

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**  
**JULY 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 MELISSA JACOBSEN

## **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 2.08.040.)

### **3. MAYORAL PROCLAMATIONS AND RECOGNITIONS**

A. Mayoral Proclamation – Homer, Alaska, City of Peonies

### **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 June 26, 2017 City Clerk. Recommend adoption.

- B. **Memorandum 17-102** from Mayor, Re: Re-appointment of Tom Bos to the Advisory Planning Commission, Appointments of Dale Banks to the Advisory Planning Commission and Kate Finn to the Library Advisory Board.
  
- C. **Ordinance 17-28**, An Ordinance of the City Council of Homer, Alaska Amending HCC 4.30.070(a) to Include a Commissioned Officer in the Armed Forces, as an Attesting Official and Change the Requirement for Two Attesting Witnesses who are at Least 18 Years of Age to One Attesting Witness who is at Least 18 of Age for an Absentee by Mail Ballot. City Clerk. Recommended dates: Introduction July 24, 2017, Public Hearing and Second Reading August 14, 2017.
  
- D. **Ordinance 17-29**, An Ordinance Of The City Council Of Homer, Alaska, Accepting And Appropriating An FY 2015 State Homeland Security Program Reallocation Grant From The Division Of Homeland Security And Emergency Management (DHS&EM) In The Amount Of \$110,000 For A Backup Generator At The Port And Harbor And Authorizing The City Manager To Execute The Appropriate Documents. City Manager. Recommended dates: Introduction July 24, 2017, Public Hearing and Second Reading August 14, 2017.

Memorandum 17-106 from Special Projects and Communications Coordinator

- E. **Ordinance 17-30**, An Ordinance of the City Council of Homer Alaska, Approving a Contract with Homer Real Estate for Real Estate Services to Market and Sell Lot 1 Harry Feyer Subdivision, Section 14, Township 6 South, Range 13 West, Seward Meridian, KPB Parcel No. 179-110-05 And Authorizing the City Manager to Adjust the Sales Price, the Balance of the Assessments, and the Realtor's Commission to Facilitate a Sale. City Manager. Recommended dates: Introduction July 24, 2017, Public Hearing and Second Reading August 14, 2017.
  
- F. **Resolution 17-071**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Frisbee Court Paving Improvements Project to the Firm of East Road Services, Inc. of Homer, Alaska in the Amount of \$156,102 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.

Memorandum 17-105 from Public Works Director as back up.

- G. **Resolution 17-072**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Renewal of the Contract for Special Services for FY2018 with the Alaska Department of Public Safety in the Amount of \$36,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief.

Memorandum 17-107 from Police Chief as backup.

**7. VISITORS**

**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 17-26**, An Ordinance of the City Council of Homer, Amending the FY 2017 Operating Budget by Appropriating \$18,095 from the Fire Donations Fund to Purchase a New ATV and Rescue Skid Unit. City Manager/Fire Chief. Introduction June 26, 2017, Public Hearing and Second Reading July 24, 2017.

Memorandum 17-094 from Training Officer/Captain as backup.

**Ordinance 17-26(S)**, An Ordinance of the City Council of Homer, Amending the FY 2017 Operating Budget by Appropriating ~~\$18,095~~ \$10,268 from the Fire Donations Fund **and Authorizing the Expenditure of \$7,827 from the State of Alaska Fire Department Equipment Upgrades Grant** to Purchase a New ATV and Rescue Skid Unit. City Manager/Fire Chief. Introduction June 26, 2017, Public Hearing and Second Reading July 24, 2017.

B. **Ordinance 17-27**, An Ordinance of the City Council of Homer, Alaska, Amending the 2017 Operating Budget by Appropriating Sewer Reserve Funds in the amount of \$16,000

for the Replacement of Security Fencing at the Sewer Treatment Plant. City Manager/Public Works Director. Introduction June 26, 2017, Public Hearing and Second Reading July 24, 2017.

Memorandum 17-100 from Public Works Director as backup.

## **10. ORDINANCE(S)**

- A. **Memorandum 17-103** from City Clerk, Re: Rescind 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.
- E. **Ordinance 17-31**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds in the Amount of \$1,121,591 from the Homer Permanent Fund to Pay Off the Library Construction Loan. Lewis. Recommended dates: Introduction July 24, 2017, Public Hearing and Second Reading August 14, 2017.
- F. **Ordinance 17-32**, An Ordinance of the City Council of Homer, Alaska, Amending Chapter 3.12, Permanent Fund and HCC 3.10.130, Governance of Permanent Fund, to Remove all References of Subfunds and Establish a Balanced Fund as the Investment Mechanism for the Homer Permanent Fund. Stroozas. Recommended dates: Introduction July 24, 2017, Public Hearing and Second Reading August 14, 2017.

Memorandum 17-108 from City Manager 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**

**15. NEW BUSINESS**

- A. **Memorandum 17-104** from City Clerk, Re: Vacation of the North 10 Feet of the Existing 20-foot Wide Easement Along the South Boundary of Lots 115 and 116 as dedicated on Bay View Subdivision, Plat HM 839; Located Within the SW1/4 SW1/4 of Section 21, T06S, R13W S.M., Alaska Within the KPB; file 2017-062V.

**16. RESOLUTIONS**

- A. **Resolution 17-073**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Soundview Sidewalk Improvements Project to the Firm to be Named the Amount to be Disclosed and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.
- B. **Resolution 17-074**, A Resolution of the City Council of Homer, Alaska, Authorizing Stantec Architecture to Prepare 10% Concept Design Including Preliminary Cost Estimates for Three Options for Construction of a New Police Station and Scheduling a Facilitated Worksession with Council. Aderhold.

**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, August 14, 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.