

ACTION AGENDA

Monday, March 12, 2012
Committee of the Whole
Regular Meeting

COMMITTEE OF THE WHOLE AGENDA

1. CALL TO ORDER, 5:00 P.M.

Mayor Hornaday called the meeting to order at 5:00 p.m.

Councilmember Roberts has requested excusal.

2. AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

The agenda was approved by consensus of the Council.

3. REGULAR MEETING AGENDA

5. COMMENTS OF THE AUDIENCE

There were four who commented.

6. ADJOURNMENT NO LATER THAN 5:50 P.M.

Mayor Hornaday adjourned the meeting at 5:46 p.m.

REGULAR MEETING AGENDA

Session 12-08 a Regular Meeting of the Homer City Council was called to order on March 12, 2012 at 6:00 p.m. by Mayor James C. Hornaday at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: HOGAN, HOWARD, LEWIS, WYTHE, ZAK

ABSENT: ROBERTS (excused)

STAFF: CITY MANAGER WREDE
CITY CLERK JOHNSON
CITY ATTORNEY KLINKNER
CITY PLANNER ABOUD

COMMUNITY AND ECONOMIC
DEVELOPMENT COORDINATOR KOESTER
FINANCE DIRECTOR MAURAS
LIBRARY DIRECTOR DIXON
PORT AND HARBOR DIRECTOR HAWKINS
PUBLIC WORKS DIRECTOR MEYER

Councilmember Roberts has requested excusal.

Mayor Hornaday declared Councilmember Roberts' absence as excused and there was no objection from the Council.

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.)

The agenda was approved by consensus of Council with the following changes:

PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA - Written comments on natural gas pipeline; **RESOLUTIONS** - **Resolution 12-018**, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule to Provide that a Multifamily Residential Account Customer is Charged Only a Single Monthly Sewer and Water Customer Charge. Hogan. Multi-Family Unit Water Rates for Other Communities on the Peninsula and Current and Proposed Charges for Water for Multi-Family Properties in Homer; **Resolution 12-021**, A Resolution of the City Council of Homer, Alaska Approving the Establishment of a Campground Host Program in City Parks and Authorizing the City Manager to Execute the Appropriate Documents and Initiate the Program. City Manager/Parks and Recreation Advisory Commission. Revised Campground Host – Volunteer Program Provisions (Atty. Klinkner).

3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

There were 21 who testified.

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 February 27, 2012. City Clerk. Recommend adoption.
- B. **Memorandum 12-032**, from Mayor, Re: Appointment of David Groesbelk to the Library Advisory Board.

APPROVED without discussion.

6. VISITORS

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

A. Mayor's Proclamation – 30th Anniversary Alaskan Coastal Studies

Mayor Hornaday read the proclamation and presented it to Beth Trowbridge and Dave Aplin of the Alaskan Coastal Studies.

Mayor Hornaday called for a recess at 6:53 p.m. and reconvened the meeting at 6:58 p.m.

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)

9. ORDINANCE(S)

- A. **Ordinance 12-11**, An Ordinance of the City Council of the City of Homer, Alaska, Amending the Homer City Zoning Map to Rezone Portions of the Rural Residential (RR) and General Commercial Two (GC2) Zoning Districts to Conservation (CONS). Planning. Recommended dates: Introduction March 12, 2012, Public Hearing and Second Reading March 27, 2012.

Memorandum 12-033 from City Planner as backup.

ADOPTED with discussion.

- B. **Ordinance 12-12**, An Ordinance of the City Council of Homer, Alaska, Amending the 2012 Operating Budget to Purchase Water Meter Reading Software/Hardware from the Water and Sewer Reserve Accounts in an Amount Not to Exceed \$15,425. City Manager/Public Works Director. Recommended dates: Introduction March 12, 2012, Public Hearing and Second Reading March 27, 2012.

Memorandum 12-034 from Public Works Superintendent as backup.

ADOPTED with discussion.

- C. **Ordinance 12-13**, An Ordinance of the City Council of the City of Homer, Alaska, Enacting Homer City Code Chapter 11.24, Utility Use of Rights-of-Way. City Manager/Public Works Director. Recommended dates: Introduction March 12, 2012, Public Hearing and Second Reading March 27, 2012.

Mayor Hornaday ruled Councilmember Wythe had a conflict of interest. Councilmember Wythe excused herself from participation.

ADOPTED without discussion.

Councilmember Wythe returned to join the meeting.

- D. **Ordinance 12-14**, An Ordinance of the City Council of Homer, Alaska, Repealing and Reenacting HCC Chapter 17.04 Regarding Special Assessment Districts. City Manager. Recommended dates: Introduction March 12, 2012, Public Hearing and Second Reading March 27, 2012.

Memorandum 12-035 from City Attorney as backup.

Mayor Hornaday ruled Councilmember Wythe had no conflict of interest.

FAILED with discussion.

10. CITY MANAGER'S REPORT

- A. City Manager's Report

There were discussion on the following topics: Customer Charge/Multi-family Dwellings, Denali Commission Grant for harbor projects, Training for Email, Community Economic Development Strategy (CEDS), Community Recreation Program, RFP process, and HERC Building.

- B. Bid Report

11. CITY ATTORNEY REPORT

Attorney Klinkner provided a written report to Council. There were no questions asked of him.

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

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 12-018**, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule to Provide that a Multifamily Residential Account Customer is Charged Only a Single Monthly Sewer and Water Customer Charge. Hogan.

FAILED with discussion.

- B. **Resolution 12-019**, A Resolution of the City Council of Homer, Alaska, Amending the Overall Karen Hornaday Park Project Budget, Including a New Allocation of Funds for Ball Field Improvements, Northern Parking Lot Improvements, and Day Use Area Improvements. City Manager/Parks and Recreation Advisory Commission.

Memorandums 12-036, 12-037, 12-038 and 12-039 from Parks and Recreation Advisory Commission as backup.

ADOPTED with discussion.

- C. **Resolution 12-020**, A Resolution of the City Council of Homer, Alaska, Amending the Homer Public Library Policies for Computer Use and Internet Safety. City Clerk/Library Director.

Memorandum 12-040 from Library Advisory Board as backup.

ADOPTED without discussion.

- D. **Resolution 12-021**, A Resolution of the City Council of Homer, Alaska Approving the Establishment of a Campground Host Program in City Parks and Authorizing the City Manager to Execute the Appropriate Documents and Initiate the Program. City Manager/Parks and Recreation Advisory Commission.

ADOPTED without discussion.

16. COMMENTS OF THE AUDIENCE

There was one who commented.

17. COMMENTS OF THE CITY ATTORNEY

City Attorney Klinkner had no comment.

18. COMMENTS OF THE CITY CLERK

City Clerk Johnson had no comment.

19. COMMENTS OF THE CITY MANAGER

City Manager Wrede had no comment.

20. COMMENTS OF THE MAYOR

Mayor Hornaday had no comment.

21. COMMENTS OF THE CITY COUNCIL

Councilmember Hogan commented we frequently have a lot of people here expecting to get justice from the City Council. They don't get justice; they get the results of the political process. If they are looking for justice they need to go elsewhere. The courts are a fair way to address justice. Councilmember Hogan disclosed that in the near future he will be in litigation with the City and resigned effective this meeting. A written letter of resignation was submitted to Mayor Hornaday.

Councilmembers Howard, Lewis, Wythe, and Zak had no comment.

22. ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 7:42 p.m. The next Regular Meeting is Tuesday, March 27, 2012 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Worksession 4:00 p.m. A Worksession is scheduled for

Monday, March 19, 2012 from 4:00 p.m. to 6:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.