

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

MARCH 14, 2011
MONDAY, AT 6:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
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 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 February 28, 2011 and Special Meeting of March 3, 2011. City Clerk. Recommend adoption.
- B. **Memorandum 11-031**, from Deputy City Clerk, Re: Liquor License Renewal for American Legion Post #16 and Mermaid Café.
- C. **Memorandum 11-032**, from Mayor, Re: Reappointment of John Velsko to the Prince William Sound Regional Citizens' Advisory Council (PWSRCAC).

6. VISITORS

- A. **Lobbyists' Report** - Linda Anderson and Yuri Morgan, 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

8. PUBLIC HEARING(S)

- A. **Ordinance 11-09**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 19.12.020, Definitions; Amending Homer City Code 19.12.040, Reference to Materials Plat—Permits; and Amending Homer City Code 19.12.050, Exceptions; Regarding the Use and Disposal of Dredge Material from City Port and Harbor Facilities. City Manager/Port and Harbor Director. Introduction February 28, 2011, Public Hearing and Second Reading March 14, 2011.

Memorandum 11-016 from Port and Harbor Director as backup.

- B. **Ordinance 11-10**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$11,000 from the General Fund for the Purchase and Installation of New Data Collection and Management Software for the City Hall Servers. City Manager. Introduction February 28, 2011, Public Hearing and Second Reading March 14, 2011.

Memorandum 11-027 from Systems Manager as backup.

9. ORDINANCE(S)

10. CITY MANAGER’S REPORT

- A. City Manager’s 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
- F. Natural Gas Distribution Task Force

13. PENDING BUSINESS

- A. **Reconsidered - Ordinance 11-03**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 21.03.040, Definitions Used in Zoning Code; Homer City Code 21.12.020, Rural Residential (RR), Permitted Uses and Structures; Homer City Code 21.14.020, Urban Residential (UR), Permitted Uses and Structures; and Homer City Code 21.16.020, Residential Office (RO), Permitted Uses and Structures; and Homer City Code 21.61.060, Termination of Nonconforming Use or Structure; Regarding the Accessory Use of Storage in Residential Zoning Districts. Planning. Introduction February 15, 2011, Public Hearing and Second Reading February 28, 2011, Reconsidered February 28, 2011.

Memorandum 11-037 and 11-017 from City Planner as backup.

- B. **Resolution 11-023**, A Resolution of the Homer City Council Finding the Need to Create the Kachemak Drive Phase Two Water and Sewer Local Improvement District, and Scheduling a Public Hearing on the Necessity of the Improvement and Proposed Improvement Plan at the April 11, 2011 Regular City Council Meeting. City Manager/Public Works Director.

Memorandum 11-029 from Public Works Director as backup.

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 11-024**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Replacement and New Installation of a Card Reader Access System to ATS Alaska of Anchorage, Alaska, in the Amount of \$53,144.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 11-033 from Port and Harbor Director as backup.

- B. **Resolution 11-025**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Telescopic Tool Carrier to Craig Taylor Equipment of Soldotna, Alaska, in the Amount of \$64,902.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 11-034 from Public Works Superintendent as backup.

- C. **Resolution 11-026**, A Resolution of the City Council of Homer, Alaska, Re-Adopting the Investment Policies of the Permanent Fund. City Clerk/Permanent Fund Committee.

Memorandum 11-035 from Permanent Fund Committee as backup.

- D. **Resolution 11-027**, A Resolution of the City Council of Homer, Alaska, Regarding Distribution of Natural Gas Within Homer City Limits in the Event a Transmission Line is Built Through Town. Natural Gas Distribution Task Force.

Resolution 11-027(S), A Resolution of the City Council of Homer, Alaska, Approving and Adopting the Recommendations Provided in Memorandum 11-038 by the Homer Natural Gas Distribution Task Force. Howard, Zak.

Memorandum 11-038 from Natural Gas Distribution Task Force as backup.

- E. **Resolution 11-028**, A Resolution of the City Council of Homer, Alaska, in Support of Using City Hall Depreciation Reserves to Assist with the Costs of Renovation to the Existing City Hall Facility. Wythe.

- F. **Resolution 11-029**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Water Treatment Plant Building Demolition Project to East Road Services of Homer, Alaska, in the Amount of \$58,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 11-036 from Public Works Director as backup.

- G. **Resolution 11-030**, A Resolution of the City Council of Homer, Alaska, In Support of the Kenai Peninsula Borough's Continued Funding for the Kachemak Bay Campus. Roberts.

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 TUESDAY, MARCH 29, 2011 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR TUESDAY, MARCH 29, 2011 AT 5:00 P.M. A WORKSESSION IS SCHEDULED FOR TUESDAY, MARCH 29, 2011 AT 4:00 P.M. A SPECIAL MEETING IS SCHEDULED FOR THURSDAY, MARCH 24, 2011 AT 5:30 P.M. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.