

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



REGULAR MEETING
6:00 P.M. MONDAY
MAY 8, 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

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

Mayor Zak has requested telephonic participation.
Councilmember Lewis 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, Municipal Clerks Week, May 7-13, 2017
- B. Mayor's Proclamation, National Hospital Week, May 7-13, 2017
- C. Mayor's Proclamation, Public Service Recognition Week, May 7-13, 2017
- D. Mayor's Proclamation, Police Officers Memorial Day, May 15, 2017 and National Police Week May 15 – 21, 2017
- E. Mayor's Proclamation, National Public Works Week, May 21-27, 2017

- F. Mayor's Proclamation, May 2017 as Bike Month
- G. Mayor's Proclamation, Kids to Parks Day, May 20, 2017
- H. Mayor's Proclamation, Elks National Youth Week, May 1-7, 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 Special and Regular meeting minutes of April 24, 2017. City Clerk. Recommend adoption.
- B. **Memorandum 17-069** from Mayor Zak, Re: Appointment of Avram Salzman to the Parks Art Recreation & Culture Advisory Commission as Student Representative. Recommend approval.
- C. **Memorandum 17-070** from Special Projects and Communication Coordinator Carroll Re: 2018-2023 CIP; FY 2019 Legislative Request Schedule Update. Recommend approval.
- D. **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. Recommended dates: Introduction May 8, 2017, Public Hearing and Second Reading May 30, 2017.
- E. **Resolution 17-045**, A Resolution of the City Council of Homer, Alaska, Amending the Kachemak Drive Phase III Water and Sewer Special Assessment District Roll by Exempting Government Lot 9, Township 6 South, Range 13 West, Section 23, Seward Meridian, Kenai Peninsula Borough Parcel No. 17915012, Owned by Kachemak Moose Habitat, Inc. Mayor. Recommend adoption.

- F. **Resolution 17-046**, A Resolution of the City Council of Homer, Alaska, Awarding Contracts for the 2017, 2018, and 2019 Public Works Gravel Supply to the Firms of R/C Land Improvement and Paul's Services, both of Anchor Point, Alaska and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director. Recommend adoption.

Memorandum 17-073 from Public Works Superintendent as backup.

- G. **Resolution 17-047**, A Resolution of the City Council of Homer, Alaska, in Support for SB 54, an Act Relating to Crime and Criminal Law; Relating to Violation of Condition of Release; Relating to Sex Trafficking; Relating to Sentencing; Relating to Imprisonment; Relating to Parole; Relating to Probation; Relating to Driving Without a License; Relating to the Pretrial Services Program. Mayor/City Council. Recommend adoption.

- H. **Resolution 17-048**, A Resolution of the Homer City Council Maintaining the Water and Sewer Fees at the 2017 Rate and Updating the Homer Fee Schedule Accordingly. City Manager/Finance Director. Recommend adoption.

Memorandum 17-072 from City Manager as backup.

7. VISITORS

- A. Eric Peterson, Principal of Paul Banks Elementary, Boys and Girls Club Survey, 10 minutes.
- C. Rachel Lord, Economic Development Advisory Commission, Business Retention and Expansion Program, 10 minutes.

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

- A. Letter from US Navy Commander JD Gainey, Commanding Officer, USS Hopper (DDG70)
- B. 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

9. PUBLIC HEARING(S)

10. ORDINANCE(S)

- A. **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. Recommended dates: Introduction May 8, 2017, Public Hearing and Second Reading May 30, 2017.

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

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

- A. **Resolution 17-044**, A Resolution of the City Council of Homer, Alaska, Re-adopting the Established Investment Policy for the Permanent Fund. City Manager.

Memorandum 17-066 from Finance Director as backup.

Memorandum 17-071 from City Manager as backup.

15. NEW BUSINESS

16. RESOLUTIONS

- A. **Resolution 17-049**, A Resolution of the City Council of Homer, Alaska Awarding the Contract for the Hickerson Memorial Cemetery Expansion 2017 Project to the Firm of _____, of _____, _____ in the Amount of _____, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.

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 Tuesday, May 30, 2017 at 6:00 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.