

**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**  
**APRIL 22, 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

## **TENTATIVE 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 Zak has requested telephonic participation.

Councilmember Roberts has requested telephonic participation or 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 April 8, 2013. City Clerk. Recommend adoption.
- B. **Memorandum 13-**, from Deputy City Clerk, Re: Liquor License Renewals anticipated.
- C. **Memorandum 13-**, from Mayor, Re: Appointments.

**6. VISITORS**

- A. Linda Anderson, Lobbyist Report, 10 minutes.
- B. Best Beginnings Homer, Early Childhood Education Programs, 10 minutes.
- C. Baycrest Overlook Improvement Committee, Design Recommendations, 10 minutes.

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

- A. **Mayor's Proclamation**, Month of the Young Child
- B. **Mayor's Proclamation**, Municipal Clerk's Week, May 5 - 11, 2013
- C. **Mayor's Proclamation**, Bike to Work Month, May 2013
- D. **Mayor's Proclamation**, National Women's Health Week, May 12 – 18, 2013
- E. Borough Report
- F. 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 13-06**, 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. Introduction March 11, 2013, Referred to Committee, Public Hearing and Second Reading April 22, 2013.

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. City Manager/Public Works Director. Introduction April 8, 2013, Public Hearing and Second Reading April 22, 2013.

**Ordinance 13-10(S)**, 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. City Manager/Public Works Director.

9. **ORDINANCE(S)**

A. **Pre-publication changes for HCC.**

B. **Ordinance 13-**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code §21.03.040 to Add a Definition of Lodging; Amending Homer City Code §§21.28.020, 21.28.030, 21.28.040 and 21.28.070, Regarding the Marine Commercial Zoning District; Amending Homer City Code §§21.30.020, 21.30.030, 21.30.040 and 21.30.070, Regarding the Marine Industrial Zoning District; and Adopting Homer City Code §21.50.040, Site Development Standards - Level 3, to Implement the Homer Spit Comprehensive Plan. City Manager/City Planner.

C. **Ordinance 13-**, An Ordinance of the City Council of the City of Homer, Alaska, Amending the Homer City Zoning Map to Rezone Portions of the Marine Industrial (MI) Zoning District to Conservation (CONS), Marine Commercial (MC) and Open Space Recreational (OSR), and Amending the Homer City Zoning Map to Rezone a Portion of the Open Space Recreational (OSR) Zoning District to Marine Industrial (MI), to Implement the 2010 Homer Spit Plan. City Manager/City Planner.

D. **Ordinance 13-**, An Ordinance of the City Council of Homer, Alaska, Authorizing Harbor Revenue Bonds of the City to be Issued in Series to Finance Harbor Improvements; Creating a Lien Upon Net Revenue of the Harbor for the Payment of the Bonds; and Establishing Covenants of the City Related to the Bonds. City Manager.

- E. **Ordinance 13-**, An Ordinance of the City Council of Homer, Alaska, Authorizing the Issuance and Sale of a Series of Harbor Revenue Bonds by the City in the Principle Amount Not to Exceed \$4,200,000 for the Purpose of Financing the Design, Construction, and Acquisition of Harbor and Related Capital Improvements; Establishing the Terms of the Bonds; and Authorizing the Sale of the Bonds. City Manager.
- F. **Ordinance 13-**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2013 Capital Budget by Appropriating \$\_\_\_\_\_ from the Harbor Depreciation Account to Repair and Replace \_\_\_\_\_. City Manager/Port and Harbor Director.

Memorandum 13- from Port and Harbor Director as backup.

- G. **Ordinance 13-**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Grant from the Alaska State Library in the Amount of \$5,906 for the Purpose of Acquiring Two Early Literacy Stations and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Library Director.

## **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**

**14. NEW BUSINESS**

**15. RESOLUTIONS**

A. **Resolution 13-**, A Resolution of the City Council of Homer, Alaska, Adopting the New Facility Use Policy for the Library. City Manager/Library Director.

B. **Resolution 13-**, A Resolution of the City Council of Homer, Alaska, Noting the Sufficiency of the Petition for the Lillian Walli Water and Sewer and Road Reconstruction and Paving Special Assessment District and Setting the Public Hearing Date for \_\_\_\_\_. City Clerk.

C. **Resolution 13-**, A Resolution of the Homer City Council Accepting the Final Report of the Water and Sewer Rate Task Force, Declaring the Work of the Task Force to be Complete, Thanking the Members for Their Service, and Dissolving the Task Force. Mayor.

D. **Resolution 13-**, A Resolution of the Homer City Council Establishing a Schedule for Approving a Rate Model and Establishing a New Water and Sewer Fee Schedule to Become Effective July 1, 2013. Mayor.

E. **Resolution 13-**, A Resolution of the Homer City Council Approving a Transfer of Responsibility Agreement Between the City and the Alaska Department of Transportation and Public Facilities Regarding the Deep Water Dock Expansion and Improvement Feasibility Study. City Manager.

F. **Resolution 13-**, A Resolution of the City Council of Homer, Alaska, Amending Resolution 13-030; Account Numbers for Light Vehicle Purchase for the Fire Department and Police Department. City Clerk.

**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, May 13, 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.