

**COWLES COUNCIL CHAMBERS**  
491 E. PIONEER AVENUE  
HOMER, ALASKA  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)



**REGULAR MEETING**  
**6:00 P.M. MONDAY**  
**AUGUST 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 BEAUREGARD BURGESS  
CITY ATTORNEY THOMAS KLINKNER  
CITY MANAGER WALT WREDE  
CITY CLERK JO JOHNSON

## **REGULAR MEETING AGENDA**

**Special Meeting 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**

Councilmembers Roberts and Zak have requested 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 July 23, 2012.  
City Clerk. Recommend adoption.

### **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. **BUDGET PRIORITIES FOR 2013**
- B. **Ordinance 12-31(A)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2012 Revolving Energy Fund, the Water and Sewer Depreciation Fund, and the Port and Harbor Depreciation Fund for Energy Upgrades and Improvements to Facilities and Authorizing the City Manager to Transfer Funds. City Manager/Finance Director. Introduction July 23, 2012, Public Hearing and Second Reading August 13, 2012.
- C. **Ordinance 12-32**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2012 General Fund Balance by Allocating \$544,280 for Depreciation Reserves for the Years 2010 and 2011 to City Hall, Parks And Recreation, Planning, Airport Terminal, Library, Fire, Police, Public Works, Leased Properties, Fire, Police, And Public Works Fleet Depreciation Reserve Accounts and Authorizing the City Manager to Transfer Funds. City Manager/Finance Director. Introduction July 23, 2012, Public Hearing and Second Reading August 13, 2012.
- D. **Ordinance 12-33(A)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2012 Operating Budget, Including Appropriations to the General Fund and the Port and Harbor Fund and Funding New Projects from Various Reserve Accounts, **Appropriating \$10,567 for the Homer Hockey Association Zamboni Batteries**, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Finance Director. Introduction July 23, 2012, Public Hearing and Second Reading August 13, 2012.

Memorandum 12-113 from Systems Manager as backup.  
Memorandum 12-114 from Port and Harbor Director as backup.  
Memorandum 12-115 from Library Director as backup.  
Memorandum 12-116 from Public Works Superintendent as backup.  
Memorandum 12-024 from Public Works Director as backup.  
Memorandum 12-110 from Community and Economic Development  
Coordinator as backup.

E. **Ordinance 12-34**, An Ordinance of the City Council of Homer, Alaska, Amending the 2012 Operating Budget by Appropriating \$1,500.00 from the General Fund for an Open House Celebration for the Renovated City Hall. Roberts/Wythe. Introduction July 23, 2012, Public Hearing and Second Reading August 13, 2012.

F. **Ordinance 12-35**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a State of Alaska Public Library Assistance Grant for FY 2013 in the Amount of \$6,500.00, with a Local Match of \$7,000.00 for Books and Library Materials, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Library Director. Introduction July 23, 2012, Public Hearing and Second Reading August 13, 2012.

Memorandum 12-117 from Library Director as backup.

G. **Ordinance 12-36**, An Ordinance of the Homer City Council, Enacting Homer City Code Chapter 5.42 Prohibiting Sellers from Providing Customers with Disposable Plastic Shopping Bags. Lewis/Burgess. Introduction July 23, 2012, Public Hearing and Second Reading August 13, 2012.

H. **Ordinance 12-37**, An Ordinance of the City Council of Homer, Alaska, Amending the 2012 Operating Budget by Appropriating Up to \$15,000 from the Port and Harbor Reserve Fund for an Engineering Evaluation of the Existing Port and Harbor Building. City Manager/Port and Harbor Director. Introduction July 23, 2012, Public Hearing and Second Reading August 13, 2012.

**Ordinance 37(S)**, An Ordinance of the City Council of Homer, Alaska, Amending the **FY** 2012 Operating Budget by Appropriating up to \$15,000 from the Port and Harbor Reserve Fund for an Engineering Evaluation of **Four Identified Alternatives to Upgrade and/or Replace** the Existing Port and Harbor **Office** Building. City Manager/Port and Harbor Director.

Memorandum 12-121 from Port & Harbor Director as backup.  
Memorandum 12-123 from City Manager as backup.

## 9. ORDINANCE(S)

- A. **Ordinance 12-38**, An Ordinance of the City Council of Homer, Alaska, Amending the 2012 Operating Budget by Appropriating up to \$7,000 from the Port and Harbor Reserve Fund for Paving Repairs at the Airport Terminal. City Manager/Public Works Director. Recommended dates: Introduction August 13, 2012 Public Hearing and Second Reading August 27, 2012.

Memorandum 12-126 from Public Works Director as backup.

- B. **Ordinance 12-39**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Denali Commission Grant in the Amount of \$440,000 for Engineering Design Services for Priority Capital Improvements within the Homer Boat Harbor (Ramp 3 Float Replacement and System 5 Upgrades) with a Required Twenty Percent (20%) Local Match of \$110,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director. Recommended dates: Introduction August 13, 2012 Public Hearing and Second Reading August 27, 2012.

Memorandum 12-110 from Community and Economic Development Coordinator as backup.

- C. **Ordinance 12-40**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Special Act Appropriations Project (SAAP) Grant in the Amount of \$881,818 and Authorizing a 45% Matching Requirement from the Homer Accelerated Water and Sewer Fund (HAWSP) in the Amount of \$396,818 for the Purpose of Completing Water Distribution/Storage Improvement Projects and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director. Recommended dates: Introduction August 13, 2012 Public Hearing and Second Reading August 27, 2012.

- D. **Ordinance 12-41**, An Ordinance of the City Council of Homer, Alaska, Appropriating \$60,000 from the General Fund Reserve and Transferring These Funds to the Kenai Peninsula Borough to Support Renovation of the Homer High School Track Complex Including All Additive Alternatives. City Manager. Recommended dates: Introduction August 13, 2012, Public Hearing and Second Reading August 27, 2012.

## 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
- C. Permanent Fund Committee
- D. Lease Committee
- E. Port and Harbor Improvement Committee
- F. Employee Committee Report
- G. Water and Sewer Rate Task Force

## 13. PENDING BUSINESS

## 14. NEW BUSINESS

- A. **Memorandum 12-124**, from Public Arts Committee, re: Selection Committee Recommendations for the Request for Proposals Incorporating Art into Four Public Restroom Facilities and the Homer Spit Trail Under the 1% for the Arts Program.

## 15. RESOLUTIONS

- A. **Resolution 12-071**, A Resolution of the City Council of Homer, Alaska, Noting the Insufficiency of the Petition for Webber Subdivision Road Reconstruction and Paving Improvement Special Assessment District. City Clerk.

Memorandum 12-125 from City Clerk as backup.

- B. **Resolution 12-072**, A Resolution of the City Council of Homer, Alaska, Awarding a Contract to \_\_\_\_\_, of \_\_\_\_\_, \_\_\_\_\_, in the Amount of \$\_\_\_\_\_ for the 2012 Streets Paving Project and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.
- C. **Resolution 12-073**, A Resolution of the City Council of Homer, Alaska, Supporting the Homer Chamber of Commerce *Hoo-Rah Homer* Event Planned for June 13 – 16, 2013. Mayor/City Council.
- D. **Resolution 12-074**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Negotiate a Transfer of Responsibility Agreement with the Alaska

Department of Transportation and Public Facilities which Designates the City as the Entity Responsible for Engineering, Design, and Construction of Traffic Control Improvements at the Intersection of Main Street and the Sterling Highway. City Manager.

Memorandum 12-127 from City Manager as backup.

**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, August 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.