

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA

OCTOBER 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**

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 26, 2011. City Clerk. Recommend adoption.

**6. VISITORS**

A. **Anderson Group**, Lobbyists, 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
- C. Managing Healthcare Costs, McKinsey Report Says Employers Will Abandon Health Insurance. (Mayor Hornaday)

**8. PUBLIC HEARING(S)**

A. **2012 Budget**

**9. ORDINANCE(S)**

- A. **Ordinance 11-41**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2012 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 10, 2011, Public Hearings November 28 and December 12, 2011, Second Reading December 12, 2011.

**Resolution 11-094**, A Resolution of the City Council of Homer, Alaska, Maintaining the City of Homer Fee Schedule at the Current Rates. City Clerk. Recommended to follow Budget Ordinance 11-41 schedule.

**Resolution 11-095**. A Resolution of the City Council of Homer, Alaska, Maintaining the Port of Homer Terminal Tariff No. 600 at the Current Rates. City Clerk. Recommended to follow Budget Ordinance 11-41 schedule.

- B. **Ordinance 11-42**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating State Department of Corrections Capital Project Funds in the Amount of \$3,500 to Purchase New Lockers for Prisoner's Personal Property and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief. Recommended dates: Introduction October 10, 2011, Public Hearing and Second Reading October 24, 2011.

Memorandum 11-138 from Police Chief as backup.

**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
- F. Port and Harbor Improvement Committee

**13. PENDING BUSINESS**

- A. **Memorandum 11-136**, From City Clerk, Re: Request for Executive Session Pursuant to AS §44.62.310(C)(1 & 2), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit and Subjects That Tend to Prejudice the Reputation and Character of Any Person, Provided the Person May Request a Public Discussion. (City Lobbyist Contract) *(If additional time is needed from Special Meeting at 4:00 p.m.)*
- B. **Memorandum 11-137**, 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. (Legal Issues Regarding Seawall) *(If additional time is needed from Special Meeting at 4:00 p.m.)*

**14. NEW BUSINESS**

- A. **Memorandum 11-139**, from City Clerk, Re: Travel Authorization for Councilmember Zak's Attendance at Alaska Municipal League 61<sup>st</sup> Annual Local Government Conference in Fairbanks, Alaska, November 7 – 11, 2011.

**15. RESOLUTIONS**

- A. **Resolution 11-096**, A Resolution of the Homer City Council Adopting the 2012-2017 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for Fiscal Year 2013. Mayor and City Council.
- B. **Resolution 11-097**, A Resolution of the City Council Certifying the Results of the City of Homer Regular Election Held October 4, 2011 to Elect Two Councilmembers. City Clerk/Canvass Board.

- C. **Resolution 11-098**, A Resolution of the City Council of Homer, Alaska, Urging Federal Emergency Management Agency (FEMA) to Schedule a Flood Study Review Meeting in Homer to Discuss with the Public the Newly Proposed Digital Flood Insurance Rate Maps (DFIRMS) and Flood Insurance Study (FIS) Report for the City of Homer, Alaska, Prior to the Commencement of the Statutory 90-Day Appeal Period for Modified Base Flood Elevations (BFEs). Howard.

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, OCTOBER 24, 2011 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, OCTOBER 24, 2011 AT 5:00 P.M. A SPECIAL MEETING IS SCHEDULED FOR MONDAY, OCTOBER 17, 2011 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.