

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

JANUARY 24, 2011
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

Councilmember Hogan has requested telephonic participation.
Councilmember Lewis 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 Special Meeting Minutes of January 10 and 17, 2011 and Regular Meeting minutes of January 10, 2011. City Clerk. Recommend adoption.
- B. **Memorandum 11-009**, from Deputy City Clerk, Re: Liquor License Renewal for Land's End and Kachemak Bowl.

6. VISITORS

- A. Angela Doroff, Research Coordinator, Kachemak Bay Research Reserve, Present and Upcoming Efforts of the Science Collaborative Grant, 10 minutes

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. **Mayor's Recognition** – Nicky Szarzi, Contributions to the Nick Dudiak Fishing Lagoon
- B. **Mayor's Proclamation** – Brother Asaiah Bates Day – February 14, 2011
- C. Mayor's Economic Development Speech - 2011 Outlook Industry Forum
- D. Thank you from Sister City Teshio
- E. Thank you from The Homer Foundation
- F. Borough Report
- G. 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
 - 1. Dredge Material
 - 2. Credit Cards
 - a. Memorandum 11-010 from Port and Harbor Advisory Commission

8. PUBLIC HEARING(S)

- A. **Ordinance 10-55**, An Ordinance of the City Council of Homer, Alaska, Adopting Homer City Code Chapter 1.70, Public Arts Committee; Amending Homer City Code 18.07.040, Implementation; Amending Homer City Code 18.07.050 Selection; Repealing Homer City Code 18.07.060, Program Administration; Public Arts Committee; and Amending Homer City Code 18.07.070, Exemptions; Regarding the Appointment, Composition and Functions of the Public Arts Committee. City Manager. Introduction December 13, 2010, Public Hearing and Second Reading January 24, 2011.

Memorandum 10-148 from City Attorney as backup.

- B. **Ordinance 10-56**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.03.040, Definitions; Enacting Homer City Code Chapter 21.44, Slopes; and Amending Homer City Code 21.50.020, Site Development Standards – Level One, and Homer City Code 21.50.030, Site Development Standards – Level Two;

Regarding the Regulation of Development Activity on Sites Affected by Slopes. Planning. Introduction December 13, 2010, Public Hearing and Second Reading January 24, 2011.

Memorandum 10-149 from City Planner as backup.

- C. **Ordinance 10-57**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 11.04.030, Definitions; Amending Homer City Code 11.04.040, Street Construction, Design and Dedication Requirements—General; Amending Homer City Code 11.04.120, Sidewalks; Amending Homer City Code 21.52.030, Development Plan; Amending Homer City Code 22.10.030, Definitions; Amending Homer City Code 22.10.050, Improvement Requirements—General; and Homer City Code 22.10.051, Utility Easements; Regarding Subdivisions and Subdivision and Planned Unit Development Improvement Requirements. Planning. Introduction December 13, 2010, Public Hearing and Second Reading January 24, 2011.

Memorandum 10-150 from City Planner as backup.

- D. **Ordinance 10-58**, An Ordinance of the City Council of Homer, Alaska, Repealing and Reenacting Homer City Code Chapter 21.95, Legislative Procedures and Amendments, Regarding the Standards and Procedures for Amending Title 21 of the Homer City Code and Amending the Official Zoning Map. Planning. Introduction December 13, 2010, Public Hearing and Second Reading January 24, 2011.

Memorandum 10-151 from City Planner as backup.

- E. **Ordinance 11-01**, An Ordinance of the City Council of Homer, Alaska, Enacting Homer City Code Chapter 8.02, Business Licenses, Regarding the Requirement of a License to Engage in Business in the City; and Enacting Homer Code 9.16.015, Determining when a Sale, Rental or Service Occurs in the City. Hogan. Introduction January 10, 2011, Public Hearings January 24 and February 15, 2011 and Second Reading February 15, 2011.

- F. **Ordinance 11-02**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Authorizing the Transfer of \$184,700 from the Harbor Reserve and \$173,000 from the Water/Sewer Reserve to the Energy Revolving Loan Fund and Establishing a Budget for the Implementation of Energy Conservation Measures in the Amount of \$900,500. City Manager/Public Works Director. Introduction January 10, 2011, Public Hearing and Second Reading January 24, 2011.

Memorandum 11-007 from Public Works Director as backup.

Ordinance 11-02 (S), An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Authorizing the Transfer of ~~\$184,700~~ **\$131,335** from the Harbor Reserve and ~~\$173,000~~ **\$172,932** from the Water/Sewer Reserve to the Energy Revolving Loan Fund and Establishing a Budget for the Implementation of Energy Conservation Measures in the Amount of ~~\$900,500~~ **\$847,067**.

Memorandum 11-007(S) from Public Works Director as backup.

9. ORDINANCE(S)

10. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Bid Report
- C. Games Report
 - 1. Homer Hockey Association

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
- F. Natural Gas Distribution Task Force

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. (Postponed from October 25, 2010.)

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

Memorandum 10-148 from City Attorney 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. (Postponed from October 25, 2010.)

Memorandum 10-123 from Public Arts Committee as backup.

14. NEW BUSINESS

- A. **Memorandum 11-011**, from City Clerk, Re: Travel Authorization/No City Expense for Mayor Hornaday and Councilmember Zak's Attendance at Alaska Municipal League Winter Legislative Conference in Juneau, Alaska, February 8 – 10, 2011.

15. RESOLUTIONS

- A. **Resolution 11-009**, A Resolution of the City Council of Homer, Alaska, Approving a Contract with Siemens Industry, Inc. for the Implementation of Energy Conservation Measures in the Amount of \$795,191 and Authorizing the City Manager to Execute the Appropriate Documents to Complete Recommended Improvements. City Manager/Public Works Director.
- B. **Resolution 11-010**, A Resolution of the City Council of Homer, Alaska, Awarding a GC/CM Contract with Steiner's North Star Construction, Inc. of Homer, Alaska, Within the Authorized Project Budget for the City Hall Renovation and Expansion Project and Authorizing the City Manager to Enter into Negotiations and Execute the Appropriate Documents. City Manager.

Memorandum 11-014 from Public Works Director as backup.

Memorandum 11-015 from City Hall Renovation and Expansion Task Force as backup.

- C. **Resolution 11-011**, A Resolution of the City Council of Homer, Alaska, Expressing Support for the Pratt Museum's Legislative Grant Request in the Amount of \$650,000 for the Design Phase of its New Facility and Site Redesign Project. Roberts.
- D. **Resolution 11-012**, A Resolution of the City Council of Homer, Alaska, Approving a Lobbyist Contract with Anderson Group, LLC of Fairbanks, Alaska, for a Term of One Year Commencing on January 1, 2011 and Ending on December 31, 2011, in an Amount Not to Exceed \$40,000 and Authorizing the City Manager to Negotiate the Final Terms of the Contract in the Best Interest of the City. City Manager.

Memorandum 11-012 from City Manager as backup.

- E. **Resolution 11-013**, A Resolution of the City Council of Homer, Alaska Authorizing the City Manager to Dispose of a Used and Surplused 70 Foot Aluminum Gangway Pursuant to HCC 18.30.010- 020 and HCC 18.30.040 (b). City Manager.
- F. **Resolution 11-014**, A Resolution of the City Council of Homer, Alaska, Directing the Administration to Issue a Request for Proposals to Identify Potential New Tenants for the Old Homer Intermediate School (Also Known as the Homer Education and Recreation Center) and Requesting that the Economic Development Advisory Commission Serve as

the Initial proposal Review Committee. City Manager/Economic Development Advisory Commission.

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 TUESDAY, FEBRUARY 15, 2011 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR TUESDAY, FEBRUARY 15, 2011 AT 5:00 P.M. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.