

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov



REGULAR MEETING
6:00 P.M. MONDAY
JANUARY 27, 2014
COWLES COUNCIL CHAMBERS

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 GUS VAN DYKE
CITY ATTORNEY THOMAS KLINKNER
CITY MANAGER WALT WREDE
CITY CLERK JO JOHNSON

REGULAR MEETING AGENDA

Special Meeting 4:00 p.m., Worksession 4:30 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 Howard 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 January 13, 2014. City Clerk. Recommend adoption.

- B. **Memorandum 14-013**, from Mayor, Re: Reappointment of Cathy Ulmer, Bob Hartley, and Mike Stockburger to the Port and Harbor Advisory Commission; Appointment of Barbara Howard, David Lewis, Mike Stockburger, Bryan Hawkins, Todd Hoppe, and John Michael Pate to the Vessel Haul-Out Task Force; and Mayor Wythe to the Public Safety Building Review Committee.
- C. **Memorandum 14-014**, from City Manager, Re: City Representation at Board of Fisheries Meeting.
- D. **Memorandum 14-021**, from City Clerk, Re: Travel Authorization for Councilmember Zak to Attend the Alaska Municipal League Winter Legislative Conference in Juneau, Alaska, February 17 – 19, 2014.
- E. **Ordinance 14-05**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Operating Budget by Appropriating \$500,000 from the Port and Harbor Enterprise Fund Depreciation Reserves for the Purpose of Providing the City's 25% Local Match for the New Port and Harbor Building. City Manager. Recommended dates: Introduction January 27, 2014, Public Hearing and Second Reading February 10, 2014.

Memorandum 14-003 from Project Manager as backup.

- F. **Ordinance 14-06**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Operating Budget by Appropriating \$300,000 from the General Fund Balance for the Purpose of Providing a Loan to the Port and Harbor Enterprise Fund to Complete the Financing Package for the New Port and Harbor Building. City Manager. Recommended dates: Introduction January 27, 2014, Public Hearing and Second Reading February 10, 2014.

Memorandum 14-003 from Project Manager as backup.

- G. **Ordinance 14-07**, An Ordinance of the City Council of Homer, Alaska, Amending the 2014 Operating Budget by Appropriating \$34,089 from the Airport Reserve Fund for the Replacement of the Boilers at the Airport Terminal and Authorizing the City Manager to Execute All Appropriate Documents. City Manager/Public Works Director. Recommended dates: Introduction January 27, 2014, Public Hearing and Second Reading February 10, 2014.

Memorandum 14-022 from Public Works Director as backup.

- H. **Resolution 14-022**, A Resolution of the City Council of Homer, Alaska, Approving a New Five Year Lease at the Homer Airport Terminal Between the City of Homer and Era Aviation, and Finding that it is in the Public Interest to Award the Lease Without a Competitive Bidding Process. City Manager. Recommend adoption.

Memorandum 14-015 from City Manager as backup.

- I. **Resolution 14-025**, A Resolution of the Homer City Council Awarding the Contract for the Homer Harbor Facilities Improvements 2014 to the Firm of Harris Sand & Gravel, Inc. of Valdez, Alaska, in the Amount of \$4,834,748.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Port and Harbor Director. Recommend adoption.

Memorandum 14-020 from Project Manager as backup.

6. VISITORS

- A. Lisa Roberts, United Way, 10 minutes.
- B. James Hornaday & George Matz, Kachemak Bay Research Reserve, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORTS REPORT/COMMISSION

- A. **Mayor's Proclamation**, "Congenital Heart Defect Awareness Week" February 7 – 14, 2014
- 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
 - a. Letter from Kate Crowley, Re: ReCreate Rec Fundraising

5. Port and Harbor Advisory Commission

8. PUBLIC HEARING(S)

A. Crittenden Drive Road Reconstruction and Paving Special Assessment District

B. Webber Subdivision Road Reconstruction and Paving Special Assessment District

- C. **Ordinance 14-01**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 1.78.010, Commission - Creation and Membership, to Make the Director of the Homer Chamber of Commerce an Ex Officio, Non-Voting Member of the Economic Development Advisory Commission. City Clerk/Economic Development Advisory Commission. Introduction January 13, 2014, Public Hearing and Second Reading January 27, 2014.

Memorandum 14-024 from Community and Economic Development Coordinator as backup.

- D. **Ordinance 14-03**, An Ordinance of the Homer City Council, Amending HCC 9.16.040, and Repealing and Reenacting HCC 9.16.100, to Repeal the Exemption From City Sales Tax of Sales of Nonprepared Foods From September 1st Through May 31st; Amending HCC 9.16.010 to Dedicate a Sales Tax of One-Quarter Percent (.25%) to Fund a Parks and Recreation Department; and Submitting the Question of Repealing Such Sales Tax Exemption and Such Sales Tax Dedication to the Qualified Voters of the City at the October 7, 2014 Regular City Election. Burgess. Introduction January 13, 2014, Public Hearing and Second Reading January 27, 2014.

- E. **Ordinance 14-04**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2014 Operating Budget by Appropriating \$35,000 From the Port and Harbor Depreciation Reserves to Replace the Fish Grinder in the Fish Waste Grinding Facility. City Manager/Port and Harbor Director. Introduction January 13, 2014, Public Hearing and Second Reading January 27, 2014.

Memorandums 14-005 and 14-017 from Port and Harbor Director as backup.

9. ORDINANCE(S)

10. CITY MANAGER'S REPORT

- A. City Manager's Report

1. **Memorandum 14-023**, from Community and Economic Development Coordinator, Re: Citizens Academy.

B. Games Report

1. Homer Animal Friends

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
- G. Port and Harbor Building Task Force

13. PENDING BUSINESS

- A. **Resolution 13-116**, A Resolution of the City Council of Homer, Alaska, Amending the Economic Development Advisory Commission Bylaws to Include That the Director of the Homer Chamber of Commerce May Serve as a Non-Voting, Ex-Officio Member of the Commission. City Clerk/Economic Development Advisory Commission. (Pulled from December 9, 2013.)

Memorandum 13-165 from Economic Development Advisory Commission as backup.
Memorandum 14-024 from Community and Economic Development Coordinator as backup.

- B. **Resolution 14-008**, A Resolution of the City Council of Homer, Alaska, Approving a New Intergovernmental Wastewater Agreement Between the City of Homer and Kachemak City. City Manager. (Postponed from January 13, 2014.)

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 14-021**, A Resolution of the Homer City Council Approving an Economic Development and Tourism Marketing Agreement Between the City of Homer and the Homer Chamber Of Commerce. City Manager.
- B. **Resolution 14-023**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Donation of a Life-Size Bronze Bust of Brother Asaiah Bates by an Anonymous Donor and Created by Homer Artist Leo Vait for Permanent Placement in WKFL Park. City Clerk/Public Arts Committee.

Memorandum 14-016 from Public Arts Committee as backup.

Memorandum 14-018 from Parks and Recreation Advisory Commission as backup.

- C. **Resolution 14-024**, A Resolution of the City Council of Homer, Alaska, Awarding the Contracts for Park Signage to Handpainted Designs by Dan Coe of Anchor Point, Alaska, in the Amount of \$1,650.00 for Jeffrey Park, Bayview Park, and Louie's Lagoon; to Lost Things Designs of Homer, Alaska, in the Amount of \$1,360.00 for the Jack Gist Park; and Approving the Uniform Sign Design Criteria as Standards for All City Parks, Trails, Beaches, and Recreational Areas. City Clerk/Public Arts Committee.

Memorandum 14-019 from Parks and Recreation Advisory Commission 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 Monday, February 10, 2014 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.