

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Synopsis of August 16, 2011 Page 1
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Pioneer and Bypass Right Turn Plan Map to be provided
- 10. NEW BUSINESS**
 - A. Draft Resolution 11-xxx Re: Authorizing the Public Works Director to Develop a Budget and Begin Planning Process for the Waddell Way Road Improvement Project Page 5
 - B. Draft Resolution 11-xxx Re: 2012 Regular Meeting Schedule Page 9
- 11. INFORMATIONAL MATERIALS**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMITTEE MEMBERS**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 21, 2012 at 5:30 p.m. in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.**

Session 11-03, a Special Meeting of the Transportation Advisory Committee was called to order by Chair Roberts at 5:42 p.m. on August 16, 2011 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

COMMITTEE MEMBERS: Highland, Roberts, Venuti

ABSENT: Smith, Velsko

STAFF: Public Works Director Meyer
Deputy City Clerk Jacobsen

APPROVAL OF AGENDA

The agenda was approved by consensus of the Committee.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

There were no public comments.

RECONSIDERATION

No items were scheduled for reconsideration.

APPROVAL OF MINUTES

A. Regular Meeting Synopsis of May 15, 2011

The Synopsis was approved by consensus of the Committee.

VISITORS/PRESENTATIONS

No visitors or presentations were scheduled.

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

Public Works Director Meyer said he would comment during pending business.

PUBLIC HEARING

There were no public hearings scheduled.

PENDING BUSINESS

A. Recommendations for Expending HART Funds for Local Road Improvements

Public Works Director Meyer reviewed the information in his draft memorandum. He explained that HEA spent the money for remediation on their lot and the site has been closed, noting that it doesn't mean there might not be some contamination. HEA understands that at some point they need to dedicate some right-of-way in this area.

TRANSPORTATION ADVISORY COMMITTEE
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The memorandum recommends an ordinance that identifies where funds are coming from and initiates planning to identify, negotiate, and purchase the right-of-way, and complete the design. A realistic timeline would be about 3 years. He explained that it has been suggested that when the State comes in to do the work on Lake Street they include the intersection improvement as part of their project to help minimize some cost. It has also been requested the State extend the water stub out to get it outside of Lake Street.

There was discussion about the concept and concerns of using an LID process for funding. It was noted that there are only the two property owners and not sure what the reaction will be from them. Public Works Director Meyer suggested there could be other options to consider negotiating like the City purchasing portions of the property and offering no assessment or a reduced assessment in exchange. He explained that there is currently no right-of-way between Waddell and Heath Street. The lines delineated in the aerial photo are in line with the Transportation Plan modeled extension. The next steps are to determine a reasonable scenario of what cost would be, get council to authorize the City Manager to execute appropriate documents to negotiate and design, and scheduling public meetings. The TAC could be the group to lead the public process. There are a lot of potential benefits beyond just a road connection for example the pedestrian access and open space corridor.

Chair Roberts suggested that the memo should go before Council first and if they are supportive then propose an ordinance.

The group discussed the information provided in the transportation plan and reviewed the drawing provided by Public Director Meyer.

VENUTI/HIGHLAND MOVED TO FORWARD THE DRAFT MEMORANDUM TO CITY COUNCIL.

There was brief discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

NEW BUSINESS

A. Capital Improvement Plan 2012-2017

The Committee reviewed the list of recommended projects from last year and road related projects included in the plan. They discussed consideration for other innovative solutions besides stop lights for intersections; the Karen Hornaday Phase I park improvements, which includes trails; safety concerns for the Ocean Drive area; and land acquisition includes the Waddell area discussed earlier. They recommended the following projects:

Land Acquisition for New Roads
Ocean Drive Reconstruction (new project)
Pioneer Avenue Upgrade
Homer Intersection Improvements (Innovative Solutions)
Karen Hornaday Park Improvement Phase 1

VENUTI/HIGHLAND MOVED TO FORWARD THIS LIST TO CITY COUNCIL.

There was brief discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

B. Kachemak Drive Bike Path

Chair Roberts explained that there is a Committee working to try to accomplish a bike path along Kachemak Drive. She wanted them to see this since trails are in the Committee's purview. Chair Roberts asked that additional information regarding the progress of the Path Committee be included in the TAC packets.

There was discussion about challenges of getting easements in the Kachemak Drive area for the water and sewer project, and the property owner's resistance to having a trail along the easement.

INFORMATIONAL ITEMS

A. Resolutions 84-71, 86-68, 06-36(A), and Memo 06-47 Re: TAC History

There was brief discussion about the Committee's history.

AUDIENCE COMMENTS

There were no audience comments.

COMMENTS OF THE STAFF

Public Works Director Meyer commented about funding that is available for the spit trail, and also cruise ship money that will take the spit trail around the back side of the small boat harbor.

COMMENTS OF THE COUNCILMEMBER

COMMENTS OF THE CHAIR

Chair Roberts commented that enjoyed working with the group tonight, they got a lot done, and their conversation was focused.

COMMENTS OF THE COMMITTEE MEMBERS

Mrs. Venuti expressed her concern about the overflow parking from Cosmic Kitchen. She said she isn't familiar with parking requirements but when their parking lot is full people park on the side of the road on Kachemak Way and it is difficult to see people on bikes, pedestrians, and on coming traffic when trying to turn on to Pioneer. Public Works Director Meyer commented about people parking on the road at Two Sisters. He suggested sending her concerns to the Police and Fire Department. Mrs. Venuti said she enjoys being on the Committee.

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Ms. Highland commented that it is great that businesses are doing well and she is interested in the Committee coming up with a solution for parking issues. She would like to have some discussion of creative ideas scheduled on the next agenda. We need to get cooperation between other entities to help with parking. We are at the stage where we have to come up with some innovative solutions so that we aren't telling businesses and owners that people will get tickets for parking. It isn't a pleasant solution. We need to recognize that Homer is growing and we need better solutions.

ADJOURN

There being no more business to come before the Committee the meeting adjourned at 6:52 p.m. The next regular meeting is scheduled for November 15, 2011 at 5:30 p.m. in the City Hall Cowles Council Chambers.

MELISSA JACOBSEN, CMC, DEPUTY CITY CLERK

Approved: _____

**CITY OF HOMER
HOMER, ALASKA**

Roberts

RESOLUTION 11-XXX

A RESOLUTION OF THE HOMER CITY COUNCIL
AUTHORIZING THE PUBLIC WORKS DIRECTOR TO
DEVELOP A BUDGET AND BEGIN THE PLANNING
PROCESS FOR THE WADDELL WAY ROAD
IMPROVEMENT PROJECT.

WHEREAS, The Transportation Advisory Committee is tasked with advising the Homer City Council on transportation issues; and

WHEREAS, HART funding has been designated by voters to be utilized for road improvement; and

WHEREAS, No road Local Improvement District (LID) has been applied for and approved in the past two years; and

WHEREAS, The Homer City Council has approved the 2005 Homer Area Transportation Plan; and

WHEREAS, The Transportation Plan includes modeled road extensions; and

WHEREAS, Waddell Way between Lake Street and Heath Street is one of the modeled extensions; and

WHEREAS, There is adequate funding in the HART account to complete this modeled road improvement; and

NOW, THEREFORE, BE IT RESOLVED the Homer City Council authorizes the Public Works Director to develop a budget and begin planning for the Waddell Way road improvement project.

PASSED AND ADOPTED by the Homer City Council this 28th day of November, 2011.

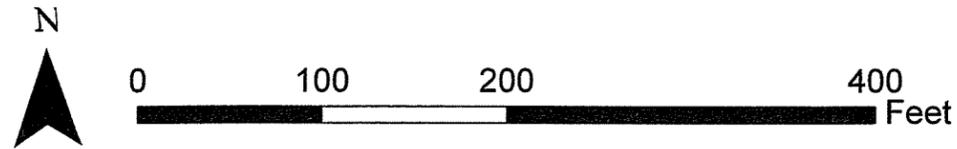
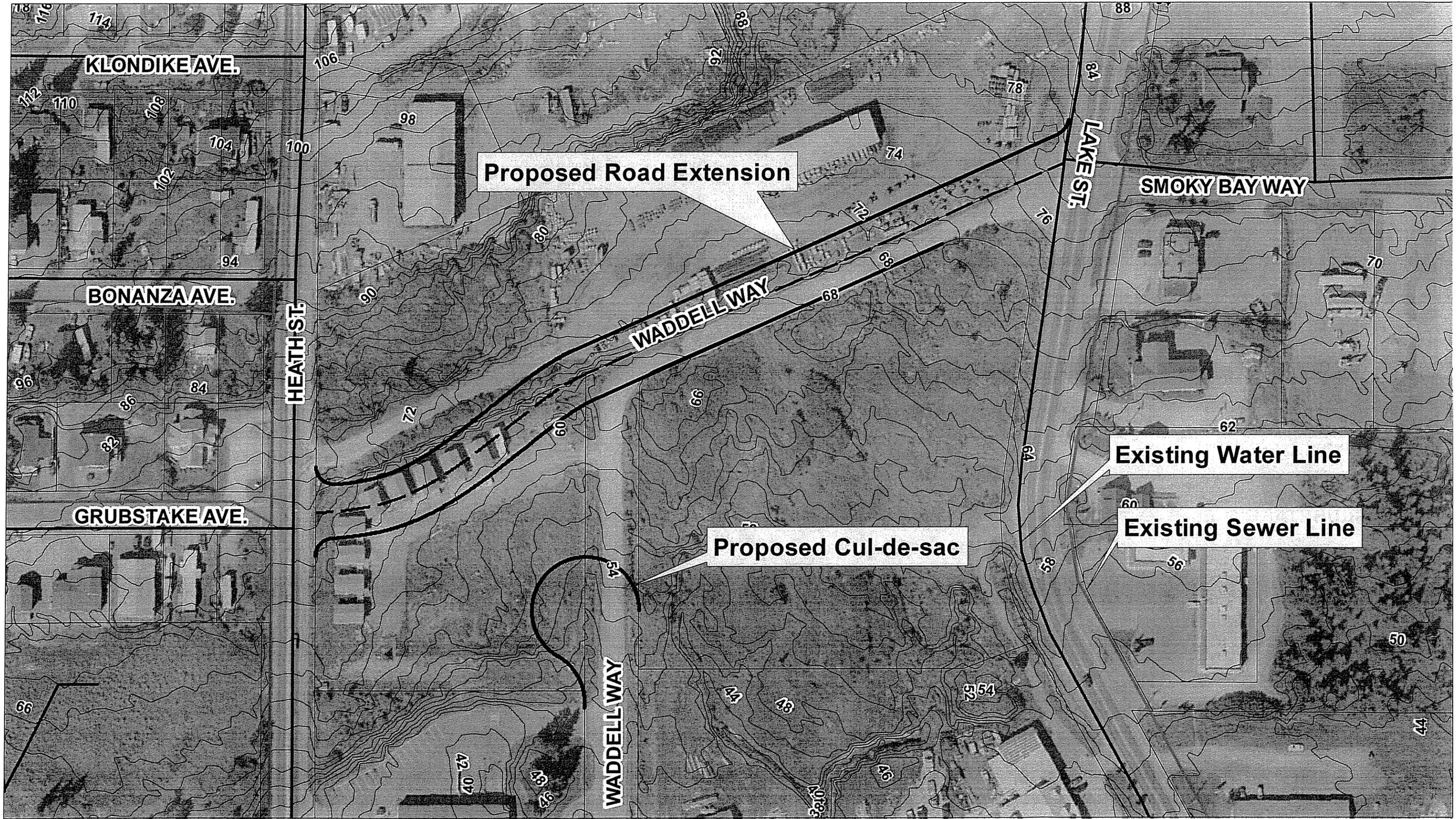
CITY OF HOMER

JAMES C. HORNADAY, MAYOR

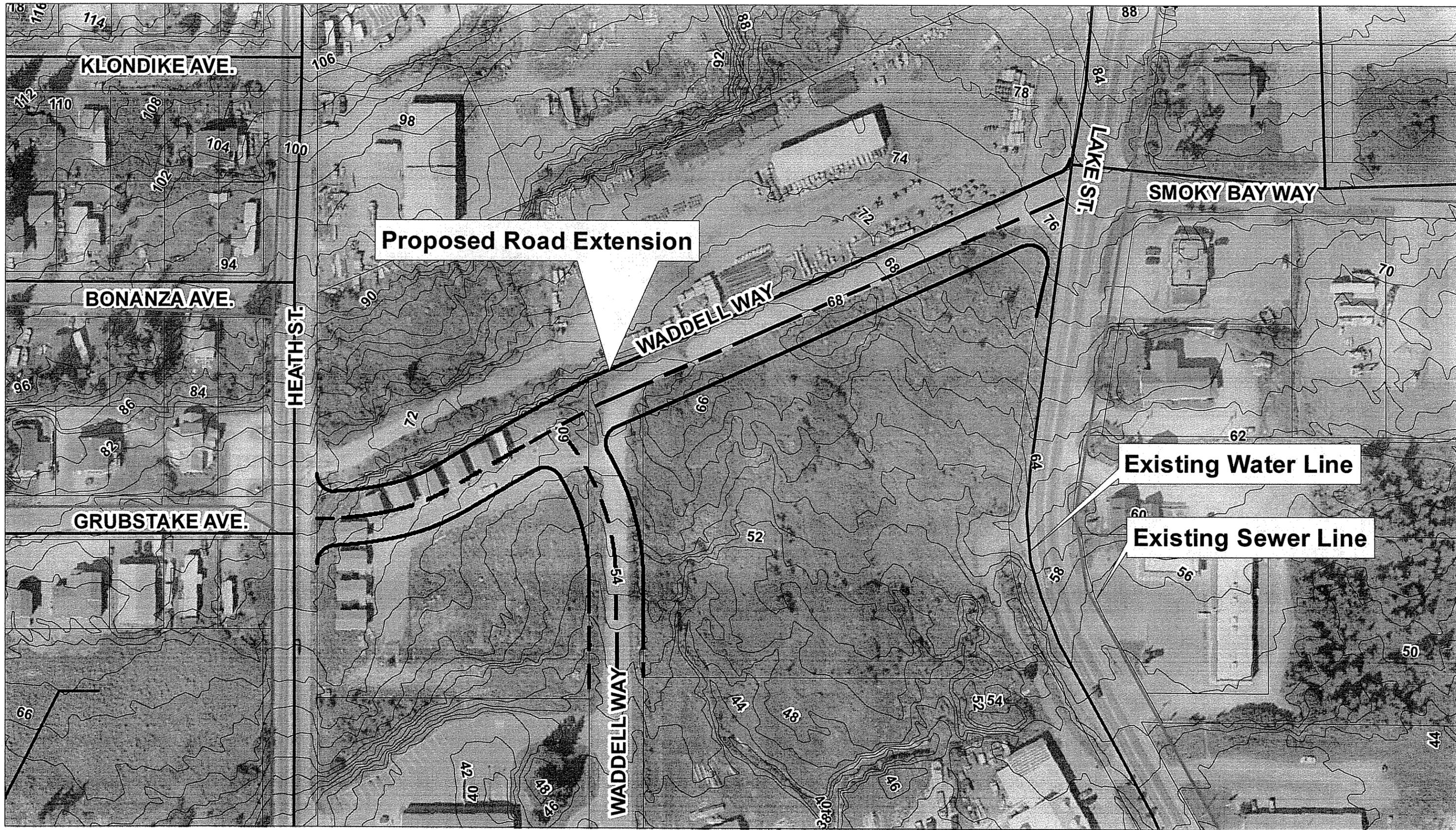
ATTEST:

JO JOHNSON, CMC, CITY CLERK

Fiscal Note: _____



Proposed Waddell Way Street Improvements Option A



Proposed Waddell Way Street Improvements Option B

**CITY OF HOMER
HOMER, ALASKA**

City Clerk

RESOLUTION 11-XXX

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, ESTABLISHING THE 2012 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, LEASE COMMITTEE, PERMANENT FUND COMMITTEE, PUBLIC ARTS COMMITTEE AND TRANSPORTATION ADVISORY COMMITTEE.

WHEREAS, Pursuant to Homer City Code Section 1.14.020, the City Council annually sets the schedule for regular and some special meetings, noting the dates, times and places of the City Council, Advisory Commissions, and the Library Advisory Board meetings; and

WHEREAS, The public is informed of such meetings through the kiosks located at Captain's Coffee, Harbormaster's Office, Redden Marine Services of Homer, and the City Clerk's Office, Clerk's Calendar on KBBI, the City Clerk's Home Page on the Internet, and postings at the Clerk's Office at City Hall, and the Public Library; and

WHEREAS, HCC 1.14.020 - 040 states that meetings may be advertised in a local paper of general circulation at least three days before the date of the meeting and that special meetings should be advertised in the same manner or may be broadcast by local radio at least twice a day for three consecutive days or two consecutive days before the day of the meeting plus the day of the meeting; and

WHEREAS, HCC 1.14.010 notes that the notice of meetings applies to the City Council and all commissions, boards, committees, subcommittees, task forces and any sub-unit of the foregoing public bodies of the City, whether meeting in a formal or informal meeting; that the failure to give the notice provided for under this chapter does not invalidate or otherwise affect any action or decision of a public body of the City; however, this sentence does not change the consequences of failing to give the minimum notice required under State Statute; that notice will ordinarily be given by the City Clerk; and that the presiding officer or the person or persons calling a meeting are responsible for notifying the City Clerk of meetings in sufficient time for the Clerk to publish notice in a newspaper of general circulation in the City; and

WHEREAS, This Resolution does not preclude additional meetings such as emergency meetings, special meetings, worksessions, and the like; and

WHEREAS, Council adopted Resolution 06-144 on October 9, 2006 establishing the Regular Meeting site for all bodies to be the City Hall Cowles Council Chambers.

NOW, THEREFORE, BE IT RESOLVED by the Homer City Council, that the 2012 meeting schedule is established for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks and Recreation Advisory Commission, Advisory Planning Commission, Port and Harbor Advisory Commission, Lease Committee, Permanent Fund Committee, Public Arts Committee and Transportation Advisory Committee of the City of Homer, Alaska, as follows:

Holidays - City Offices closed:

January 1*, New Year's Day, Sunday so will be observed on Monday, January 2	February 20*, Presidents' Day, the third Monday	March 26*, Seward's Day, last Monday	May 28*, Memorial Day, last Monday	July 4*, Independence Day, Wednesday	September 3*, Labor Day, first Monday
October 18*, Alaska Day, Thursday	November 11**, Veterans Day, Sunday so will be observed on Monday, November 12	November 22* Thanksgiving Day, Thursday	November 23*, Friday, the day after Thanksgiving	December 25*, Christmas, Tuesday	

*Indicates holidays - City offices closed.

**If on a Sunday, the following Monday is observed as the legal holiday; if on a Saturday, the preceding Friday is observed as the legal holiday pursuant to the City of Homer Personnel Rules and Regulations.

CITY COUNCIL (CC)

January 9, 23	February 13, 27	March 12, 27*	April 9, 23	May 14, 29*	June 11, 25
July 9**, 23	August 13, 27	September 10, 24	October 2 Election	October 8, 22, for Oath of Office, 15	Canvass Board October 5 or 8
November 6 Run- Off Election	November 12**, 26	December 10****	December 17**** if needed		

City Council's Regular Committee of the Whole Meetings at 5:00 p.m. to no later than 5:50 p.m. prior to every Regular Meeting which are held the second and fourth Monday of each month at 6:00 p.m. *** The City Council traditionally reschedules regular meetings that fall on holidays or High School Graduation days, for the following Tuesday. Council will not conduct a First Regular Meeting in July.

AML Annual Conference Week is tentatively scheduled for November 12 - 16, 2012.

*Tuesday meeting due to Seward's Day/Memorial Day.

**There will be no First Regular Meeting in July or November.

**** The City Council traditionally cancels the last regular meeting in December and holds the first regular meeting and one to two Special Meetings as needed. Generally the second Special Meeting the third week of December, will not be held.

ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDC)

January 10	February 14	March 13	April 10	May 8	June 12
July 10	August 14	September 11	October 9	November 13	December 11

Economic Development Advisory Commission Regular Meetings are held on the second Tuesday of each Month at 6:00 p.m.

LIBRARY ADVISORY BOARD (LAB)

January 3	February 7	March 6	April 3	May 1	June 5
July 3	August 7	September 4	October 2	November 6	December 4

Library Advisory Board Regular Meetings are held on the first Tuesday of each month at 5:00 p.m.

PARKS AND RECREATION ADVISORY COMMISSION (P/R)

January 19	February 16	March 15	April 19
May 17	June 21	July 19	August 16
September 20	October 25*	November 15	

Parks and Recreation Advisory Commission Regular Meetings are held on the third Thursday of each month, with the exception of December, at 5:30 p.m. *Rescheduled due to Alaska Day Holiday.

PLANNING COMMISSION (P/C)

January 4, 18	February 1, 15	March 7, 21	April 4, 18	May 2, 16	June 6, 20
July 18**	August 1, 15	September 5, 19	October 3, 17	November 7, 21	December 5**

Advisory Planning Commission Regular Meetings are held on the first and third Wednesday of each month at 6:30 p.m. **There will be no First Regular Meeting in July or Second Regular Meeting in December.

PORT AND HARBOR ADVISORY COMMISSION (P/H)

January 25	February 22	March 28	April 25	May 23	June 27
July 25	August 22	September 26	October 24	November 21	December 19

Port and Harbor Advisory Commission Regular Meetings are held on the fourth Wednesday of each month at 5:00 p.m. The Regular Meetings in the months of November and December are traditionally scheduled for the third Wednesday of the month.

LEASE COMMITTEE (LC)

January 12	April 12	July 12	October 11
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Lease Committee Regular Meetings are held quarterly on the second Thursday of each month at 3:00 p.m.

PERMANENT FUND COMMITTEE (PFC)

February 9	May 10	August 9	November 8
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Permanent Fund Committee Regular Meetings are held quarterly on the second Thursday of the months of February, May, August, and November at 5:15 p.m.

PUBLIC ARTS COMMITTEE (PAC)

February 9	May 10	August 9	November 8
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Public Arts Committee Regular Meetings are held quarterly on the third Thursday of the months of February, May, August, and November at 5:00 p.m.

TRANSPORTATION ADVISORY COMMITTEE (TAC)

February 21	May 15	August 21	November 20
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Transportation Advisory Committee Regular Meetings are held quarterly on the third Tuesday of the months of February, May, August, and November at 5:30 p.m.

PASSED AND ADOPTED by the Homer City Council this 12th day of December, 2011.

CITY OF HOMER

JAMES C. HORNADAY, MAYOR

ATTEST:

JO JOHNSON, CMC, CITY CLERK

Fiscal Impact: Advertizing of meetings in regular weekly meeting ad and advertising of any additional meetings.