

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA

FEBRUARY 22, 2010  
**MONDAY, AT 6:00 P.M.**  
COWLES COUNCIL CHAMBERS

**MEETING NOTICE  
REGULAR MEETING AGENDA**

**Special Meeting 4:00 p.m. and Committee of the Whole 5:00 p.m. in Homer City Hall  
Cowles Council Chambers.**

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Councilmember Howard has requested excusal.

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 January 11 and February 8, 2010 and Regular Meeting minutes of February 8, 2010. City Clerk. Recommend adoption.

**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
- C. Prince William Sound Regional Citizen's Advisory Council, Report by John Velsko

**8. PUBLIC HEARING(S)**

- 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, January 25, February 8 & 22, 2010, Worksession November 9, 2009 and Second Reading March 22, 2010.

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

- B. **Ordinance 10-07**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$15,000 from the City Sustainability Fund for the Purpose of Conducting Energy Audits and Cost Estimating on Several City Buildings and Facilities. Roberts. Introduction February 8, 2010, Public Hearing and Second Reading February 22, 2010.

- C. **Ordinance 10-08**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Budget to Appropriate Funds in the Amount of \$15,000 for a Junk Car Program. City Manager/City Planner. Introduction February 8, 2010, Public Hearing and Second Reading February 22, 2010.

Memorandum 10-33 from City Planner as backup.

- D. **Ordinance 10-09**, An Ordinance of the City Council of Homer, Alaska, Authorizing an Additional \$5,000 Expenditure (Total Authorization \$30,000) of Homer Accelerated Roads and Trails Program (HART) Funds for the Purpose of Completing the Design of the Beluga Slough Trail. City Manager/Public Works Director. Introduction February 8, 2010, Public Hearing and Second Reading February 22, 2010.

Memorandum 10-34 from Public Works Director as backup.

- E. **Ordinance 10-11**, An Ordinance of the City Council of Homer, Alaska, Authorizing an Expenditure of \$26,000 (\$13,000 from the Sewer Reserve and \$13,000 from the Homer Accelerated Roads and Trails Program (HART)) for the Purpose of Completing the Design of Soundview Sewer Repair/Woodard Creek Crossing Improvement. City

Manager/Public Works Director. Introduction February 8, 2010, Public Hearing and Second Reading February 22, 2010.

Memorandum 10-36 from Public Works Director as backup.

**9. ORDINANCE(S)**

- A. **Ordinance 10-12**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$7,725 from the Airport Reserve Account for the Purpose of Replacing the Roll-Up Baggage Door at the Airport. City Manager/Public Works Director. Recommended dates: Introduction February 22, 2010, Public Hearing and Second Reading March 8, 2010.

Memorandum 10-39 from Public Works Director as backup.

**10. CITY MANAGER'S REPORT**

- A. City Manager's Report
- B. Bid Report
- C. Records Inventory Report

**11. COMMITTEE REPORT**

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

**12. PENDING BUSINESS**

**13. NEW BUSINESS**

**14. RESOLUTIONS**

- A. **Resolution 10-24**, A Resolution of the City Council of the City of Homer, Alaska, Supporting the Formation of a Statewide Invasive Species Advisory Council. Mayor.

**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, MARCH 8, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, MARCH 8, 2010 AT 5:00 P.M. A SPECIAL MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 25, 2010 AT 4:15 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, MARCH 8, 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.**