

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



REGULAR MEETING
6:00 P.M. MONDAY
SEPTEMBER 24, 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

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 September 10, 2012. City Clerk. Recommend adoption.

6. VISITORS

- A. **Old Town Neighborhood Association**, Brianna Allen and Asia Freeman, Pedestrian Safety, 10 minutes.
- B. **Center for Alaskan Coastal Studies**, Patrick Chandler, Marine Debris, 10 minutes.
- C. **Tidal Incubator Project**, Representative Paul Seaton and Kris Holderied, NOAA, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. [Mayor's Recognition](#) – Homer Volunteer Fire Department, 60 years.
- 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. [2013-2018 Capital Improvement Plan](#) & FY 2014 Legislative Requests
- B. [Ordinance 12-42](#), An Ordinance of the City Council of Homer, Alaska, Approving the Purchase Agreement and Appropriating Funds in the Amount of \$106,000 for the Acquisition of Lot 75, Bunnells Subdivision. City Manager. Introduction September 10, 2012, Public Hearing and Second Reading September 24, 2012.

[Memorandum 12-093](#) from Public Works Director as backup.

9. ORDINANCE(S)

- A. [Ordinance 12-43](#), An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Legislative Grant in the Amount of \$100,000 for Dredging at the Nick Dudiak Fishing Lagoon. City Manager. Recommended dates: Introduction September 24, 2012, Public Hearing and Second Reading October 8, 2012.
- B. [Ordinance 12-44](#), An Ordinance of the City Council of Homer, Alaska, Amending the 2012 Operating Budget by Appropriating \$155,000 from the General Fund for the Nick Dudiak Fishing Lagoon Dredging Project. City Manager. Recommended Dates: Introduction September 24, 2012, Public Hearing And Second Reading October 8, 2012.

[Memorandum 12-147](#) from Public Works Director as backup.

- C. [Ordinance 12-45](#), An Ordinance of the City Council of Homer, Alaska, Appropriating \$15,000 from the Leased Property Reserve Account for an Engineering Review and Report Regarding Code Compliance Related Improvements that Might be Required at the Homer Education and Recreation Complex (HERC Building) if There is a Change in Occupancy. City Manager. Recommended Dates: Introduction September 24, 2012, Public Hearing And Second Reading October 8, 2012.

10. CITY MANAGER'S REPORT

- A. City Manager's Report
1. [Memorandum 12-148](#) from Community and Economic Development Coordinator, Re: 2013 Economic Outlook Forum Sponsorship
 2. [Memorandum 12-149](#) from Art Selection Committee for Public Restroom Projects, Re: Recommendation to Re-Advertise the Request for Proposals

- 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

- A. [Ordinance 12-36\(A\)](#), 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. (Vetoed by Mayor Hornaday September 7, 2012)

[Memorandum 12-143](#) from City Clerk as backup.

14. NEW BUSINESS

- A. [Memorandum 12-146](#) from Deputy City Clerk, Re: Confirmation of Election Workers for the Regular City of Homer Election - October 2, 2012 and All Processes Thereof Pursuant to Homer City Code and Deemed Necessary by the City Clerk.

15. RESOLUTIONS

- A. [Resolution 12-081](#), A Resolution of the City Council of Homer, Alaska, Accepting and Approving the Improvement Plan Submitted by the City Manager for the Proposed Natural Gas Distribution System Special Assessment District. City Manager.
- B. [Resolution 12-082](#), A Resolution of the City Council of Homer, Alaska, Awarding the Contract for Snow Removal and Sanding Services 2012/13, 2013/14, and 2014/15 to the Firm of _____ of _____, _____, in the Amount of \$_____ and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.

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, October 8, 2012 at 6:00 p.m. and Committee of the Whole 5:00 p.m. A Special Meeting is scheduled for Monday, October 15, 2012 at 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.