

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



REGULAR MEETING
6:00 P.M. MONDAY
MARCH 11, 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

Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Councilmembers Howard and Zak have requested telephonic participation.
Councilmember Burgess has requested telephonic participation or excusal.
Councilmember Dolma 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

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 February 25, 2013. City Clerk. Recommend adoption.

- B. **Memorandum 13-034**, from Deputy City Clerk, Re: Application for Liquor License Renewals for Don Jose's, Homer Liquor and Wine Company, Patel's, and Patel's #2.
- C. **Memorandum 13-035**, from Mayor, Re: Appointment of Nick Garay to the Prince William Sound Citizens Advisory Commission.
- D. **Ordinance 13-06**, An Ordinance of the Homer City Council, Amending HCC 3.12.020 Permanent Fund Contributions, and HCC 3.12.060 Expenditures of Income, to Provide that Five Percent of Income from the Homer Permanent Fund Income Sub-Fund is Available to be Appropriated for Grants to The Homer Foundation for the Benefit of the Community. City Clerk/Permanent Fund Committee. Recommended dates: Introduction March 11, 2013, Public Hearing and Second Reading March 26, 2013.
- Memorandum 13-036 from Permanent Fund Committee as backup.
- E. **Ordinance 13-07**, An Ordinance of the City Council of Homer, Alaska, Amending the 2013 Operating Budget by Appropriating up to \$42,450 from the Sewer, Water and Fleet Reserve Fund for the Purchase of a Steamer Truck. City Manager/Public Works Director. Recommended dates: Introduction March 11, 2013, Public Hearing and Second Reading March 26, 2013.
- Memorandum 13-037 from Public Works Superintendent as backup.
- F. **Resolution 13-023**, A Resolution of the City Council of Homer, Alaska, Noting the Sufficiency of the Petition for the Webber Subdivision Road Reconstruction and Paving Special Assessment District and Setting the Public Hearing Date for May 28, 2013. City Clerk. Recommend adoption.
- G. **Resolution 13-024**, A Resolution of the City Council of Homer, Alaska, Urging the State of Alaska to Fully Fund Kachemak Bay State Parks. Mayor/Burgess. Recommend adoption.
- H. **Resolution 13-025**, A Resolution of the Homer City Council Urging the Alaska State Legislature to Allocate Funds to Upgrade the Football Field at Homer High School to Artificial Turf. Roberts. Recommend adoption.
- I. **Resolution 13-026**, A Resolution of the City Council of Homer, Alaska, Expressing Support for HB 131, an Act Relating to Abandoned and Derelict Vessels. Mayor. Recommend adoption.
- J. **Resolution 13-027**, A Resolution of the City Council of Homer, Alaska, Expressing Support for HB 4, Legislative Efforts to Construct a Natural Gas Pipeline from the North Slope to South Central Alaska. Mayor. 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)

9. ORDINANCE(S)

10. CITY MANAGER'S REPORT

A. City Manager's Report

1. Lobbyist 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

13. PENDING BUSINESS

- A. **Resolution 13-017(S)**, A Resolution of the City Council of Homer, Alaska, Approving a Contribution in Aid of Construction Agreement (CIAC) Between the City of Homer and Enstar Natural Gas Company for Construction of Improvements Within the Homer Natural Gas Distribution System Special Assessment District, in an Amount Not to Exceed \$12,160,632. City Manager. (Postponed from February 25, 2013)

14. NEW BUSINESS

15. RESOLUTIONS

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 Tuesday, March 26, 2013 at 6:00 p.m., Committee of the Whole 5:00 p.m., and Worksession 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.