

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)



**REGULAR MEETING**  
**6:00 P.M. MONDAY**  
**APRIL 24, 2017**  
**COWLES COUNCIL CHAMBERS**

MAYOR BRYAN ZAK  
COUNCIL MEMBER DAVID LEWIS  
COUNCIL MEMBER CATRIONA REYNOLDS  
COUNCIL MEMBER DONNA ADERHOLD  
COUNCIL MEMBER HEATH SMITH  
COUNCIL MEMBER TOM STROOZAS  
COUNCIL MEMBER SHELLY ERICKSON  
CITY ATTORNEY HOLLY WELLS  
CITY MANAGER KATIE KOESTER  
CITY CLERK JO JOHNSON

### **REGULAR MEETING AGENDA**

**Special Meeting 2:00 p.m. 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 2.08.040.)

**3. MAYORAL PROCLAMATIONS AND RECOGNITIONS**

- A. Promotion of Police Officer Larry Baxter to Investigations Sergeant
- B. Mayor's Proclamation, Week of the Young Child, April 24-28, 2017

**4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**

**5. RECONSIDERATION**

**6. 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 April 10, 2017. City Clerk. Recommend adoption.
- B. **Resolution 17-040**, A Resolution of the City Council of Homer, Alaska Declaring the 2017 Property Tax Assessments to be Unfair in Relationship to Other Borough Communities and Request Said Assessments be Invalidated Until the New Tax Model is Fairly Implemented Borough Wide. Stroozas/Erickson/Smith. Recommend adoption.
- C. **Resolution 17-041**, A Resolution of the City Council of Homer, Alaska, Approving the Terms and Conditions for the Sale of T 7S R 13W Sec 1 Seward Meridian HM 0890034 Homer Spit Sub Amended Lot 47, KPB Parcel No. 18103408 and Authorizing the City Manager to Enter into Negotiations. City Manager. Recommend adoption.
- D. **Resolution 17-042**, A Resolution of the City Council of Homer, Alaska Supporting HB 177, An Act Relating to the Response to, and Control of, Aquatic Invasive Species; Establishing the Aquatic Invasive Species Response Fund; and Relating to the Provision of Information About Aquatic Invasive Species. Aderhold. Recommend adoption.
- E. **Resolution 17-043**, A Resolution of the Homer City Council Opposing SB 14, HB 132, Prohibiting Municipalities From Regulating Transportation Network Companies and Network Company Drivers. Mayor/City Council. Recommend adoption.
- F. **Resolution 17-044**, A Resolution of the City Council of Homer, Alaska, Re-adopting the Established Investment Policy for the Permanent Fund. City Manager. Recommend adoption.

Memorandum 17-066 from Finance Director as backup.

## 7. VISITORS

- A. Lisa Asselin Martin, Week of the Young Child, 10 Minutes
- B. Safe and Healthy Kids Fair Coalition, 10 Minutes

## 8. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS (10 minute limit per report)

- A. Memorandum 17-065 from City Clerk, Re: Ballot Language for the Special Election of June 13, 2017.
- B. Borough Report
- C. Commissions/Board Reports:
  - 1. Library Advisory Board
  - 2. Homer Advisory Planning Commission
  - 3. Economic Development Advisory Commission
  - 4. Parks Art Recreation and Culture Advisory Commission
  - 5. Port and Harbor Advisory Commission
  - 6. Cannabis Advisory Commission

**9. PUBLIC HEARING(S)**

- A. **Ordinance 17-07(S-2)**, An Ordinance of the City Council Of Homer, Alaska, Amending Homer City Code 21.93.060, 21.93.070, 21.93.080, 21.93.100, 21.93.110, 21.93.500, 21.93.540, 21.93.550, 21.93.560, 21.93.570, 21.93.700, 21.93.710 to Offer Appellants the Choice Between an Appeal Before the Board of Adjustment or a Hearing Officer in Appeals of Planning Commission Decisions. Erickson. Introduced January 23, 2017, Referred to Planning Commission, Public Hearing and Second Reading March 28, 2017. Reconsidered by Erickson, March 29, 2017. Substitute S-2 Introduced April 10, 2017, Public Hearing and Second Reading April 24, 2017

Memorandum 17-064 from Councilmember Aderhold as backup.

- B. **Resolution 17-038**, A Resolution of the City Council of Homer, Alaska, Amending the Homer Accelerated Roads and Trails Program Policy Manual Adding Sections for Project Eligibility and Funding for Sidewalks, Eliminating the Provision for Debt Service Ratio, and Editing for Readability and Consistency. City Clerk/Planning Commission.

Memorandum 17-028 from Deputy City Planner as backup.

**10. ORDINANCE(S)**

**11. CITY MANAGER'S REPORT**

- A. City Manager's Report
- B. Bid Report
- C. Records Destruction Report

**12. CITY ATTORNEY REPORT**

**13. COMMITTEE REPORT**

- A. Employee Committee Report
- B. Americans with Disabilities Act Compliance Committee
- C. Police Station Building Task Force

**14. PENDING BUSINESS**

- A. **Ordinance 17-04**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.30.020 to Add "Auto Equipment Sales, Rentals, Service, Repair and Storage" to the List of Permitted Uses in the Marine Industrial District. Lewis. Introduced January 23, 2017, Referred to Planning Commission. Recommend Public Hearing May 8, 2017.

**Ordinance 17-04(S)**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.30.040 to add a Definition of "Temporary Auto Sales" and 21.30.050 to add "Temporary Auto Sales" to the List of Permitted Uses in the Marine Industrial District. Lewis.

Memorandum 17-063 from City Planner as backup.

- B. **Memorandum 17-055(A)**, From Mayor Zak, Appointment of Ralph Crane and Garrette Garoutte to the Cannabis Advisory Commission.

**15. NEW BUSINESS**

**16. RESOLUTIONS**

**17. COMMENTS OF THE AUDIENCE**

**18. COMMENTS OF THE CITY ATTORNEY**

- 19. COMMENTS OF THE CITY CLERK**
- 20. COMMENTS OF THE CITY MANAGER**
- 21. COMMENTS OF THE MAYOR**
- 22. COMMENTS OF THE CITY COUNCIL**

**23. ADJOURNMENT**

Next Regular Meeting is Monday, May 8, 2017 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Worksession 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.