

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA

JANUARY 10, 2011  
**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**

Councilmember Wythe 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 Meetings December 8 and 13, 2010 and Regular Meeting minutes of December 13, 2010. City Clerk. Recommend adoption.

B. **Memorandum 10-001**, from Deputy City Clerk, Re: Liquor License Renewal for Rum Locker, Patel's #2, Patel's, Homer Liquor & Wine Company, Grog Shop, Don Jose's, Boardwalk Fish & Chips, and Fresh Catch Café.

C. **Memorandum 10-002**, from Mayor, Re: Appointment of Bob Howard to the Port and Harbor Advisory Commission.

**6. VISITORS**

A. Susan Kirn, **Big Brothers Big Sisters**, 10 minutes.

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

A. **Mayor's Proclamation** – National Mentoring Month, January 1 – 31, 2011.

B. Mayor's Report – Conference with Senator Begich

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 10-54**, An Ordinance of the City Council of Homer, Alaska, Enacting Subsection (d) of Homer City Code 21.50.020, Site Development Standards – Level One, and Homer City Code 21.50.150, Fill Standards, Regarding the Requirement of a Storm Water Plan, and Establishing Standards for Filling Land. Planning. (Introduction November 22, 2010, Public Hearing and Second Reading January 10, 2011.)

Memorandum 10-138 from City Planner as backup.

**9. ORDINANCE(S)**

A. **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. Recommended dates: Introduction January 10, 2011, Public Hearings January 24 and February 15, 2011 and Second Reading February 15, 2011.

B. **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.

Recommended dates: Introduction January 10, 2011, Public Hearing and Second Reading January 24, 2011.

Memorandum 11-007 from Public Works Director as backup.

**10. CITY MANAGER'S REPORT**

- A. City Manager's Report
- B. Bid Report
- C. Games Report
  - 1. Homer Animal Friends
  - 2. Homer Emblem Club 350
  - 3. Independent Living Center
  - 4. Kachemak Bay Family Planning Clinic
  - 5. Share The Spirit, Inc.
  - 6. Snomads Snowmachine Club

**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**

**14. NEW BUSINESS**

- A. **Memorandum 11-003**, from City Clerk, Re: Vacate a 28-foot Wide Portion of the 33-foot Section Line Easement Along the West Boundary of Tract 4B-1 Dierich Addition (Plat HM 72-1059), South of Nelson Avenue; Within Section 16, Township 6 South, Range 13 West, Seward Meridian, Alaska; the City of Homer and Within the Kenai Peninsula Borough; KPB File 2010-177; Location: City of Homer.

- B. **Memorandum 11-004**, from City Clerk Re: Travel Authorization for Mayor Hornaday and Councilmember Zak to Attend the Alaska Municipal League Winter Legislative Conference in Juneau, Alaska, February 8 – 10, 2011.

**15. RESOLUTIONS**

- A. **Resolution 11-001**, A Resolution of the City Council of Homer, Alaska, Confirming the City Manager’s Appointment of Mark Robl as Acting City Manager for the Calendar Year 2011. City Manager.
- B. **Resolution 11-002**, A Resolution of the Homer City Council Confirming the Appointments of Regina Mauras as Treasurer and Laurie Moore as Deputy Treasurer for Calendar Year 2011. City Manager.
- C. **Resolution 11-003**, A Resolution of the City Council of Homer, Alaska, Designating Signatories of City Accounts and Superseding Any Previous Resolution So Designating. City Manager.
- D. **Resolution 11-004**, A Resolution of the Homer City Council in Support of the City of Homer Hosting the International Pacific Halibut Commission (IPHC) 2012 Annual Conference. Hogan.
- E. **Resolution 11-005**, A Resolution of the Homer City Council Adopting an Alternative Allocation Method for the FY 11 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area. City Manager.
- F. **Resolution 11-006**, A Resolution of the City Council of Homer, Alaska, Re-Approving the \$1.8 M Budget for the Sanitary Sewer Rehabilitation Project and Authorizing the City Manager to Execute the Appropriate Documents to Complete Construction. City Manager.

Memorandum 11-006 from Public Works Director as backup.

- G. **Resolution 11-007**, A Resolution of the City Council of Homer, Alaska, Approving and Adopting the Comprehensive Economic Development Strategy (CEDS) and Forwarding the CEDS to the Homer Advisory Planning Commission for a Recommendation on Whether it Should be Adopted as Part of the Homer Comprehensive Plan. Economic Development Advisory Commission.

Memorandum 11-005 from Economic Development Advisory Commission as backup.

- H. **Resolution 11-008**, A Resolution of the City Council of Homer, Alaska, Acknowledging the Surplus Equipment Bid Results. City Clerk.

**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, JANUARY 24, 2011 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, JANUARY 24, 2011 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, JANUARY 24, 2011 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.