

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



REGULAR MEETING
6:00 P.M. MONDAY
AUGUST 27, 2012

MAYOR JAMES C. HORNADAY
COUNCIL MEMBER BETH WYTHE
COUNCIL MEMBER FRANCIE ROBERTS
COUNCIL MEMBER BARBARA HOWARD
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER BRYAN ZAK
COUNCIL MEMBER BEAUREGARD BURGESS
CITY ATTORNEY THOMAS KLINKNER
CITY MANAGER WALT WREDE
CITY CLERK JO JOHNSON

REGULAR MEETING AGENDA

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](#) and [Regular](#) Meeting minutes of August 13, 2012. City Clerk. Recommend adoption.

6. VISITORS

- A. **Keren Kelly**, Homer Senior Center, 10 minutes.
- B. **Diane Converse**, Pratt Museum Building Project Update, 10 minutes.

C. **Steve Lombard**, Cardno Entrix, **Mark Landt**, Buccaneer Alaska Operations, LLC, Drilling Project in Cook Inlet, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

A. [Mayor's Proclamation](#) – September 2012 as Senior Center Month

B. [Mayor and City Council's Recognition](#) – Public Arts Committee for their role in the successful Open House for the Newly Remodeled City Hall

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 12-38\(S\)](#), An Ordinance of the City Council of Homer, Alaska, Amending the 2012 Operating Budget by Appropriating Up to \$7,000 from the ~~Port And Harbor~~ [Airport Depreciation](#) Reserves Fund for Paving Repairs at the Airport Terminal. City Manager/Public Works Director. Introduction August 13, 2012, Public Hearing and Second Reading August 27, 2012.

B. [Ordinance 12-39](#), An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Denali Commission Grant in the Amount of \$440,000 for Engineering Design Services for Priority Capital Improvements within the Homer Boat Harbor (Ramp 3 Float Replacement and System 5 Upgrades) with a Required Twenty Percent (20%) Local Match of \$110,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director. Introduction August 13, 2012, Public Hearing and Second Reading August 27, 2012.

Memorandum 12-110 from Community and Economic Development Coordinator as backup.

Memorandum 12-130 from Public Works Director as backup.

[Ordinance 12-39\(S\)](#), An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Denali Commission Grant in the Amount of \$440,000 for Engineering Design Services for Priority Capital Improvements Within the Homer Boat Harbor (Ramp 3, Float Replacement and System 5 Upgrades) with a ~~Required Twenty Percent (20%)~~ Local Match of \$110,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director.

C. [Ordinance 12-40\(S\)](#), An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Special Act Appropriations Project (SAAP) Grant in the Amount of \$881,818 and Authorizing a 45% Matching Requirement from the Homer Accelerated Water and Sewer Fund (HAWSP) in the Amount of \$396,818 for the Purpose of Completing Water Distribution/Storage Improvement Projects and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Introduction August 13, 2012, Public Hearing and Second Reading August 27, 2012.

D. [Ordinance 12-41](#), An Ordinance of the City Council of Homer, Alaska, Appropriating \$60,000 from the General Fund Reserve and Transferring These Funds to the Kenai Peninsula Borough to Support Renovation of the Homer High School Track Complex Including All Additive Alternatives. City Manager. Introduction August 13, 2012, Public Hearing and Second Reading August 27, 2012.

[Memorandum 12-132](#) from City Manager as backup.

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. Transportation Advisory Committee

- C. Permanent Fund Committee
- D. Lease Committee
- E. Port and Harbor Improvement Committee
- F. Employee Committee Report
- G. Water and Sewer Rate Task Force

13. PENDING BUSINESS

- A. [Ordinance 12-33\(A\)](#), An Ordinance of the City Council of Homer, Alaska, Amending the FY 2012 Operating Budget, Including Appropriations to the General Fund and the Port and Harbor Fund and Funding New Projects from Various Reserve Accounts, **Appropriating \$10,567 for the Homer Hockey Association Zamboni Batteries**, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Finance Director. Introduction July 23, 2012, Public Hearing August 13, 2012, and Second Reading August 27, 2012.

[Memorandum 12-113](#) from Systems Manager as backup.

[Memorandum 12-114](#) from Port and Harbor Director as backup.

[Memorandum 12-115](#) from Library Director as backup.

[Memorandum 12-116](#) from Public Works Superintendent as backup.

[Memorandum 12-024](#) from Public Works Director as backup.

[Memorandum 12-110](#) from Community and Economic Development Coordinator as backup.

[Ordinance 12-33\(A\)\(S\)](#), An Ordinance of the City Council of Homer, Alaska, Amending the FY 2012 Operating Budget, Including Appropriations to the General Fund and the Port and Harbor Fund and Funding New Projects from Various Reserve Accounts, **Appropriating \$10,567 for the Homer Hockey Association Zamboni Batteries**, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Finance Director.

- B. [Ordinance 12-36](#), An Ordinance of the Homer City Council, Enacting Homer City Code Chapter 5.42 Prohibiting Sellers from Providing Customers with Disposable Plastic Shopping Bags. Lewis/Burgess. Introduction July 23, 2012, Public Hearing August 13, 2012, and Second Reading August 27, 2012.
- C. [Resolution 12-074](#), A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Negotiate a Transfer of Responsibility Agreement with the Alaska Department of Transportation and Public Facilities which Designates the City as the

Entity Responsible for Engineering, Design, and Construction of Traffic Control Improvements at the Intersection of Main Street and the Sterling Highway. City Manager. (Postponed from August 13, 2012.)

[Memorandum 12-127](#) from City Manager as backup.

14. NEW BUSINESS

- A. [Memorandum 12-133](#) from City Manager, Re: Failed Memorandum 12-124, Public Art Selection Committee.
- B. [Memorandum 12-134](#) from Community and Economic Development Coordinator, Re: Online Calculator - Providing the Public with Information on How Much Converting Their Home to Natural Gas Will Cost.

15. RESOLUTIONS

- A. [Resolution 12-075](#), A Resolution of the City Council of Homer, Alaska, Approving the City of Homer Employee Wellness Program, Authorizing Enrollment with the Virgin Health Miles Program Facilitated by the Horton Group, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager.

[Memorandum 12-135](#) from the Employee Committee as backup.

- B. [Resolution 12-076](#), A Resolution of the City Council of Homer, Alaska, Approving Exclusion Criteria for Parcels Within the City Limits That Will Not be Directly Served by Natural Gas Distribution Mains Constructed Under the Proposed Natural Gas Special Assessment District. City Manager.
- C. [Resolution 12-077](#), A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Relocation of the Mariner Park Driveway to the Firm of _____ of _____, _____, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.

[Memorandum 12-105](#) from Public Works Director as backup.

- D. [Resolution 12-078](#), A Resolution of the City Council of Homer, Alaska, Approving the Award of the 2012 Septic Tank Pumping Contract to Homer Septic Services of Homer, Alaska, in the Amount of \$33,655 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.

[Memorandum 12-131](#) from Public Works Inspector as backup.

- 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, September 10, 2012 at 6:00 p.m., Special Meeting 4:00 p.m., Worksession 4:20 p.m., and Committee of the Whole 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.