

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA

JULY 25, 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 Hogan 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 Regular Meeting minutes of June 27, 2011. City Clerk. Recommend adoption.

B. **Memorandum 11-097**, from Mayor, Re: Appointments of Shelly Erickson and Jennifer Sonneborn to the Advisory Planning Commission, Appointments of Bob Howard and Robert Hartley to the Port and Harbor Improvement Committee.

Memorandum 11-108 from City Attorney as backup.

**6. VISITORS**

A. **Buccaneer Alaska Operations, LLC**, Cook Inlet Exploratory Drilling Program, Mark Landt, 15 minutes.

- B. **Tsunami Warning System**, Sam Albanese, National Weather Service and Eric Mohrmann, Kenai Peninsula Borough Office of Emergency Management, 20 minutes.

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

- A. Borough Report

- B. Mayor's Proclamation – Community Health Center Week August 7 – 13, 2011

- 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. Newspaper Article: Alaska Plans Large-Scale Disaster Drill, from Mayor Hornaday

**8. PUBLIC HEARING(S)**

- A. **Ordinance 11-28**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Coastal Impact Assistance Program Grant of \$65,351.11 Through the Kenai Peninsula Borough for the Beluga Slough Trail Reconstruction Project and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction June 27, 2011, Public Hearing and Second Reading July 25, 2011.

- B. **Ordinance 11-29(A)**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code, Chapter 1.74 Parks and Recreation Advisory Commission, Section 1.74.030 Proceedings of the Commission, Amending the Monthly Meeting Frequency to Monthly Meetings with the Exception of the Month of December. City Clerk/Parks and Recreation Advisory Commission. Introduction June 27, 2011, Public Hearing and Second Reading July 25, 2011.

Memorandum 11-090 from Parks and Recreation Advisory Commission as backup.

**9. ORDINANCE(S)**

- A. **Ordinance 11-30**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 10.04.110, Violation-Penalty; Regarding the Payment of Citations for

Parking Violations in the Harbor Area. City Clerk. Recommended dates: Introduction July 25, 2011, Public Hearing and Second Reading August 8, 2011.

Memorandum 11-098 from City Clerk as backup.

- B. **Ordinance 11-31**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a State of Alaska Public Library Assistance Grant for FY 2012 in the Amount of \$6,500.00, with a Local Match of \$7,000.00 for Books and Library Materials and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Library Director.

Memorandum 11-099 from Library Director as backup.

- C. **Ordinance 11-32**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.34.010, Purpose; Homer City Code 21.24.020, Permitted Uses; and Homer City Code 21.34.030, Conditional Uses; Regarding the Purpose and Uses Permitted in the Conservation Zoning District. Planning. Recommended dates: Introduction July 25, 2011, Public Hearing and Second Reading August 8, 2011.

Memorandum 11-103 from City Planner as backup.

**10. CITY MANAGER’S REPORT**

- A. City Manager’s Report
- B. Games Report
  - 1. Alaska Marine Conservation Council
  - 2. Alaska State Elks 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

**13. PENDING BUSINESS**

**14. NEW BUSINESS**

- A. **Memorandum 11-100**, From City Clerk Re: 2012 Proposed Budget Schedule.
- B. **Memorandum 11-101**, From City Clerk Re: Travel Authorization for Councilmember Zak's Attendance at Alaska Municipal League Summer Legislative Meeting in Sitka, Alaska, August 10 - 12, 2011.

**15. RESOLUTIONS**

- A. **Resolution 11-070**, A Resolution of the City Council of Homer, Alaska, Extending the Contract for General Counsel Legal Services with the Firm of Birch, Horton, Bittner, Inc. for the Period of August 1, 2011 through July 31, 2012 in the Amount of \$11,000.00 per Month and Authorizing the Mayor to Execute the Contract. City Clerk.
- B. **Resolution 11-071**, A Resolution of the City Council of Homer, Alaska, Removing Lot 44C, Rocky Point Subdivision (Kenai Peninsula Borough Tax Parcel No. 179-330-04), from the Preliminary Assessment Roll for the Kachemak Drive Phase Two Water and Sewer Local Improvement District. City Clerk.

Memorandum 11-102 from City Clerk as backup.

- C. **Resolution 11-072**, A Resolution of the City Council of Homer, Alaska, Approving the Amendments to the Cooperative Participation Agreement and Bylaws of the Alaska Municipal League Joint Insurance Association, Inc. Effective July 1, 2011. City Manager.
- D. **Resolution 11-073**, A Resolution of the Homer City Council Urging the Kenai Peninsula Borough School District to Repair and Upgrade the Track at Homer High School. Roberts.
- E. **Resolution 11-074**, A Resolution of the City Council of Homer, Alaska, Amending the Fee Schedule for Port and Harbor Long Term Parking Fines. City Clerk/Port and Harbor Advisory Commission.

Memorandum 11-104 from City Clerk as backup.

Memorandum 11-109 from Port and Harbor Director as backup.

- F. **Resolution 11-075**, A Resolution of the City Council of Homer, Alaska, Amending the Port of Homer Terminal Tariff No. 600 to Provide for Long Term Parking Violation Fines. City Clerk/Port and Harbor Advisory Commission.

Memorandum 11-104 from City Clerk as backup.

- G. **Resolution 11-076**, A Resolution of the City Council of Homer, Alaska, Amending the Parks and Recreation Advisory Commission Bylaws to Establish Monthly Meetings with the Exception of December. City Clerk/Parks and Recreation Advisory Commission.

Memorandum 11-103 from Parks and Recreation Advisory Commission as backup.

- H. **Resolution 11-077**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Issue a Request for Proposals Related to Health Care Insurance Benefit Broker and Consulting Services. City Manager/Personnel Director.

Memorandum 11-105 from Personnel Director as backup.

- I. **Resolution 11-078**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Enter Into a Short Term Lease With the Boys and Girls Club to Extend its Occupancy of the Lower Level of the Old Intermediate School Until January 31, 2012. Lewis.

- J. **Resolution 11-079**, A Resolution of the City Council of Homer, Alaska, Authorizing the City of Homer to “Opt-Out” of the Automated, System Wide Tsunami Warning Activation Program. City Manager.

Memorandum 11-106 from City Manager as backup.

- K. **Resolution 11-080**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Enter into Lease Negotiations with Alaskan Coastal Freight, LLC for a Lease on Lot 11, Homer Spit Subdivision No. 5. City Manager.

Memorandum 11-107 from City Manager as backup.

- L. **Resolution 11-081**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Enter Into Lease Negotiations with Fortune Sea, LLC for a Lease on Lot 19, Homer Spit Subdivision No. 5. City Manager.

Memorandum 11-108 from City Manager as backup.

**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, AUGUST 8, 2011 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, AUGUST 8, 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.