

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**  
**OCTOBER 9, 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. Mayor's Proclamation recognizing Representative Seaton
- B. Mayor's Proclamation recognizing the Homer Chamber of Commerce
- C. Mayor's Proclamation - Breast Cancer Awareness Month

### **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 September 25, 2017 City Clerk. Recommend adoption.
- B. **Memorandum 17-127** from City Clerk Re: Travel Authorization for Mayor Zak, 2 Newly Elected Officials, and up to Three Councilmembers to attend the Alaska Municipal League 67<sup>th</sup> Annual Local Government Conference in Anchorage, Alaska, November 13-17, 2017.
- C. **Memorandum 17-128** from City Clerk Re: Vacation of a Portion of the 33-foot wide Section Line Easement in Homer Lying within Lot 1 Ditton 2014 Replat within the City of Homer and the KPB.
- D. **Ordinance 17-38**, An Ordinance of the City Council of Homer, Alaska, Amending the Official Road Maintenance Map of the City of Homer by Adding Eric Lane as Urban Road. City Manager/Public Works Director. Recommended Dates: Introduction October 9, 2017, Public Hearing and Second Reading October 30, 2017.

Memorandum 17-129 from Public Works Superintendent as back up

- E. **Resolution 17-083**, A Resolution of the City Council of Homer, Alaska, Adopting Uniform Abatement of Water and Sewer Past Due Amounts Due When City has made a Billing Error. City Manager. Recommend adoption.
- F. **Resolution 17-084**, A Resolution of the City Council of Homer, Alaska, Acknowledging that Previously Paid Water Assessments will be Credited Back to Each Property Owner at the time Road and Sewer Assessments are Levied. City Clerk/Public Works Director. Recommend adoption.

Memorandum 17-130 from Public Works Director as back up

## 7. VISITORS

- A. Homer Hockey Association Program Update - Jan Rumble (5 minutes)
- B. SPARC Program Update – Bailey Lowney (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. 2018 Draft Budget**

- B. **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. Introduction September 25, 2017 Public Hearing and Second Reading October 9, 2017.

Memorandum 17-125 from City Manager as backup.

- C. **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. Introduction September 25, 2017 Public Hearing and Second Reading October 9, 2017.
- D. **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 Cash, Plus Associated Water and Sewer Assessments, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction September 25, 2017 Public Hearing and Second Reading October 9, 2017.

- E. **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. Introduction September 25, 2017 Public Hearing and Second Reading October 9, 2017.

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

**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

**14. PENDING BUSINESS**

- A. **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.

**15. NEW BUSINESS**

**16. RESOLUTIONS**

- A. **Resolution 17-085**, A Resolution of the City Council of Homer, Alaska, Acknowledging the Results of the City of Homer Regular Election Held October 3, 2017 to Decide Ballot Proposition 1 “Shall the City of Homer, Alaska, be Authorized to use the Revenue from the Three Fourths Percent (3/4%) Homer Accelerated Roads and Trails Dedicated Sales

Tax for the Maintenance of Local Roads and Trails?” and Elect two City Councilmembers. . City Clerk/Canvass Board.

**Swear in Newly Elected Councilmembers**

- 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 30, 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.