

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA

MARCH 8, 2010  
**MONDAY, AT 6:00 P.M.**  
COWLES COUNCIL CHAMBERS

**MEETING NOTICE  
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**

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 Special Meeting minutes of January 13, February 22, and February 25, 2010 and Regular Meeting minutes of February 22, 2010. City Clerk. Recommend adoption.
- B. **Memorandum 10-41**, From City Clerk, Re: Request for 30-Day Extension of Appeal Hearing for Michael Kennedy, Appeal of the Planning Commission Decision of an Enforcement Order at 844 Ocean Drive Loop, Lot 83, Oscar Munson Subdivision.
- C. **Memorandum 10-42**, from City Clerk, Re: Liquor License Renewal for Ring of Fire Meadery.

**6. VISITORS**

- A. **Corps of Engineers**, East Boat Harbor Feasibility Study, 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 and Recreation Advisory Commission
5. Port and Harbor Advisory Commission

**8. PUBLIC HEARING(S)**

A. **Ordinance 09-40(S)**, An Ordinance of the Homer City Council Adopting the 2008 Homer Comprehensive Plan and Recommending Adoption by the Kenai Peninsula Borough. City Manager. Introduction September 14, 2009, Public Hearings October 12 & 26, November 23, 2009, January 25, February 8 & 22, March 8, 2010, Worksession November 9, 2009 and Second Reading March 22, 2010.

Memorandum 10-11 from City Planner and Planning Technician as backup.

B. **Ordinance 10-12**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2010 Operating Budget by Appropriating \$7,725 from the Airport Reserve Account for the Purpose of Replacing the Roll-Up Baggage Door at the Airport. City Manager/Public Works Director. Introduction February 22, 2010, Public Hearing and Second Reading March 8, 2010.

Memorandum 10-39 from Public Works Director as backup.

**9. ORDINANCE(S)**

A. **Ordinance 10-13**, An Ordinance of the City Council of Homer, Alaska, Repealing Homer City Code 18.08.120 Sublease, and Revising Homer City Code 18.08.180 Assessments; Capital Improvement Projects. Hogan. Recommended dates: Introduction March 8, 2010, Public Hearing and Second Reading March 22, 2010.

- B. **Ordinance 10-14**, An Ordinance of the City Council of Homer, Alaska, Adopting Homer City Code Chapter 3.14, Revolving Energy Fund, and Amending the FY 2010 Operating Budget by Appropriating \$315,691 from Thirteen Facility Depreciation Accounts to Provide Startup Funds. Roberts. Recommended dates: Introduction March 8, 2010, Public Hearing and Second Reading March 22, 2010.

Memorandum 10-43 from Councilmember Roberts as backup.

- C. **Ordinance 10-15**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating an American Recovery and Reinvestment Act (ARRA) Community Economic Stimulus Grant Administered by the State of Alaska Department of Commerce, Community and Economic Development in the Amount of \$161,979.77 for the Purchase of Electric and Heating Fuel and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction March 8, 2010, Public Hearing and Second Reading March 22, 2010.

**10. CITY MANAGER’S REPORT**

- A. City Manager’s Report
- B. Bid Report
- C. Games Report

**11. COMMITTEE REPORT**

- A. Public Arts Committee
- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee

**12. PENDING BUSINESS**

- A. **Resolution 09-113**, A Resolution Of the City Council of Homer, Alaska, Establishing a 2010 Mil Rate of \_\_\_\_\_ Mils for the Ocean Drive Loop Special Service District in Addition to the General Real Property Tax Mil Rate. City Manager. (Postponed from October 26, 2009.)

**13. NEW BUSINESS**

**14. RESOLUTIONS**

- A. **Resolution 10-25**, A Resolution of the City Council of Homer, Alaska, Expressing its Support for a City Application to the Alaska Coastal Impact Assistance Program (CIAP) to Reconstruct Approximately 850 Feet of the Beluga Slough Trail. City Manager.
- B. **Resolution 10-26**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for Website Redesign, Development and Implementation to the Firm of Aha Consulting Inc. of Lake Oswego, Oregon, in an Amount Not to Exceed \$20,000 and Authorizing the City Manager to Negotiate the Contract and Prepare the Appropriate Documents. City Manager.

Memorandum 10-44 from Website RFP Review Committee through City Manager as backup.

- 15. **COMMENTS OF THE AUDIENCE**
- 16. **COMMENTS OF THE CITY ATTORNEY**
- 17. **COMMENTS OF THE CITY CLERK**
- 18. **COMMENTS OF THE CITY MANAGER**
- 19. **COMMENTS OF THE MAYOR**
- 20. **COMMENTS OF THE CITY COUNCIL**
- 21. **ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, MARCH 22, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, MARCH 22, 2010 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, MARCH 22, 2010 AT 4:00 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.