

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  
JANUARY 14, 2013

MAYOR BETH WYTHE  
COUNCIL MEMBER FRANCIE ROBERTS  
COUNCIL MEMBER BARBARA HOWARD  
COUNCIL MEMBER DAVID LEWIS  
COUNCIL MEMBER BRYAN ZAK  
COUNCIL MEMBER BEAUREGARD BURGESS  
COUNCIL MEMBER JAMES DOLMA  
CITY ATTORNEY THOMAS KLINKNER  
CITY MANAGER WALT WREDE  
CITY CLERK JO JOHNSON

## REGULAR MEETING AGENDA

**Worksession 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

Councilmember Howard has 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

A. **Ordinance 12-53(S)**, An Ordinance of the Homer City Council, Amending HCC 9.16.010(A) and HCC 9.16.040, and Repealing and Reenacting HCC 9.16.100 Reinstating on a Year-Round Basis the City of Homer Sales Tax Imposed on Sales of Non Prepared Foods. Zak.

### 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 December 10, 2012. City Clerk. Recommend adoption.

B. **Memorandum 13-002**, from Deputy City Clerk, Re: Application for Liquor License Renewals for Alice's Champagne Palace, American Legion Post 16, and Mermaid Café.

## 6. VISITORS

A. **Sue Alexander**, President of Leadership Council, Big Brothers Big Sisters of Alaska, 10 minutes.

## 7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

A. **Mayor's Proclamation** - January 2013 as National Mentoring Month

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

D. Memorandum 13-003 from Community and Economic Development Coordinator, Re: Green Dot update.

## 8. PUBLIC HEARING(S)

A. **Natural Gas Line Special Assessment District**

B. **Ordinance 12-58**, An Ordinance of the City Council of Homer, Alaska, Approving the Disbursement of the Net Earnings of 5% of the Permanent Fund, an Amount of \$3,554.79, to Local Non-Profit Organizations for the Benefit of the Community. City

Clerk/Permanent Fund Committee. Introduction December 10, 2012, Public Hearing and Second Reading January 14, 2013.

- C. **Ordinance 12-59**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Reimbursable Grant in the Amount of \$8,000 from the State of Alaska Department of Environmental Conservation for Hazardous Materials Training and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Deputy Harbormaster. Introduction December 10, 2012, Public Hearing and Second Reading January 14, 2013.

**Ordinance 12-59(S)**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Reimbursable Grant in the Amount of \$8,000 from the State of Alaska Department of Environmental Conservation for Hazardous Materials Training and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Deputy Harbormaster.

Memorandum 12-181 from Deputy Harbormaster as backup.

- D. **Ordinance 12-60**, An Ordinance of the City Council of Homer, Alaska, Repealing and Reenacting HCC Chapter 17.04 Regarding Special Assessment Districts. City Manager. Introduction December 10, 2012, Public Hearing and Second Reading January 14, 2013.

**Ordinance 12-60(S)**, An Ordinance of the City Council of Homer, Alaska, Repealing and Reenacting HCC Chapter 17.04.190 Regarding **Deferment of** Special Assessment Districts **Payments**. City Manager.

**9. ORDINANCE(S)**

- A. **Ordinance 13-01**, An Ordinance of the Homer city Council Amending HCC 17.04.190 to Provide for Deferral of Special Assessments for Low Income Residents. Burgess. Recommended dates: Introduction January 14, 2013, Public Hearing and Second Reading January 28, 2013.

**10. CITY MANAGER'S REPORT**

- A. City Manager's Report

1. Memorandum 13-004 from City Planner, Re: Natural Gas SAD Assessment Roll.

- B. Bid Report

C. Games Report

1. Benevolent & Protective Order of Elks Lodge #2127

**11. CITY ATTORNEY REPORT**

- A. City Attorney Report for December, 2012

**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**

- A. **(If Reconsidered) Ordinance 12-53(S)**, An Ordinance of the Homer City Council, Amending HCC 9.16.010(A) and HCC 9.16.040, and Repealing and Reenacting HCC 9.16.100 Reinstating on a Year-Round Basis the City of Homer Sales Tax Imposed on Sales of Non Prepared Foods. Zak.

**14. NEW BUSINESS**

- A. **Memorandum 13-005**, from City Clerk, Re: Travel Authorization for Mayor Wythe for Juneau Trips on February 26 and April 2, 2013 to Advocate for Capital Projects and Legislation Affecting the City.

**15. RESOLUTIONS**

- A. **Resolution 13-001**, A Resolution of the City Council of Homer, Alaska, Confirming the City Manager's Appointment of Jo Johnson as Acting City Manager for the Calendar Year 2013. City Manager.

- B. **Resolution 13-002**, A Resolution of the Homer City Council Confirming the Appointments of Regina Mauras as Treasurer and Laurie Moore as Deputy Treasurer for Calendar Year 2013. City Manager.
- C. **Resolution 13-003**, A Resolution of the City Council of Homer, Alaska, Designating Signatories of City Accounts and Superseding Any Previous Resolution So Designating. City Manager.
- D. **Resolution 13-004**, A Resolution of the City Council of Homer, Alaska, Amending the 2013 Regular Meeting Schedule for the Public Arts Committee. City Clerk.
- E. **Resolution 13-005**, A Resolution of the City Council of Homer, Alaska, Expressing Support for the Pratt Museum's Legislative Grant Request in the Amount of 2.8 Million for Its New Facility. Roberts.
- F. **Resolution 13-006**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Apply for a Land and Water Conservation Fund (LWCF) Grant for Karen Hornaday Park Improvements in an Amount up to \$75,000 and Expressing Its Commitment to Provide a Local Cash Match of \$75,000. City Manager.

Memorandum 13-006 from Community and Economic Development Coordinator 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, January 28, 2013 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Special Meeting 4:00 p.m. A Worksession is scheduled for Monday, January 21, 2013 at 5:15 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.