

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 30, 2017**  
**COWLES COUNCIL CHAMBERS**

MAYOR BRYAN ZAK  
COUNCIL MEMBER DONNA ADERHOLD  
COUNCIL MEMBER HEATH SMITH  
COUNCIL MEMBER TOM STROOZAS  
COUNCIL MEMBER SHELLY ERICKSON  
COUNCIL MEMBER CAROLINE VENUTI  
COUNCIL MEMBER RACHEL LORD  
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. Mayoral Proclamation – Small Business Saturday, November 25, 2017

### **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 October 9, 2017 City Clerk. Recommend adoption.
  
- B. **Memorandum 17-131** from Mayor Re: Appointment of Donna Aderhold to the Cannabis Advisory Commission, Clark Fair to the Library Advisory Board, Deborah Brown to the Economic Development Advisory Commission, and Re-Appointment of Deb Lowney to the Parks, Art, Recreation and Culture Advisory Commission. Recommend Approval.
  
- C. **Memorandum 17-138** from City Clerk Re: Liquor License Premise Change for the Homer Spit Oyster Bar. Recommend Approval.
  
- D. **Ordinance 17-39**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Grant from the Alaska Highway Safety Office in the Amount of \$39,488 for the Homer Police Department Project Drive and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Police Chief. Recommended Dates: Introduction October 30, 2017, Public Hearing and Second Reading November 27, 2017.

Memorandum 17-132 from Police Chief as backup

- E. **Ordinance 17-40**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Title 3 Chapter 3.01 Budget by Adding a New Section That Establishes a Minimum Annual Transfer in the Operating Budget of Homer Accelerated Road and Trails Funds for Road and Trail Capital Improvements. Smith/Aderhold. Recommended Dates: Introduction October 30, 2017, Public Hearing and Second Reading November 27, 2017.

Memorandum 17-133 from City Manager as backup

- F. **Ordinance 17-41**, An Ordinance of the City Council of Homer, Alaska, Authorizing the City Manager to Purchase Kenai Peninsula Borough Parcel 18103418, 'Lot 42' from the Alaska Mental Health Trust Authority in the Amount of \$550,600, Acquire Quitclaim Deeds on Parcels on which both the City and the Trust Claim Ownership interests and Authorizing an Expenditure of \$250,600 from the Port and Harbor Enterprise Fund and a \$300,000 Loan from the General Fund for that Purpose. City Manager. Recommended Dates: Introduction October 30, 2017, Public Hearing and Second Reading November 27, 2017.

Memorandum 17-134 from City Manager as backup

- G. **Resolution 17-086**, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule Under Camping Fees. City Clerk. (To follow Budget Ordinance 17-42; Public Hearings November 27 and December 11, 2017)
- H. **Resolution 17-088**, A Resolution of the Homer City Council Confirming the Assessment Roll, Establishing Dates for Payment of Assessments and Establishing Delinquency, Penalty, and Interest Provisions for the Eric Lane Road Improvement and Eric Lane Sewer Improvement Special Assessment Districts. City Clerk/Public Works Director. Recommend Adoption.

Memorandum 17-135 from Public Works Director as backup

- I. **Resolution 17-089**, A Resolution of the Homer City Council Confirming the Assessment Roll, Establishing Dates for Payment of Assessments and Establishing Delinquency, Penalty, and Interest Provisions for the Kachemak Drive (Phase III) Water and Sewer Special Assessment Districts. City Clerk. Recommend Adoption.

Memorandum 17-136 from Public Works Director as backup

- J. **Resolution 17-090**, A Resolution of the City Council of Homer, Alaska, Supporting Full Funding (\$9,820,141) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2019 State Capital Budget. City Manager/Port Director. Recommend Adoption.
- K. **Resolution 17-091**, A Resolution of the City Council of Homer, Alaska, Supporting Senate Bill 92: An Act Relating to Abandoned and Derelict Vessels. City Manager/Port Director. Recommend Adoption.
- L. **Resolution 17-092**, A Resolution of the City Council of Homer, Alaska, Amending the Homer Accelerated Roads and Trails Program (HART) Policy Manual to the HART Capital Improvements Policy Manual and Establishing Minimum Set Asides for Capital Improvements. (To follow Ordinance 17-40; Public Hearing November 27, 2017)

Memorandum 17-133 from City Manager as backup

## 7. VISITORS

- A. BDO – 2016 Audit Report

## 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 17-38**, 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. Introduction October 9, 2017, Public Hearing and Second Reading October 30, 2017.

**10. ORDINANCE(S)**

- A. **Ordinance 17-42**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2018 for the General Fund, The Water Fund, the Sewer Fund, the Port/Harbor Fund, Capital Projects, and Internal Service Funds. City Manager. Recommended Dates: Introduction October 30, 2017, Public Hearings November 27, 2017 and December 11, 2017, Second Reading December 11, 2017.

**11. CITY MANAGER'S REPORT**

- A. City Manager's Report
- B. Memorandum from City Clerk Re: Confirmation of Attendees for the Alaska Municipal League 67<sup>th</sup> Annual Local Government Conference in Anchorage, Alaska, November 13-17, 2017

**12. CITY ATTORNEY REPORT**

**13. COMMITTEE REPORT**

- A. Employee Committee Report
- B. Americans with Disabilities Act Compliance Committee

**14. PENDING BUSINESS**

**15. NEW BUSINESS**

- A. **Memorandum 17-137** from City Clerk Re: Selection/Appointment of Mayor Pro Tempore for 2017/2018.

**16. RESOLUTIONS**

- A. **Resolution 17-087**, A Resolution of the City Council of Homer, Alaska, Designating Signatories of City Accounts and Superseding Any Previous Resolution So Designating. City Manager. Recommend Adoption.

**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, November 27, 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.