

COWLES COUNCIL CHAMBERS
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov



REGULAR MEETING
6:00 P.M. MONDAY
FEBRUARY 13, 2012

MAYOR JAMES C. HORNADAY
COUNCIL MEMBER BETH WYTHE
COUNCIL MEMBER FRANCIE ROBERTS
COUNCIL MEMBER BARBARA HOWARD
COUNCIL MEMBER DAVID LEWIS
COUNCIL MEMBER BRYAN ZAK
COUNCIL MEMBER KEVIN HOGAN
CITY ATTORNEY THOMAS KLINKNER
CITY MANAGER WALT WREDE
CITY CLERK JO JOHNSON

REGULAR MEETING
TENTATIVE AGENDA

Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Councilmember Wythe has requested telephonic participation or excusal.

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 January 23, 2012. City Clerk. Recommend adoption.

B. **Memorandum 12-**, from Clerk, Re: Liquor License Renewals anticipated.

C. **Memorandum 12-**, from Mayor, Re: Appointments.

6. VISITORS

A. **Miranda Weiss**, HoPP, Update on the Karen Hornaday Park Playground Project, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

A. **Mayor's Proclamation** - Brother Asaiah Bates Day – February 14, 2012

B. Borough Report

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. **Crittenden Drive Reconstruction and Paving Improvement District**

B. **Ordinance 12-05**, An Ordinance of the City Council of Homer, Alaska, Authorizing the Purchase of Kenai Peninsula Borough Parcel No. 17714019 (Lot 2, Glacier View Subdivision No. 18), in the Amount of \$260,000 from the General Fund Balance for the Purpose of Providing Land for Future Expansion of the City Public Works Complex. City Manager. Introduction January 23, 2012, Public Hearing and Second Reading February 13, 2012.

Memorandum 12-012 from City Manager as backup.

9. ORDINANCE(S)

- A. **Ordinance 12-**, An Ordinance of the City Council of Homer, Alaska Amending the Karen Hornaday Park Project Budget Contained in Ordinance 11-22 by Allocating an Additional \$50,000 for Playground Equipment and Materials and Providing that Future Budget Amendments be by Resolution. City Manager/Parks and Recreation Advisory Commission. Recommended dates: Introduction February 13, 2012, Public Hearing and Second Reading February 27, 2012.

- B. **Ordinance 12-**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 12 Budget by Appropriating \$_____ for Furniture for Offices and Public Spaces in City Hall. City Manager. Recommended dates: Introduction February 13, 2012, Public Hearing and Second Reading February 27, 2012.

- C. **Ordinance 12-**, An Ordinance of the City Council of Homer, Alaska, Enacting Homer City Code Chapter 21.27, East End Mixed Use District, Amending Homer City Code 21.10.010, Zoning Districts, and Amending the Homer Zoning Map to Rezone Portions of the Rural Residential, General Commercial One and General Commercial Two Zoning Districts to East End Mixed Use. Planning. Recommended dates: Introduction February 13, 2012, Public Hearing and Second Reading February 27, 2012.

- D. **Ordinance 12-**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2012 Budget by Appropriating \$50,000 for a New Skid Mounted Steamer. City Manager. Recommended dates: Introduction February 13, 2012, Public Hearing and Second Reading February 27, 2012.

- E. **Ordinance 12-**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Kenai Peninsula Borough Cruise Ship Tax Grant in the Amount of \$35,512.50 for FY 2009 and FY 2010. City Manager. Recommended dates: Introduction February 13, 2012, Public Hearing and Second Reading February 27, 2012.

10. CITY MANAGER'S REPORT

- A. City Manager's Report

- B. Bid Report

- C. Games Report

- D. Records Inventory Report

- E. Other

11. CITY ATTORNEY REPORT

12. COMMITTEE REPORT

- A. Public Arts Committee
- B. Transportation Advisory Committee
- C. Permanent Fund Committee
- D. Lease Committee
- E. Port and Harbor Improvement Committee
- F. Employee Committee Report

13. PENDING BUSINESS

- A. **Resolution 12-008**, A Resolution of the City Council of Homer, Alaska, Approving a Cooperative Agreement Between the Alaska Department of Fish and Game, Division of Sport Fish, and the City of Homer, Regarding Repair, Replacement, and Rehabilitation of Infrastructure and Facilities at the Homer Load and Launch Ramp. City Manager/Port and Harbor Director. *(Postponed from January 23, 2012)*

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 12-**, A Resolution of the City Council of Homer, Alaska, Amending the Bylaws of the Port and Harbor Advisory Commission to Change Summer Meeting Times to 6:00 p.m. City Clerk/Port and Harbor Advisory Commission.
- B. **Resolution 12-**, A Resolution of the Homer City Council Expressing Support for the Homer Playground Project Proposal to Construct a New Playground at Karen Hornaday Park During a "Build Week" Scheduled for May 21-27, 2012, and Encouraging Community Participation. City Manager/Parks and Recreation Advisory Commission.
- C. **Resolution 12-**, A Resolution of the City Council of Homer, Alaska, Expressing Support for the Kenai Peninsula Economic District 2013 Economic Outlook Forum to Meet in Homer. Mayor/Zak.
- D. **Resolution 12-**, A Resolution of the City Council of Homer, Alaska, Approving a Mutual Aid Agreement for Fire and Emergency Medical Services with Anchor Point Fire and Emergency Service Area. City Manager/Fire Chief.

- E. **Resolution 12-**, A Resolution of the City Council of Homer, Alaska, Expressing Support for House Bill 184 Sharing of Tax Revenue from the Fisheries Business Tax and Fishery Resource Landing Tax with Municipalities. City Manager.

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 Monday, February 27, 2012 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.