

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA

SEPTEMBER 27, 2010  
**MONDAY, AT 6:00 P.M.**  
COWLES COUNCIL CHAMBERS

**MEETING NOTICE  
REGULAR MEETING AGENDA**

**Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.**

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Councilmember Zak has requested telephonic participation.

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 September 13, 2010. City Clerk. Recommend adoption.

B. **Memorandum 10-119**, from Mayor, Re: Appointment of James Dolma to the Planning Commission.

**6. VISITORS**

A. **Ryjl Christianson**, Pratt Museum, Education Program & Capital Project Update, 10 minutes.

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

A. **Mayor's Proclamation** – October as Domestic Violence Awareness Month

- 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
- D. Rotary District Conference 2011

**8. PUBLIC HEARING(S)**

**A. 2011-2016 Capital Improvement Plan & FY 2012 Legislative Request**

Memorandum 10-117(A) from Special Projects Coordinator as backup.

- B. **Ordinance 10-44**, An Ordinance of the City Council of Homer, Alaska, Accepting a 2010 Interoperable Emergency Communications Grant to the City of Homer Port and Harbor from the Alaska Division of Homeland Security and Emergency Management (DHS&EM) in the Amount of \$17,400 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director. Introduction September 13, 2010, Public Hearing and Second Reading September 27, 2010.
- C. **Ordinance 10-45**, An Ordinance of the City Council of Homer, Alaska, Amending HCC 1.24.040, By-Laws for Council Procedure, to Incorporate Subsequent Amendments to the Council Agenda Format. Hogan. Introduction September 13, 2010, Public Hearing and Second Reading September 27, 2010.
- D. **Ordinance 10-46**, An Ordinance Reinstating on a Year-Round Basis the City of Homer Sales Tax Imposed on Sales of Nonprepared Foods. Lewis. Introduction September 13, 2010, Public Hearing and Second Reading September 27, 2010.
- E. **Ordinance 10-47**, An Ordinance Amending Homer City Code 8.12.110 "Definitions" to Subject Public Transportation Vehicles Offering Free Transportation Services in Support of an Operator's Primary Business to the Licensing and Permitting Requirements in the Homer City Code. Lewis. Introduction September 13, 2010, Public Hearing and Second Reading September 27, 2010.
- F. **Ordinance 10-48(S)**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a State of Alaska Legislative Grant for Use Towards Construction of

Phase I of the Anchor Point to Homer Natural Gas Pipeline in the Amount of \$525,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction September 13, 2010, Public Hearing and Second Reading September 27, 2010.

- G. **Ordinance 10-49(S)**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a U.S. Fish and Wildlife Service Grant for the Beluga Slough Trail Replacement Project in the Amount of \$25,000 with a Local Match of \$30,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Introduction September 13, 2010, Public Hearing and Second Reading September 27, 2010.

**9. ORDINANCE(S)**

**10. CITY MANAGER'S REPORT**

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

**11. COMMITTEE REPORT**

- A. Public Arts Committee
  - 1. Meeting Minutes of September 9, 2010
- B. Transportation Advisory Committee
  - 1. Meeting Minutes of August 17, 2010
- C. Permanent Fund Committee
  - 1. Meeting Minutes of August 17, 2010
- D. Lease Committee
  - 1. Meeting Minutes of July 22, 2010
- E. City Hall Renovation and Expansion Task Force
  - 1. Meeting Minutes of August 30, 2010

**12. PENDING BUSINESS**

- A. **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. (Postponed from August 23, 2010)

- B. **Resolution 10-29**, A Resolution of the City Council of Homer, Alaska, Amending the City Property Management Policy and Procedures Manual to Include the Amendments Submitted by the Economic Development Advisory Commission. Hogan. (Postponed from June 14, 2010)

**13. NEW BUSINESS**

- A. **Memorandum 10-120**, 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 the Government Unit and Attorney/Client Privilege. (Briefing on Atwater and Dietzman Cases by Attorney Frank Koziol).

**14. RESOLUTIONS**

- A. **Resolution 10-75**, A Resolution of the City Council of Homer, Alaska, Establishing a Natural Gas Distribution Task Force. City Manager.

Memorandum 10-93 from City Manager as backup.

- B. **Resolution 10-76**, A Resolution of the City Council of Homer, Alaska, Approving the Federal Express Corporation Cargo Area Sublease at the Homer Airport Terminal and Authorizing the City Manager to Sign. City Manager.

Memorandum 10-121 from Airport Terminal Manager as backup.

- C. **Resolution 10-77**, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Property Management Policy and Procedures Manual. Howard/Roberts.

**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, OCTOBER 11, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, OCTOBER 11, 2010 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, OCTOBER 11, 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.