

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



REGULAR MEETING
6:00 P.M. MONDAY
SEPTEMBER 11, 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 at 4:00 p.m. 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.

Councilmember Reynolds has requested excusal.

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 Elk's Patriotism Week, September 11-17, 2017
- B. Mayoral Proclamation National Estuaries Week September 16-23, 2017

4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

5. RECONSIDERATION

- A. **Memorandum 17-114** from Councilmembers Aderhold and Smith Re: Approval to Submit a Resolution Regarding Standards for Recalling Municipal Officers to the Alaska Municipal League (AML) Winter Conference.

- B. **Resolution 17-078**, A Resolution of the City of Homer Requesting that the Legislature Revisit the Standards for Recalling Municipal Officials to Determent the Sufficiency of the Definitions There-In. Aderhold/Smith.

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 August 28, 2017 City Clerk. Recommend adoption.
- B. **Memorandum 17-116** from Mayor Re: Appointments of Mandy Bernard to the Homer Advisory Planning Commission and Ethen Groves to the Economic Development Advisory Commission as Student Representative. Recommend approval.
- C. **Ordinance 17-33**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 9, Taxation, by Adding a New Section 9.04.049 to Exempt Disabled Veterans and Surviving Spouses from Real Property Taxes. Stroozas. Recommended dates: Introduction September 11, 2017, Public Hearing and Second Reading September 25, 2017.

7. **VISITORS**

- A. Keren Kelly, Homer Senior Citizens (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
 - a. Memorandum from Cannabis Advisory Commission Re: Recommendation to Oppose Onsite Consumption of Marijuana by Smoking.
 - b. Memorandum from Cannabis Advisory Commission Re: Recommendation to Amend Zoning on the Homer Spit to Allow Cannabis.
- 9. PUBLIC HEARING(S)**
- 10. ORDINANCE(S)**
- 11. CITY MANAGER'S REPORT**
 - A. City Manager's 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 17-117** from Councilmember Erickson Re: Approving an Invitation to AKDOT, Enstar, and Kenai Peninsula Borough to have a Conversation Regarding Drainage Issues On and Around Judy Rebecca Court and Potential Solutions.
- 16. RESOLUTIONS**

- A. **Resolution 17-079**, A Resolution of the Homer City Council Adopting the 2018-2023 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for Fiscal Year 2019. Mayor/City Council. Recommend Public Hearing and Adoption September 25, 2017.

Memorandum 17-118 from Special Projects & Communication Coordinator as backup.

- 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, September 25, 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.