

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

OCTOBER 25, 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

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 and Regular Meeting minutes of October 11, 2010. City Clerk. Recommend adoption.
- B. **Memorandum 10-129**, from Mayor, Re: Appointment Of Patricia Lillibridge to the Parks and Recreation Advisory Commission, Terry Yager to the Lease Committee, and Reappointment of Mary E. (Beth) Wythe to the Economic Development Advisory Commission and the Permanent Fund Committee.

6. VISITORS

- A. **Paul Dauphinais**, Executive Director, Homer Chamber of Commerce, 10 minutes.
- B. **Bobbie Mumm**, Independent Living Center, Trails Program, 10 minutes.

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

8. PUBLIC HEARING(S)

9. ORDINANCE(S)

- A. **Ordinance 10-51**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2011 for the General Fund, the Water-Sewer Fund, the Port/Harbor Fund, Debt Funds, and Capital Reserve Funds (Conditional Expenditures). City Manager. Recommended dates: Introduction October 25, 2010, Public Hearings November 22 and December 13, 2010.

10. CITY MANAGER'S REPORT

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

11. CITY ATTORNEY REPORT

12. COMMITTEE REPORT

- A. Public Arts Committee
- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee
- E. City Hall Renovation and Expansion Task Force
 - 1. Meeting minutes of October 4, 2010

13. PENDING BUSINESS

- A. **Resolution 10-80**, A Resolution of the City Council of Homer, Alaska, Adopting the Amended Public Arts Committee Administrative Guidelines to Incorporate Amendments to Composition, 1% for the Arts Program, Preservation, Promotion and Awareness, and De-Accessioning Sections; and to Add Sections Declaration of Purpose, Meetings, Organization and Procedures, Accession and Gift Policies, and Procedures to Propose a Donation. City Clerk/Public Arts Committee.

Memorandum 10-122 and 10-130 from Public Arts Committee as backup.

- B. **Resolution 10-81(A)**, A Resolution of the City Council of Homer, Alaska, Amending the Homer Public Arts Committee Administrative Guidelines to Establish the Second Thursday at 5:00 p.m. Not to Exceed Ninety Minutes as the Regular Quarterly Meeting Day, Time, and Length. City Clerk/Public Arts Committee.

Memorandum 10-123 from Public Arts Committee as backup.

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 10-85**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Administration to Apply for a Denali Commission Grant in the Amount of \$412,500 for Design and Pre-Construction Activities Related to Priority Capital Improvements Within the Homer Boat Harbor (Ramp 3 / Float Replacement and System 5 Upgrades) and Stipulating that if the Grant is Awarded, the Council will Appropriate the Required Twenty Percent Local Match (\$137,500). City Manager/Port and Harbor Director.

- B. **Resolution 10-86**, A Resolution of the City Council of Homer, Alaska, Creating the Old Homer Intermediate School Reuse Task Force. Zak.

- C. **Resolution 10-87**, A Resolution of the Homer City Council Expressing its Continued Strong Support for the Homer Deep Water Dock Construction Phase II Project and Expressing its Intent to Place a Bond Proposition in the Amount of Two Million Dollars on the October 2011 Regular Election Ballot Instead of the October 2010 Regular Election Ballot as Authorized by Resolution 08-72. City Manager.

- D. **Resolution 10-88**, A Resolution of the Homer City Council Determining that South Peninsula Haven House, Inc. Meets the Criteria in the Homer City Code and the Property Management Policy and Procedures for Leasing City Property for Less than Fair Market Rent, and Authorizing the City Manager to Negotiate Such a Lease of the Former College West Campus Facility to South Peninsula Haven House, Inc. Hogan.

- E. **Resolution 10-89**, A Resolution of the City Council of Homer, Alaska, Revising Certain Portions of the Port and Harbor of Homer Terminal Tariff No. 600 and Amending the

City of Homer Fee Schedule Accordingly. City Clerk. Recommended dates: Introduction October 25, 2010 and Public Hearings November 22 and December 13, 2010. (To follow Budget Ordinance 10-51.)

- F. **Resolution 10-90**, A Resolution of the City Council Amending the City of Homer Fee Schedule Under Airport Terminal Facility, Long Term Parking, Under Public Safety, Parking Tickets, and Under Administrative Fees, Modem Transmission, Data Fees, and Document Copy Fees. City Clerk. Recommended dates: Introduction October 25, 2010 and Public Hearings November 22 and December 13, 2010. (To follow Budget Ordinance 10-51.)

- G. **Resolution 10-91**, A Resolution of the City Council of Homer, Alaska Authorizing the City Administration and the City Auditors to Operate, Budget for, and Audit the Water and Sewer Enterprise Fund as a Special Revenue Fund Under Relevant Statutes and Other Applicable Authorities and Renaming the Homer Water and Sewer Enterprise Fund the Homer Water and Sewer Special Revenue Fund. City Manager/Finance Director. Recommended dates: Introduction October 25, 2010 and Public Hearings November 22 and December 13, 2010. (To follow Budget Ordinance 10-51.)

Memorandum 10-131 from Finance Director as backup.

16. COMMENTS OF THE AUDIENCE

17. COMMENTS OF THE CITY ATTORNEY

18. COMMENTS OF THE CITY CLERK

19. COMMENTS OF THE CITY MANAGER

20. COMMENTS OF THE MAYOR

21. COMMENTS OF THE CITY COUNCIL

22. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, NOVEMBER 22, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, NOVEMBER 22, 2010 AT 5:00 P.M. A SPECIAL MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 26, 2010 AT 6:00 P.M. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.