

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA

APRIL 12, 2010  
**MONDAY, AT 6:00 P.M.**  
COWLES COUNCIL CHAMBERS

**MEETING NOTICE  
REGULAR MEETING AGENDA**

**Worksession 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 Hogan has requested excusal.

City Manager Wrede will be participating telephonically.

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 Regular Meeting minutes of March 22, 2010. City Clerk. Recommend adoption.

B. **Memorandum 10-53**, from Deputy City Clerk, Re: Liquor License Renewal for Frosty Bear Ice Cream Parlor and Crabbies Seafood and Steakhouse, Finn's, Captain Patties Fish House, and Homer Brewing Company. Recommend approval.

**6. VISITORS**

A. Joy Steward, The Homer Foundation, Financial Update (10 minutes)

**7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS**

A. Mayoral Proclamation, *National Library Week*, April 11 - 17

B. Borough Report

C. 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)**

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, March 8, 2010 and April 12, 2010. Worksession November 9, 2009. Hearing March 22, 2010 and Second Reading April 26, 2010.

Memorandums 10-11 and 10-56 from City Planner and Planning Technician as backup.

B. **Ordinance 10-16**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Section 1.43.010 to Change the Name of the Community Schools Program to Community Recreation Program. City Manager. Introduction March 22, 2010, Public Hearing and Second Reading April 12, 2010.

Memorandum 10-49 from Community Recreation Coordinator through City Manager as backup.

C. **Ordinance 10-17**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Budget by Appropriating \$6,600 from Port and Harbor Reserves for the Installation of Electric at the Steel Grid. City Manager/Port and Harbor Director. Introduction March 22, 2010, Public Hearing and Second Reading April 12, 2010.

Memorandum 10-51 from Port and Harbor Director as backup.

- D. **Ordinance 10-18**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Budget by Appropriating \$20,000.00 from the General Fund Reserves for the Purpose of Redesigning, Developing and Implementing the City of Homer Website. City Manager. Introduction March 22, 2010, Public Hearing and Second Reading April 12, 2010.
- E. **Ordinance 10-19**, An Ordinance of the City Council of Homer, Alaska, Abolishing the Ocean Drive Loop Special Service District, Repealing Homer City Code Chapter 15.10 Ocean Drive Loop Special Service District, and Providing for Related Matters. Council. Introduction March 22, 2010, Public Hearing and Second Reading April 12, 2010.
- F. **Ordinance 10-20(S)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$11,650.00 from the Ocean Drive Loop Special Service District for the Purpose of Paying the Cost of Repairs to the Seawall, and Appropriating the Remainder \$9,365.36 from the Ocean Drive Loop Special Service District for Refunds to Taxpayers In The Ocean Drive Loop Special Service District. Council. Introduction March 22, 2010, Public Hearing and Second Reading April 12, 2010.
- G. **Resolution 10-31**, A Resolution of the City Council of Homer, Alaska, Adopting the City of Homer All Hazards Mitigation Plan 2010 Update and Revision and Authorizing the City Manager to Forward the Document to the Kenai Peninsula Borough, the Federal Emergency Management Agency, the Alaska Division of Homeland Security, and Other Organizations as Appropriate. Howard. Public Hearing and Adoption April 12, 2010.

**9. ORDINANCE(S)**

- A. **Ordinance 10-21**, An Ordinance of the City Council of Homer, Alaska, Authorizing the Purchase of Property Within the Bridge Creek Watershed, Kenai Peninsula Borough Parcel No. 17307031 (N 663 ft. of NE 1/4, SE 1/4, East of Skyline Drive, T 6S R 13W SEC 7), in the Amount of \$90,000 from the Water Depreciation Reserve Account for the Purpose of Protecting the Watershed and Providing Alternate Access to Property North of the City's Water Treatment Plant. City Manager/Public Works Director. Recommended dates: Introduction April 12, 2010, Public Hearing and Second Reading April 26, 2010.

Memorandum 10-58 from Public Works Director as backup.

**10. CITY MANAGER'S REPORT**

- A. City Manager's Report
- B. Bid 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**

- A. **Memorandum 10-54**, 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/Time Extension)

**14. RESOLUTIONS**

- A. **Resolution 10-32**, A Resolution of the City Council of Homer, Alaska, Awarding the Bridge Creek Watershed Dam Inspection Contract to the Firm of Shannon and Wilson, Inc. of Anchorage, Alaska, in the Amount of \$7,208.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.
- B. **Resolution 10-33**, A Resolution of the City Council of Homer, Alaska, Expressing Its Support for a Kachemak Bay Research Reserve Grant Application to the National Estuarine Research Reserve System Science Collaborative to Fund a Study of Coastal Uplift and Habitat Changes in Kachemak Bay. Mayor.
- C. **Resolution 10-34**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Apply for a Land and Water Conservation Fund (LWCF) Grant for Karen Hornaday Park Improvements in an Amount up to \$500,000 and Expressing Its Commitment to Provide a Local Cash Match of 15% (\$75,000) in Addition to In-Kind Services. City Manager.

Memorandum 10-55 from Special Projects Coordinator as backup.

- D. **Resolution 10-35**, A Resolution of the City Council Approving the City of Homer 2010 Land Allocation Plan. Mayor/City Council.

Memorandum 10-45 from Port and Harbor Advisory Commission as backup.  
 Memorandum 10-46 from Lease Committee as backup.

- E. **Resolution 10-36**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for Disposal of Junk Cars to the Firm of Moore and Moore Services Inc., dba Quick Sanitation, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/City Planner.

Memorandum 10-57 from City Planner and Planning Technician 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, APRIL 26, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, APRIL 26, 2010 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, APRIL 26, 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.