

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



REGULAR MEETING
6:00 P.M. MONDAY
JULY 25, 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

TENTATIVE
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 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 June 25, 2016. City Clerk. Recommend adoption.

- B. Memorandum 16-xxx from Mayor Wythe Re: Reappointments and Appointments.
- C. Memorandum 16-xxx from Deputy City Clerk Re: Liquor Licenses.

6. VISITORS

- A. Michelle Drew, BDO, Auditor's Report
- B. Public Safety Building Review Committee – Overview of Project to date (15 minutes)

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Borough Report
- B. 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. **Ordinance 16-36**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2016 Operating Budget by Appropriating \$9,970.00 From Sewer Reserves for the Removal of an Underground Fuel Storage Tank at the Sewer Treatment Plant. City Manager/Public Works Director. Recommended dates: Introduction June 27, 2016, Public Hearing and Second Reading July 25, 2016.

Memorandum 16-109 from Public Works Director as backup.

- B. **Ordinance 16-37**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Donation From Paul M. Hertzmann, Inc., Vintage Photography of San

Francisco, California, in the Amount of \$1,000.00 for the Homer Public Library and Stipulating That the Funds be Segregated and Used by the Library in Support of Its Mission to Provide Library Services. City Manager/Library Director. Recommended dates: Introduction June 27, 2016, Public Hearing and Second Reading July 25, 2016.

Memorandum 16-110 from Library Director as backup.

- C. **Ordinance 16-38**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 20, Animals, Regarding the Regulation and Impoundment of Animals, and Penalties for Animal Violations. City Manager/Police Chief. Recommended dates: Introduction June 27, 2016, Public Hearing and Second Reading July 25, 2016.

Ordinance 16-38(S), An Ordinance of the City Council Of Homer, Alaska, Amending HCC 7.04.030, Traffic Fine Schedules, and Enacting Homer City Code Chapter 7.15, Animals in Vehicles, Regarding Animals in Vehicles; and Amending Homer City Code Title 20, Animals, Regarding The Regulation and Impoundment of Animals, and Penalties for Animal Violations. City Manager/Police Chief. Recommended dates: Introduction June 27, 2016, Public Hearing and Second Reading July 25, 2016.

Memorandum 16-111 from Deputy City Clerk as backup.

Memorandum 16-114 from City Attorney as backup.

9. **ORDINANCE(S)**

- A. **Ordinance 16-xx**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds in the Amount of \$5,000 from the Public Safety Building Project for Public Information on the Ballot Proposition to Issue a General Obligation Bond not to Exceed \$12 Million and increasing the Seasonal Sales Tax by .65% to Pay Debt Service on the General Obligation Bond, Including Without Limitation Information that may Influence the Outcome of the Election on the Proposition. Mayor. Recommended dates: Introduction July 25, 2016, Public Hearing and Second Reading August 8, 2016.

Memorandum 16-xxx from Deputy City Clerk as backup.

- B. **Ordinance 16-xx**, An Ordinance of the City Council of Homer, Alaska, Transferring Recreational Powers to the Kenai Peninsula Borough for the Leasing of Borough

Property as a Site for an Indoor Athletic Field. Recommended dates: Introduction July 25, 2016, Public Hearing and Second Reading August 8, 2016.

- C. **Ordinance 16-xx**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2016 Operating Budget to Provide for Necessary Mid-Year Adjustment by Appropriating and Transferring Funds. City Manager/Finance Director. Recommended dates: Introduction July 25, 2016, Public Hearing and Second Reading August 8, 2016.
- D. **Ordinance 16-xx**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 10 Port and Harbor to add 10.04.115 Appeal from Port and Harbor Citation. City Manager/Port Director. Recommended dates: Introduction July 25, 2016, Public Hearing and Second Reading August 8, 2016.

10. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Memorandum 16-xxx from City Clerk re: Marijuana Petition
- C. Memorandum 16-xxx from Deputy City Clerk re: AML Position Statement
- D. 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

14. NEW BUSINESS

- A. **Memorandum 16-xxx**, from Deputy City Clerk re: Natural Gas Assessment Deferral.

15. RESOLUTIONS

A. **Resolution 16-xxx**, A Resolution of the Homer City Council Accepting the 2015 Comprehensive Annual Financial Report with Audit and Financial Statements and Acknowledging the Management Letter Submitted by the City's Independent Auditor, BDO, USA, LLP and Authorizing the City Manager to Execute the Financial Report. City Manager/Finance Director.

B. **Resolution 16-xxx**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting a Regional and Community Jails Services Contract for FY 2017 With the Alaska Department of Corrections in the Amount of \$_____ and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief.

Memorandum 16-xxx from Police Chief as backup.

C. **Resolution 16-xxx**, A Resolution of the Homer City Council Clarifying how Assessments will be Levied on a Portion of Government Lot 2 Split by Kachemak Drive as it Relates to Phase I and III of the Kachemak Drive Water and Sewer Improvement Projects. City Manager/Public Works Director.

Memorandum 16-xxx from Public Works Director as backup.

D. **Resolution 16-xxx**, A Resolution of the Homer City Council Approving Deferred Assessments in Shellfish/South Slope Special Assessment District. City Manager/Public Works Director.

Memorandum 16-xxx from Public Works Director as backup.

E. Resolution 16-xxx, A Resolution of the City Council of Homer Alaska, Approving a Policy and Procedure for the Waiver of Penalties on Delinquent Special Assessment Payments. Lewis

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, August 8, 2016 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Worksession 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.