

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



REGULAR MEETING
6:00 P.M. MONDAY
OCTOBER 26, 2015
COWLES COUNCIL CHAMBERS

MAYOR BETH WYTHE
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER BRYAN ZAK
COUNCIL MEMBER BEAUREGARD BURGESS
COUNCIL MEMBER GUS VAN DYKE
COUNCIL MEMBER CATRIONA REYNOLDS
COUNCIL MEMBER DONNA ADERHOLD
CITY ATTORNEY THOMAS KLINKNER
CITY MANAGER KATIE KOESTER
CITY CLERK JO JOHNSON

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

Councilmembers Reynolds and Van Dyke 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 October 12, 2015. City Clerk. Recommend adoption.

- B. **Memorandum 15-172**, from City Clerk, Re: Deferred Assessment for Macauly for the Homer Natural Gas Special Assessment District.
- C. **Memorandum 15-173**, from Deputy City Clerk, Re: Confirmation of Election Judges for the City of Homer Runoff Election November 3, 2015.
- D. **Memorandum 15-174**, from City Clerk, Re: Vacation of a Portion of the 20-Foot Alley Easement as Granted on Plat HM-839. Vacate the 10-Foot Alley Easement Along the Southern Boundary of Lot 132 and Lot 133; and the 10-Foot Alley Easement Along the Northern Boundary of Lot 134. All Portions of Said Easement are Located Within Section 21. Township 06 South, Range 13 West, Seward Meridian, Within the City of Homer, Alaska and Within the Kenai Peninsula Borough; KPBPC Resolution 2015-31; KPB File 2015-1111.

6. VISITORS

- A. Kenai Peninsula Borough Mayor Navarre, 10 minutes.
- B. Karen Zak – Homer Chamber of Commerce, 10 minutes.
- C. Megan Murphy - MAPP – Connected Community Update, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Mayor’s Proclamation – Extra Mile Day, November 1, 2015
- B. Mayor’s Recognition - Girls Cross Country Team and Boys Cross Country Team
- C. Borough Report
- D. Commissions/Board Reports:
 - 1. Library Advisory Board
 - 2. Homer Advisory Planning Commission
 - a. Minutes of October 7, 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 15-38**, An Ordinance of the Homer City Council Amending the FY 2015 Operating Budget by Appropriating \$42,500 From the Homer Natural Gas Special Assessment District Account for Settlement Costs in the Castner vs. City of Homer Court Case Challenging Assessments for Condominiums Within the District. City Manager. Introduction October 12, 2015, Public Hearing and Second Reading October 26, 2015.
- B. **Ordinance 15-39(S)**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds in the Amount of \$5,000 From the General Fund Balance for Public Information on the Ballot Propositions to Suspend the Dedication of City Sales Tax to the H.A.R.T. Program, and/or to Increase the Rate of the City Sales Tax From 4.5% to 5.5% From April 1st Through September 30th, Including Without Limitation Information That May Influence the Outcome of the Election on the Propositions, and Appropriating Funds in the Amount of \$6,000 From the General Fund Balance for the Costs of a Special Election on Either or Both Propositions. Mayor. Introduction October 12, 2015, Public Hearing and Second Reading October 26, 2015.
- C. **Ordinance 15-40**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Curiosity Creates Grant From the Association of Library Service to Children in the Amount of \$7,500 for the Homer Public Library and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Library Director. Introduction October 12, 2015, Public Hearing and Second Reading October 26, 2015.
- D. **Resolution 15-090**, A Resolution of the City Council of Homer, Alaska, Approving the Homer Marine Repair Facility and Its Policies and Best Management Practices. Mayor/Lewis/Reynolds/Zak/Burgess.
- E. **Resolution 15-091**, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule to Include Homer Repair Facility Fees. Mayor/Lewis/Reynolds/Zak/Burgess.

- F. **Resolution 15-092**, A Resolution of the City Council of Homer, Alaska, Amending the Port of Homer Terminal Tariff No. 600 to Include Homer Repair Facility Fees. Mayor/Lewis/Reynolds/Zak/Burgess.

9. ORDINANCE(S)

- A. **Ordinance 15-41**, An Ordinance of the Homer City Council Appropriating Funds for the Calendar Year 2016 for the General Fund, the Water Fund, the Sewer Fund, the Port/Harbor Fund, Capital Projects, and Internal Service Funds. City Manager. Recommended dates: Introduction October 26, 2015, Public Hearings November 23, 2015 and December 7, 2015, Second Reading December 7, 2015.

Memorandum 15-176 from Library Director 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. 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

- A. **Ordinance 15-23**, An Ordinance of the Homer City Council Amending Homer City Code 21.40.070, Requirements, Regarding Standards for Impervious Coverage in the Bridge Creek Watershed Protection District. Planning. Introduction June 29, 2015, Public

Hearing July 27, 2015, Referred to Planning Commission, Second Reading September 14, 2015, Postponed to October 26, 2015 for Second Reading.

Memorandums 15-100 and 15-148 from City Planner as backup.

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 15-096**, A Resolution of the City Council of Homer, Alaska, Disbanding the Vessel Haul-Out Task Force. City Clerk.

- B. **Resolution 15-097**, A Resolution of the City Council Amending the City of Homer Fee Schedule Under Administrative, City Clerk, Camping, Library, Public Safety, Fire Department, and Public Works Department Fees. City Clerk. To follow Budget Ordinance 15-41.

Memorandum 15-175 from City Clerk 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, November 23, 2015 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Worksession 4:00 p.m. A Special Meeting is scheduled for Monday, November 9, 2015 at 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.