

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



REGULAR MEETING
6:00 P.M. TUESDAY
MAY 29, 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 BEAUREGARD BURGESS
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

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 May 14, 2012. City Clerk. Recommend adoption.
- B. **Memorandum 12-**, from Clerk, Re: Liquor License Renewals anticipated.
- C. **Memorandum 12-**, from Mayor, Re: Appointments

6. VISITORS

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. **Port and Harbor Revenue Bond Project**

B. **Resolution 12-037**, A Resolution of the City Council of Homer, Alaska, Amending the City of Homer Fee Schedule for Port and Harbor Fees for the Purpose of Repaying a Revenue Bond and Contributing to the Port and Harbor Enterprise Reserves. City Clerk/Port and Harbor Advisory Commission.

C. **Resolution 12-038**, A Resolution of the City Council of Homer, Alaska, Amending the Port of Homer Terminal Tariff No. 600 for the Purpose of Repaying a Revenue Bond and Contributing to the Port and Harbor Enterprise Reserves. City Clerk/Port and Harbor Advisory Commission.

D. **Ordinance 12-19**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Commercial Vessel Passenger Tax Program Pass Through Grant from the Kenai Peninsula Borough for FY 2011 in the Amount of \$32,687.50, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Introduction May 14, 2012, Public Hearing and Second Reading May 29, 2012.

E. **Ordinance 12-20**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2012 Operating Budget by Appropriating and Transferring \$3,000 from the General Fund Reserve (Fund Balance) to the Public Arts Committee for the Baycrest Overlook

Improvement Gateways Project. City Manager. Introduction May 14, 2012, Public Hearing and Second Reading May 29, 2012.

9. ORDINANCE(S)

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

14. NEW BUSINESS

- A. **Memorandum 12-**, from City Clerk, Re: Restaurant Designation Permit for Don Jose.

15. RESOLUTIONS

- A. **Resolution 12-**, A Resolution of the City of Homer Authorizing the Promotion of a Special Service District in the Lillian Walli Estate Subdivision Identified as HM 0880017 T06S R14W S24 Lillian Walli Estate Sub Lot 57, 58, 59, 60, 65, 66, 67, and 70, for the Purposes of Preparing City Owned Lots for Sale. Wythe.
- B. **Resolution 12-**, A Resolution of the City Council of Homer, Alaska, Amending the Fee Schedule for the Library Fines and Fees Policy. City Clerk/Library Director.
- C. **Resolution 12-**, A Resolution of the City Council of Homer, Alaska, Accepting the Art Work Donated by Artist Gaye Wolfe. City Clerk.
- D. **Resolution 12-**, A Resolution of the City Council of Homer, Alaska, Regarding Community Schools Program. Burgess/Howard.
- E. **Resolution 12-**, A Resolution of the City Council of Homer, Alaska, Awarding Engineering Design Services Term Contracts for Port/Harbor/Marine Projects to the Firm of _____ of _____, _____ and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.
- F. **Resolution 12-**, A Resolution of the City Council of Homer, Alaska, Authorizing Application and Acceptance of a United States Fish and Wildlife Service Learning Landscape Grant for Karen Hornaday Park and Authorizing the City Manager to Execute the Appropriate Documents. Public Works
- G. **Resolution 12-**, A Resolution of the City Council of Homer, Alaska, Approving the Jack Gist Recreational Park Land Use Agreement and Permit between the City of Homer and the Jack Gist Recreational Park Association. Public Works/Parks and Recreation Advisory Commission

- 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, June 11, 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.