

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

AUGUST 9, 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

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 July 19, 2010 and Regular Meeting minutes of July 26, 2010. City Clerk. Recommend adoption.

B. **Memorandum 10-107**, from Mayor, Re: Appointment of Franco Venuti to the Planning Commission.

6. VISITORS

A. **Michael Fastabend and Wade Wahrenbrock**, Kenai Peninsula Borough Spruce Bark Beetle Program, Proposed Action Plan for Bridge Creek Watershed, 10 minutes.

B. **Paul Dauphinais**, Executive Director, Homer Chamber of Commerce, Annual Report, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Mayor's Proclamation - Health Center Week, August 9-15, 2010
- 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 10-35**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$9,900.00 from the Sister City Reserve Account for the Purpose of Celebrating the Twenty-Five Year Anniversary of the Sister City Relationship Between the City of Homer and the City of Teshio, Japan. Mayor/Wythe. Introduction July 26, 2010, Public Hearing and Second Reading August 9, 2010.
- B. **Ordinance 10-37**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating an Alaska Police Standards Council Grant in the Amount of \$6,123.00 to Purchase a Commercial Quality Lifecycle Exercise Bike and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief. Introduction July 26, 2010, Public Hearing and Second Reading August 9, 2010.
- C. **Ordinance 10-38**, An Ordinance of the City Council of Homer, Alaska, Amending Ordinance 10-21 to Authorize the Purchase of Property within the Bridge Creek Watershed, Kenai Peninsula Borough Parcel No. 17307031 within the Bridge Creek Watershed (N 663 ft. of NE 1/4, SE 1/4, East of Skyline Drive, T6S R 13W Sec 7) with funds 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. Introduction July 26, 2010, Public Hearing and Second Reading August 9, 2010.
- D. **Ordinance 10-39(A)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$169,000 from the Insurance Settlement Monies and Water Reserve Funds for the Purpose of Demolishing the Existing Water Treatment Plant Building. PW/Fire Dept. Introduction July 26, 2010, Public Hearing and Second Reading August 9, 2010.

9. ORDINANCE(S)

A. **Ordinance 10-40**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Grant from the Kenai Peninsula Borough 2008 Cruise Ship Passenger Tax Program Receipts in the Amount of \$2,897.50, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction August 9, 2010, Public Hearing and Second Reading August 23, 2010.

B. **Ordinance 10-41**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Regarding Appeals Procedures Found in Chapter 21.93. City Manager/Planning. Recommended dates: Introduction August 9, 2010, Public Hearing and Second Reading August 23, 2010.

Memorandum 10-109 from City Planner as backup.

10. CITY MANAGER’S REPORT

A. City Manager’s Report

1. Memorandum 10-110 from City Clerk, Re: Amendment to Account Number and Expenditure Description for Ordinance 10-22.

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 10-65**, A Resolution of the City Council of Homer, Alaska, Awarding a Three-Year Contract for Certified Public Accountants for the Yearly Audited Financial Statements to the Firm of Mikunda, Cottrell & Co., Inc. of Anchorage, Alaska, in the Amounts of \$72,800 (2010); \$74,200 (2011); and \$75,800 (2012) and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

B. **Resolution 10-66**, A Resolution of the City Council of Homer, Alaska, Requesting that the U.S. Army Corps of Engineers Conclude the East Boat Harbor Feasibility Study by

Preparing a Technical Report as Described in the March 3, 2010 Memorandum to the City. City Manager.

- C. **Resolution 10-67**, A Resolution of the City Council of Homer, Alaska, Accepting the Report Prepared by the Kenai Peninsula Borough Spruce Bark Beetle Mitigation Program Entitled “Homer Reservoir Watershed, Forest Condition and Fuel Hazard Assessment”, Authorizing City Participation in the Proposed Fuel Mitigation and Forest Health Restoration Program, and Extending that Authorization to City Owned Lands in the Baycrest Ski Area Complex. City Manager.

Memorandum 10-111 from Fire Chief as backup.

- D. **Resolution 10-68**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Execute a One Year Contract for Special Services in the Amount of \$36,000.00 with the Alaska Department of Public Safety. City Manager/Police Chief.

Memorandum 10-108 from Police Chief as backup.

- E. **Resolution 10-69**, A Resolution of the City Council of Homer, Alaska, Approving a Transfer of Responsibility Agreement (TORA) Between the State of Alaska and the City of Homer Regarding Management and Enforcement of Parking, Loading Zones, Pedestrian Crossings, and Seasonal Speed Zones Within the Sterling Highway Right of Way on the Homer Spit. City Manager.

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, AUGUST 23, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, AUGUST 23, 2010 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, AUGUST 23, 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.