

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



REGULAR MEETING
6:00 P.M. MONDAY
SEPTEMBER 26, 2016
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 HOLLY WELLS
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

Councilmember Reynolds has requested telephonic participation.

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 12, 2016. City Clerk. Recommend adoption.

- B. **Memorandum 16-147**, from City Clerk, Re: Liquor License Transfer Café Cups.
- C. **Ordinance 16-47**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating FY 2016 State Homeland Security Program Grants for Upgrading the City's Radio Communication System in the Amount of \$343,363.40, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction September 26, 2016, Public Hearing and Second Reading October 10, 2016.

Memorandum 16-149 from Special Projects and Communications Coordinator as backup.

- D. **Ordinance 16-48**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.04.030 to Permit City Employees and the City Manager to Make Local Office Campaign Contributions and Amending HCC 1.18.030 to Add HCC 1.18.030(Q), Which Incorporates HCC 2.04.030, and Its Prohibition Against Council Member Influence and Direction of City Employees and the City Manager, Into the Homer Ethics Code. Mayor. Recommended dates: Introduction September 26, 2016, Public Hearing and Second Reading October 10, 2016.
- E. **Resolution 16-097**, A Resolution of the Homer City Council Awarding the Contract for the 2016-2019 Snow Removal and Sanding Services to the Firm of Gregoire Construction of Homer, Alaska, in the Amount of \$405.00 Snow Removal Per Trip and \$281.00 Sanding Per Trip, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director. Recommend adoption.

Memorandum 16-148 from Public Works Director as backup.

- F. **Resolution 16-100**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Donation of a Watercolor Painting From Friends of the Homer Library Titled *Library Entrance, Homer, Alaska* by Local Artist Jan Peyton to be Placed at the Library. City Clerk/Parks Art Recreation and Culture Advisory Commission. Recommend adoption.

Memorandum 16-154 from Parks Art Recreation and Culture Advisory Commission as backup.

- G. **Resolution 16-102**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Apply for a Land and Water Conservation Fund (LWCF) Grant for Karen

Hornaday Park Improvements in an Amount Up to \$125,000 and Expressing Its Commitment to Provide a Local Cash Match of \$125,000. Reynolds. Recommend adoption.

Memorandum 16-155 from Parks Art Recreation and Culture Advisory Commission as backup.

6. VISITORS

- A. Robert Archibald, Parks Art Recreation and Culture Advisory Commissioner, Report on the Conditions and Status of the Parks and Recreational Facilities, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Mayor's Proclamation – 2016 Breast Cancer Awareness Month
- B. Mayor Pro Tempore's Presentation of Gifts from Teshio, Japan, to Police Chief and Fire Chief.
- C. Borough Report
- D. Commissions/Board Reports:
 - 1. Library Advisory Board
 - 2. Homer Advisory Planning Commission
 - 3. Economic Development Advisory Commission
 - 4. Parks Art Recreation and Culture Advisory Commission
 - 5. Port and Harbor Advisory Commission
 - 6. Cannabis Advisory Commission

8. PUBLIC HEARING(S)

- A. **Resolution 16-054**, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule to Implement a New Graduated Harbor Moorage Rate

Structure. Port and Harbor Director/Port and Harbor Advisory Commission. Public Hearing June 13, 2016. Postponed to September 26, 2016 for Second Public Hearing.

Memorandums 16-084 and 16-101 from Port and Harbor Director as backup.
Memorandum 16-152 from City Clerk as backup.

B. 2017-2022 CAPITAL IMPROVEMENT PLAN AND LEGISLATIVE PRIORITIES FOR STATE FISCAL YEAR 2018

- C. Ordinance 16-46**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Department of Homeland Security FY2015 Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the Amount of \$248,421.00 to Fund the Assistant Fire Chief Position for Two Years, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction September 12, 2016, Public Hearing and Second Reading September 26, 2016.

9. ORDINANCE(S)

10. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Bid Report

11. CITY ATTORNEY REPORT

12. COMMITTEE REPORT

- A. Employee Committee Report
- B. Public Safety Building Review Committee
- C. Americans with Disabilities Act Compliance Committee

13. PENDING BUSINESS

- A. Resolution 16-091**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Donation from Paul Mackie of a Carved Opal Stone Sculpture Titled *Bookworm* by Artist Odraf Nkomo to be Placed at the Library. City Clerk/Parks Art Recreation and Culture Advisory Commission. Postponed from September 12, 2016.

Memorandum 16-150 from Parks Art Recreation and Culture Advisory Commission as backup.

Memorandum 16-151 from City Clerk as backup.

- B. **Ordinance 16-45(S)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2016 Operating Budget by Appropriating Funds in the Amount of \$30,000.00 From Port and Harbor Reserves to Purchase Twelve New LED Lights for the High Mast Light Pole #7 at the Harbor From Puffin Electric of Homer, Alaska, as a Sole Source Contract. City Manager/Port and Harbor Director. Postponed from September 12, 2016.

Memorandums 16-136 and 16-143 from Port and Harbor Director as backup.

14. NEW BUSINESS

- A. **Ordinance 16-49**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2016 Operating Budget by Appropriating Funds in the Amount of \$180,000.00 From Port and Harbor Depreciation Reserves to Purchase New LED Lights for Seven High Mast Light Poles at the Harbor and Authorizing the City Manager to Issue a Request for Proposals. City Manager/Port and Harbor Director. Recommended dates: Introduction September 26, 2016, Public Hearing and Second Reading October 10, 2016.

Memorandum 16-143 from Port and Harbor Director as backup.

15. RESOLUTIONS

- A. **Resolution 16-098**, A Resolution of the Homer City Council Awarding the Contract for the Homer Library Emergency Generator Installation to a Firm to be Announced in an Amount to be Disclosed, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.
- B. **Resolution 16-099**, A Resolution of the Homer City Council Awarding the Contract for Eric Lane Road and Sewer Improvements Project to a Firm to be Announced in an Amount to be Disclosed, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.
- C. **Resolution 16-101**, A Resolution of the Homer City Council Adopting the 2017-2022 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for

State Fiscal Year 2018. Mayor/City Council. Recommend: Public Hearing on October 10, 2016.

Memorandum 16-145 from Special Projects and Communications Coordinator as backup.

Memorandum 16-153 from Parks Art Recreation and Culture 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, October 10, 2016 at 6:00 p.m., Worksession 4:00 p.m., and Committee of the Whole 5:00 p.m. A Worksession is scheduled for Monday, October 17, 2016 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.