

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



REGULAR MEETING
6:00 P.M. MONDAY
JANUARY 11, 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 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

Councilmember Reynolds 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 December 7, 2015. City Clerk. Recommend adoption.

- B. **Memorandum 16-002**, from Deputy City Clerk, Re: Liquor License Renewals for BPO Elks Lodge #2127, Kharacters, AJ's Old Town Steakhouse & Tavern, Captain Patties Fish House, Café Cups, Finn's, Little Mermaid, The Alibi, Salty Dawg Saloon, Down East Saloon, Pho & Thai Restaurant, and Grog Shop East End.
- C. **Ordinance 16-01**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 2.08.030, Composition of Governing Body – Terms of Office, Homer City Code 4.35.010, Review of Election Documents by Canvass Board, and Homer City Code 4.40.010, Runoff Election – Required; and Enacting Homer City Code 4.35.020, Votes Required to be Elected, Homer City Code 4.35.030, Tie Vote, and Homer City Code 4.35.040, Certification of Election; Regarding the Procedure for Electing the Mayor and Council Members. Mayor. Recommended dates: Introduction January 11, 2016, Public Hearing and Second Reading January 25, 2016.

Memorandum 16-003 from City Clerk as backup.

- D. **Ordinance 16-02**, An Ordinance of the Homer City Council Amending the 2016 Operating Budget by Appropriating Funds in the Amount of \$20,000 From Port and Harbor Reserves to Purchase Eight Light Emitting Plasma (LEP) Lamps for the Fish Dock. City Manager/Port and Harbor Director. Recommended dates: Introduction January 11, 2016, Public Hearing and Second Reading January 25, 2016.

Memorandum 16-007 from Port and Harbor Director as backup.

- E. **Ordinance 16-03**, An Ordinance of the City Council of Homer, Alaska Amending Ordinance 13-03(S)(2) to State the Actual Principal Amount of, and Change the Payment Dates for, the Natural Gas Distribution Special Assessment Bond Authorized by Ordinance 13-02, and Authorizing an Amendment to the Loan Agreement Between the City and the Kenai Peninsula Borough Regarding the Bond. City Manager. Recommended dates: Introduction January 11, 2016, Public Hearing and Second Reading January 25, 2016.
- F. **Resolution 16-001**, A Resolution of the Homer City Council Confirming the City Manager's Appointment of Jo Johnson as Acting City Manager and Mark Robl as Backup Acting City Manager for Calendar Year 2016. City Manager. Recommend adoption.

- G. **Resolution 16-002**, A Resolution of the Homer City Council Confirming the Appointments of Zhiyong Li as Treasurer and Jenna deLumeau as Deputy Treasurer for Calendar Year 2016. City Manager. Recommend adoption.
- H. **Resolution 16-003**, A Resolution of the City Council of Homer, Alaska, Acknowledging the December 2015 Surplus Equipment Bid Results. City Clerk. Recommend adoption.
- I. **Resolution 16-004**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Dispose of Used and Surplus Equipment Pursuant to HCC 18.30.010 and HCC 18.30.040(b). City Manager. Recommend adoption.

Memorandum 16-009 from City Manager as backup.

- J. **Resolution 16-005**, A Resolution of the Homer City Council Excluding Kenai Peninsula Borough Parcel 17708014 Owned by Cook Inlet Region, Inc. from the Homer Natural Gas Special Assessment District. City Manager. Recommend adoption.
- K. **Resolution 16-006**, A Resolution of the Homer City Council Adopting an Alternative Allocation Method for the FY16 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area. City Manager. Recommend adoption.
- L. **Resolution 16-007**, A Resolution of the City Council of Homer, Alaska, in Support of Full Funding for the State of Alaska Harbor Facility Grant Program in the FY 2017 State Capital Budget. City Manager/Port and Harbor Director. Recommend adoption.
- M. **Resolution 16-008**, A Resolution of the City Council of Homer, Alaska, Supporting the Establishment of a Syringe Exchange Program in Homer. Lewis. Recommend adoption.
- N. **Resolution 16-009**, A Resolution of the City Council of Homer, Alaska, Requesting That Any Additional Taxes Levied Against Commercial Marijuana Activities by the Kenai Peninsula Borough, on Businesses Located Within the Municipal Boundaries of Homer, Alaska, is Remitted to the City of Homer. Reynolds/Cannabis Advisory Commission. Recommend adoption.

- O. **Memorandum 16-004**, Travel Authorization for Mayor Wythe and Councilmembers Lewis and Reynolds to Travel to Juneau to Advocate for the City February 2 – 4, 2016. Recommend adoption.
- P. **Memorandum 16-005**, Travel Authorization for Councilmember Zak to Travel to Anchorage to Attend the Alaska Housing Summit January 6, 2016.
- Q. **Memorandum 16-006**, from City Clerk, Re: Amendment of Resolution 15-105 for March 2016 Meeting Schedule of Council.

6. VISITORS

- A. Fire Chief Painter, All-Hazard Mitigation Plan Update, 10 minutes.
- B. Arni Thomson, Alaska Salmon Alliance, Economic Impact of the Seafood Industry in Southcentral Alaska, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. EMT Swearing In
- B. Mayor's Recognition – Homer High Wrestling Team
- C. Borough Report
- D. Commissions/Board Reports:
 - 1. Library Advisory Board
 - 2. Homer Advisory Planning Commission
 - a. Minutes of December 2, 2015
 - 3. Economic Development Advisory Commission
 - 4. Parks and Recreation Advisory Commission
 - 5. Port and Harbor Advisory Commission
 - 6. Cannabis Advisory Commission

- E. Thank you from Cook Inletkeeper
- F. Thank you from Nordic Ski Club
- G. Letters to Council, Re: Crosswalks and a Rec Center

8. PUBLIC HEARING(S)

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. **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, Postponed to January 11, 2016.

Ordinance 15-43(S), An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 3.10.130, Governance of Homer Permanent Fund Assets, Regarding the Management of Investments of the Homer Permanent Fund. City Clerk/Permanent Fund Committee. Recommend: Public Hearing January 25, 2016. Memorandum 15-190 from Permanent Fund Committee as backup.

Memorandum 15-190 from City Clerk as backup.

- B. **Resolution 15-109**, A Resolution of the Homer City Council to Support the Repair and Reopening of Rocky River State of Alaska Road Easement to the Gulf of Alaska. Mayor. Recommend adoption. Postponed to January 11, 2016.

14. NEW BUSINESS

- A. **Memorandum 16-001**, from Mayor Wythe, Re: Appointment of a Person to be Named to the Kenai Peninsula Economic Development District.

15. RESOLUTIONS

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 25, 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.