

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



REGULAR MEETING
6:00 P.M. MONDAY
JANUARY 28, 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

**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

Councilmember Howard has requested telephonic participation.

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 January 14, 2013. City Clerk. Recommend adoption.

- B. **Memorandum 13-011**, from Mayor Wythe, Re: Appointment of Matt Strobel to the Library Advisory Board and Reappointments of Bob Howard and Steve Zimmerman to the Port and Harbor Advisory Commission.
- C. **Memorandum 13-012**, from Mayor Wythe, Re: Appointment of Councilmember Francie Roberts to the Emergency Operations Plan Review Committee.
- D. **Resolution 13-010**, A Resolution of the City Council of Homer, Alaska, Awarding the Art Work for the Four Public Restroom Facilities to Joshua Nordstrom of Homer, Alaska, in the Amount of \$4,200, Melisse Reichman of Homer, Alaska, in the Amount of \$4,610, and Sheila Wyne of Anchorage, Alaska, in the Amount of \$10,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 13-013 from the 1% for the Arts Selection Committee as backup.

- E. **Resolution 13-011**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for City Hall, Parks, and Cemeteries Lawn Maintenance 2013, 2014, and 2015 to the Firm of Dutch Boy Landscaping of Homer, Alaska, in the Amount of \$30,085.64 Per Year and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 13-014 from Parks Maintenance Coordinator as backup.

- F. **Resolution 13-012**, A Resolution of the City Council of Homer, Alaska, Approving the Purchase of a 2004 Volvo EW180B Used Wheeled Excavator in the Amount of \$110,100 Through Pacific Rim Machinery, Inc. of Gig Harbor, Washington, and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.

Memorandum 13-015 from Public Works Superintendent as backup.

- G. **Resolution 13-013**, A Resolution of the City Council of Homer, Alaska, Authorizing the Allocation of Up to \$2,500 from the Reimbursable Grant Established in Ordinance 12- 51(A) for the Purposes of Funding Phase 1 of the Tidal Energy Incubator Project. City Manager.

Memorandum 13-020 from Community and Economic Development Coordinator as backup.

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
- C. 2013 Industry Outlook Forum – January 31st and February 1st at Land’s End Resort

8. PUBLIC HEARING(S)

A. Natural Gas Line Special Assessment District

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

Memorandum 13-016 from Planning Technician as backup.

9. ORDINANCE(S)

- A. Ordinance 13-02**, An Ordinance of the City Council of Homer, Alaska, Creating the City of Homer Natural Gas Distribution Special Assessment District, Approving the Improvement Plan for the District, and Authorizing the City Manager to Proceed with the Improvement. City Manager. Recommended dates: Introduction January 28, 2013, Public Hearing and Second Reading February 11, 2013.

Memorandum 13-017 from Planning Technician as backup.

Memorandum 13-018 from Clerical Assistant as backup.

- B. Ordinance 13-03**, An Ordinance of the City Council of Homer, Alaska, Authorizing the City to Issue a Natural Gas Distribution Special Assessment Bond in the Principal Amount of Not to Exceed \$12,700,000 to Finance the Design and Construction of Natural Gas Distribution Improvements in the City, Fixing Certain Details of Such Bond and Authorizing Its Sale; and Repealing HCC Chapter 17.08. City Manager. Recommended dates: Introduction January 28, 2013, Public Hearing and Second Reading February 11, 2013.

10. CITY MANAGER'S REPORT

- A. City Manager's Report
 - 1. Memorandum 13-019 from City Manager, Re: Emergency Procurement / \$10,500 / Sewer Back-Up Emergency Relief.
- B. Bid Report
- C. Records Inventory 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

13. PENDING BUSINESS

14. NEW BUSINESS

15. RESOLUTIONS

- A. **Resolution 13-007**, A Resolution of the City Council of Homer, Alaska, Authorizing a Transfer of Responsibility Agreement (TORA) and a Transfer of Funds Between the City and the Alaska Department of Transportation and Public Facilities (ADOT/PF) Regarding Intersection Improvements and Traffic Control at Main Street and the Sterling Highway. City Manager.
- B. **Resolution 13-008**, A Resolution of the City Council of Homer, Alaska, Requesting that the Alaska Legislature Re-Appropriate the \$2 Million the City Received for Improvements at the Sterling Highway and Main Street Intersection to a New Port and Harbor Office and/or a New Skyline Drive Fire Station. Burgess.

- C. **Resolution 13-009**, A Resolution of the Homer City Council Exempting Kachemak Moose Habitat, Inc. from City Property Tax; Declaring that the Organization Satisfies the Criteria of Kenai Peninsula Borough Code 5.12.100, Real Property Tax-Exemptions-Community Purposes Property-Condition on Four (4) Parcels, Retroactive to January 1, 2013, and Authorizing the City Manager to Execute Any and All Associated Documents. Roberts/Lewis.

- 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, February 11, 2013 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.