

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA

JUNE 13, 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 May 24, 2011. City Clerk. Recommend adoption.
- B. **Memorandum 11-076**, from Mayor, Re: Appointment of Jennifer Sonneborn to the Advisory Planning Commission and Reappointment of Tom Bos and James Dolma to the Advisory Planning Commission.

**6. VISITORS**

- A. Michelle Drew, Mikunda, Cottrell Auditor's Report, 10 minutes.
- B. Roland Maw, Executive Director, United Cook Inlet Drift Association, 10 minutes.

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

- A. Borough Report

B. Prince William Sound Regional Citizen's Advisory Council Report, by John Velsko

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. Matt Montavon, 1,100 Mile Run Across Alaska for the Wounded Warrior Project.

## **8. PUBLIC HEARING(S)**

A. **Ordinance 11-21**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.04.010, Definitions; and Amending Homer City Code 2.08.010, Management of Public Records; Regarding the Management of City Records. City Attorney/City Manager. Introduction May 24, 2011, Public Hearing and Second Reading June 13, 2011.

Memorandum 11-077 from City Attorney as backup.

B. **Ordinance 11-22**, An Ordinance of the City Council of Homer, Alaska, Establishing a Preliminary Project Budget and Authorizing Expenditures for Phase I Improvements to Karen Hornaday Park. City Manager/Parks & Recreation Advisory Commission. Introduction May 24, 2011, Public Hearing and Second Reading June 13, 2011.

## **9. ORDINANCE(S)**

A. **Ordinance 11-23**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Sections 21.12.020; 21.14.020; 21.16.020; 21.18.020; 21.20.020; 21.22.020; 21.24.020; 21.26.020; Addressing Permitted Uses and Structures; and Homer City Code 21.28.030 Conditional Uses and Structures; to Add Hostel as a Permitted Use in the Rural Residential, Urban Residential, Residential Office, Central Business, Town Center, Gateway Business, General Commercial 1, and General Commercial 2 Zoning Districts, and to Add Hostel as a Conditional Use in the Marine Commercial Zoning District. Wythe. Recommended dates: Introduction June 13, 2011, Public Hearing and Second Reading June 27, 2011.

B. **Ordinance 11-24**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 1.74.040 Duties and Responsibilities of Commission, to Authorize the

Parks and Recreation Advisory Commission to Solicit Donations of Money and Property for the Benefit of Parks and Recreation Facilities in the City. City Clerk/Parks and Recreation Advisory Commission. Recommended dates: Introduction June 13, 2011, Public Hearing and Second Reading June 27, 2011.

- C. **Ordinance 11-25**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 18.08.120, Sublease, Regarding the Charging of Additional Rent for Subleases of City Property. City Manager. Recommended dates: Introduction June 13, 2011, Public Hearing and Second Reading June 27, 2011.

Memorandum 11-079 from City Clerk as backup.

- D. **Ordinance 11-26**, An Ordinance of the City Council of Homer, Alaska, Repealing Subsection (c) of Homer City Code 14.08.035, Water Connection and Extension Permit Fee; and Enacting Homer City Code 14.08.037, Water Meters; Regarding the Number of Water Meters Required Per Lot. Roberts/Wythe. Recommended dates: Introduction June 13, 2011, Public Hearing and Second Reading June 27, 2011.
- E. **Ordinance 11-27**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$5,000 from the Parks and Recreation Reserves to the Homer Foundation to Support Community Efforts to Create a New Improved Playground at Karen Hornaday Park. City Manager. Recommended dates: Introduction June 13, 2011, Public Hearing and Second Reading June 27, 2011.

Memorandum 11-084 from Special Projects Coordinator as backup.

## **10. CITY MANAGER'S REPORT**

### A. City Manager's Report

- 1. Memorandum 11-080 from Police Chief, re: Withdrawal from CAD Program

### B. Bid Report

## **11. CITY ATTORNEY REPORT**

## **12. COMMITTEE REPORT**

### A. Public Arts Committee

### B. Transportation Advisory Committee

- 1. Memorandum 11-085 from Transportation Advisory Committee re: Recommending Right Turns Only off Streets Between Pioneer Avenue and Lake Street

- C. Lease Committee
- D. City Hall Renovation and Expansion Task Force

**13. PENDING BUSINESS**

**14. NEW BUSINESS**

**15. RESOLUTIONS**

- A. **Resolution 11-054**, A Resolution of the City Council of Homer, Alaska, Accepting the 2010 Comprehensive Annual Financial Report with Audit and Financial Statements and Acknowledging the Management Letter Submitted by the City/s Independent Auditor, Mikunda, Cottrell, & Co. and Authorizing the City Manager to Execute the Financial Report. City Manager/Finance.
- B. **Resolution 11-055**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Renewal of the Jail Service Contract for FY 2012 with the State of Alaska in the Amount of \$611,099.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief.

Memorandum 11-081 from Police Chief as backup.

- C. **Resolution 11-056**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Renewal of the Special Services Contract for FY 2012 with the Alaska Department of Public Safety in the Amount of \$36,000.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief.

Memorandum 11-082 from Chief of Police as backup.

- D. **Resolution 11-057**, A Resolution of the City Council of Homer, Alaska, Awarding Contracts for the Public Works Gravel Supply 2011, 2012, and 2013 to the Firms of R/C Land Improvements of Anchor Point, Alaska, in the Amount of \$37,514.00 and Brown Construction Company, Inc. of Homer, Alaska, in the Amount of \$950.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 11-083 from Public Works Superintendent as backup.

- E. **Resolution 11-058**, A Resolution of the City Council of Homer, Alaska, Awarding Contracts for the City Owned Dredge Spoils to the Firms of Herndon Construction LLC in the Amount of \$1,050.00 and Homer Boat Yard of Homer, Alaska, in the Amount of \$1,050.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

- F. **Resolution 11-059**, A Resolution of the City Council of Homer, Alaska, Awarding a Contract to Arno Construction, of Homer, Alaska, in the Amount of \$6,720 for the

Construction of the West Elementary Trail and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 11-086 from Public Works Director as backup.

- G. **Resolution 11-060**, A Resolution of the City Council of Homer, Alaska, Establishing a Committee to Develop a Port and Harbor Improvement Revenue Bonding Plan and Provide Committee Review and Oversight Throughout the Implementation and Completion of any Approved Plan. Wythe.
- H. **Resolution 11-061**, A Resolution of the City Council of Homer, Alaska, Setting Water/Sewer Depreciation Reserve Transfers to the Net Change in Fund Balance Annually. Roberts.
- I. **Resolution 11-062**, A Resolution of the City Council Amending the City of Homer Fee Schedule Under Water and Sewer Fees. City Clerk. Recommended date: Public Hearing June 27, 2011.

Memorandum 11-087 from City Clerk as backup.

- J. **Resolution 11-063**, A Resolution of the Homer City Council Encouraging the Kenai Peninsula Borough Assembly to Designate 80 Acres, Kenai Peninsula Borough Parcel Number 179-010-26 Northwest of the Homer Airport as Wildlife Habitat. Roberts.

**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, JUNE 27, 2011 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, JUNE 27, 2011 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, JUNE 27, 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.