

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

AUGUST 23, 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 Regular Meeting minutes of August 9, 2010. City Clerk. Recommend adoption.
- B. **Memorandum 10-113**, from Mayor, Re: Appointment of Beth Cumming to the Parks and Recreation Advisory Commission.

6. VISITORS

- A. **Teshio Delegation, Sister City**, 10 minutes
- B. **John Torgerson**, Kenai Peninsula Economic Development District, Recent Borough-wide Business Survey, 10 minutes
- C. **Enstar**, John Simms and Charlie Pierce, 10 minutes

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. **Mayor's Proclamation** – Sea Otter Awareness Week September 26 – October 2, 2010
- B. **Mayor's Recognition** – Juanita Cox, August 29, 2010, 90th Birthday
- C. Borough Report
- D. 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 10-40**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Grant from the Kenai Peninsula Borough 2008 Cruise Ship Passenger Tax Program Receipts in the Amount of \$2,897.50, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction August 9, 2010, Public Hearing and Second Reading August 23, 2010.
- B. **Ordinance 10-41(A)**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Regarding Appeals Procedures Found in Chapter 21.93. City Manager/Planning. Introduction August 9, 2010, Public Hearing and Second Reading August 23, 2010.

Memorandum 10-109 from City Planner as backup.

9. ORDINANCE(S)

- A. **Ordinance 10-42**, An Ordinance of the Homer City Council Amending the Official Road Maintenance Map of the City of Homer by Adding 470 Linear Feet of Road Improvements to Quinault Avenue, or .09 Miles of Rural Road. City Manager/Public Works Director. Recommended dates: Introduction August 23, 2010, Public Hearing and Second Reading September 13, 2010.

Memorandum 10-112 from Public Works Inspector as backup.

- B. **Ordinance 10-43**, An Ordinance of the City Council of Homer, Alaska, Authorizing the City to Grant an Easement for Residential Driveway Access Across City Property Described as Lot 34, Tulin Terrace Subdivision Upper Terrace. City Manager. Recommended dates: Introduction August 23, 2010, Public Hearing and Second Reading September 13, 2010.

10. CITY MANAGER'S REPORT

- A. City Manager's Report
 - 1. Memorandum 10-110(A), from City Clerk, Re: Amendment to Account Number and Expenditure Description for Ordinance 10-22
 - 2. Budget Priorities
- B. Records Inventory Report

11. COMMITTEE REPORT

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

12. PENDING BUSINESS

- A. **Resolution 10-69**, A Resolution of the City Council of Homer, Alaska, Approving a Transfer of Responsibility Agreement (TORA) Between the State of Alaska and the City of Homer Regarding Management and Enforcement of Parking, Loading Zones, Pedestrian Crossings, and Seasonal Speed Zones Within the Sterling Highway Right of Way on the Homer Spit. City Manager. (Postponed from August 9, 2010)

13. NEW BUSINESS

14. RESOLUTIONS

- A. **Resolution 10-70**, A Resolution of the City of Homer, Alaska, Noting the Insufficiency of the Petition for Crittenden Road Improvements. City Clerk.
- B. **Resolution 10-71**, A Resolution of the City Council of Homer, Alaska, Supporting and Participating in the National Pharmaceutical Drug Take-Back Day on September 25, 2010. City Manager/Police Chief.

- C. **Resolution 10-72**, A Resolution of the Homer City Council Exempting Kachemak Moose Habitat, Inc. from City Property Tax; Declaring that the Organization Satisfies the Criteria of Kenai Peninsula Borough Code 5.12.100, Real Property Tax - Exemptions - Community Purposes Property - Conditions on Eleven (11) Parcels, Retroactive to January 1, 2010, and Authorizing the City Manager to Execute Any and All Associated Documents. Roberts.

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, SEPTEMBER 13, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, SEPTEMBER 13, 2010 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR MONDAY, SEPTEMBER 13, 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.