

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



REGULAR MEETING
6:00 P.M. TUESDAY
MAY 30, 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

Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Councilmember Reynolds has requested excusal.

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. Mayor's Proclamation, Mary Epperson Day, June 6th

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 Special Meeting Minutes of May 2, 2017 and Regular Meeting Minutes of May 8, 2017. City Clerk. Recommend adoption.
- B. **Memorandum 17-076** from Mayor Zak, Re: Reappointment of Susan Fallon to the Library Advisory Board and the Appointment of Grant Garroute to the Cannabis Advisory Commission.
- C. **Memorandum 17-077** from City Clerk, Re: New Liquor License for Homer Spit Oyster Bar.
- D. **Ordinance 17-21**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2017 Operating Budget by Appropriating \$8,000 from the Homer Accelerated Roads and Trails Program (HART) in Addition to In-Kind Contributions to Build the Woodard Creek Upper Trail at Karen Hornaday Park. Smith. Recommended dates: Introduction May 30, 2017, Public Hearing and Second Reading June 12, 2017.
- E. **Ordinance 17-22**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 19.04.090 to Allow Upright and Flat Memorial Markers at the Hickerson Memorial Cemetery and Defining Their Dimensions and Composite. City Manager/City Clerk. Recommended dates: Introduction May 30, 2017, Public Hearing and Second Reading June 12, 2017.
- F. **Ordinance 17-23**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds in the Amount of \$2,344,784 from the Homer Permanent Fund to Pay Off the Library Construction Loan and Help Fund a New Police Station, and Repealing HCC Chapter 3.12, Permanent Fund. Lewis. Recommended dates: Introduction May 30, 2017, Public Hearing and Second Reading June 12, 2017.
- G. **Resolution 17-050**, A Resolution of the City Council of Homer, Alaska, Confirming the Appointment of Melissa Jacobsen as City Clerk. City Manager. Recommend adoption.
- H. **Resolution 17-051**, A Resolution of the Homer City Council Confirming the City Manager's Appointment of Rick Abboud as Acting City Manager for Calendar Year 2017. City Manager. Recommend adoption.
- I. **Resolution 17-052**, A Resolution of the City Council of Homer, Alaska, Designating Signatories of City Accounts and Superseding Any Previous Resolution So Designating. City Manager. Recommend adoption.

- J. **Resolution 17-053**, A Resolution of the Homer City Council Establishing the Property Tax Mill Levy Rate at 4.5 for 2017. City Manager. Recommend adoption.
- K. **Resolution 17-054**, A Resolution of the Homer City Council Establishing a 2017 Mill Rate of 9.962541 Mills for the Ocean Drive Loop Special Service District. City Manager. Recommend adoption.
- L. **Resolution 17-055**, A Resolution of the Homer City Council Electing to Participate in the AMLJIA Loss Control Incentive Program for the City of Homer for the 2016-2017 Policy Year. City Manager/Finance. Recommend adoption.
- M. **Resolution 17-056**, A Resolution of the City Council of Homer, Alaska, Adopting the Policies and Guidelines for the Hickerson Memorial Cemetery. City Manager/City Clerk. Recommend Public Hearing June 12, 2017.
- N. **Resolution 17-057**, A Resolution of the Homer City Council Approving an Assignment of Lease at the Airport Terminal and Awarding Heather Temple and Amanda Moran, dba Flying Whale Coffee, a Lease Ending July 31, 2020, With One, Five-Year Option to Renew, at an Annual Base Rent of \$3,876 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.
- O. **Resolution 17-058**, A Resolution of the Homer City Council in Support of the Kenai Peninsula Borough's Continued Commitment to Fund K-12 and Post-Secondary Education. Aderhold. Recommend adoption.
- P. **Memorandum 17-078**, from Deputy City Clerk, Re: Confirmation of Election Judges for the City of Homer June 13, 2017 Special Election.

7. VISITORS

- A. Tim Dillon, Executive Director, Kenai Peninsula Economic Development District, 10 minutes.

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

- A. Borough Report
- B. 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
- C. Thank You from Kachemak Bay Family Planning Clinic for City of Homer Grant via The Homer Foundation.

9. PUBLIC HEARING(S)

- A. **Ordinance 17-19**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Commercial Vessel Passenger Tax Program Pass Through Grant from the Kenai Peninsula Borough for Calendar Year 2016 in the Amount of \$27,630.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction May 8, 2017, Public Hearing and Second Reading May 30, 2017.
- B. **Ordinance 17-20**, An Ordinance of the City Council of Homer, Alaska, Supporting a Business Retention and Expansion Program Proposed by the Economic Development Advisory Commission and Appropriating Funds in an Amount Not to Exceed \$1,400 from the General Fund Balance for Public Outreach to Promote Business Participation in the Program. Smith. Introduction May 8, 2017, Public Hearing and Second Reading May 30, 2017.

Memorandum 17-074 from Special Projects and Communications Coordinator as backup.

10. ORDINANCE(S)

11. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Bid 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

15. NEW BUSINESS

- A. **Memorandum 17-079**, from City Clerk, Re: Travel Authorization for Mayor Zak and Councilmember Smith to Attend the Alaska Municipal League Summer Legislative Conference August 16 – 17, 2017 in Haines, Alaska.
- B. **Memorandum 17-080**, from City Clerk, Re: Councilmember Aderhold Request to Send Letter from Mayor and Council to Alaska Command Requesting a Debriefing on Northern Edge Training Exercises.
- C. **Memorandum 17-081**, from Councilmember Stroozas, Re: Operational Cost Reductions at the Homer Public Library.
- D. **Memorandum 17-082**, from Police Station Building Task Force, Re: Recommendations for the New Police Station Project.

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, June 12, 2017 at 6:00 p.m. and Committee of the Whole 5:00 p.m. A Special Meeting is scheduled for Wednesday, May 31, 2017 at 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.