



MAYOR BETH WYTHE  
COUNCIL MEMBER FRANCIE ROBERTS  
COUNCIL MEMBER BARBARA HOWARD  
COUNCIL MEMBER DAVID LEWIS  
COUNCIL MEMBER BRYAN ZAK  
COUNCIL MEMBER BEAUREGARD BURGESS  
COUNCIL MEMBER JAMES DOLMA  
CITY ATTORNEY THOMAS KLINKNER  
CITY MANAGER WALT WREDE  
CITY CLERK JO JOHNSON

## 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

Councilmember Dolma 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 10, 2013. City Clerk. Recommend adoption.

*Page 21*

- B. **Memorandum 13-090**, from Mayor, Re: Reappointment of Jennifer Sonneborn to the Homer Advisory Planning Commission. *Page 37*
- C. **Ordinance 13-20**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Legislative Grant in the Amount of \$4,200,000 for Harbor Projects. City Manager. *Page 39*
- D. **Ordinance 13-21**, An Ordinance of the Homer City Council Accepting and Appropriating a Legislative Grant in the Amount of \$2,000,000 for the Port and Harbor Office and Skyline Fire Station. City Manager. Recommended dates: Introduction June 24, 2013, Public Hearing and Second Reading July 22, 2013. *Page 43*
- E. **Ordinance 13-22**, An Ordinance of the City Council of Homer, Alaska, Dedicating the Oil and Gas Property Tax Revenues to be Paid in 2013 by the Owners of the Drill Rig Endeavour (\$181,087.16) to the City of Homer Permanent Fund. Mayor. Recommended dates: Introduction June 24, 2013, Public Hearing and Second Reading July 22, 2013. *Page 47*
- F. **Ordinance 13-23**, An Ordinance of the City Council of Homer, Alaska, Dedicating and Transferring All Port Tariff Fees Generated by the Drill Rig Endeavor's Moorage at the Deep Water Dock in 2012 and 2013 (\$576,815.53) to the Port and Harbor Depreciation Reserve Fund. Mayor. Recommended dates: Introduction June 24, 2013, Public Hearing and Second Reading July 22, 2013. *Page 53*
- G. **Ordinance 13-24**, An Ordinance of the City Council of Homer, Alaska Amending the FY 2013 Capital Budget by Appropriating \$98,500 From the Homer Accelerated Roads and Trails Program Fund (HART) for Road Improvements, Trail Construction, and Pedestrian Safety and Walkability Enhancements in Old Town. Lewis/Roberts. Recommended dates: Introduction June 24, 2013, Public Hearing and Second Reading July 22, 2013. *Page 59*
- H. **Resolution 13-064**, A Resolution of the Homer City Council Awarding the Art Work Contracts for the Homer Spit Trail Phase II to Tarri Thurman and Marlon Prazen of Mooserun Metalsmiths of Homer, Alaska, in the Amount of \$11,000, and Melisse Reichman of Homer, Alaska, in the Amount of \$11,000, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. Recommend adoption. *Page 67*  
Memorandum 13-092 from Art Selection Committee as backup. *Page 69*
- I. **Resolution 13-065**, A Resolution of the City Council of Homer, Alaska, Approving an Amendment to the Kachemak Bay Seafoods Lease on Lot 88-3, Homer Spit No. 2, to permit Commercial Subleases in Two Buildings Located on the Leased Property, and

Authorizing the City Manager to Execute the Appropriate Documents. City Manager.  
Recommend adoption. *Page 71*

- J. **Resolution 13-066**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting a Regional and Community Jails Services Contract for FY 2014 With the Alaska Department of Corrections in the Amount of \$753,410.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief. Recommend adoption.

*Page 75*

Memorandum 13-094 from Police Chief as backup.

*Page 77*

- K. **Resolution 13-068**, A Resolution of the City Council of Homer, Alaska, Amending the Land Allocation Plan to Make Lot 2, Tract 1-A, Fishing Hole Subdivision Available for Lease, Establishing the Parameters for Such an Offering, and Authorizing the City Manager to Proceed With a Request for Proposals. City Council. Recommend adoption.

*Page 95*

- L. **Resolution 13-069**, A Resolution of the City Council of Homer, Alaska, Approving a Proposed Land Sale and Easement/Long Driveway Agreement Between the City of Homer and Harmon and Pauli Hall, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

*Page 97*

- M. **Resolution 13-070**, A Resolution of the City Council of Homer, Alaska, Authorizing the Allocation of Up to \$12,000 From the Reimbursable Grant Established in Ordinance 12-51(A) for the Purposes of Funding Phase 1 of the Tidal Energy Incubator Project. City Manager. Recommend adoption.

*Page 103*

- N. **Resolution 13-072**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Dispose of a Used and Surplus Deep Water Dock Fender Units Pursuant to HCC 18.30.010-020 and HCC 18.30.040(b). City Manager/Port and Harbor Director. Recommend adoption.

*Page 107*

## 6. VISITORS

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

- A. **Mayor's Proclamation** – July as Parks and Recreation Month

*Page 113*

- B. Borough Report

- 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. Memorandum 13-093 from Community and Economic Development Coordinator, Re:  
Green Dot Update *Page 115*
- E. Homer More Than a Fishing Town, An economically diverse city at the end of the road,  
Alaska Economic Trends *Page 117*
- 8. PUBLIC HEARING(S)**
- A. **Resolution 13-048**, A Resolution of the Homer City Council Amending the City of  
Homer Fee Schedule Under Water and Sewer Fees. City Clerk. *Page 123*
- Memorandum 13-073 from Water and Sewer Rate Task Force as backup.  
*Page 135*
- Resolution 13-048(S)**, A Resolution of Homer City Council Amending the City of  
Homer Fee Schedule Under Water and Sewer Fees. City Clerk. *Page 127*
- 9. ORDINANCE(S)**
- 10. CITY MANAGER’S REPORT**
- A. City Manager’s Report
- B. Bid Report *Page 205*
- 11. CITY ATTORNEY REPORT**
- 12. COMMITTEE REPORT**
- A. Public Arts Committee
- B. Transportation Advisory Committee

- C. Permanent Fund Committee
- D. Lease Committee
- E. Port and Harbor Improvement Committee
- F. Employee Committee Report

**13. PENDING BUSINESS**

- A. **Resolution 13-048**, A Resolution of the Homer City Council Amending the City of Homer Fee Schedule Under Water and Sewer Fees. City Clerk. *Page 123*

Memorandum 13-073 from Water and Sewer Rate Task Force as backup.

*Page 135*

- Resolution 13-048(S)**, A Resolution of Homer City Council Amending the City of Homer Fee Schedule Under Water and Sewer Fees. City Clerk. *Page 127*

**14. NEW BUSINESS**

- A. **Memorandum 13-091**, from City Clerk, Re: Referendum Petition to Repeal Ordinance 12-36(A) Prohibiting Sellers from Providing Customers with Disposable Plastic Shopping Bags. *Page 215*

**15. RESOLUTIONS**

- A. **Resolution 13-067**, A Resolution of the Homer City Council Awarding the Contract for the Homer Spit Trail Shore Protection Project to the Firm of \_\_\_\_\_ of \_\_\_\_\_, \_\_\_\_\_, in the Amount of \$\_\_\_\_\_ and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. *Page 219*

- B. **Resolution 13-071**, A Resolution of the Homer City Council Awarding the Contract for the Homer Deep Water Dock and Spit Trail Extension Project to the Firm of \_\_\_\_\_ of \_\_\_\_\_, \_\_\_\_\_, in the Amount of \$\_\_\_\_\_ and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. *Page 221*

**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 Monday, July 22, 2013 at 6:00 p.m. and Committee of the Whole 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.