

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



REGULAR MEETING
6:00 P.M. MONDAY
JUNE 12, 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 MELISSA JACOBSEN

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

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. Recognition of Bryan Hawkins, Port Director/Harbormaster for receiving his Marine Port Executive Accreditation.

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 May 30, 2017 and Special Meeting minutes of May 31, 2017. City Clerk. Recommend adoption.
- B. **Memorandum 17-084** from Finance Director Re: 2018 Proposed Budget Schedule. Recommend approval.
- C. **Memorandum 17-085** from City Clerk Re: Vacation of a 30' Wide Portion (approximately 0.113 acres) of Greatland Street Right of Way Adjacent to the West Boundaries of Lots 18-A and 19-A, as Dedicated on the Chamberlain and Watson Subdivision, Plat HM 1950-24; located within the NE ¼ SE ¼ of Section 19, T6S, R13W, Seward Meridian, Alaska, Within the City of Homer and the Kenai Peninsula Borough; KPB File 2017-056V. Recommend approval.
- D. **Ordinance 17-24**, An Ordinance of the City Council of Homer, Alaska authorizing the City Manager to purchase Kenai Peninsula Borough Parcel No. 17305408, Lot 8, Block 1, Kelly Ranch Estates for \$21,000 and designating its use for the purpose of protecting the Bridge Creek Watershed. City Manager. Recommended Dates: Introduction June 12, 2017; Public Hearing and Second Reading June 26, 2017.
- E. **Ordinance 17-25**, An Ordinance of the City Council of Homer, Alaska, Repealing Homer City Code 2.52 Department of Public Safety and Reenacting as the Police Department and Creating HCC 2.53 Fire Department Under Title 2. Administration and Personnel. City Manager/Police Chief. Recommended Dates: Introduction June 12, 2017; Public Hearing and Second Reading June 26, 2017.
- F. **Resolution 17-058**, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Personnel Regulations Chapter 2, Section 2.2.3 Division, Chapter 3, Section 3.14.3 Employment of Relatives, Chapter 5, Section 5.3.3 Pay Increases, Chapter 6, Section 6.1 Recognized Holidays, Section 6.8 Sick Leave, and Chapter 12, Section 12.3 Layoffs. City Manager/Personnel Director. Recommend adoption.

Memorandum 17-086 from Personnel Director as back up.
Memorandum 17-092 from Employee Committee
- G. **Resolution 17-059**, A Resolution of the City Council of Homer, Alaska Encouraging the Restoration of Full Funding to Federal Agencies that Support the Economy of Homer, Alaska. Lewis. Recommend adoption.

- H. **Resolution 17-060**, A Resolution of the City Council of Homer, Alaska, Adopting the Revised Port and Harbor Tariff 1. City Manager/Port and Harbor Director. Recommend Public Hearing June 26, 2017.

Memorandum 17-087, from Port and Harbor Director as back up.

- I. **Resolution 17-061**, A Resolution of the City Council of Homer, Alaska Amending the Fee Schedule under Port and Harbor to Reflect the Changes from the Port and Harbor Tariff 1. City Manager/Port and Harbor Director. Recommend Public Hearing June 26, 2017.

Memorandum 17-088, from Port and Harbor Director as back up.

- J. **Resolution 17-062**, A Resolution of the City Council of Homer, Alaska Awarding a Sole Source Contract for Dispatch Console Replacement to ProComm Alaska in the Amount of \$269,111 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommend adoption.

Memorandum 17-089 from Police Chief as back up.

7. VISITORS

- A. Emily Sloth, SPARC Building Update (5 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

9. **PUBLIC HEARING(S)**

- A. **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. Introduction May 30, 2017, Public Hearing and Second Reading June 12, 2017.
- B. **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. Introduction May 30, 2017, Public Hearing and Second Reading June 12, 2017.
- C. **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. Introduction May 30, 2017, Public Hearing and Second Reading June 12, 2017.
- D. **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.

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 17-090**, from Councilmember Smith Re: Jack Gist Park Plan.

B. **Memorandum 17-091**, from Councilmember Aderhold Re: Main Street Sidewalk.

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 26, 2017 at 6:00 p.m. a Worksession at 4:00 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.