

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

MAY 10, 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.

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 26, 2010. City Clerk. Recommend adoption.

B. **Memorandum 10-63**, from Mayor Pro Tempore, Re: Appointment of Elias Garvey to the Parks and Recreation Advisory Commission.

6. VISITORS

A. Taz Tally, Renewable Energy, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

A. **Mayor's Proclamation** – Peace Officers Memorial Day, May 15 and National Police Week, May 9 - 15

B. **Mayor's Proclamation** – National Public Works Week May 16 - 22

C. Borough Report

D. 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 10-22**, 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. Introduction April 26, 2010, Public Hearing and Second Reading May 10, 2010.

9. ORDINANCE(S)

A. **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 April 12, 2010 Postponed to May 10, 2010.

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

B. **Ordinance 10-23**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Re-Appropriating \$161,979.77 Received in American Recovery and Reinvestment Act (Stimulus) Funds to Several Parks and Recreation Capital Projects Within the City. City Manager. Recommended dates: Introduction May 10, 2010, Public Hearing and Second Reading May 24, 2010.

- C. **Ordinance 10-24**, An Ordinance of the City Council of Homer, Alaska, Purchasing Tax Foreclosure Property Owned by the Kenai Peninsula Borough (KPB) for the Amount of \$386.83, Legal Description T 6S R 13W Sec 14 Seward Meridian HM S1/2 of Govt Lot 30 Lying West of Kachemak Dr, Kpb Tax Parcel Number 179-080-50, Last Owner of Record Elmer Daarud, Located at 4757 Kachemak Drive, and Designating its Use for Public Purpose and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction May 10, 2010, Public Hearing and Second Reading May 24, 2010.

Memorandum 10-64 from Public Works Director as backup.

- D. **Ordinance 10-25**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 4.01.050, Notice of Election, and Homer City Code 4.01.060, Precincts and Polling Places, Regarding Election Notice Requirements; and Amending Homer City Code 4.30.030, Application for Ballot, Regarding the Time to Apply by Mail for an Absentee Ballot. City Clerk. Recommended dates: Introduction May 10, 2010, Public Hearing and Second Reading May 24, 2010.

Memorandum 10-65 from City Clerk as backup.

- E. **Ordinance 10-26**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.75.010 Storm Water Plan – When Required, Amending Homer City Code 21.75.020 Standards for Storm Water Plan, and Repealing and Reenacting Homer City Code 21.75.030 Financial Responsibility, Regarding Storm Water Plan Requirements. City Manager/City Planner. Recommended dates: Introduction May 10, 2010, Public Hearing and Second Reading May 24, 2010.

Memorandum 10-66 from City Planner and Planning Technician as backup.

- F. **Ordinance 10-27**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$11,200 from the Information System Budget for the Purpose of Purchasing Computer Equipment. City Manager/Public Works Director/Finance Director. Recommended dates: Introduction May 10, 2010, Public Hearing and Second Reading May 24, 2010.

Memorandum 10-70 from Finance Director as backup.

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

- A. **Resolution 09-113**, A Resolution of the City Council of Homer, Alaska, Establishing a 2010 Mil Rate of _____ Mills for the Ocean Drive Loop Special Service District in Addition to the _____ General Real Property Tax Mil Rate. City Manager. (Postponed from March 8, 2010.)
- B. **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. (Postponed from April 12, 2010.)

Resolution 10-36(S), 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 Manager/City Clerk/City Planner.

Memorandum 10-57 from City Planner and Planning Technician as backup.

13. NEW BUSINESS

- A. **Memorandum 10-67**, from Permanent Fund Committee, Re: Change Regular Meeting Time for the Permanent Fund Committee to 5:15 p.m.

14. RESOLUTIONS

- A. **Resolution 10-41**, A Resolution of the City Council of Homer, Alaska, Approving a Long Term Lease for Lot 21, Homer Spit Subdivision No. 5 Between the City and Seldovia Bay Ferry LLC, an Entity Wholly Owned by Seldovia Village Tribe, for the Purpose of Constructing a Ferry Staging and Loading Area and Public Access Improvements Within the Harbor. City Manager.
- B. **Resolution 10-42**, A Resolution of the City Council of Homer, Alaska, Amending Kachemak Drive (Phase II) Water and Sewer Improvement Assessment Roll by Exempting Government Lot 51 West of Kachemak Drive, Kenai Peninsula Borough Parcel No. 179-100-17 Owned by Kachemak Moose Habitat, Inc. City Manager.

Memorandum 10-68 from Public Works Director as backup.

- C. **Resolution 10-43**, A Resolution of the Homer City Council Approving a Mutual Aid Agreement and an Annual Operations Plan Between the City of Homer and the Kenai Peninsula Borough on Behalf of the Kachemak Emergency Service Area. City Manager.

- D. **Resolution 10-44**, A Resolution of the City Council of Homer, Alaska, Approving and Adopting Policies and Procedures for the Revolving Energy Fund. Roberts.

- E. **Resolution 10-45**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting a Proposal from Brad Hughes to Create a Jean Keene Memorial Sculpture and Granting Permission to Locate the Sculpture on City Land Adjacent to the Seafarer's Memorial. City Manager.

Memorandum 10-69 from Public Arts Committee 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 24, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, MAY 24, 2010 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, MAY 24, 2010 AT 4:00 P.M. SPECIAL MEETINGS ARE SCHEDULED FOR MAY 13, 2010 AT 4:00 P.M. AND 5:30 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.