

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

OCTOBER 11, 2010
MONDAY, AT 6:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
REGULAR MEETING AGENDA**

Special Meeting 4:00 p.m., Worksession 4:15 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 1.24.040.)

3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

4. RECONSIDERATION

5. 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 27, 2010. City Clerk. Recommend adoption.

6. VISITORS

- A. **Bumppo Bremicker, Don Lane, & Dave Seaman**, Wooden Boat Festival, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Borough Report

- B. Commissions/Board Reports:

1. Library Advisory Board
2. Homer Advisory Planning Commission

3. Economic Development Advisory Commission
 4. Parks and Recreation Advisory Commission
 5. Port and Harbor Advisory Commission
- C. United Fishermen of Alaska Fall Meeting Report by Councilmember Hogan

8. PUBLIC HEARING(S)

- A. **2011 Budget**

9. ORDINANCE(S)

- A. **Ordinance 10-50**, An Ordinance of the City Council of Homer, Alaska, Adopting Homer City Code 4.04.015, Sewer Utility Service Area; and Homer City Code 4.08.025, Water Utility Service Area; Authorizing the Council by Resolution to Determine the Areas Within Which the City May Provide Sewer and Water Utility Service. Zak. Recommended dates: Introduction October 11, 2010, Public Hearing and Second Reading October 25, 2010.

10. CITY MANAGER'S REPORT

- A. City Manager's Report
1. Memorandum 10-125 from Police Chief, Re: Mercom Recording Device

- B. Bid Report

11. CITY ATTORNEY REPORT

12. COMMITTEE REPORT

- A. Public Arts Committee
- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee
- E. City Hall Renovation and Expansion Task Force
1. Meeting Minutes of September 20, 2010

13. PENDING BUSINESS

14. NEW BUSINESS

15. RESOLUTIONS

A. **Resolution 10-78**, A Resolution of the Homer City Council Adopting the 2011-2016 Capital Improvement Plan and Establishing Capital Project Legislative Priorities for Fiscal Year 2012. Mayor and City Council.

B. **Resolution 10-79**, A Resolution of the City Council of Homer, Alaska, Determining the Area Within Which The City May Provide Water Utility Service. Zak.

C. **Resolution 10-80**, A Resolution of the City Council of Homer, Alaska, Adopting the Amended Public Arts Committee Administrative Guidelines to Incorporate Amendments to Composition, 1% for the Arts Program, Preservation, Promotion and Awareness, and De-Accessioning Sections; and to Add Sections Declaration of Purpose, Meetings, Organization and Procedures, Accession and Gift Policies, and Procedures to Propose a Donation. City Clerk/Public Arts Committee.

Memorandum 10-122 from Public Arts Committee as backup.

D. **Resolution 10-81**, A Resolution of the City Council of Homer, Alaska, Amending the Homer Public Arts Committee Administrative Guidelines to Establish the Second Thursday at 5:00 p.m. not to Exceed Ninety Minutes as the Regular Quarterly Meeting Day, Time, and Length. City Clerk/Public Arts Committee.

Memorandum 10-123 from Public Arts Committee as backup.

E. **Resolution 10-82**, A Resolution of the City Council of Homer, Alaska, Approving the Use of the General Contractor/Construction Manager Method of Project Design and Construction Management for Designing and Constructing the Two Story Addition and Completing Renovations to the Existing City Hall Building and Authorizing the City Manager to Prepare and Issue a Request for Proposals for Services. City Manager/City Hall Renovation & Expansion Task Force.

Memorandum 10-124 from City Hall Renovation & Expansion Task Force as backup.

F. **Resolution 10-83**, A Resolution of the City Council Certifying the Results of the City of Homer Regular Election Held October 5, 2010 to Elect the Mayor and Two Councilmembers. City Clerk.

G. **Resolution 10-84**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Kachemak Drive Water/Sewer Improvements Phase II Project to the Firm of _____ of _____, _____, in the Amount of \$_____ and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

16. **COMMENTS OF THE AUDIENCE**
17. **COMMENTS OF THE CITY ATTORNEY**
18. **COMMENTS OF THE CITY CLERK**
19. **COMMENTS OF THE CITY MANAGER**
20. **COMMENTS OF THE MAYOR**
21. **COMMENTS OF THE CITY COUNCIL**
22. **ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, OCTOBER 25, 2010 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, OCTOBER 25, 2010 AT 5:00 P.M. SPECIAL MEETINGS ARE SCHEDULED FOR TUESDAY, OCTOBER 19, 2010 AT 6:00 P.M. AND TUESDAY, OCTOBER 26, 2010 AT 6:00 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.