

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



REGULAR MEETING
6:00 P.M. MONDAY
APRIL 8, 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

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 March 26, 2013. City Clerk. Recommend adoption.
- B. **Ordinance 13-10**, An Ordinance of the City Council of Homer, Alaska, Amending the 2013 Operating Budget by Appropriating up to \$45,000 from the Water Reserve Fund for

the Demolition of the Redwood Tank at the Water Treatment Plant. Recommended dates: Introduction April 8, 2013, Public Hearing and Second Reading April 22, 2013.

Memorandum 13-047 from Public Works Director as backup.

- C. **Resolution 13-032**, A Resolution of the Homer City Council Approving the City of Homer 2013 Land Allocation Plan. Mayor/City Council. Recommend Adoption.

Memorandum 13-048 from Planning Technician as backup.

- D. **Resolution 13-033**, A Resolution of the City Council of Homer, Alaska, Approving a 2005 Transportation Plan Central Business District East/West Corridor Alternative using Hazel Avenue as the Connection to Heath Street, and the Waddell Way Portion Of The Road Corridor be Connected to Heath Street at Bonanza Avenue. City Manager/Public Works Director. Recommend adoption.

Memorandum 13-049 from Public Works Director as backup.

- E. **Resolution 13-034**, A Resolution of the City Council of Homer, Alaska, Approving a Ten Year Lease with Two 2.5 Year Options for William Sullivan, DBA Kachemak Bay Seafoods on Lot 88-3, Homer Spit Subdivision No. 2. City Manager. Recommend adoption.

- F. **Resolution 13-035**, A Resolution of the Homer City Council Amending the City Council Operating Manual to include the Tablet Usage Policy. City Clerk/IT Manager

- G. **Resolution 13-036**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Library Vestibule Improvements to the Firm of _____ of _____, _____, in the Amount of \$_____ and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.

6. VISITORS

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

- A. **Mayor's Recognition** – Earth Day 2013
- 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. **Ordinance 13-08**, An Ordinance of the City Council of Homer, Alaska, Amending the 2013 Operating Budget by Appropriating Up to \$110,000 From the Sewer Reserve Fund for the Repair of Flood Damage at the Wastewater Treatment Plant and Implementing Mitigation Measures. City Manager/Public Works Director. Recommended dates: Introduction March 26, 2013, Public Hearing and Second Reading April 8, 2013.

Memorandum 13-039 from Public Works Director as backup.

- B. **Ordinance 13-09**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds and Establishing a Project Budget for Administration and Direct Services Provided in Support of the Homer Natural Gas Distribution System Special Assessment District. City Manager. Recommended dates: Introduction March 26, 2013, Public Hearing and Second Reading April 8, 2013.

9. ORDINANCE(S)

10. CITY MANAGER'S REPORT

- A. City Manager's Report
- B. Employee Anniversaries
- C. National Registry of Emergency Medical Technicians Certificate of Recognition of Fire Chief Painter
- D. Alaska Corps of Coastal Observers pamphlet

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

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 Monday, April 22, 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.