

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



REGULAR MEETING
6:00 P.M. MONDAY
DECEMBER 7, 2015
COWLES COUNCIL CHAMBERS

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

TENTATIVE
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

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 November 23, 2015. City Clerk. Recommend adoption.

B. **Memorandum 15-172**, from Deputy City Clerk, Re: Liquor Licenses.

- C. **Memorandum 15-173**, from Mayor, Re: Appointments.

6. VISITORS

- A. Lobbyist Linda Anderson, Anderson Group, 10 minutes.
- B. Dr. Sarah Spencer, South Peninsula Hospital, Needle Exchange for Heroin Use, 10 minutes.
- C. Brandon Nyberg, Wells Fargo Insurance Services, Health Insurance, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Borough Report
- B. Commissions/Board Reports:
 - 1. Library Advisory Board
 - 2. Homer Advisory Planning Commission
 - a. Minutes of November 4, 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 15-37**, An Ordinance of the Homer City Council Amending HCC 9.16.010 to Provide for an Increase in the Rate of the City Sales Tax From 4.5% to 5.5% From April 1st Through September 30th, With the Increase to be Used for General Government Purposes, and Authorizing the City To Submit the Question of Such Sales Tax Increase to the Qualified Voters of The City at a Special Election to Be Held in the City on

_____. Lewis. Introduction October 12, 2015, Postponed to December 7, 2015 for Public Hearing and Second Reading.

- B. **Ordinance 15-41(S)**, 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. Introduction October 26, 2015, Public Hearings November 23 and December 7, 2015, Second Reading December 7, 2015.

Memorandum 15-176 from Library Director as backup.

Memorandum 15-179 from Community Recreation Manager as backup.

Memorandum 15-180 and 15-195 from City Manager as backup.

- C. **Resolution 15-097(S)**, A Resolution of the City Council Amending the City of Homer Fee Schedule Under Administrative, Animal Control, City Clerk, Camping, Library, Public Safety, Fire Department, and Public Works Department Fees. City Clerk. To Follow Budget Ordinance 15-41(S)

Memorandum 15-175 from City Clerk as backup.

Memorandum 15-184 from Sustainable Animal Control Review Committee as backup.

- D. **Ordinance 15-42**, An Ordinance of the Homer City Council, Amending HCC 7.04.010, State Statutes Adopted by Reference, HCC 7.04.030, Violation—Penalty, and HCC 10.04.100, Vehicles and Other Wheeled Conveyances, Repealing HCC Chapter 7.08, Stopping or Parking, and Enacting HCC Chapter 7.10, Stopping, Standing and Parking, to Incorporate in the City Code All Vehicle and Traffic Statutes and Regulations of the State of Alaska Creating Minor Offenses and to Revise and Consolidate City Parking Regulations, and to Prescribe Penalties for Traffic and Parking Violations. City Manager/Police Chief. Introduction November 23, 2015, Public Hearing and Second Reading December 7, 2015.

Memorandum 15-189 from City Attorney as backup.

- E. **Ordinance 15-43**, An Ordinance of the City Council of Homer, Alaska, Repealing Homer City Code Chapter 3.12, Permanent Fund, Placing the Funds in a Self-Managed Brokerage and Disbanding the Permanent Fund Committee. City Clerk/Permanent Fund Committee. Introduction November 23, 2015, Public Hearing and Second Reading December 7, 2015.

Memorandum 15-190 from Permanent Fund Committee as backup.

F. **Ordinance 15-44**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2015 Operating Budget by Making Necessary Adjustments to Certain Revenue and Expenditure Line Items. City Manager/Finance Director. Introduction November 23, 2015, Public Hearing and Second Reading December 7, 2015.

G. **Ordinance 15-45**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2015 Operating Budget by Appropriating Funds in the Amount of \$2,540.30 to Purchase Refurbished Touch Screen Voting Units for the City's Two Precincts. City Manager/City Clerk. Introduction November 23, 2015, Public Hearing and Second Reading December 7, 2015.

Ordinance 15-45(S), An Ordinance of the City Council of Homer, Alaska, Amending the FY 2015 Operating Budget by Appropriating Funds in the Amount of ~~\$2,540.30~~ **\$3,810.45** to Purchase Refurbished Touch Screen Voting Units for the City's Two Precincts. City Manager/City Clerk.

Memorandum 15-xxx from City Clerk as backup.

9. ORDINANCE(S)

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. Sustainable Animal Control Review Committee

13. PENDING BUSINESS

- A. **Exclusion requests from the Homer Natural Gas Special Assessment District:**
 - 1. Mary Mathes - KPB Parcel 17513222

14. NEW BUSINESS

- A. **Memorandum 15-xxx**, from City Clerk, Re: Deferred Assessment for the Homer Natural Gas Special Assessment District.

15. RESOLUTIONS

- A. **Resolution 15-xxx**, A Resolution of the City Council Certifying the Results of the City of Homer Special Election Held December 1, 2015 to Decide Proposition 1 “Shall the Dedication of 0.75% of the City Sales Tax to the Homer Accelerated Roads and Trails (H.A.R.T.) Program be Suspended for a Period of Three Years, to Make Such 0.75% of City Sales Tax Available for General Government Purposes?” City Clerk/Canvass Board.
- B. **Resolution 15-Xxx**, A Resolution of the City Council of Homer, Alaska, Establishing the 2016 Regular Meeting Schedule for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks and Recreation Advisory Commission, Advisory Planning Commission, Port and Harbor Advisory Commission, Cannabis Advisory Commission, Permanent Fund Committee, and Public Arts Committee. City Clerk.
- C. **Resolution 15-xxx**, A Resolution of the Homer City Council Renewing the Lobbyist Contract with Anderson Group. City Manager.
- D. **Resolution 15-XXX**, A Resolution of the Homer City Council Accepting a Proposal for 2016 Health Insurance Coverage. City Manager.
- E. **Resolution 15-xxx**, A Resolution of the City Council of Homer, Alaska, Requesting the State of Alaska to Lift the Senior Property Tax Exemption. Reynolds.
- F. **Resolution 15-xxx**, A Resolution of the City Council of Homer, Alaska, Noting the Insufficiency for the Lambert Lane and Lakeshore Drive Road Reconstruction and Paving Special Assessment District. City Clerk.

- G. **Resolution 15-xxx**, A Resolution of the Homer City Council Excluding Certain Properties Not Receiving a Benefit from the Homer Natural Gas Special Assessment District. City Clerk.

Memorandum 15-xxx 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, January 11, 2016 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.