

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

APRIL 26, 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

Mayor Hornaday has requested excusal.

Councilmember Zak has requested telephonic participation.

Councilmember Hogan has requested telephonic participation, and if not possible, 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 Regular Meeting minutes of April 12, 2010. City Clerk. Recommend adoption.

B. **Memorandum 10-59**, from Mayor, Re: Appointment of Alexander Simpson and Paul Dauphinais to the Economic Development Advisory Commission, Reappointment of Brad Faulkner to the Economic Development Advisory Commission, and Reappointments of Angie Newby and Trina Fellows to the Public Arts Committee.

6. VISITORS

A. Brad Hughes, Sculpture for Jean Keene Memorial

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

A. **Mayor's Proclamation** - Municipal Clerks Week – May 2 - 8

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 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. Introduction April 12, 2010, Public Hearing and Second Reading April 26, 2010.

Memorandum 10-58 from Public Works Director as backup.

B. **Memorandum 10-61**, From City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310(C)(1&5), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of a Government Unit and Attorney Client Privilege. (Ordinance 10-21)

9. ORDINANCE(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.

Memorandum 10-11, 10-56, and 10-62 from City Planner and Planning Technician as backup.

- B. **Ordinance 10-22**, An Ordinance of the Homer City Council Accepting and Appropriating a Federal Emergency Management Agency (FEMA) and Department of Homeland Security (DHS) Grant in the Amount of \$194,275.00 (95%) with a Local Match of \$10,225.00 (5%) to Provide Assistance to Firefighters and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Fire Chief. Recommended dates: Introduction April 26, 2010, Public Hearing and Second Reading May 10, 2010.

10. CITY MANAGER’S REPORT

- A. City Manager’s 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 10-60**, from City Clerk, Re: Vacate a Portion of Hough Road and Associated Utility Easement Adjacent to Tract B-1C, Dedicated by Christensen Tracts No. 3 (Plat HM 2003-90); and Vacate a Portion of Hough Road Adjacent to Tract B-2-A, Dedicated by Stream Hill Park Unit 1 (Plat HM 2006-54); Within Section 16, Township 6 South, Range 13 West; Seward Meridian, Alaska, Within the City of Homer and the Kenai Peninsula Borough; KPB File No. 2010-025.

14. RESOLUTIONS

- A. **Resolution 10-37**, A Resolution of the City Council of Homer, Alaska, Approving the Amendments to the Cooperative Participation Agreement and Bylaws of the Alaska Municipal League Joint Insurance Association, Inc. Effective July 1, 2010. City Manager.
- B. **Resolution 10-38**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for Investment of the Permanent Fund to the Firm of U.S. Bank of Seattle, Washington, at the Rate of .75 percent (3/4 of 1%) on the Total Market Value of Assets Managed and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

- C. **Resolution 10-39**, A Resolution of the Homer City Council Requesting that the Kenai Peninsula Borough Continue Funding the Full Time Position at the Kenai Peninsula Borough Annex Office in Homer. Mayor.
- D. **Resolution 10-40**, A Resolution of the City Council of Homer, Alaska, Approving a Long Term Lease Agreement Between the City of Homer and the State of Alaska, Alaska Marine Highway System, for a Portion of Lot 45A, Homer Spit No. Six, Velma's Addition Subdivision and a Portion of Lot 48, Homer Spit Subdivision Amended. City Manager.

Memorandum 08-101 from City Manager 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, MAY 10, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, MAY 10, 2010 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, MAY 10, 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.