

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

JANUARY 11, 2010
MONDAY, AT 6:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
REGULAR MEETING AGENDA**

Special Meeting 3:30 p.m. and Committee of the Whole 5:00 in Homer City Hall Cowles Council Chambers.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Department Heads may be called upon from time to time to participate via teleconference.

2. AGENDA APPROVAL

(Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 1.24.040.)

3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

4. RECONSIDERATION

5. CONSENT AGENDA

(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of a Councilmember.)

- A. Homer City Council unapproved Special Meeting minutes of November 30 and December 14, 2009 and Regular Meeting minutes of December 14, 2009. City Clerk. Recommend approval.
- B. **Memorandum 10-01**, from Clerk, Re: Liquor License Renewal for Happy Face, Oaken Keg, Kharacters, Down East Saloon, and Uncle Thirsty's Liquor Store.
- C. **Memorandum 10-02**, from Mayor, Re: Appointment of Barbara Howard and Reappointments of Beth Wythe and Matt North to the Permanent Fund Committee.

6. VISITORS

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Borough Report

- B. Commissions/Board Reports:
 - 1. Library Advisory Board
 - 2. Homer Advisory Planning Commission
 - 3. Economic Development Advisory Commission
 - 4. Parks and Recreation Advisory Commission
 - 5. Port and Harbor Advisory Commission

8. PUBLIC HEARING(S)

9. ORDINANCE(S)

- A. **Ordinance 10-01**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.54.060 Standards for Mobile Homes. City Manager/Planning. Recommended dates: Introduction January 11, 2010, Public Hearing and Second Reading January 25, 2010.

Memorandum 10-12 from City Planner and Planning Technician as backup.

- B. **Ordinance 10-02**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$269,040 from the General Fund Balance for the Purpose of Filling 3.7 Vacant Positions in the Police and Fire Departments. Howard. Recommended dates: Introduction January 11, 2010, Public Hearing and Second Reading January 25, 2010.
- C. **Ordinance 10-03**, An Ordinance of the City Council of Homer, Alaska, Adopting Homer City Code Chapter 19.02, Large Special Events, Requiring Permits for Large Special Events in the City, and Authorizing Charges for City Services Required for Large Special Events. City Manager. Recommended dates: Introduction January 11, 2010, Public Hearing and Second Reading January 25, 2010.

10. CITY MANAGER’S REPORT

- A. City Manager’s Report
- B. Bid Report
- C. Question of the Week – *The City is looking into revamping its website and making it more user friendly. What improvements would you like to see on the city website? This week’s question is simple... Why do you choose to live in Homer?*

11. COMMITTEE REPORT

- A. Public Arts Committee
- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee

12. PENDING BUSINESS

- A. **Ordinance 09-40(S)**, An Ordinance of the Homer City Council Adopting the 2008 Homer Comprehensive Plan and Recommending Adoption by the Kenai Peninsula Borough. City Manager. Introduction September 14, 2009, Public Hearings October 12 & 26, November 23, 2009, Worksession November 9, 2009 and Second Reading January 11, 2010.

Memorandum 10-11 from City Planner and Planning Technician as backup.

- B. **Memorandum 10-14**, from City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(C)(3), Matters, Which by Law, Municipal Charter, or Ordinances are Required to be Confidential. (Ethics Case No. 2009-01)

13. NEW BUSINESS

- A. **Memorandum 10-03**, From City Clerk Re: Council Seating.

14. RESOLUTIONS

- A. **Resolution 10-01**, A Resolution of the City Council of Homer, Alaska, Confirming the City Manager's Appointment of Robert Painter as Acting City Manager for the Calendar Year 2010. City Manager.
- B. **Resolution 10-02**, A Resolution of the Homer City Council Confirming the Appointments of Regina Harville as Treasurer and Laurie Moore as Deputy Treasurer for Calendar Year 2010. City Manager.
- C. **Resolution 10-03**, A Resolution of the City Council of Homer, Alaska, Designating Signatories of City Accounts and Superseding Any Previous Resolution So Designating. City Manager.
- D. **Resolution 10-04**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Pressure Reducing Vault Replacement Project to the Firm of Endries Company of Soldotna, Alaska, in the Amount of \$171,500.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 10-04 from Public Works Director as backup.

- E. **Resolution 10-05**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Homer Sanitary Sewer Rehabilitation Project to the Firm of Construction Unlimited of Anchorage, Alaska, in the Amount of \$897,895.90 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 10-05 from Public Works Director as backup.

- F. **Resolution 10-06**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Accept and Appropriate American Recovery and Reinvestment Act Funding (ARRA-Stimulus Bill) in the Form of a Loan (90% Forgiven Upon Purchase) in the Amount of \$145,355 for the Purpose of Purchasing a New Vacuum Sweeper. City Manager/Public Works Director.

- G. **Resolution 10-07** A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Issue a Request for Proposals to Lease Lot 8-D-1 on the Homer Spit Immediately Adjacent to the Deep Water Dock. City Manager/Lease Committee.

Memorandum 10-07 from Port and Harbor Advisory Commission as backup.

Memorandum 10-08 from Lease Committee as backup.

- H. **Resolution 10-08**, A Resolution of the City Council of Homer, Alaska, Amending the Homer Port and Harbor Advisory Commission Bylaws, Regular Meetings, to be Held the Fourth Wednesday of Each Month at 5:00 p.m. with the Exception of the November and December Meetings Which will be Held on the Third Wednesday of the Month at 5:00 p.m. City Clerk/Port and Harbor Advisory Commission.

Memorandum 10-09 from Port and Harbor Advisory Commission as backup.

- I. **Resolution 10-09**, A Resolution of the City Council of Homer, Alaska, Amending the Homer Port and Harbor Advisory Commission Bylaws, to Add a Section on Teleconferencing. City Clerk/Port and Harbor Advisory Commission.

Memorandum 10-10 from Port and Harbor Advisory Commission as backup.

- J. **Resolution 10-10**, A Resolution of the City Council of Homer, Alaska, Renaming Thomas Street to Glenview Street Within the Forest Glen Subdivision Unit 1 Within the City of Homer, and Renaming Beach Road to Miller's Landing Road Within the HK Davis Subdivision in Compliance With the Enhanced 9-1-1 Street Addressing Program. City Manager/Planning.

Memorandum 10-13 from City Planner and Planning Technician as backup.

- K. **Resolution 10-11**, A Resolution of the City Council of Homer, Alaska, Expressing Support for the Pratt Museum's Legislative Grant Request in the Amount of \$160,000 for the Design Phase of the Museum Renovation Project. Roberts.

- L. **Resolution 10-12**, A Resolution of the City Council of Homer, Alaska, Supporting the Efforts of the Kenai Peninsula Food Bank “Building to Nourish” Campaign to Secure Both Public and Private Financial Support to Match a Rasmuson Foundation Grant for Building Renovations and Upgrades that will Enhance the Food Bank’s Efforts to Provide More Food to the Increasing Numbers of Hungry Within the Kenai Peninsula Borough. Mayor.

- M. **Resolution 10-13**, A Resolution of the City Council of Homer, Alaska, Finding that with Specified Amendments to its Articles and Bylaws Homer Citizens for Erosion Control Substantially Meets the Requirements to Qualify as an Eligible Entity to Receive Grants for Operation of the Seawall Under HCC 15.10.100, and Encouraging the Corporation to Adopt the Required Amendments Prior to Making an Application for Grant Funds. City Manager.

Memorandum 10-15 from City Attorney as backup.

- 15. **COMMENTS OF THE AUDIENCE**
- 16. **COMMENTS OF THE CITY ATTORNEY**
- 17. **COMMENTS OF THE CITY CLERK**
- 18. **COMMENTS OF THE CITY MANAGER**
- 19. **COMMENTS OF THE MAYOR**
- 20. **COMMENTS OF THE CITY COUNCIL**
- 21. **ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JANUARY 25, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, JANUARY 25, 2010 AT 5:00 P.M. SPECIAL MEETINGS ARE SCHEDULED FOR WEDNESDAY, JANUARY 13, 2010 AT 4:30 P.M. AND MONDAY, JANUARY 25, 2010 AT 4:00 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.