

Session 11-17 a Regular Meeting of the Homer City Council was called to order on May 9, 2011 at 6:00 p.m. by Mayor James C. Hornaday at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

**PRESENT:** COUNCILMEMBERS: HOGAN, HOWARD, LEWIS, ROBERTS,  
WYTHE (telephonic)

ABSENT: ZAK (excused)

STAFF: CITY MANAGER WREDE  
CITY CLERK JOHNSON  
CITY ATTORNEY KLINKNER  
CITY PLANNER ABOUD  
PORT AND HARBOR DIRECTOR HAWKINS  
PUBLIC WORKS DIRECTOR MEYER

Councilmember Zak has requested excusal.

Councilmember Wythe has requested telephonic participation.

ROBERTS/HOGAN – MOTION TO ALLOW COUNCILMEMBER WYTHE TO PARTICIPATE BY PHONE.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Mayor Hornaday ruled Councilmember Zak's absence was excused. There was no objection from the Council.

Council met for a Special Meeting from 4:00 p.m. to 4:47 p.m. and held an Executive Session with a briefing from Attorney Frank Koziol to discuss Airport Apprehension Incident and Boatyard Fire. Council conducted a Worksession from 4:47 p.m. to 4:58 p.m. to discuss the ground lease document. Council met as a Committee of the Whole from 5:05 p.m. to 5:35 p.m. to continue discussion on the ground lease document and Regular Meeting Agenda items.

Department Heads may be called upon from time to time to participate via teleconference.

### **AGENDA APPROVAL**

(Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 1.24.040.)

The agenda was approved by consensus of the Council.

## **PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**

There were no public comments.

## **RECONSIDERATION**

None.

## **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 (BOA) minutes of March 24, 2011 and Regular Meeting minutes of April 25, 2011. City Clerk. Recommend adoption.

Mayor Hornaday called for a motion for the approval of the recommendations of the consent agenda as read.

LEWIS/ROBERTS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

## **VISITORS**

None.

## **ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS**

- A. **Mayor's Recognition** – Homer High School Choir

The Homer High School choir sang the Alaska Flag song. Mayor Hornaday read and presented the surprise recognition to Mark Robinson, Choir Director.

- B. **Mayor's Proclamation** – National Public Works Week May 15 – 21, 2011

Mayor Hornaday read the proclamation.

- C. **Mayor's Proclamation** – National Hospital Week May 8 – 14, 2011

Mayor Hornaday read the proclamation.

#### D. Borough Report

Bill Smith, Kenai Peninsula Borough Assemblyman, reported he went to Juneau on the Borough's behalf to testify on the natural gas line extension to Homer and Kachemak City. Walt made a good impression with his presentation; overall they made a good impression on the House Energy Committee. The appearance provides a better chance than testifying over the radio. The Borough budget includes a mil rate of 4.5%. They are down almost one full time employee in 10 years with the potential of losing a few more. The Borough has union and administrative employees, with the union compromising most of the employee base. Health care insurance has increased to 17%; the union contract says the Borough can open the contract if it exceeds 10%. Mayor Carey is trying to negotiate with the union to pay 3.5% of the 17%. He suggested \$21 per pay period (every two weeks) be deducted from the employees; the union turned it down, along with other alternatives. Mayor Carey said it leaves no choice other than to lay off four employees and reduce hours for emergency employees. The Borough is trying to control the run-away costs of health insurance. Assemblyman Smith introduced an ordinance to require Assembly members to pay 30% of the health insurance cost. The budget introduced by the Mayor cuts non departmental including Kenai Peninsula Tourism Marketing Council, Small Business Development Center, EDD, and CARTS. The budget increases the contribution to the college by \$20,000. Taxable property assessments are up and oil properties assessments are up by 15%.

Mayor Hornaday commented people are unhappy about the tracks at the schools. They are no longer able to have track meets due to the conditions. Assemblyman Smith answered he has not been contacted, but was approached by someone about maintaining the fields for soccer. Mayor Hornaday thanked Assemblyman Smith for traveling to Juneau and working on the gas line.

Councilmember Hogan asked about the proposed increase on the sales tax cap. Assemblyman Smith answered it was a resounding no to raise the cap from \$500 to \$2,500. A lot of people thought \$1,000 was more reasonable. There was much testimony about residential rentals. On this fall's ballot there is a measure to remove the tax holiday on non prepared foods. If the tax holiday goes away it will help support the school district. If it fails the sales tax cap may return. Councilmember Lewis asked where the definition of non prepared food came from and if a snack tax on pop, chips, candy, and energy drinks was feasible. Assemblyman Smith answered the original definition of non prepared food came from James Price who started the initiative following the items exempted under the food stamp program. It is unlikely the definition of non prepared food will change.

Councilmember Howard asked Mr. Smith if elected officials were participating in the health insurance working group. Mayor Carey has responses from cities and hospitals on getting a group together, but it is unclear if elected officials are part of the group.

Councilmember Roberts asked if members could participate telephonically due to the City's budgetary issues. Mr. Smith answered people should be able to participate telephonically.

E. House Resolution No. 8 – Opposing the Designation by the National Oceanic and Atmospheric Administration of 3,016 Square Miles of Upper Cook Inlet and Kachemak Bay as Critical Habitat for Beluga Whales.

F. Commissions/Board Reports:

1. Library Advisory Board
2. Homer Advisory Planning Commission
3. Economic Development Advisory Commission
4. Parks and Recreation Advisory Commission

Dave Brann, Parks and Recreation Advisory Commissioner, reported work on the Kachemak Drive Path with individual commissioners researching the feasibility with DOT. The commission is working on ideas and concepts for Karen Hornaday Park. On May 21<sup>st</sup> there is a work party scheduled to improve the playground equipment, ball fields, and install a fence. A group of parents are excited about making short and long term improvements to the park. They are exploring the concept of Adopt-a-Park where service groups can adopt a park. The commission had the park walk through with Angie and visited Mariner Park. They have asked staff to research how and when the park was acquired since it is not designated as a park. At the Pier One Theatre the picnic shelter is in a sad state of repair. Volunteers and donated materials are needed. They are exploring a new concept of a water trail from Pier One Theatre near the potential new Wooden Boat Society home up the north side of the bay to Seldovia. It would identify access points, landing spots, trailheads, and facilities, with 95% of the landing spots in Kachemak Bay state parks. The commission is applying to the National Park Service Rivers and Trails Conservation Assistance Program that would provide for two years of free help. The commission is diverse, energetic, and ready to make things happen. They are not asking for any money, just that Council listen, understand, and support them.

5. Port and Harbor Advisory Commission

## **PUBLIC HEARING(S)**

A. **Ordinance 11-14**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Rasmuson Foundation Grant of \$15,000 for Collection Development for the Homer Public Library and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction April 25, 2011, Public Hearing and Second Reading May 9, 2011.

Mayor Hornaday opened the public hearing. In the absence of public testimony, Mayor Hornaday closed the public hearing.

Mayor Hornaday called for a motion for the adoption of Ordinance 11-14 by reading of title only for second and final reading.

LEWIS/HOGAN - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- B. **Ordinance 11-15**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 10.04.100, Vehicles and Other Wheeled Conveyances; and Homer City Code 10.04.110, Violation--Penalty; Regarding the Regulation of Parking in the Harbor Area. City Manager/Port and Harbor Director. Introduction April 25, 2011, Public Hearing and Second Reading May 9, 2011.

Mayor Hornaday opened the public hearing. In the absence of public testimony, Mayor Hornaday closed the public hearing.

Mayor Hornaday called for a motion for the adoption of Ordinance 11-15 by reading of title only for second and final reading.

HOWARD/LEWIS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- C. **Ordinance 11-16(A)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$20,000 from the ~~Fund Balance of the General Fund~~ **Water Sewer Depreciation Reserves** to Purchase a Used Allman Light Tower and a Used Dynapac Diesel Plate. City Manager/Public Works Director. Introduction April 25, 2011, Public Hearing and Second Reading May 9, 2011.

Mayor Hornaday opened the public hearing. In the absence of public testimony, Mayor Hornaday closed the public hearing.

ROBERTS/LEWIS - MOVED TO ADOPT ORDINANCE 11-16(A).

In the absence of either the model year or number of engine hours, Councilmember Hogan believes the price tag for both items is highly excessive to their market value. Equipmenttrader.com offers a new 2011 Allman light tower for \$9,800. There are not as many Dynapac's available. He questioned if we are getting a value for used equipment for what we are spending. Equipment can be rented as needed. In Seward the same light tower can be rented for \$95 per day, \$385 a week, or \$895 per month. In Kenai the equipment rental prices are \$128 per day, \$346 a week, or \$777 a month. We don't need to spend \$20,000 on a couple pieces of

equipment that will have limited use with little benefit to the community. It is not a wise use of the taxpayer's money.

Councilmember Roberts inquired as to the shipping fee for the \$9,800 light tower to Alaska. Councilmember Hogan answered it would be about \$1,200, comparable to other shipping costs here.

VOTE: YES. ROBERTS, WYTHER, HOWARD

VOTE: NO. HOGAN, LEWIS

Motion failed.

### **ORDINANCE(S)**

- A. **Ordinance 11-17**, An Ordinance of the City Council of Homer, Alaska, Amending the 2008 Homer Comprehensive Plan to Incorporate the Homer Spit Plan and Recommending Approval of the Amendment by the Kenai Peninsula Borough. Planning. Recommended dates: Introduction May 9, 2011, Public Hearing and Second Reading May 24, 2011.

Memorandum 11-068 from City Planner as backup.

ROBERTS/HOWARD - MOVED TO ADOPT ORDINANCE 11-17.

Once adopted, the Spit Plan will be part of the Comprehensive Plan. Updates to the Spit Plan will be part of the Comprehensive Plan.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- B. **Ordinance 11-18**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$7,793.75 from the Public Works Fleet Reserve for the Purpose of Sandblasting and Recoating a CAT Loader. City Manager/Public Works Director. Recommended dates: Introduction May 9, 2011, Public Hearing and Second Reading May 24, 2011.

Memorandum 11-064 from Public Works Superintendent as backup.

Mayor Hornaday called for a motion for the adoption of Ordinance 11-18 for introduction and first reading by reading of title only.

LEWIS/HOWARD – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- C. **Ordinance 11-19**, An Ordinance of the City Council of Homer, Alaska, Establishing a Preliminary Budget and Authorizing the Expenditure of \$486,948 from Depreciation Reserves for the Renovation and Expansion of City Hall. Roberts/Wythe. Recommended dates: Introduction May 9, 2011, Public Hearing and Second Reading May 24, 2011.

Memorandum 11-066 from Public Works Director as backup.

ROBERTS/HOWARD - MOVED FOR THE ADOPTION OF ORDINANCE 11-19.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- D. **Ordinance 11-20**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.24.020, Permitted Uses and Structures; and Homer City Code 21.24.030, Conditional Uses and Structures; Regarding the Permission of Single Family and Duplex Dwellings as Conditional Uses in the General Commercial 1 Zoning District. Planning. Recommended dates: Introduction May 9, 2011, Public Hearing and Second Reading May 24, 2011.

Memorandum 11-063 from City Planner as backup.

Mayor Hornaday called for a motion for the adoption of Ordinance 11-20 for introduction and first reading by reading of title only.

HOGAN/LEWIS - SO MOVED.

There was no discussion.

VOTE: YES. LEWIS, WYTHER, HOGAN

VOTE: NO. ROBERTS, HOWARD

Motion failed.

## CITY MANAGER'S REPORT

### A. City Manager's Report

1. Dredge Materials: We got off to a rocky start with the dredging projects this year. We were scheduled to have the harbor entrance and parts of the main fairway dredged this

spring. The contractor arrived late which placed us under a time constraint since all work had to be completed by April 30. Last Wednesday, the contractor overfilled the dewatering pond on Lot 49 and flooded the end of the Spit with silt and seawater. The businesses out there were not impressed and it was a pretty bad week overall in terms of PR. The contractor paid to clean-up the mess on private property and the Corps of Engineers closed the project down. So, the end result is that the rest of the dredging will have to take place in the fall. Also, we agreed to allow the remaining materials on Lot49 to stay there until the fall dredging and then all of the materials can be transported at once to the storage site. This will save the Corps a great deal of money but it will also mean that the materials is there all summer; pretty unsightly from a tourism perspective. The pipeline and the big mound on the road will be removed. There is another special project in July that will remove about 10,000 yards of material from under the Pioneer Dock. This is an experiment to see if creating a sink to capture materials before they are transported to the Hickory berth will lower the cost of operations for maintaining that berth. This dredging can be done from the beach at a much lower cost. An excavator will load this material directly on to trucks for transport away from the sight. But again, while necessary, the timing is not the best from a tourism perspective. All of this reminds us again about the need for a long term dredging plan.

2. Old Water Treatment Plant: This demolition project is basically complete. The next step for us is to bring the Council a proposal for establishing a satellite fire station there.
3. Parks News: The City staff is working with volunteer groups to find ways to get them involved and take advantage of their energy and desire to improve the parks. As you know, at the last meeting the Council accepted a donation for playground equipment at Bayview Park. This week, the staff had a meeting on-site at the Karen Hornaday playground with parents who wish to help design the playground and raise money for improvements. We are presently working on an MOU with Jack Gist Park advocates and have had discussions with others about volunteer opportunities in all of the parks. This week the staff drafted a resolution and some policies and procedures to implement an Adopt-A-Park Program. This will be reviewed by the Parks and Recreation Commission at its next meeting and presented to the Council for approval on May 23. The main driver behind this effort is the Rotary Club's desire to adopt Ben Walters Park and invest in improvements there. I believe all of these efforts should be encouraged and could not come at a better time.
4. New Personnel: I would like to formally introduce the newest members of the management team. At the last meeting, many of you met Andrea Petersen for the first time. Andrea is the new Personnel Director and will be assuming the duties formerly handled by Sheri Hobbs. Andrea spent the past three years working in the HR Department for South Peninsula Hospital. Her experience, training, and certifications make her uniquely qualified for the job. Andrea began work on April 4<sup>th</sup> and benefitted from almost an entire month of orientation while Sheri was still here. Sheri also served as the Airport Terminal Manager and supervised the Community Recreation Program. I have moved those duties elsewhere so that Andrea can focus her full attention on HR duties. The Library Director position has been accepted by Ann Dixon. Anne spent three days orienting with Helen Hill before she left and will officially start work at the end of May. Ann has a wide variety of library experience and the desired education and certifications. She comes to us from Willow Alaska where she has lived for many years.



She has been director of the Willow Public Library and is presently the librarian for the Willow Public School. Anne is also a well known author of children's books. Please welcome these new employees when you get the chance.

5. Redistricting: The Mayor and I attended the public hearing held by the Redistricting Board in Homer on May 3. Copies of the proposed House and Senate districts will be available at the meeting. Written testimony and comments will be accepted until early June, at which time the Board must adopt its final plan. There are two options put forward by the Board and several by other organizations. Both Board options have Homer in an identical House District. Basically the House District no longer includes Seward and it goes up along Cook Inlet toward Kenai. At least one of the proposals put forward by other entities has Homer and Seward in the same House District. There are two options regarding the Senate district put forward by the Board. One has Homer grouped with Kodiak and Seward, much as we are now. The other has Homer in a Senate district with the Kenai area.
6. Bridge Creek Fire Mitigation Project: The Fire Mitigation Project has basically wrapped up for the season because of the rapidly diminishing snow and warm temperatures. I think the contractor did a very job with the mechanical work. He may have to come back next winter to finish his work and clean-up a few things. There will likely be some hand crews at work this summer cutting dead trees in sensitive and buffer areas. A tree stock assessment will also be conducted to see if replanting would be beneficial. The head of the Borough Spruce Bark Beetle Program, Duane Bannock, will be here to give you a report at the next meeting.
7. Request for Proposals / Leased Land on Spit: An RFP has been prepared and is about to be publicized. The RFP invites proposals to lease City land on all lots approved for lease by the Council in the Land Allocation Plan. The Lease Committee will be reviewing the proposals and making recommendations to Council in early June.
8. Proposal Deadline / Old Middle School: The deadline for proposals is Friday, May 6. By meeting time, I should be able to tell you if we received any. At the time this report was written, there were only two parties on the plan holders list. The Lease Committee has scheduled a special meeting for May 17 to review the proposals. The Lease Committee will be supplemented by available members of the Economic Development Commission since it is likely that body will not have a quorum.
9. Land Sales: Appraisals have been commissioned for the lots designated for sale in the Land Allocation Plan. As soon as we have the appraisals, we will take the steps necessary to put those parcels up for sale.
10. TORA Agreement: We are back on track with the proposed Transfer of Responsibility Agreement (TORA) with ADOT/PF. You will recall that this is the agreement that transfers responsibility for parking, pedestrian amenities, and seasonal speed limits to the City. We have one or two additional things to work out and we expect to bring you a resolution at the next meeting.

City Manager Wrede reported he made a quick trip to Juneau on Friday when the House held a hearing on the Capital Budget. He and Assemblyman Bill Smith were asked to make a presentation before the Special Energy Committee and House Resource on the gas line. The Senate Finance Committee still has the capital budget which will go to the Senate and then the House.

Councilmember Roberts asked about the TORA agreement for the Spit right of way and if there would be enough time to enact changes this summer. City Manager Wrede answered we won't get everything enacted, although the Port and Harbor staff started last year on the parking and loading zones. We won't be prepared to do the crosswalks and signage improvements. The biggest crosswalk issue is by Mariner Park as there is no good warning of the crosswalk that is on a curve. Mayor Hornaday expressed reservations about the TORA agreement as the City has been laying people off. He questioned if we could really enforce the Spit parking with less personnel. City Manager Wrede answered one of the summer parking aid positions was not funded and we cut signs and striping materials from the budget. The TORA agreement was discussed and he had the sense Council was ready to move ahead. Mayor Hornaday will consider vetoing it as he doesn't think the City can take it over.

Councilmember Howard recounted the decision to go ahead with TORA had to do with pedestrian safety. She encouraged everyone to stay focused on public safety.

Councilmember Hogan asked about the dredge materials on the Spit and if there was a chance to get it cleaned up. City Manager Wrede answered April 30<sup>th</sup> was the Corps dredging deadline with May 8<sup>th</sup> the deadline to clear the campground. The dredge materials will remain and be moved in the fall when there is more dredging scheduled. The pipe and the mound in the road are gone. Councilmember Hogan asked if it was the City's responsibility to incur costs due to the contractors delay. Port and Harbor Director Hawkins stated only 3,500 yards was produced by the dredging this spring and is stored on Lot 49. Most of the material is the dike created to dewater and to move the materials they would have to tear the dike down. It was agreed the materials would be left in place for this fall's dredging, which is a lot bigger project.

Councilmember Lewis asked about the proposals for the Old Intermediate School. City Manager Wrede answered there were two groups on the plan holders list and proposals were received from both.

#### B. Bid Report

### **CITY ATTORNEY REPORT**

Councilmember Hogan asked Attorney Klinkner about the quasi judicial function of city government as it applies to the Board of Ethics. He referenced an Anchorage case that relies on a record. Attorney Klinkner answered it is appropriate and lawful for City Council to perform as a quasi-judicial body. In city government there is not the same separation of powers as at the state and federal level. In Homer although the proceeding is confidential, there is a record because the proceedings are recorded, they are just not made public unless the subject of the complaint agrees to make the record public. We are still on safe ground with the City Council acting in that capacity.

### **COMMITTEE REPORT**

#### A. Public Arts Committee

- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee
- E. City Hall Renovation and Expansion Task Force

## **PENDING BUSINESS**

None.

## **NEW BUSINESS**

None.

## **RESOLUTIONS**

- A. **Resolution 11-046**, A Resolution of the City Council of Homer, Alaska, Approving City Participation in the Proposed, Borough Sponsored, Kenai Peninsula Borough Health Insurance Working Group. City Manager.

ROBERTS/HOWARD - MOVED FOR THE ADOPTION OF RESOLUTION 11-046.

Councilmember Wythe noted the resolution states councilmembers will attend the meetings and provide reports. Generally councilmembers are by appointment so they may act on behalf of the Council.

City Manager Wrede answered the resolution was written to give Council the option of participating. If Council wishes to be represented by councilmembers the appointments may be made now or at the next meeting. The main purpose of the resolution is to give the Borough an indication if the City wishes to participate.

Councilmember Lewis stated if the Borough could use the Kenai River Campus and the City could use a room at the college they could do an e-live to cut down on transportation.

Asked if there was a need to specify the number of representatives authorized, City Attorney answered it was an advisory group and the City's participation could be informal.

Councilmember Roberts does not see a need for a councilmember, but rather a staff member with a familiarity with the City's insurance.

ROBERTS/LEWIS – MOVED TO ELIMINATE THE WORDS “AND/OR COUNCIL MEMBERS” ON LINE 27.

Councilmember Hogan noted the councilmember is the conduit for representation of the public. He would like to see participation from both council and staff.

VOTE: YES. LEWIS, ROBERTS, HOWARD

VOTE: NO. HOGAN, WYTHE

Motion failed.

Councilmember Howard expressed opposition.

Councilmember Hogan is supportive and with the ability to teleconference it would not require much of a fiscal note.

Mayor Hornaday stated he is encouraging city employees to form a committee to study the City's health plan.

Councilmember Wythe believes it is an interesting concept, although she doesn't know how fruitful it will be. Getting this number of government entities to work together for one goal is comparable to the Obama health care plan. It may be an interesting exercise to see how people are perceiving health insurance. The City is currently self-funded, it works well, and people are managing it. The employer contribution fee was reduced this year. It will be interesting to see if by incorporating a larger group there may be an economy of benefit. Will there be individuals participating that have adequate knowledge to compare plan.

Councilmember Roberts referenced Assemblyman Smith's comments that the Borough will have some actuarial people look at the statistics from all the groups that are participating and come back with numbers. We would like to be able to see what we would be paying if we participate. Passage of the resolution is not a commitment.

VOTE: YES. HOGAN, LEWIS, ROBERTS, WYTHE

VOTE: NO. HOWARD

Motion carried.

B. **Resolution 11-047**, A Resolution of the City Council of Homer, Alaska, Approving City Participation in a Kenai Peninsula Borough Project to Address the Federal Communications Commission Narrow Band Mandate. City Manager.

Mayor Hornaday called for a motion for the adoption of Resolution 11-047 by reading of title only.

HOWARD/LEWIS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- C. **Resolution 11-048**, A Resolution of the City Council of Homer, Alaska, Approving the 2011 Annual Operating Plan Between the City of Homer and the State Division of Forestry. City Manager.

Memorandum 11-067 from Fire Chief as backup.

Mayor Hornaday called for a motion for the adoption of Resolution 11-048 by reading of title only.

HOWARD/LEWIS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- D. **Resolution 11-049**, A Resolution of the City Council of Homer, Alaska, Awarding a Contract to Paul's Services, of Anchor Point, Alaska, in the Amount of \$28,500 for the Carter Drive Access Improvements; and to East Road Services, Inc., of Homer, Alaska, in the Amount of \$52,475 for the Jack Gist Drainage and Field Improvements; and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.

Memorandum 11-069 from Public Works Director as backup.

City Clerk Johnson noted the amendment on the fiscal note for Jack Gist Drainage to account number 157-713.

ROBERTS/HOWARD - MOVED FOR THE ADOPTION OF RESOLUTION 11-049.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- E. **Resolution 11-050**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Soundview Avenue/Woodard Creek Culvert Replacement Project to the Firm of \_\_\_\_\_ of \_\_\_\_\_, \_\_\_\_\_ in the Amount of \$\_\_\_\_\_ and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Mayor Hornaday called for a motion for the adoption of Resolution 11-050 by reading of title only.

ROBERTS/LEWIS – SO MOVED.

City Clerk Johnson recommended postponement to the May 24<sup>th</sup> meeting since it will be coming back.

HOGAN/LEWIS – MOVED TO POSTPONE TO MAY 24<sup>TH</sup>.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

### **COMMENTS OF THE AUDIENCE**

Kelly Jackman, city resident and Boys and Girls Club Director, thanked Council for continued support with the HERC building. Kids need a safe place to go after school. There are 200 kids in the club and she hopes the club has a future in the town.

Carey Meyer, Public Works Director, thanked Mayor and Council for the proclamation for Public Works Week. He invited the public to the Public Works facility to view their operations. He expressed disappointment on Council's choice to not purchase the used equipment, as rental equipment is not always readily available in an emergency situation. Public Works has been sweeping and cleaning streets; the new sweeper has been helpful in making the community clean for the summer.

### **COMMENTS OF THE CITY ATTORNEY**

City Attorney Klinkner had no comment.

### **COMMENTS OF THE CITY CLERK**

City Clerk Johnson had no comment.

### **COMMENTS OF THE CITY MANAGER**

City Manager Wrede had no comment.

### **COMMENTS OF THE MAYOR**

Mayor Hornaday had no comment.

## COMMENTS OF THE CITY COUNCIL

Councilmember Wythe appreciates being able to teleconference as it is important to be with her family at her son's college graduation. She would be happy to lend her experience to be Council's representative for the health insurance working group with the Borough as long as it is not a conflict with her husband's employment with the City.

Councilmember Lewis thanked Public Works for getting the streets clean; he spends a lot of time walking so notices it. He congratulated Mayor Hornaday for pulling off the Mark Robinson Recognition secret.

Mayor Hornaday commented Laura Norton had a great deal to do with that.

Councilmember Hogan thanked Planning for their quick response to a safety issue with a sandwich sign.

Councilmember Howard congratulated Beth and her family, as their son's graduation is an achievement to the whole family. The street and sidewalk cleanup is a miracle to behold. She recommended proclamations be read for folks that are coming to accept them and the others be distributed through the Clerk's office.

## ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 7:19 p.m. The next Regular Meeting is scheduled for Tuesday, May 24, 2011 at 6:00 p.m. The next Committee of the Whole is scheduled for Tuesday, May 24, 2011 at 5:00 p.m. A Worksession is scheduled for Tuesday, May 24, 2011 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.

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JO JOHNSON, CMC, CITY CLERK

Approved: \_\_\_\_\_