

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA** *(The Public may speak to the Committee regarding matters on the agenda that are not scheduled for Public Hearing. There is a 3 minute time limit.)*
- 4. APPROVAL OF MINUTES** *(Minutes are approved during regular meetings only)*
- 5. VISITORS** *(For scheduled guest, time limit 10 minutes.)*
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Memorandum from City Clerk dated October 28, 2010
Re: Meeting Structure of the Lease Committee Page 5
 - B. Staff Report from City Manager Wrede dated November 3, 2010 Re:
Brad Faulkner Lease Application Page 7
 - C. Lease Application Checklist – Faulkner Lease Application Page 13
- 7. PUBLIC HEARING** *(Time Limit for testimony is set at 3 minutes per person.)*
- 8. PENDING BUSINESS** *(Testimony or presentation by a proposal applicant is set at 10 minutes.)*
 - A. Lease Proposal for Lot 88-4, Homer Spit Subdivision #2 – Brad Faulkner Page 17
- 9. NEW BUSINESS** *(Testimony or presentation by a proposal applicant is set at 10 minutes.)*
 - A. Memorandum dated October 21, 2010 from City Clerk Re: 2011 Meeting Schedule Page 27
- 10. INFORMATIONAL MATERIALS**
 - A. Letter dated October 29, 2010 from City Clerk Re: Notification of Appointment. Page 33
 - B. Letter dated October 22, 2010 from City Manager Wrede to Brad Faulkner
Re: Special Meeting November 3, 2010 Page 34
 - C. Property Management Policy and Procedures, Chapter 7 - Lease Rental Rates
Item 7.2.A.4 Page 35
 - D. Homer City Code Title 18, Section 18.08.030 Approval of Lease, Paragraph (b) Page 36
 - E. Section 4: The Open Meetings Act as it Applies to Planning Commissions excerpt
from City Attorney Training for the Homer Advisory Planning Commission
on October 20, 2010. Page 37
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE CITY STAFF**
- 13. COMMENTS OF THE COUNCILMEMBER (If one is assigned)**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE COMMITTEE**
- 16. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 12, 2011
AT 3:00 P.M.** at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue
Homer, Alaska 99603.