

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

AUGUST 8, 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

Councilmember Roberts has requested telephonic participation if possible, or excusal if necessary.

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 July 25, 2011. City Clerk. Recommend adoption.

6. VISITORS

- A. **Homer Chamber of Commerce**, Monte Davis, Executive Director, 10 minutes.
- B. **Enstar Natural Gas Company**, John Sims, 15 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

8. PUBLIC HEARING(S)

A. Budget Priorities for 2012

B. **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.

C. **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.

D. **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.

9. ORDINANCE(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. Recommended dates: Introduction August 8, 2011, Public Hearing and Second Reading August 22, 2011.

Letter from Sally Oberstein 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. P&H Director / City Manager

Memorandum 11-112 from Port and Harbor Director as backup

- C. **Ordinance 11-35**, An Ordinance 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. PW Director / City Manager.

Memorandum 11-113 from Public Works Superintendent 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

13. PENDING BUSINESS

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 11-81**, A Resolution Of The City Council Of Homer, Alaska Adopting The City Of Homer Hazard Mitigation Plan And Approving Its Inclusion As An Annex To The Kenai Peninsula Borough Multi-Jurisdictional Hazard Mitigation Plan. Fire Chief / City Manager

Memorandum 11-144 from Fire Chief 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 22, 2011 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, AUGUST 22, 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.