

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



REGULAR MEETING
6:00 P.M. MONDAY
OCTOBER 8, 2012

MAYOR JAMES C. HORNADAY
COUNCIL MEMBER BETH WYTHER
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

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 24, 2012. City Clerk. Recommend adoption.

- B. [Memorandum 12-151](#), from Mayor, Re: Reappointment of Robert Archibald to the Parks and Recreation Advisory Commission and Terry Yager to the Lease Committee.

6. VISITORS

- A. Marc Landt, **Buccaneer Energy**, 10 minutes.

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. **2013 Budget**

[Memorandum 12-155](#) from Public Arts Committee as backup.
(See 2013 Budget, Page 198 Included by the City Manager.)

- B. [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. Introduction September 24, 2012, Public Hearing and Second Reading October 8, 2012.

- C. [Ordinance 12-44\(A\)](#), An Ordinance of the City Council of Homer, Alaska, Amending the 2012 Operating Budget by Appropriating \$100,000 from the Fishing Hole

Maintenance Fund and \$55,000 from the General Fund for the Nick Dudiak Fishing Lagoon Dredging Project. City Manager/Public Works Director. Introduction September 24, 2012, Public Hearing and Second Reading October 8, 2012.

[Ordinance 12-44\(A\)\(S\)](#), An Ordinance of the City Council of Homer, Alaska, Amending the 2012 Operating Budget by Appropriating \$100,000 from the Fishing Hole Maintenance Fund and ~~\$55,000~~ **\$167,500** from the General Fund for the Nick Dudiak Fishing Lagoon Dredging Project. City Manager/Public Works Director.

[Memorandums 12-147](#) and [12-156](#) from Public Works Director as backup.

- D. [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. Introduction September 24, 2012, Public Hearing and Second Reading October 8, 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
- G. Water and Sewer Rate Task Force

13. PENDING BUSINESS

- A. [Resolution 12-079](#), A Resolution of the City Council of Homer, Alaska, Accepting and Approving the Recommendations of the Kachemak Drive Path Committee, Parks and Recreation Advisory Commission, and the Transportation Advisory Committee Approving the Pursuit of a Non-Motorized Trail Along Kachemak Drive from the Base of the Homer Spit to East End Road as a City Construction Project, and Using Hart Trail Funds as a Potential Funding Source. City Clerk/Parks and Recreation Advisory Commission. (Postponed from September 10, 2012)

[Resolution 12-079\(S\)](#), A Resolution of the City Council of Homer, Alaska, Authorizing the Allocation of Up to \$20,000 from the Hart Fund for the Purposes of Survey Work and an Engineering Estimate to Determine the Cost of Constructing the Initial One-Half Mile of the Proposed Kachemak Drive Non-Motorized Pathway. Wythe/Parks and Recreation Advisory Commission.

[Memorandum 12-142](#) from Kachemak Drive Pathway Committee, Parks and Recreation Advisory Commission, Transportation Advisory Committee as backup.

[Memorandum 12-152](#) from Parks and Recreation Advisory Commission as backup.

14. NEW BUSINESS

- A. [Memorandum 12-153](#), From City Clerk, Re: Travel Authorization for Mayor-Elect Wythe and Councilmembers Burgess and Zak to Attend the Alaska Municipal League 62nd Annual Local Government Conference in Anchorage, Alaska, November 12 - 16, 2012.
- B. [Memorandum 12-154](#), from City Clerk, Re: Correction of Account Code on Ordinance 12-33(A)(S).

15. RESOLUTIONS

- A. [Resolution 12-083](#), A Resolution of the City Council Certifying the Results of the City of Homer Regular Election Held October 2, 2012 to Elect the Mayor and Two Councilmembers. City Clerk/Canvass Board.
- B. [Resolution 12-084](#), A Resolution of the City Council of Homer, Alaska, Awarding a Contract for the Nick Dudiak Fishing Lagoon Dredging Project to the Firm of Alaska Marine Excavation, LLC of Anchor Point, Alaska, and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.
- [Memorandum 12-156](#) from the Public Works Director as backup.
- C. [Resolution 12-085](#), A Resolution of the City Council of Homer, Alaska, Supporting the Pursuit of a Rural Health Network Development Planning Program Grant from Health Resources and Service Administration for the Mobilizing for Action Through Planning and Partnerships (MAPP) of the Southern Kenai Peninsula Health Network. Roberts.

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 22, 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.