

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA

4. RECONSIDERATION

5. APPROVAL OF MINUTES

- A. October 22, 2014 Regular Meeting Minutes **Page 5**

6. VISITORS/PRESENTATIONS

- A. Presentation by Dave Brann, Parks & Recreation Advisory Commission Re: Preservation of Open Space Recreation on the Spit

7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS

- A. Port and Harbor Director's Report for November and December 2014 **Page 15**

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Harbor Rate Increase Proposals

10. NEW BUSINESS

- A. Deep Water Dock Feasibility Study **Page 19**
i. Memo to Port & Harbor Commission from Bryan Hawkins, Port Director/Harbormaster Re: Deep Water Dock Feasibility Study – Proposal Review Committee dated December 5, 2014
- B. Sales Tax & Fish Tax Allocation for Spit
- C. Seafarer's Memorial Parking Lot Improvements **Page 21**
i. Building Plans/Specs for Seafarer's Memorial New Parking Lot
- D. U.S. Coast Guard Lease for Lot 20 – Proposed Lease Amendments **Page 27**
i. Memo to Port & Harbor Commission from Bryan Hawkins, Port Director/Harbormaster Re: USCG Lease Amendment Proposal for Lot 20 dated December 10, 2014
- E. Memorandum from Lease Committee Re: Pacific Star Seafoods **Page 29**
- F. Memorandum from Lease Committee Re: Petro Marine Lease Extension **Page 31**
- G. 2015 City Council Meeting Attendance **Page 33**

11. INFORMATIONAL ITEMS

- A. Monthly Statistical & Performance Report October & November, 2014 **Page 35**
- B. Weekly Crane and Ice Report **Page 37**
- C. Deep Water Dock Report **Page 39**
- D. Pioneer Dock Report & Ferry Landings Report **Page 47**
- E. Water Usage Report **Page 51**
- F. Resolution 14-115 Amending Port of Homer Tariff #600 **Page 53**
- G. Resolution 14-120(A) 2015 Council and Commission Regular Meeting Schedule **Page 57**
- H. Resolution 14-123 Supporting Full Funding for the State of Alaska Harbor Facility Grant Program in the FY 2016 State Capital Budget **Page 61**

- I. Resolution 14-124 Support of the Addition of Port and Harbor Employees to the List of Employees Covered by AS 12.55.135 **Page 63**

12. COMMENTS OF THE AUDIENCE

13. COMMENTS OF THE CITY STAFF

14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)*

15. COMMENTS OF THE CHAIR

16. COMMENTS OF THE COMMISSION

17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, JANUARY 28, 2015 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.