOUT THE STRUCTURES IN PLACE.

There was no further discussion.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.
Motion carried.

KEISER/VENUTI MOVED TO DELETE THE WORD "IT" ON LINE 56 OF THE MEMORANDUM.

There was brief discussion on the proposed amendment.

VOTE. (Amendment) NO. KEISER, VENUTI, ADERHOLD, BARNWELL, SLONE, ENGBRETSSEN.

Motion failed.

SLONE/KEISER MOVED TO AMEND LINE 56 TO READ, BECAUSE THE UNDERLYING FILL MATERIAL HAS NOT BEEN DESIGNED TO RESIST THE TYPE OF INUNDATION THAT COULD OCCUR IT COULD THEREBY FAIL.

There was no further discussion.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Member Engbretsen did not agree with adding the proposed amendment to Line 148 due in the context of the report, the Task Force looked at the cause (tsunami) but in conjunction to the tsunami the Task Force reviewed these other factors since the City Council may make decisions not based on the driving factor of a tsunami.

Member Slone argued his point to keep the amendment "in the event of an inundating tsunami" to line 148 stating that it brings the summary full circle as directed in the resolution. Further noting the next recommendation addresses the issues of obsolescence.

Further discussion ensued on the verbiage contained in the recommendations with the Task Force working in consensus on drafting a whole new section as follows:

Changing the Section Title to "Conclusion". Listing the two reasons under subtitle of "Findings" and then the Task Force's "Final Recommendation".

ENGBRETSSEN/SLONE MOVED TO AMEND LINES 146 TO 151 TO REFLECT CHANGING "FINAL RECOMMENDATION" TITLE TO "CONCLUSION" ADDING THE WORD "FINDINGS" AS A SUBTITLE AND LISTING THE FINDINGS AS ONE AND TWO THEN THE FINAL RECOMMENDATION OF THE TASK FORCE.

Findings:

1. There is risk to the Public Works campus under the worst case scenario in the event of an inundating tsunami.

2. The Public Works campus is suffering from obsolescence due to growth and technological changes, triggering the need for facilities planning and subsequent implementation.

Final recommendation:

The Task Force recommends the Long Term Incremental Plan be adopted as best suited to address the findings above and serve the needs of Homer.

Further discussion ensued on the verbiage used in the amended language.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chari Aderhold requested clarification from the Clerk on the process to adopt the memorandum with all amendments.

There were no further amendments or discussion on the Memorandum as amended.

VOTE. (Main) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

B. Draft Final City of Homer Public Works Campus Tsunami Hazard Report

Chair Aderhold introduced the item by reading of the title. She requested a motion and second.

KEISER/VENUTI MOVED TO BRING THE DRAFT FINAL REPORT TO THE FLOOR FOR DISCUSSION.

Chair Aderhold provided a summary of the actions that were taken to present the document contained in the packet. She noted that the tracked changes she did are shown but those changes that are not shown consisted of removed language that was from various memorandums and provided alternate verbiage; formatting to provide consistency; grammatical corrections; and removal of redundancies. Chair Aderhold noted that they should review the exhibits and the Clerk has recommended a modification to the document title.

Chair Aderhold confirmed with the Clerk they should make motions to amend the document as they proceed through it.

VENUTI/SLONE MOVED TO DELETE THE WORDS "HAZARDS TO THE" AND INSERT THE WORDS "CITY OF HOMER" ON THE DOCUMENT TITLE PAGE.

Discussion ensued on the inclusion of obsolescence in the title of the report and that would be better focused within the document at the appropriate place and at this time the title represents that which is what the Task Force was given as a scope of work.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Deputy City Clerk Krause clarified that the documents in question were attachments to Memorandum 20-194 in response to Chair Aderhold comments regarding their inclusion in the exhibits to the report.

BARNWELL/VENUTI MOVED TO CORRECT THE TERM 35 FEET ABOVE MEAN HIGHER HIGH WATER TO 50 FEET ABOVE MEAN HIGHER HIGH WATER THROUGHOUT THE DOCUMENT.

Discussion ensued on the changes at the last meeting to 35 feet and the additional research after the meeting to verify that the inundation line was actually at 50 feet and including the elevation of the Public Works complex to provide context to the height of a tsunami.

Chair Aderhold requested a separate motion since this motion will provide amendments throughout the document.

VOTE. (Amendment)NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

SLONE/VENUTI MOVED TO AMEND LINE 13 BY INSERTING THE WORDS “LOCATED AT 35 FEET ABOVE MHHW,” AFTER THE WORDS “HOMER PUBLIC WORKS CAMPUS”.

There was a brief discussion on inserting the appropriate punctuation and this will clarify that the Campus was at 35 feet.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Deputy City Clerk Krause confirmed that the amended paragraph will be adopted when the final amended document is adopted as a whole unless someone wants to amend lines 15-22.

There were no amendments to the Sections entitled “Purpose and Scope” through “Secondary Tsunami Impacts”.

KEISER/SLONE MOVED TO AMEND LINE 143 TO ADD A BULLET POINT, “OPERATES AND MAINTAINS THE CITY’S WATER SUPPLY AND WASTE WATER TREATMENT PLANT”.

There was no discussion.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

A brief discussion ensued on providing further clarification on mission critical items such as replacement of vehicles or the parks maintenance equipment.

ENGBRETSSEN/VENUTI MOVED TO AMEND LINE 134 TO READ, "MAINTAINS AND REPAIRS THE CITY'S ROADS, DRAINAGE, WATER DISTRIBUTION AND WASTEWATER COLLECTION, BUILDINGS, FACILITIES, PARKS, AND MOTOR VEHICLES.

There was no discussion.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Aderhold requested additional amendments to the Mission Critical Section. No additional amendments were made.

Chair Aderhold stated that she amended this section of the evaluation as Part A, explaining that it previously was not aligning. She requested any amendments to Lines 150 through 192.

KEISER/ENGBRETSSEN MOVED TO DELETE THE WORDS "WHILE EXPENSIVE" FROM LINE 189.

There was no discussion.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Aderhold stated that while the memorandums used the word "we" she opined that the report should reflect the word "City" and that any "we" be amended to reflect that throughout the document.

Discussion ensued on amending the word "we" in next section to "The City" "City" or "Task Force" Line 222, should be edited to make a statement, "It is not enough to compute the expected costs of a particular strategy."

Line 223 should be edited to delete the words, "we must quantify" and insert the verbiage, "must be quantified" before the word, "because"

Line 224 should be edited to change the first "we" to "The Task Force"

Chair Aderhold inquired if that was a motion.

ENGBRETSSEN/SLONE MOVED TO AMEND LINES 222 THROUGH 224 TO MAKE THE FIRST PART OF LINE 222 A STATEMENT, EDIT LINE 223 TO DELETE THE WORDS "WE MUST QUANTIFY" AND INSERT THE WORDS "MUST BE QUANTIFIED" BEFORE THE WORD "BECAUSE" AND CHANGE THE WORD "WE" IN LINE 224 TO "THE TASK FORCE".

There was no further discussion.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

KEISER/ENGBRETSSEN MOVED TO INSERT THE WORD “THE” IN FRONT OF THE WORD “EXTENT” ON LINE 228.

There was no discussion.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Aderhold noting there were no additional amendments for the section proceeded to the next section Additional Considerations: Obsolescence – Part B of the Mitigation Strategy Report.

SLONE MOVED THAT THE TASK FORCE ADOPT OBSOLESCENCE AS AN ADDITIONAL COMPELLING REQUIREMENT IN SUPPORT OF A LONG TERM INCREMENTAL PLAN.

Chair Aderhold was not sure where this motion would amend the document.

Member Slone agreed with that statement, he opined that it is a general clarification of what he believes the Task intends with regards to the subject of obsolescence.

Member Keiser believed that the statement that Mr. Slone was trying to convey has been embodied in this document by the way the Task Force has focused on obsolescence through this section of the document and in the final recommendation or findings.

Member Engebretsen believed that the Task Force has laid out the argument but have not stated what the argument is, so a bridging sentence is required. She recommended inserting a sentence at Line 279 of the document.

Member Slone recommended the following: *The Task Force identified obsolescence as an additional issue critical to the functionality of the existing Public Works Campus.*

SLONE/VENUTI MOVED TO AMEND LINE 279 AFTER THE WORD IDENTIFIED INSERT THE WORDS, “OBSOLESCENCE AS AN ADDITIONAL ISSUE CRITICAL” AND DELETE THE WORDS “OTHER ISSUES RELATED”, “EXISTING” AND “BESIDES THE FACT THE FACILITY IS LOCATED IN THE TSUNAMI INUNDATION ZONE.”

Discussion ensued on this serving as the “why” they are presenting the evidence on obsolescence and that it replaces the first sentence in the paragraph leading to the remaining content.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Aderhold stated that they haven't addressed the amendments that were made in the memorandum and will need to address those after they finish with the final report.

There were no additional amendments to the section.

Chair Aderhold requested a motion to amend the Final recommendations section to match the amendments in the memorandum to City Council.

KEISER/VENUTI MOVED TO AMEND THE FINAL RECOMMENDATIONS TO BE CONSISTENT WITH THE EXECUTIVE SUMMARY MEMORANDUM.

Discussion ensued on amending Lines 391 to change "Final Recommendation" title to "Conclusion" adding the word "Findings" as a subtitle and listing the findings as one and two then the subtitle "Final Recommendation" as drafted for the executive summary memorandum.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Aderhold referring to page 19 in the packet, Lines 169 to 177 stated the Task Force amended the executive summary memorandum, lines 47 through 57 and believed that should be reflected in the Final Report document.

Member Engebretsen requested a brief recess to allow her to draft those amendments.

Chair Aderhold called for a recess at 6:45 p.m. The meeting was called back to order at 6:50 p.m.

Deputy City Clerk Krause suggested making a motion that would cover all amendments made to the executive summary memorandum be incorporated into the entire document in response to a query from Chair Aderhold.

ENGBRETSSEN/SLONE MOVED TO AMEND LINES 170-192 TO READ AS FOLLOWS: "THIS SOLUTION WAS TRIED IN JAPAN AND FAILED DURING THE EARTHQUAKE AND TSUNAMI BECAUSE OF THE UNANTICIPATED MAGNITUDE OF THE TSUNAMI'S POTENTIAL. THE STRUCTURES WERE DESIGNED FOR A SMALLER EVENT THAN OCCURRED, AND BECAUSE THE STRUCTURES WERE TOO SMALL THEY MERELY DELAYED AND THUS ACCENTUATED THE WAVE BUILD UP RESULTING IN SOME INSTANCES IN DAMAGE GREATER THAN MAY HAVE OCCURRED WITHOUT THE STRUCTURES IN PLACE."

There was no further discussion.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Aderhold requested a motion to include all amendments made to the executive summary memorandum be incorporated into the final report document.

ENGBRETSSEN/VENUTI MOVED TO AMEND THE DRAFT FINAL REPORT TO INCLUDE THE AMENDED LANGUAGE FROM THE APPROVED AMENDED EXECUTIVE SUMMARY MEMORANDUM.

There was no discussion.

VOTE. (Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Member Venuti questioned if amendments were needed to replace the word “we” on line 357 and 361.

ENGBRETSSEN MOVED TO AMEND THE WORD “WE” IN LINE 357 AND 361 AND REPLACE WITH THE WORDS, “THE CITY”.

There was a brief comment on deleting line 357.

VENUTI MOVED TO AMEND THE MOTION TO STRIKE LINE 357 AND LINE 361 CHANGE “WE” TO “THE CITY”

SLONE MOVED TO AMEND THE DOCUMENT TO REFLECT THE APPROPRIATE PRONOUNS THROUGHOUT.

Discussion ensued on the motions and amended motions on the floor. It was recommended to remove the motions from consideration.

VENUTI/ENGBRETSSEN MOVED TO REMOVE THE WORD “WE” AND USE THE APPROPRIATE PRONOUN THROUGHOUT THE DOCUMENT AND STRIKE LINES 357 AND 358.

Discussion ensued on the importance of the information that there is no place for these functions, building maintenance and parks to move to once the HERC was closed and demolished.

SLONE/KEISER MOVED TO AMEND THE MOTION TO AMEND LINES 357 AND 358 TO THE FOLLOWING LANGUAGE, “PUBLIC WORKS CURRENTLY HAS NO ALTERNATIVE LOCATION FOR THESE FUNCTIONS.”

There was no further discussion.

VOTE. (Secondary Amendment). NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Motion as amended on the floor is as follows:

MOVED TO AMEND THE WORD “WE” AND USE THE APPROPRIATE PRONOUN THROUGHOUT THE DOCUMENT AND AMEND LINES 357 AND 358 TO READ “PUBLIC WORKS CURRENTLY HAS NO ALTERNATIVE LOCATION FOR THESE FUNCTIONS”

There was no further discussion.

VOTE. (Primary Amendment as Amended) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Aderhold requested additional amendments, hearing none she requested a motion and second to approve the final report.

SLONE/VENUTI MOVED TO APPROVE THE FINAL REPORT AS AMENDED.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Member Keiser noted that they did not address the exhibits and there is one entitled Exhibit G but it is not reflected in the final report that she could find.

Chair Aderhold reviewed the exhibits for the Task Force.

Deputy City Clerk Krause noted that Exhibit G was overlooked and that she included it but omitted listing it on the last page of the report.

Chair Aderhold requested a motion to insert the reference to Exhibit G within the report.

Discussion ensued on placement within the document noting that the Lock Stock & Barrel is Exhibit A and the Long Term Incremental Plan is Exhibit G. These exhibits reflects the cost consequences related to these strategies. Reference to the Exhibits can be inserted in Lines 206 to 216 and it was determined that individual statements for the Limp Along there was no costs associated.

Chair Aderhold requested clarification on how they can go back to make the changes since they already approved the final report.

Deputy City Clerk Krause stated a motion to amend something previously approved can be used.

SLONE/ENGBRETSEN MOVED TO AMEND THE FINAL REPORT PREVIOUSLY APPROVED.

There was a brief discussion on why they are going back to amend the final report further to include the costs associated with the strategies as outlined in Goal 2 of the Scope of Work.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

SLONE/BARNWELL MOVED TO ADD ON LINE 198 THE WORDS "INCLUDING THE PROJECTED COSTS" AT THE END OF THE FIRST SENTENCE.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

BARNWELL/VENUTI MOVED TO ADD "REFER TO EXHIBIT G FOR ASSOCIATED COSTS"

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Aderhold explained that they previously discussed Exhibit A being referenced for the Lock Stock and Barrel.

VENUTI/KEISER MOVED TO ADD "REFER TO EXHIBIT A FOR ASSOCIATED COSTS" ON LINE 210

There was no discussion.

VOTE. NON-OBJECTION. UANNIMOUS CONSENT.

Motion carried.

KEISER/BARNWELL MOVED TO ADD ON LINE 208 "IN THE EVENT OF A WORST CASE SCENARIO THE CONSEQUENCES OF THE "DO NOTHING" STRATEGY COULD BE CATASTROPHIC AND THE COSTS ARE INCALCUABLE.

There was a brief comment on the verbiage "do nothing".

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Aderhold requested a motion to add Exhibit G to the document.

SLONE/VENUTI MOVED TO ADD ON LINE 408 EXHIBIT G ESTIMATED COSTS FOR PHASED PUBLIC WORKS FACILITY

There was no discussion.

VOTE. NON-OBJECTION. UNAIMOUS CONSENT.

Motion carried.

Chair Aderhold requested any additional overlooked corrections to the document before they approved it.

There were no further changes.

SLONE/BARNWELL MOVED TO APPROVE THE FINAL REPORT WITH ALL AMENDMENTS.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

C. Draft Final Task Force Presentation to City Council - Review and Approval

Chair Aderhold introduced the item by reading of the title and Invited Member Engebretsen to review the draft presentation.

Member Engebretsen and Barnwell facilitated discussion and recommendations on edits to the draft presentation by the Task Force:

- Spelling
- Formatting
- Pinpoint primary identify landmarks
- Darken for visual clarity
- Pictures to show issues clearly
- Anticipated questions or topics that would be of concern from Council
 - o The Spit is important but if we do not have Public Works then we cannot repair the Spit
 - o Having the Public Works Director available to respond to questions

NEW BUSINESS

A. Next Steps

Chair Aderhold noted that the Task Force will make their report and presentation to City Council on August 23, 2021 and they will be done.

INFORMATIONAL MATERIALS

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY STAFF

Deputy City Clerk Krause thanked the Task Force for all their efforts, hard work and that they should give themselves a pat on the back for a job well done. She appreciated their dedication and edits in getting this done.

COMMENTS OF THE TASK FORCE

Member Slone commented that it has been an interesting process, appreciated all the input from everybody and believed they created a pretty good product.

Member Engebretsen commented that she was emailing the City Clerk and City Manager to confirm that they were on the Council agenda. She noted that it is always difficult working by committee and she learned some new skills working via Zoom this time around. It is excited to be finished and expressed her appreciation for everyone's work.

Member Barnwell commented that he learned some new things likewise on this Task Force and it was very interesting. He commented further on the time it took to get through the final editing of the memorandum and the report but they did it by committee and have a good work product.

Member Keiser commented that she was impressed and grateful for the work, diligence, dedication and passion that the members of the Task Force brought to this process and that it has exceeded her expectations beyond words. She wins no matter what happens next. She expressed her appreciation for the work that each member put into the task and believed that the needs of the Public Works department have been validated and acknowledged and she will report that to her staff the following day. She further commented that she believed it would go a long way towards helping her staff feel appreciated and valued in the heart and dangerous and sometimes disgusting work that they do. Thank you.

Member Venuti commented that she appreciated hearing Members Barnwell and Keiser experiences of the earthquake in 1964 and her experiences losing their home in Kodiak which was very traumatic thing for a young person to experience and believed serving on this Task Force was cathartic for her. She appreciated being able to do something for the City of Homer to enable the city to be better prepared. She expressed her enjoyment working with each of the members and getting to know them a little better and was amazed at the city staff and what they brought to the Task Force. Member Venuti complimented the Chair for doing a wonderful job and believed she was the right person for the task.

Chair Aderhold downplaying her performance as Chair and commented that they muddled through and who knew you could create a document through committee via Robert's Rules of Order. She expressed her appreciation for everyone's work and service on the Task Force and noted that unless additional direction was given by Council they would be officially disbanded after giving the report to City Council at their next meeting.

ADJOURNMENT

There being no further business to come before the Task Force the meeting adjourned at 7:35 p.m. The Public Works Campus Tsunami Hazard Report and Presentation will be given Monday, August 23, 2021 at the regular City Council meeting at 6:00 p.m.

RENEE KRAUSE, MMC, DEPUTY CITY CLERK

Approved: _____