

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**  
**SEPTEMBER 25, 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**

**Special Meeting 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 Lewis 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 Recognition of Barb Brodowski for her Clean-Up Efforts Around the Harbor

### **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 September 11, 2017 City Clerk. Recommend adoption.
- B. **Memorandum 17-120** from Deputy City Clerk Re: Confirmation of Election Judges for the October 3, 2017 Regular Election. Recommend approval.
- C. **Memorandum 17-121** from City Clerk Re: New Retail Marijuana Store License for Uncle Herb's. Recommend approval.
- D. **Memorandum 17-122** from Councilmember Aderhold Re: Approval of Submitting a Letter to the Marijuana Control Board to Oppose Smoking of Marijuana Onsite but Allowing Consumption of Marijuana to Include the Method of Vaping. Recommend approval.
- E. **Memorandum 17-123** from City Manager Re: Rescheduling the Monday, October 23, 2017 Regular Meeting to Monday, October 30, 2017. Recommend approval.
- F. **Ordinance 17-34**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2017 Operation Budget to Provide for Necessary Mid-Year Adjustments by Increasing Revenue Projections and Appropriating and Transferring Funds from the General and Port and Harbor Funds. City Manager/Finance Director. Recommended dates: Introduction September 11, 2017 Public Hearing and Second Reading September 25, 2017.

Memorandum 17-125 from City Manager as backup.

- G. **Ordinance 17-35**, An Ordinance of the City Council of Homer, Alaska, Approving the Sale of Lot 47 Homer Spit Subdivision Amended, KPB Parcel No. 18103408 to Land's End Acquisition Corporation for \$30,000 Cash and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction September 11, 2017 Public Hearing and Second Reading September 25, 2017.
- H. **Ordinance 17-36**, An Ordinance of the City Council of Homer, Alaska, Approving the Sale of Govt. Lot 36, Section 14, Township 6 South, Range 13 West, Seward Meridian, KPB Parcel No. 17910001 to Betty Gambone for \$25,000.000 Cash, Plus Associated Water and Sewer Assessments, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction September 11, 2017 Public Hearing and Second Reading September 25, 2017.
- I. **Ordinance 17-37**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating an FY 2017 State Homeland Security Grant for Upgrading the City's Radio Communication System and Authorizing the City Manager to Execute the Appropriate

Documents. City Manager. Recommended dates: Introduction September 11, 2017  
Public Hearing and Second Reading September 25, 2017.

Memorandum 17-124 from Special Projects & Communications Coordinator as backup

- J. **Resolution 17-080**, A Resolution of the City Council of Homer, Alaska, Disbanding the Police Station Building Task Force. City Clerk. Recommend adoption.
- K. **Resolution 17-081**, A Resolution of the City Council of Homer, Alaska, Authorizing the City to Accept Alaska Tidelands Survey No. 1373 and 1609 from the State of Alaska and Authorizing the City Manager to Execute All Appropriate Documents. City Manager. Recommend adoption.
- L. **Resolution 17-082**, A Resolution of the City Council of Homer, Alaska, Directing the Homer Advisory Planning Commission to Consider a Natural Hazards Overlay District or Other Appropriate Zoning Regulations In and Around the Baycrest Subdivision. Erickson. Recommend adoption.

## 7. VISITORS

- A. Kenai Peninsula Borough Sales Tax Information - Mayor Navarre
- B. Center for Alaskan Coastal Studies - Beth Trowbridge, Executive Director

## 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 17-33**, An Ordinance of the City Council of Homer, Alaska, Exempting Disabled Veterans from Real Property Taxes. Stroozas. Introduction September 11, 2017, Public Hearing and Second Reading September 25, 2017.
- B. **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.

**10. ORDINANCE(S)**

**11. CITY MANAGER'S REPORT**

- A. City Manager's Report

**12. CITY ATTORNEY REPORT**

- A. Memorandum Re: Ethics Complaint Process

**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**

**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, October 9, 2017 at 6:00 p.m., 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

