

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA

SEPTEMBER 12, 2011
MONDAY, AT 6:00 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
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 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 Special and Regular Meeting minutes of August 22, 2011. City Clerk. Recommend adoption.

6. VISITORS

- A. **Roland Maw**, Executive Director, United Cook Inlet Drift Association, 10 minutes.
- B. **Bill Steyer**, Homer High School Coach, Homer High School Track, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. Borough Report
- B. **Mayor's Proclamation** – Sea Otter Awareness Week, September 25 – October 1, 2011
- C. 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 11-23(A)**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code Sections 21.12.020; 21.14.020; 21.16.020; 21.18.020; 21.20.020; 21.22.020; Addressing Permitted Uses and Structures; to Add Hostel as a Permitted Use in the Rural Residential, Urban Residential, Residential Office, Central Business, Town Center, Gateway Business District. Wythe. Introduction June 13, 2011, Referred to Planning Commission. Public Hearing and Second Reading September 12, 2011.

Memorandum 11-118 from City Planner as backup.

- B. **Ordinance 11-36**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Reappropriating \$15,000 for Drainage and Associated Improvements at the Fire Hall Parking Lot. City Manager/Fire Chief. Introduction August 22, 2011, Public Hearing and Second Reading September 12, 2011.

Ordinance 11-36(S), An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Reappropriating ~~\$15,000~~ **\$20,000** for Drainage and Associated Improvements at the Fire Hall Parking Lot. City Manager/Fire Chief. Introduction August 22, 2011, Public Hearing and Second Reading September 12, 2011.

9. ORDINANCE(S)

- A. **Ordinance 11-37**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Community Preparedness Outreach Award in the Amount of \$5,000 from the National Network of Libraries of Medicine and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Library Director. Recommended dates: Introduction September 12, 2011, Public Hearing and Second Reading September 26, 2011.

Memorandum 11-122 from Library Director as backup.

- B. **Ordinance 11-38**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$70,000 from the Water and Sewer Reserve Account to Pay the Amount Agreed Upon to Settle the Eminent Domain Action, *City Of*

Homer V. 4.014 Acres, More Or Less, Of Land, And Nancy J. Hillstrand. City Manager. Recommended dates: Introduction September 12, 2011, Public Hearing and Second Reading September 26, 2011.

- C. **Ordinance 11-39**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$12,600 from the Port and Harbor Net Assets Budget for the Purpose of Reconciling a Clerical Oversight. City Manager/Port and Harbor Director. Recommended dates: Introduction September 12, 2011, Public Hearing and Second Reading September 26, 2011.

Memorandum 11-123 from Port and Harbor Director as backup.

- D. **Ordinance 11-40**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$10,000 from the Port and Harbor Reserves for the Purpose of a Detailed Basin Survey of the Small Boat Harbor. City Manager/Port and Harbor Director. Recommended dates: Introduction September 12, 2011, Public Hearing and Second Reading September 26, 2011.

Memorandum 11-124 from Port and Harbor Director as backup.

10. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Bid Report

11. CITY ATTORNEY REPORT

12. COMMITTEE REPORT

- A. Public Arts Committee
- B. Transportation Advisory Committee

Memorandum 11-126 from TAC, re: Waddell Way Avenue Improvement

- C. Permanent Fund Committee
- D. Lease Committee
- E. City Hall Renovation and Expansion Task Force
- F. Port and Harbor Improvement Committee

13. PENDING BUSINESS

14. NEW BUSINESS

- A. **Memorandum 11-127**, from Deputy City Clerk, Re: Confirmation of Election Workers for the Regular City of Homer Election - October 4, 2011 and All Processes Thereof Pursuant to Homer City Code and Deemed Necessary by the City Clerk.
- B. **Memorandum 11-128**, from Public Arts Committee, Re: Members for the 1% for the Art Selection Committee.

15. RESOLUTIONS

- A. **Resolution 11-086**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Karen Hornaday Park Drainage Improvements to the Firm of Johnson & Sons of Anchor Point, Alaska, in the Amount of \$4,660 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 11-129 from Public Works Director as backup.

- B. **Resolution 11-087**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Coast Guard Parking and Access Improvements to the Firm of _____ of _____, _____, in the Amount of \$_____ and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. (*Resolution 11-087(S) to be provided in Supplemental Packet.*)

Memorandum 11- from Public Works Director as backup. (*Memorandum 11- to be provided in Supplemental Packet.*)

- C. **Resolution 11-088**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Fire Station Drainage Improvements to the Firm of _____ of _____, _____ in the Amount of \$_____ and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk. (*Resolution 11-088(S) to be provided in Supplemental Packet.*)

Memorandum 11- from Public Works Director as backup. (*Memorandum 11- to be provided in Supplemental Packet.*)

- D. **Resolution 11-089**, A Resolution of the Homer City Council Requesting the National Oceanic and Atmospheric Administration Include the Results of its Socio-Economic Study in the Formulation of the Proposed Halibut Catch Sharing Plan. Zak.

- E. **Resolution 11-090**, A Resolution of the City Council of Homer, Alaska, Supporting the Concept and Construction of Non-Motorized Pathways to Increase the Safety for Motorized and Non-Motorized Users Along Kachemak Drive Located Within the City Limits, from the Base of the Homer Spit to East End Road. Lewis/Zak/Parks and Parks and Recreation Advisory Commission.

- F. **Resolution 11-091**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Research the State Small Business Credit Initiative (SSBCI) and to Submit an Application for Program Funding. Hogan.

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, SEPTEMBER 26, 2011 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, SEPTEMBER 26, 2011 AT 5:00 P.M. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.