

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



REGULAR MEETING
6:00 P.M. MONDAY
SEPTEMBER 28, 2015
COWLES COUNCIL CHAMBERS

MAYOR BETH WYTHE
COUNCIL MEMBER FRANCIE ROBERTS
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER BRYAN ZAK
COUNCIL MEMBER BEAUREGARD BURGESS
COUNCIL MEMBER GUS VAN DYKE
COUNCIL MEMBER CATRIONA REYNOLDS
CITY ATTORNEY THOMAS KLINKNER
CITY MANAGER KATIE KOESTER
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

Mayor Wythe and Councilmember Lewis have 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 September 14, 2015. City Clerk. Recommend adoption.

- B. **Ordinance 15-35**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 1.08.020, Enactment Procedures, to Authorize the Introduction of Ordinances by the City Clerk. City Manager. Recommended dates: Introduction September 28, 2015, Public Hearing and Second Reading October 12, 2015.
- C. **Resolution 15-082**, A Resolution of the City Council of Homer, Alaska, Expressing Support for the Pratt Museum's Grant Request in the Amount of \$1.65 Million for its New Facility. Reynolds/Roberts. Recommend adoption.
- D. **Resolution 15-083**, A Resolution of the Homer City Council Amending the 2015 Meeting Schedule for the December City Council Meeting to Be Held on December 7, 2015. Mayor. Recommend adoption.
- E. **Memorandum 15-156**, from Deputy City Clerk, Re: Confirmation of Election Judges for the Regular City of Homer Election October 6, 2015. Recommend adoption.
- F. **Memorandum 15-157**, from City Clerk, Re: Deferred Assessments for the Homer Natural Gas Special Assessment District. Recommend adoption.

6. VISITORS

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Borough Report
- B. **Mayor's Recognition** - Alaska Recreation & Parks Association Day and ARPA's 40th Anniversary
- C. **Mayor's Proclamation** – 2015 Breast Cancer Awareness Month
- D. **Executive Proclamation by Governor Bill Walker** – First Responder Appreciation Day, September 27
- E. **Prince William Sound Regional Citizens' Advisory Council** – Report by Robert Archibald
- F. Commissions/Board Reports:
 - 1. Library Advisory Board

2. Homer Advisory Planning Commission
 - a. Minutes of August 19, 2015
3. Economic Development Advisory Commission
4. Parks and Recreation Advisory Commission
5. Port and Harbor Advisory Commission
6. Cannabis Advisory Commission

8. PUBLIC HEARING(S)

- A. **Ordinance 15-32**, An Ordinance of the Homer City Council Amending Homer City Code 7.04.030, Traffic Fine Schedules, and Homer City Code 7.06.020, Use of Jake Brakes Prohibited, to Substitute a Generic Term for the Trademarked Term “Jake Brake,” and to Prohibit the Use of Improperly Muffled Engine Brakes. City Manager. Introduction September 14, 2015, Public Hearing and Second Reading September 28, 2015.
- B. **Ordinance 15-33**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Code Blue Grant From the State of Alaska in the Amount of \$95,500 and Appropriating the Required Local Match in the Amount of \$84,500 for Replacement of Medic 1 and Authorizing the City Manager to Execute the Appropriate Documents. Burgess. Introduction September 14, 2015, Public Hearing and Second Reading September 28, 2015.
- C. **Ordinance 15-34**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a 2015 State Homeland Security Program Grant From the Division of Homeland Security and Emergency Management (DHS&EM) in the Amount of \$114,300 for a Backup Generator at the Homer Public Library and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction September 14, 2015, Public Hearing and Second Reading September 28, 2015.

9. ORDINANCE(S)

- A. **Ordinance 15-36**, An Ordinance Amending HCC 9.16.010 to Suspend the Dedication of 0.75% of the City Sales Tax to the Homer Accelerated Roads And Trails (H.A.R.T.)

Program for a Period of Five Years, and Authorizing the City to Submit the Question of Suspending Such Sales Tax Dedication to the Qualified Voters of the City at a Special Election to Be Held in the City on _____. Mayor. Recommended dates: Introduction September 28, 2015, Public Hearing and Second Reading October 12, 2015.

10. CITY MANAGER’S REPORT

- A. City Manager’s Report
 - 1. Memorandum 15-162 from City Attorney, Re: Election Issues

11. CITY ATTORNEY REPORT

12. COMMITTEE REPORT

- A. Public Arts Committee
- B. Permanent Fund Committee
- C. Employee Committee Report
- D. Public Safety Building Review Committee
- E. Vessel Haul-Out Task Force
- F. Sustainable Animal Control Review Committee

13. PENDING BUSINESS

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 15-084**, A Resolution of the Homer City Council Adopting the 2016-2021 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for State Fiscal Year 2017. Mayor/City Council.

Memorandum 15-158 from Assistant City Manager as backup.

- B. **Resolution 15-085**, A Resolution of the Homer City Council Awarding the Sale of the

Waddell Way Cabins to the Highest Bidder of Homer, Alaska, in the Amount of the Highest Bid and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.
Memorandum 15-160 from Public Works Director as backup.

- C. **Resolution 15-086**, A Resolution of the City Council of the City of Homer, Alaska, Calling for a Special Election to Be Held in the City on _____, for the Purpose of Submitting to the Qualified Voters of the City a Proposition to Suspend the Dedication of 0.75% of the City Sales Tax to the Homer Accelerated Roads and Trails (H.A.R.T.) Program for a Period of Five Years. Mayor.

- 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, October 12, 2015 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.