

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

AUGUST 22, 2011
MONDAY, AT 6:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
REGULAR MEETING AGENDA**

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 Special and Regular Meeting minutes of August 8, 2011. City Clerk. Recommend adoption.
- B. **Memorandum 11-116**, from Clerk, Re: Liquor License Restaurant Designation Permit for Alice's Champagne Palace.
- C. **Memorandum 11-117**, from Mayor, Re: Appointment of Adi Davis to the Economic Development Advisory Commission as Student Representative.

6. VISITORS

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Borough Report
- B. **Mayor's Proclamation** - National Preparedness Month, September 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

8. PUBLIC HEARING(S)

- A. **Ordinance 11-33**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 8.12.300 to Include Exemptions for Public Transportation Companies Serving More Than 15 Passengers. Roberts/Lewis. Introduction August 8, 2011, Public Hearing and Second Reading August 22, 2011.

Memorandum 11-120 from Police Chief as backup.

- B. **Ordinance 11-34**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$21,798.25 from the Port and Harbor Reserves for Parking Improvements at the Coast Guard Parking Area Adjacent to the Pioneer Dock. Port and Harbor Director/City Manager. Introduction August 8, 2011, Public Hearing and Second Reading August 22, 2011.

Memorandum 11-112 from Port and Harbor Director as backup.

- C. **Ordinance 11-35**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$24,000 from the General Fund Reserves to Acquire New Narrow Band Radios for the Public Works Department. Public Works Director/City Manager. Introduction August 8, 2011, Public Hearing and Second Reading August 22, 2011.

Memorandum 11-113 from Public Works Superintendent as backup.

9. ORDINANCE(S)

- A. **Ordinance 11-36**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Reappropriating \$15,000 for Drainage and Associated Improvements at the Fire Hall Parking Lot. City Manager/Fire Chief. Recommended dates: Introduction August 22, 2011, Public Hearing and Second Reading September 12, 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. **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. Introduction June 13, 2011, Referred to Planning Commission. Recommended dates: Public Hearing and Second Reading September 12, 2011.

Memorandum 11-118 from City Planner as backup.

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 11-083**, A Resolution of the City Council of Homer, Alaska, Approving and Adopting a 2011-2012 Homer Area Natural Gas Pipeline Project Action Plan. City Manager.
- B. **Resolution 11-084**, A Resolution of the Homer City Council Declaring Friday, September 23, 2011 as Blue and Gold Day in Homer, Alaska. Roberts.

- C. **Resolution 11-085**, A Resolution of the City Council of Homer, Alaska, Amending the Homer Advisory Planning Commission Bylaws to Amend their Meeting Time to Begin at 6:30 p.m. and End at 9:30 p.m. City Clerk/Planning Commission.

Memorandum 11-119 from City Planner 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, SEPTEMBER 12, 2011 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, SEPTEMBER 12, 2011 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, SEPTEMBER 12, 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.