

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



REGULAR MEETING
6:00 P.M. MONDAY
DECEMBER 9, 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 GUS VAN DYKE
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 Burgess has requested excusal or telephonic participation if possible.

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 Special and Regular meeting minutes of November 25, 2013. City Clerk. Recommend adoption.

- B. **Memorandum 13-161**, from Mayor, Re: Reappointment of Tricia Lillibridge to the Parks and Recreation Advisory Commission and the Appointments of Nancy Porter and Jack Polster to the Library Advisory Board.
- C. **Resolution 13-114**, A Resolution of the City Council of Homer, Alaska, Establishing the 2014 Regular Meeting Schedule for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks and Recreation Advisory Commission, Advisory Planning Commission, Port and Harbor Advisory Commission, Lease Committee, Permanent Fund Committee, Public Arts Committee and Transportation Advisory Committee. City Clerk. Recommend adoption.

Memorandum 13-162 from Public Arts Committee as backup.

Memorandum 13-163 from Deputy City Clerk as backup.

Memorandum 13-164 from Parks and Recreation Advisory Commission as backup.

- D. **Resolution 13-115**, A Resolution of the City Council of Homer, Alaska, Acknowledging the November 2013 Surplus Equipment Bid Results. City Clerk. Recommend adoption.
- E. **Resolution 13-116**, A Resolution of the City Council of Homer, Alaska, Amending the Economic Development Advisory Commission Bylaws to Include that the Director of the Homer Chamber of Commerce May Serve as a Non-Voting, Ex-Officio Member of the Commission. City Clerk/Economic Development Advisory Commission. Recommend adoption.

Memorandum 13-165 from Deputy City Clerk as backup.

- F. **Resolution 13-117**, A Resolution of the City Council of Homer, Alaska, Repealing the City of Homer Retention Schedule and Adopting an Updated City of Homer Records Classification and Procedures Manual and Retention Schedule. City Clerk. Recommend adoption.
- G. **Resolution 13-118**, A Resolution of the City Council of Homer, Alaska, Expressing and Formalizing its Position and Policy that Oil and Gas Drilling Rigs and Support Vessels Operated by Buccaneer Energy or Other Companies are Welcome and Encouraged to Use the City of Homer Port and Harbor Facilities. Mayor. Recommend adoption.

Report from Northern Economics, Buccaneer Economic Impact Analysis.

6. VISITORS

- A. **Lisa Roberts**, Executive Director, United Way, 10 minutes.

7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS

A. **Mayor's Proclamation**, January 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

Memorandum 13-166 from Economic Development Advisory Commission, Re: Status Update on Resolution 12-041.

4. Parks and Recreation Advisory Commission

5. Port and Harbor Advisory Commission

8. **PUBLIC HEARING(S)**

A. **Ordinance 13-44(A)**, An Ordinance of the City Council of Homer, Alaska, Appropriating Funds for the Calendar Year 2014 for the General Fund, the Water-Sewer Fund, the Port/Harbor Fund, Debt Funds, and Capital Reserve Funds (Conditional Expenditures). City Manager. Introduction October 28, 2013, Public Hearings November 25 and December 9, 2013, and Second Reading December 9, 2013.

Memorandum 13-137 from City Manager, Re: Amendments to Employee Health Insurance Plan.

Memorandum 13-138 from Fire Chief, Re: Fire Department Budget Requests.

Memorandum 13-157 from Personnel Director, Re: Fully-Insured Health Plan Proposals.

B. **Resolution 13-107**, A Resolution of the City Council of Homer, Alaska, Maintaining the City of Homer Fee Schedule at Current Rates. City Clerk. Recommended to follow Budget Ordinance 13-44 schedule.

C. **Resolution 13-108**, A Resolution of the City Council of Homer, Alaska, Maintaining the Port and Harbor Terminal Tariff No. 600 at the Current Rates. City Clerk. Recommended to follow Budget Ordinance 13-44 schedule.

9. ORDINANCE(S)

10. CITY MANAGER’S REPORT

A. City Manager’s Report

B. Bid Report

C. Games Report

1. Alaska State Elks Association for Homer Elks Lodge #2127

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. Port and Harbor Building Task Force

13. PENDING BUSINESS

A. **Ordinance 13-42(A)**, An Ordinance of the City Council of Homer, Alaska, Amending the Definition of “Discontinued” in Homer City Code 21.61.015, Definitions, to Extend the Time Required to Discontinue a Nonconforming Use from 12 Months to 24 Months. Zak. Introduction October 28, 2013, Refer to Planning Commission, Public Hearing and Second Reading November 25.

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, January 13, 2014 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.