

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

APRIL 25, 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

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 April 11, 2011. City Clerk. Recommend adoption.
- B. **Memorandum 11-056**, from Deputy City Clerk, Re: New Liquor License for Two Sisters Bakery.
- C. **Memorandum 11-057**, from Mayor, Re: Appointments of Monica Cogger, Tamara Fletcher, and Kenneth Schroeder to the Library Advisory Board and Reappointment of Steve Smith to the Transportation Advisory Committee.

6. VISITORS

- A. **Clarence Hughes and Rod Castelda, U.S. Bank**, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. **Mayor's Proclamation** - Municipal Clerks Week – May 1 – 7, 2011
- B. **Mayor's Proclamation** – Peace Officers Memorial Day May 15 and National Police Week May 15 – 21, 2011
- C. Thank you letters from Cook Inletkeeper and Center for Alaskan Coastal Studies
- D. Borough Report
- E. 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. Kachemak Drive Phase Two Water and Sewer Improvement/Assessment District
- B. **Ordinance 11-13(A)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$15,000 from the Port and Harbor Reserve Account for the Purpose of Implementing the Long Term Parking Permit Plan and for New Signage at the Approach Ramps. City Manager. Introduction April 11, 2011, Public Hearing and Second Reading April 25, 2011.
- C. **Resolution 11-040**, A Resolution of the City Council of Homer, Alaska, Amending the Port of Homer Terminal Tariff No. 600 to Provide for Parking Fees. City Manager/Port and Harbor Director.

9. ORDINANCE(S)

- A. **Ordinance 11-14**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Rasmuson Foundation Grant of \$15,000 for Collection Development for the Homer Public Library and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction April 25, 2011, Public Hearing and Second Reading May 9, 2011.

- B. **Ordinance 11-15**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 10.04.100, Vehicles and Other Wheeled Conveyances; and Homer City Code 10.04.110, Violation--Penalty; Regarding the Regulation of Parking in the Harbor Area. City Manager/Port and Harbor Director. Recommended dates: Introduction April 25, 2011, Public Hearing and Second Reading May 9, 2011.
- C. **Ordinance 11-16**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$20,000 from the Fund Balance of the General Fund to Purchase a Used Allman Light Tower and a Used Dynapac Diesel Plate. City Manager/Public Works Director. Recommended dates: Introduction April 25, 2011, Public Hearing and Second Reading May 9, 2011.

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

13. PENDING BUSINESS

- A. **Resolution 11-036(A)**, A Resolution of the City Council of Homer, Alaska, Amending the Fee Schedule to Provide for Long Term Parking Permit Fees. City Manager.

Memorandum 11-059 from Port and Harbor Director as backup.

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 11-040**, A Resolution of the City Council of Homer, Alaska, Amending the Port of Homer Terminal Tariff No. 600 to Provide for Parking Fees. City Manager/Port and Harbor Director.

Memorandum 11-062 from City Clerk as backup.

- B. **Resolution 11-041**, A Resolution of the City Council of Homer, Alaska, Approving and Adopting a New, Amended Standard Ground Lease Document, and Authorizing the Amendment of the City of Homer Property Management Policy and Procedures Manual to Conform to the Amended Standard Ground Lease Document. City Manager/Lease Committee.

Memorandum 11-060 from Lease Committee Staff as backup.

Memorandum 11-058 from City Manager to Lease Committee as backup.

- C. **Resolution 11-042**, A Resolution of the City Council of Homer, Alaska, Expressing Opposition to Kenai Peninsula Borough Ordinance 2011-07 Which Reduces the Number of Borough Planning Commission Members from Thirteen to Eleven and Combines the Designated Homer and Seldovia Seats into One. City Manager.

- D. **Resolution 11-043**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Prepare and Issue a Set of Requests for Proposals for Five Year Term Contracts for Engineering Services. City Manager/Public Works Director.

- E. **Resolution 11-044**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for a 2011 Ford Escape Hybrid in the Amount of \$30,722.00 to Kendall Ford of Wasilla, Alaska, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 11-061 from Port and Harbor Director as backup.

- F. **Resolution 11-045**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Deep Water Dock Security Gate and Camera Systems Project to _____ of _____, _____ in the Amount of \$_____ and Authorizing the City Manager to Execute the Appropriate Documents. 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, MAY 9, 2011 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, MAY 9, 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.